



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
June 30th, 2011 AT 7:00 P.M.**

Councillors Present: Ruth Murray
Mike Hinchey
Trevor Thiessen
Bruce Third
Scott Crick

Absent: Bill Ginter

Also Present: Brigitte Doerksen, Chief Administrative Officer,
Jeanette Bergstresser Media for the Southeast Journal

Presiding: Mayor Gavin van der Linde

14/06/11
Agenda

**Moved by Councillor Scott Crick
Seconded by Councillor Ruth Murray
BE IT RESOLVED** that the Agenda for the June 30th, 2011 regular Council meeting
be approved as amended.

(Carried)

15/06/11
Minutes
Regular
Meeting

**Moved by Councillor Bruce Third
Seconded by Councillor Mike Hinchey
BE IT RESOLVED** that the minutes of the June 9th, 2011 Regular Council Meeting
be adopted as presented.

(Carried)

DELEGATIONS: Glen Munford

At 7:20 Glen Munford, Kimber Munford and Sabrina Janke met with Council to present and request assistance in the submission of a video for the Hot 103 Travel Manitoba and Rogers Welcome to Manitobaville Contest. Hot 103 wants to know why our hometown is awesome and to make it even better with a party this fall, plus \$25,000 to put towards a project that benefits our community! To enter, you must a video, upload it to YouTube, and send them the link. In it, you are to tell them where you're from, why your hometown is awesome, and what you'd use the prize money for.

CORRESPONDENCE:

- | | | |
|---------------------------|------------------------------|--------------------|
| a) Letter from Toews | re: Wellness Center donation | Send a letter |
| b) Letter from Berg | re: Water hook up concern | Public Works |
| c) MWSA | re: Request support | #16/06/11 |
| d) Letter from Klassen | re: Request maintenance | Public Works |
| | | Send a letter |
| e) Letter from the School | re: Traffic Lights | Send letter to MIT |

16/06/11
MWSA
Request

Moved by Councillor Bruce Third
Seconded by Councillor Mike Hinchey
BE IT RESOLVED that the Town of Morris does not support a ban of cosmetic use pesticides, particularly one that is based on unsound scientific knowledge (and may more likely have an adverse impact on the residents of the Town of Morris, Manitoba);
BE IT FURTHER RESOLVED that AMM Lobby the Province to not implement a ban of cosmetic use pesticides.

(Carried)

SEM/INARS & EDUCATION: NONE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) MMAA	Mastering Media Relations	#17/06/11
b) AMM	Media Relations 101	#18/06/11

17/06/011
MMAA
Seminar

Moved by Councillor Mike Hinchey
Seconded by Councillor Bruce Third
NOW THEREFORE BE IT RESOLVED that 1 staff member be authorized to attend the Mastering Media Relations Seminar hosted by MMAA September 9th, 2011 in Winnipeg, Manitoba;
AND FURTHER that expensed be reimbursed as per By-Law 01/09.

(Carried)

18/06/011
AMM
Seminar

Moved by Councillor Trevor Thiessen
Seconded by Councillor Bruce Third
NOW THEREFORE BE IT RESOLVED that 3 Council/Staff members be authorized to attend the Media Relations 101 Seminar hosted by AMM October 7th, 2011 in Winnipeg, Manitoba;
AND FURTHER that expensed be reimbursed as per By-Law 01/09.

(Carried)

FINANCIAL:

a) June Accounts	#09/06/11
b) May Financial Statements	#20/06/11
c) Skidsteer- Transportation Committee to discuss	Noted
d) Manitoba Infrastructure- Contribution Agreement	#21/06/11

19/06/11
June
Accounts

Moved by Councillor Scott Crick
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the accounts, being Cheque #'s 11149 to 11246 in the amount of \$288,011.99 and Payroll Direct Deposits in the amount of \$31,701.16 be approved as presented.

(Carried)

20/06/11
May
Financials

Moved by Councillor Ruth Murray
Seconded by Councillor Mike Hinchey
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month ending May 31st, 2011 of the Town of Morris be adopted as presented.

(Carried)

21/06/11
Agreement
Re: back
Water valves

Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Town of Morris enter into a Contribution Agreement with the Government of Manitoba in regards to the installation of in-line backwater valves and sump pump/pits;
BE IT FURTHER RESOLVED that the Mayor and CAO be authorized to sign same.

(Carried)

NEW BUSINESS:

- a) Subdivision Application-Block 13 #22/06/11
- b) Subdivision Application-New Development #23/06/11
- c) New Parade Route-Stampede #24/06/11

22/06/11
Subdivision
Block 13
Moved by Councillor Bruce Third
Seconded by Councillor Trevor Thiessen
WHEREAS the Town of Morris has applied for subdivision of 5 lots from a 2.43 acres title;
AND WHEREAS the Town of Morris is proposing to subdivide 5 lots from one of the three parcels under the title. Four of the lots are 6,000 sq. ft. And one is 6237.5 sq. ft. In area with widths of 48' and 51.4 feet respectfully;
NOW THEREFORE BE IT RESOLVED that Council approve the above mentioned subdivision with no conditions.
(Carried)

23/06/11
Subdivision
Moved by Councillor Trevor Thiessen
Seconded by Councillor Mike Hinchey
WHEREAS The Town of Morris is proposing to re-configure an area of 51.29 acres with 99 lots. The original Plan #13247 was never implemented. This legal location is Plan of Willow Dr., Ash Boulevard, Cottonwood Bay, Walnut Crescent, Maple Lane, Maple Blvd., Chestnut Lane & Pt. Public Reserve (to be closed) Pt. 321, 323, & 325 and Pt. Plan 13247 in the Parish of Ste. Agathe;
NOW THEREFORE BE IT RESOLVED that Council approve the above mentioned subdivision with no conditions.
(Carried)

24/06/11
New Parade
Route
Moved by Councillor Scott Crick
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Council approve the new proposed Parade Route for the Manitoba Stampede and Exhibition held July 23, 2011.
(Carried)

BY-LAWS & POLICIES

- a) By-Law 05/09 Zoning By-Law On hold
- b) Utility Rate Study On hold
- c) Utility Billing Policy On hold
- d) By-Law 07/11 Animal Control-2nd & final reading #25/06/11 & #26/06/11
- e) By-Law 08/11 Dangerous Dogs- 2nd & final reading #27/06/11 & #28/06/11
- f) By-Law 09/11 Borrowing Public hearing set

25/06/11
By-Law 07/11
2nd reading
Moved by Councillor Mike Hinchey
Seconded by Councillor Ruth Murray
BE IT RESOLVED that By-Law 07/11 being a By-Law of the Town of Morris to provide for the regulation, licensing and control of animals within the limits of the Town of Morris be given 2nd reading.
(Carried)

26/06/11
By-Law 07/11
final reading
Moved by Councillor Trevor Thiessen
Seconded by Councillor Mike Hinchey
BE IT RESOLVED that By-Law 07/11 being a By-Law of the Town of Morris to provide for the regulation, licensing and control of animals within the limits of the Town of Morris be given final reading, be signed, sealed and passed.
(Carried)

Recorded Vote:

For: Councillors Ruth Murray, Mike Hinchey, Bruce Third, Trevor Thiessen, and Mayor Gavin van der Linde

Against: Councillor Scott Crick

Absent: Councillor Bill Ginter

27/06/11
By-Law 08/11
2nd reading
Moved by Councillor Trevor Thiessen
Seconded by Councillor Mike Hinchey
BE IT RESOLVED that By-Law 08/11 being a By-Law of the Town of Morris to provide for the regulation of Dangerous Dogs within the limits of the Town of Morris be given 2nd reading.
(Carried)

28/06/11
By-Law 08/11
Final reading

Moved by Councillor Bruce Third
Seconded by Councillor Ruth Murray

BE IT RESOLVED that By-Law 08/11 being a By-Law of the Town of Morris to provide for the regulation of Dangerous Dogs within the limits of the Town of Morris be given final reading, be signed, sealed and passed.

(Carried)

Recorded Vote:

For: Councillors Ruth Murray, Mike Hinchey, Bruce Third, Trevor Thiessen, Scott Crick and Mayor Gavin van der Linde

Against: None

Absent: Councillor Bill Ginter

UNFINISHED BUSINESS

- | | |
|----------------------|---------|
| a) Cargill Agreement | On hold |
| b) CAO Report | Noted |

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Ruth Murray reported on meeting she attended namely: Animal Control Committee, Finance, a Special meeting, Chamber to which they discussed many issues in regards to the upcoming Stampede event. Ruth also reported that she attended the Library meeting to which a summer student was hired; all Thank-you letters have been sent out to those who donated books. They also plan to designate various flower beds around town to a certain group to look after for the summer. It worked well last year.

Councillor Mike Hinchey also reported on various meetings he attended namely: 2 Special meeting held by Council, joint RM/Town Breaki meeting, Hydro on Main Street, Rivers West to which during this meeting they reviewed a 3 year Planning report and The Town of Morris has made the list. Rivers West is considering support of any branding initiative. Mike also attending Economic Development and Housing meetings during the month.

Councillor Bruce Third reported on various meeting he attended namely: Joint Breaki Meeting with the RM, Rec. Commission, Economic Development and Housing, AMM District Meeting held in Lowe Farm, MASS regular meeting and the AGM. Bruce also attended the Pool Grand Opening and a meeting with Hydro to discuss the decorative lighting on Main Street.

Councillor Trevor Thiessen reported that he attended the following meetings; Special Meeting held by Council, Economic Development and Housing, he too met with Hydro to discuss the decorative lighting on Main Street and Public Works. He also advised Council that he met with Cargil to discuss an agreement.

Mayor Gavin van der Linde reported that he attended various meetings and occasions during the month namely; MB Youth Job Centre Grand Opening, Pool Grand Opening, Morris Foundation, Pembina Valley Water Coop, Genesis House (a walk to highlight the plight of Violence against Women), Tour with Vidir, Special Meeting held by Council, PVDC monthly meeting, Triple R Board meeting, RM joint Breaki meeting, Hydro, AMM District meeting held in Lowe Farm and Economic Development and Housing meetins.

IN CAMERA ITEMS: Legal Issue

29/06/11
In Camera

Moved by Councillor Mike Hinchey
Seconded by Councillor Ruth Murray

BE IT RESOLVED that Council “go in camera” to discuss the following:
Legal Issue

(Carried)

30/06/11 **Moved by Councillor Trevor Thiessen**
Resume **Seconded by Councillor Ruth Murray**
Regular Mtg **BE IT RESOLVED** that Council resume its regular Council Meeting

(Carried)

Next Meeting Date: July 28th, 2011 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 8:55 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED