



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
August 25, 2011 AT 7:00 P.M.**

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

Absent: None

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Gavin van der Linde

**01/08/11**  
Agenda

**Moved by Councillor Scott Crick**  
**Seconded by Councillor Trevor Thiessen**

**BE IT RESOLVED** that the Agenda for the August 25<sup>th</sup>, 2011 regular Council meeting be approved as amended.

**(Carried)**

**02/08/11**  
Minutes  
Regular  
Meeting

**Moved by Councillor Bruce Third**  
**Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that the minutes of the July 28<sup>th</sup>, 2011 Regular Council Meeting be adopted as presented.

**(Carried)**

**03/08/11**  
Conditional  
Use  
Minutes

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Trevor Thiessen**

**BE IT RESOLVED** that the minutes of the July 28<sup>th</sup>, 2011 Public Hearing minutes be adopted as presented.

**(Carried)**

**DELEGATIONS: NONE**

**CORRESPONDENCE:**

a) Manitoba Housing	re: Letter	noted and discussed
b) MIT	re: crosswalk response	noted and discussed

**SEM/INARS & EDUCATION: NONE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) MMAA	PSAB Training	#04/08/11
b) JR Cousin	30 <sup>th</sup> Anniversary Celebration	#05/08/11
c) Plum Coulee	Dignitaries Luncheon	#06/08/11

**04/08/11** Moved by Councillor Scott Crick  
MMAA Seconded by Councillor Mike Hinchey  
Seminar **NOW THEREFORE BE IT RESOLVED** that 2 staff member be authorized to attend the MMAA PSAB seminar held October 21<sup>st</sup>, 2011 in Winnipeg, Manitoba; **AND FURTHER** that expensed be reimbursed as per By-Law 01/09.  
**(Carried)**

**05/08/11** Moved by Councillor Bill Ginter  
30<sup>th</sup> Seconded by Councillor Trevor Thiessen  
Anniversary **NOW THEREFORE BE IT RESOLVED** that 3 staff/council members be authorized to attend the J.R. Cousin Consultants 30<sup>th</sup> Anniversary celebration held August 31<sup>st</sup>, 2011 in Winnipeg, Manitoba  
JR Cousin **AND FURTHER** that expensed be reimbursed as per By-Law 01/09.  
**(Carried)**

**06/08/11** Moved by Councillor Ruth Murray  
Plum Seconded by Councillor Bruce Third  
Coullee **NOW THEREFORE BE IT RESOLVED** that 2 council members be authorized to attend the Dignitaries Luncheon held August 20<sup>th</sup>, 2011 in Plum Coullee, Manitoba;  
Luncheon **AND FURTHER** that expensed be reimbursed as per By-Law 01/09.  
**(Carried)**

**07/08/11** Moved by Councillor Bruce Third  
FCM Seconded by Councillor Bill Ginter  
Conference **NOW THEREFORE BE IT RESOLVED** that 2 staff/council members be authorized to attend the annual 2012 FCM conference held June 1<sup>st</sup>-4<sup>th</sup>, 2012 in Saskatoon;  
June 2012 **AND FURTHER** that expensed be reimbursed as per By-Law 01/09.  
**(Carried)**

**FINANCIAL:**

- a) August Accounts #08/08/11
- b) July Financial Statements #09/08/11
- c) Assessment additions and reductions #10/08/11

**08/08/11** Moved by Councillor Bill Ginter  
August Seconded by Councillor Scott Crick  
Accounts **BE IT RESOLVED** that the accounts, being Cheque #'s 11338 to 11436 in the amount of \$993,540.04 and Payroll Direct Deposits in the amount of \$43,589.34 be approved as presented.  
**(Carried)**

**09/08/11** Moved by Councillor Scott Crick  
July Seconded by Councillor Bill Ginter  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending July 31<sup>st</sup>, 2011 of the Town of Morris be adopted as presented.  
**(Carried)**

**10/08/11** Moved by Councillor Bill Ginter  
Additions & Seconded by Councillor Trevor Thiessen  
reductions **WHEREAS** the Assessment Branch has sent the list of assessment additions and reductions for the 2011 tax year;  
**NOW THEREFORE BE IT RESOLVED** that Council authorize the additions and reductions of the assessment changes to the 2011 tax roll as per Section 300 (6) and 326 of the Municipal Act;  
**AND FURTHER** that the amended tax notices be sent to the taxpayers with reference to their right to apply for an assessment revision as per Section 300 (7) and 327 (1) and (2);  
**AND FURTHER** that penalties of one (1) percent per month shall be added to added taxes in arrears effective December 1<sup>st</sup>, 2011 and a discount in the amount of 1% will be allowed on added taxes prepaid by September 30<sup>th</sup>, 2011.  
**(Carried)**

**NEW BUSINESS:**

- a) Branding Strategy re: Tim Kroeker Noted
- b) Strategic Planning session –follow through mtg. Meeting set for Sept. 15<sup>th</sup>, 2011 @ 7:00
- c) Public Works Employee-extension of employment #11/08/11

11/08/11  
Extension  
Of P/W  
Employee

Moved by Councillor Mike Hinchey  
Seconded by Councillor Scott Crick

**BE IT RESOLVED** that Council extend the employment of Bryce Deeley until December 1<sup>st</sup>, 2011.

(Carried)

## BY-LAWS & POLICIES

- |                               |         |
|-------------------------------|---------|
| a) By-Law 05/09 Zoning By-Law | On hold |
| b) Utility Rate Study         | On hold |
| c) By-Law 09/11 Borrowing     | On hold |

## UNFINISHED BUSINESS

- |               |           |
|---------------|-----------|
| a) CAO Report | No report |
|---------------|-----------|

**NOTICE OF MOTION: None**

## COMMITTEE REPORTS:

**Councillor Ruth Murray** reported that she attended the following meetings:

- Chamber Meeting held August 8<sup>th</sup>, 2011

She also advised Council of the Chambers upcoming meeting September 12, 2011

**Councillor Mike Hinchey** reported that he attended the following meetings and events:

- Housing and Economic Development –August 2<sup>nd</sup>, 2011
- Review of Zoning By-Law –August 9<sup>th</sup>, 2011
- Protective Services-August 9<sup>th</sup>, 2011
- Branding Strategy Mtg. August 11<sup>th</sup>, 2011
- Vic Toews Dinner –August 11<sup>th</sup>, 2011
- Fire Truck official unveiling-August 16<sup>th</sup>, 2011
- Plum Fest Dignitaries Luncheon –August 20<sup>th</sup>, 2011
- PUB Hearing August 23<sup>rd</sup>, 2011

**Councillor Bill Ginter** reported that he attended the following meeting and events:

- Public Works Meeting August 25<sup>th</sup>, 2011
- Plum Fest Dignitaries Luncheon-August 20<sup>th</sup>, 2011

**Councillor Scott Crick** reported that he attended the following meetings and events:

- Valley Ag-re: Stampede July 21<sup>st</sup> -24<sup>th</sup>, 2011
- Recreation meetings to discuss pool staff issues

**Councillor Bruce Third** reported that he attended the following meetings and events:

- Recreation meeting to discuss pool staff issues.

**Councillor Trevor Thiessen** reported that he attended the following meetings and events:

- Housing meeting –August 2<sup>nd</sup>, 2011
- Review of Zoning By-Law- August 9<sup>th</sup>, 2011
- Valley Builders meeting to review pool house expenses-August 15<sup>th</sup>, 2011
- Municipal Golf Tourney- August 15<sup>th</sup>, 2011
- Medical Clinic meeting-August 23<sup>rd</sup>, 2011
- PUB Hearing-August 23<sup>rd</sup>, 2011
- Review of Zoning By-Law –August 24<sup>th</sup>, 2011
- Public Works –August 25<sup>th</sup>, 2011

**Mayor Gavin van der Linde** reported that he attended the following meetings and events:

- Medical Clinic-August 23<sup>rd</sup>, 2011

**IN CAMERA ITEMS:**

**12/08/11**  
In Camera

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Bill Ginter**

**BE IT RESOLVED** that Council go “in Camera” to discuss the following:  
Legal and personal issue.

**(Carried)**

**13/08/11**  
Resume  
Meeting

**Moved by Councillor Mike Hinchey**  
**Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that Council resume its regular Council meeting.

**(Carried)**

Next Meeting Date: September 8<sup>th</sup>, 2011

Adjournment: There being no further business the meeting was adjourned at 9:00 p.m.

**TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**

UNAPPROVED