



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
September 8th, 2011 AT 7:00 P.M.**

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

Absent: Trevor Thiessen

Also Present: Brigitte Doerksen, Chief Administrative Officer, Lorraine and Reed Turcotte from the Morris Mirror

Presiding: Mayor Gavin van der Linde

01/09/11
Agenda

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the September 8th, 2011 regular Council meeting be approved as amended.
(Carried)

02/09/11
Minutes
Regular
Meeting

Moved by Councillor Ruth Murray
Seconded by Councillor Bruce Third
BE IT RESOLVED that the minutes of the August 25th, 2011 Regular Council Meeting be adopted as presented.
(Carried)

DELEGATIONS: NONE

CORRESPONDENCE:

- a) Canadian Breast Cancer re: Proclamation post on website
 - b) AMM re: Putting communities 1st Noted
 - c) M.A.S. S. re: letter of support request Send letter
- Councillor Scott Crick declared a conflict of interest and left the meeting at 7:07 pm***
- d) Red River Parent Child re: Ladies night out request Send letter
- Councillor Scott Crick returned to the Regular Council Meeting at 7:14 pm***

SEM/INARS & EDUCATION: NONE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
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FINANCIAL:

- a) Audited Financial Statements #03/09/11
- b) Traffic Safety Audit #04/09/11
- c)

03/09/11
Audited
Financial
Stmnts

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council accepts the auditor's report and the 2010
Financial Statements for the Town of Morris as presented.

(Carried)

04/09/11
Traffic
Safety
Audit

Moved by Councillor Scott Crick
Seconded by Councillor Mike Hinchey
NOW THEREFORE BE IT RESOLVED THAT the Council hire Traffic Safety
Education & Consulting of Manitoba to perform a Traffic Safety Audit within the Town of
Morris for a cost up to \$2,000.00

(Carried)

NEW BUSINESS:

- a) TaxService-set a Tax Sale Date #05/09/11
- b) Recreation Director Position Advertise position

05/09/11
Tax Sale
date

Moved by Councillor Mike Hinchey
Seconded by Councillor Bruce Third
BE IT RESOLVED that Council the date for the sale of properties that are in tax sale for the
designated year be held December 6th, 2011 at 10:00 am in the Council Chambers located at
#1-380 Stampede Grounds.

(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 #06/09/11, #07/09/11

06/09/11
By-Law
09/11
2nd reading

Moved by Councillor Mike Hinchey
Seconded by Councillor Bill Ginter
BE IT RESOLVED THAT By-Law 09/11 being a By-Law of the Town of Morris to
provide for the expenditure and borrowing of funds for PTH 75 Land Drainage System
Upgrades be given 2nd reading.

(Carried)

07/09/11
By-Law
09/11
Final reading

Moved by Councillor Ruth Murray
Seconded by Councillor Scott Crick
BE IT RESOLVED THAT By-Law 09/11 being a By-Law of the Town of Morris to
provide for the expenditure and borrowing of funds for PTH 75 Land Drainage System
Upgrades be given final reading.

(Carried)

Recorded Vote:

**For: Councillors Bruce Third, Scott Crick, Ruth Murray, Mike Hinchey, Bill Ginter and
Mayor Gavin van der Linde**

Against: None

Absent: Councillor Trevor Thiessen

UNFINISHED BUSINESS

- a) CAO Report No report

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Ruth Murray no reported. She will provide her report at the end of the month

Councillor Mike Hinchey no report. He will also provide his report at the end of the month

Councillor Bill Ginter reported the following:

- Public Works
- Willow Park sod turning event September 2nd, 2011

Councillor Scott Crick no report, will provide his report also at the end of the month.

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

- Economic Development and Housing meeting
- Willow Park sod turning event September 2nd, 2011

Councillor Trevor Thiessen no report.

Mayor Gavin van der Linde no report.

IN CAMERA ITEMS: Economic Development

08/09/11
In Camera

Moved by Councillor Ruth Murray

Seconded by Councillor Mike Hinchey

BE IT RESOLVED that Council go “in Camera” to discuss the following:
Economic Development

(Carried)

09/09/11
Resume
Meeting

Moved by Councillor Scott Crick

Seconded by Councillor Bill Ginter

BE IT RESOLVED that Council resume its regular Council meeting.

(Carried)

Next Meeting Date: September 22nd, 2011

Adjournment: There being no further business the meeting was adjourned at 8:04 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER