



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
December 16<sup>th</sup>, 2010 AT 7:00 P.M.**

Councillors Present: Bill Ginter  
Ruth Murray  
Mike Hinchey  
Scott Crick

Absent: Bruce Third

Also Present: Brigitte Doerksen, Chief Administrative Officer, Jeanette Bergstresser(media)

Presiding: Mayor Gavin van der Linde

08/12/10  
Agenda

**Moved by Councillor Scott Crick  
Seconded by Councillor Ruth Murray  
BE IT RESOLVED** that the Agenda for the December 16<sup>th</sup>, 2010 regular Council meeting be approved as presented.

**(Carried)**

09/12/10  
Minutes  
Regular  
Meeting

**Moved by Councillor Mike Hinchey  
Seconded by Councillor Trevor Thiessen  
BE IT RESOLVED** that the minutes of the December 2<sup>nd</sup>, 2010 Regular Council Meeting be adopted as amended.

**(Carried)**

**DELEGATIONS: NONE**

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Morris Homecare	Introduction Letter	Noted & discussed
b) MB. Stampede & Exhibition	Letter of Thanks	Noted & discussed

**SEM/INARS & EDUCATION**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Honourable Lee Philip	New Years Levee Invite	No interest
b) Disaster Management	Conference	#10/12/10
c) AMM	Newly Elected Seminar	No interest

10/12/10  
DMC

**Moved by Councillor Bill Ginter  
Seconded by Councillor Ruth Murray  
NOW THEREFORE BE IT RESOLVED** that 5 Council/staff members be authorized to Attend the Disaster Management Conference held March 9-11<sup>th</sup>, 2011 in Winnipeg, Manitoba.  
**AND FURTHER** those expenses are reimbursed as per By-Law 01/09.

**(Carried)**

**FINANCIAL:**

a) November Financials	#11/12/10
b) December list of accounts	#12/12/10
c) Morris School Request for Support	Denied
d) Morris & District Skating Club Synchronized Skating	#13/12/10
e) MB. Stampede & Exhibition donation request	Denied
f) Desaulniers Construction quote	#14/12/10

11/12/10 **Moved by Councillor Bill Ginter**  
November **Seconded by Councillor Ruth Murray**  
Financials **NOW THEREFORE BE IT RESOLVED** that the Financial Statements for the month ending November 30<sup>th</sup>, 2010 of the Town of Morris be adopted as presented. **(Carried)**

12/12/10 **Moved by Councillor Scott Crick**  
December **Seconded by Councillor Mike Hinchey**  
List of Accts **BE IT RESOLVED** that the accounts being cheques #'s 10530 to 10639 in the amount of \$379,819.51 and payroll direct deposits in the amount of \$25,139.79 be approved as presented. **(Carried)**

13/12/10 **Moved by Councillor Trevor Thiessen**  
½ pg. Ad **Seconded by Councillor Ruth Murray**  
Skating **BE IT RESOLVED** that Council authorize a ½ page advertisement in the Crocus Synchronized Skating Competition program held March 19, 2011 and hosted by the Morris and District Skating Club. **(Carried)**

14/12/10 **Moved by Councillor Mike Hinchey**  
Office **Seconded by Councillor Bill Ginter**  
Renovations **BE IT RESOLVED** that Council approve a quote in the amount of \$2,235.87 from Desaulniers Construction for renovations to the Town Office. **AND FURTHER BE IT RESOLVED** that this renovation be added to the 2011 budget. **(Carried)**

#### **NEW BUSINESS**

- a) Valley Ag & Town of Morris Agreement on hold for review
- b) Pembina Valley Challenge host community submission #15/12/10

15/12/10 **Moved by Councillor Trevor Thiessen**  
PV Challenge **Seconded by Councillor Bill Ginter**  
Call for **BE IT RESOLVED** that Council authorize to submit an application to host the  
Submission Pembina Valley Challenge –An Amazing Race, September 2-4<sup>th</sup>, 2011 in the Town of Morris subject to our EDO confirming business participation and availability at the SMCC. **(Carried)**

#### **BY-LAWS & POLICIES**

- a) By-Law 05/09 Zoning By-Law On hold
- b) By-Law 07/06 Noise By-Law to be reviewed On hold

#### **UNFINISHED BUSINESS**

- a) Cargill Agreement On hold
- b) PUB Deficit options waiting for Board Order
- c) Recycling Program Meeting set for January
- d) Red Cross Letter of Understanding #16/12/10
- e) CAO Report Noted & discussed

16/12/10 **Moved by Councillor Scott Crick**  
Red Cross **Seconded by Councillor Mike Hinchey**  
LOU **WHEREAS** the Canadian Red Cross is committed to emergency preparedness and response, and is a continuing member of Manitoba's Partners in Disaster Committee;  
**AND WHEREAS** the Canadian Red Cross has requested the Town of Morris to consider approving and signing a Letter of Understanding which outlines the disaster response and also identifies the principals and expectations around which they will operate;  
**THEREFORE BE IT RESOLVED** that Council of the Town of Morris authorize and approve the Letter of Understanding and the CAO be authorized to sign same. **(Carried)**

**NOTICE OF MOTION: None**

**COMMITTEE REPORTS:**

**Councillor Bill Ginter** reported on MI House, RM Breaki Meeting, SMCC, Public Works and the Pembina Valley Coop meetings he attended.

**Councillor Mike Hinchey** reported on Economic Development & Housing, Rivers West AGM, RM Breaki meeting, the Public Works X-mas party he attended

**Councillor Ruth Murray** reported on a personnel committee meeting, public works x-mas party and the Chamber of commerce meetings she attended.

**Councillor Scott Crick** reported on the SMCC, MARC and the RM Breaki Meeting he attended.

**Councillor Trevor Thiessen** reported on the Valley Ag Annual Meeting, Economic Development & Housing, RM Breaki meeting, Public Works and an MCDC meeting he attended.

**Mayor Gavin van der Linde** reported that he attended the Community Partners, Triple R, Economic Development & Housing, Personnel Committee, RM breaki and Recreation Commission and PVDC meetings. He also attended a lunch meeting with a Mr. Jack Maendel from Oak Bluff Colony.

**IN CAMERA ITEMS: Tax Sale**

17/12/10  
In Camera  
**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that Council go "In Camera" to discuss the following issue:  
Economic Development  
**(Carried)**

18/12/10  
Resume  
Regular  
Meeting  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that Council go out of camera and resume its regular Council meeting  
**(Carried)**

19/12/10  
MCDC  
Grant  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Mike Hinchey**  
**WHEREAS** the Economic Development and Housing Committee recommend the Town of Morris provide a \$1,776.94 grant to the MCDC in the interest of supporting local business;  
**NOW THEREFORE BE IT RESOLVED** that Council approve the above recommendation and provide a onetime grant in the amount of \$1,776.94 and be forwarded to MCDC.  
**(Carried)**

Next Meeting Date: January 13<sup>th</sup>, 2011 at 7:00 p.m.

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

**TOWN OF MORRIS**

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

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**CHIEF ADMINISTRATIVE OFFICER**

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