



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
February 24th, 2011 AT 7:00 P.M.**

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

Absent: Trevor Thiessen

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

Presiding: Mayor Gavin van der Linde

11/02/11
Agenda

**Moved by Councillor Ruth Murray
Seconded by Councillor Bill Ginter
BE IT RESOLVED** that the Agenda for the February, 24th, 2011 regular Council meeting be approved as amended.
(Carried)

12/02/11
Minutes
Regular
Meeting

**Moved by Councillor Bruce Third
Seconded by Councillor Mike Hinchey
BE IT RESOLVED** that the minutes of the February 10th, 2011 Regular Council Meeting be adopted as presented.
(Carried)

DELEGATIONS:

7:05 Del Stevenson met with Council to request a further sponsorship towards the future Dekalb SuperSpiels.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Office of the Drinking Water	Annual Report	Noted

SEM/INARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Age Friendly	Seminar	##13/02/11

13/02/11
Age Friendly
Seminar

**Moved by Councillor Ruth Murray
Seconded by Councillor Bruce Third
NOW THEREFORE BE IT RESOLVED** that 1 Council member be authorized to attend the Age Friendly Seminar held March 18th, 2011 in Winnipeg, Manitoba.
AND FURTHER those expenses are reimbursed as per By-Law 01/09.
(Carried)

FINANCIAL:

a) List of Accounts for February	#14/02/11
b) Federal Gas Tax final pymt- FYI	Noted
c) Military Service Recognition Book	#15/02/11

14/02/11 **Moved by Councillor Scott Crick**
February **Seconded by Councillor Mike Hinchey**
List of **BE IT RESOLVED** that the accounts, being Cheque#'s 10777 to 10863 in the amount of
Accounts \$16,222.27, cancelled Cheque # 10645 in the amount of \$60.43 and Payroll Direct Deposits
in the amount of \$25,642.16 be approved as presented.

(Carried)

15/02/11 **Moved by Councillor Scott Crick**
Military **Seconded by Councillor Ruth Murray**
Service **BE IT RESOLVED** that Council approve a ¼ page full color sponsorship for the
Sponsorship Military Service Recognition Book at a cost of \$395.00

(Carried)

NEW BUSINESS

- | | |
|--|-----------|
| a) Recreation Joint use Agreement | #16/02/11 |
| b) SMCC By-Laws | On Hold |
| c) Sun Valley Co-op new Card lock facility | #17/02/11 |
| d) Dekalb sponsorship request | #18/02/11 |

16/02/11 **Moved by Councillor Bill Ginter**
Recreation **Seconded by Councillor Mike Hinchey**
Joint Use **WHEREAS** the Town of Morris and the School work together in a desirable
Agreement manner so that students of the School and the citizens of the community benefit from
The use of land and facilities through recreation and sport programming efforts;
NOW THEREFORE BE IT RESOLVED THAT the Town of Morris and the
School enter into a Joint Use Agreement and the Mayor and representatives be
authorized to sign same.

(Carried)

17/02/11 **Moved by Councillor Bruce Third**
SVC **Seconded by Councillor Bill Ginter**
New card **WHEREAS** Sun Valley Co-op has forwarded to the Town of Morris plans showing
Lock facility the new card lock facility;
AND WHEREAS Sun Valley-Co-op is requesting approval;
NOW THEREFORE BE IT RESOLVED that Council approve the plans provided
by Sun-Valley Co-op for the new proposed card lock facility.

(Carried)

18/02/11 **Moved by Councillor Bill Ginter**
Dekalb **Seconded by Councillor Scott Crick**
Sponsorship **BE IT RESOLVED** that the Town of Morris continue to provide a \$5,000.00
Presenters Sponsorship for the Dekalb SuperSpiel for the years 2012-2013.

(Carried)

BY-LAWS & POLICIES

- | | |
|--|----------------------|
| a) By-Law 05/09 Zoning By-Law | On hold |
| b) By-Law 01/11 Noise By-Law 2 nd & final reading | #19/02/11, #20/02/11 |
| c) By-Law 02/11-Amendment to By-Law 10/10 | #21/02/11 |

19/02/11 **Moved by Councillor Bill Ginter**
By-Law **Seconded by Councillor Mike Hinchey**
01/11 **BE IT RESOLVED THAT** By-Law 01/11 being a By-Law of the Town of Morris to
2nd reading provide for the regulation, reduction and/or preventions of noise be given 2nd reading.

(Carried)

20/02/11 **Moved by Councillor Bill Ginter**
By-Law **Seconded by Councillor Mike Hinchey**
01/11 **BE IT RESOLVED THAT** By-Law 01/11 being a By-Law of the Town of Morris to
Final reading provide for the regulation, reduction and/or preventions of noise be given final reading, be
signed sealed and passed. (Carried)

Recorded Vote:

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

Against: None

Absent: Councillor Trevor Thiessen

21/02/11 **Moved by Councillor Bruce Third**
By-Law **Seconded by Councillor Bill Ginter**
02/11 **BE IT RESOLVED THAT** By-Law 02/11 being a By-Law of the Town of Morris to
1st reading to amend By-Law No. 10/10 be given 1st reading. (Carried)

UNFINISHED BUSINESS

- | | |
|--|-----------|
| a) Cargill Agreement | On hold |
| b) Valley Ag & Town of Morris Agreement | #22/02/11 |
| c) TAXervice | On hold |
| d) Minister of Local Government- Sewer back up program | #23/02/11 |
| e) CAO Report | #24/02/11 |

22/02/11 **Moved by Councillor Bill Ginter**
Lease Agrmt **Seconded by Councillor Mike Hinchey**
Valley Ag & **WHEREAS** the Lease Agreement between the Town of Morris and the Valley Agricultural
Town Society is up for renewal July 2011;
AND WHEREAS the SMCC Board and the Valley Agricultural Society have met and
discussed a further 10 year renewal;
AND WHEREAS the SMCC Board recommends the Town of Morris renews the agreement
for a 10 year period with the proposed amendments;
NOW THEREFORE BE IT RESOLVED that Council authorize the above
recommendation and the Mayor and CAO be authorized to sign same. (Carried)

23/02/11 **Moved by Councillor Bill Ginter**
Cost Sharing **Seconded by Councillor Ruth Murray**
Program **BE IT RESOLVED** that the Town of Morris partner with the Province of Manitoba in the
subsidy program which pays 60% of the cost of installing a sewer/drain back-up system to a
maximum of \$3,000.00 per household (up to \$1,000-approved in-line backwater valve
system and up to \$2,000-sump pump and pit drainage system);
AND FURTHER BE IT RESOLVED that the Town provide the 30% of the funding up to
a limited amount of \$15,000.00 (Carried)

24/02/11 **Moved by Councillor Bruce Third**
CAMA **Seconded by Councillor Mike Hinchey**
Membership **BE IT RESOLVED** that Council authorize a membership in the amount of \$125.00 to the
Canadian Association of Municipal Administrators. (Carried)

NOTICE OF MOTION: Notice of Motion to rescind resolution #18/01/11

Motion was not seconded therefore the motion did not carry

COMMITTEE REPORTS:

Councillor Ruth Murray reported that she attended the following meetings: Library, EMO, consultant Dale Lyle, Planning session, finance and Chamber of Commerce. She also reported that she will be attending the following meetings: RCMP, DFA, EMO and day #2 of the Planning Session

Councillor Mike Hinchey reported that he attending the following meeting: Planning session, Chamber of Commerce, Economic Development/Housing and EMO. He also reported that as part of his duties a councillor and chair of the Protective Services he helped out at the SMCC during an extreme weather event. Approximately 150 people were stranded at the SMCC for the evening.

Councillor Bill Ginter reported that he attending the Planning session, Rec Commission, Public Works in which they worked on the Budget and a Minor ball meeting. He also reported on the upcoming meeting he will be attending namely: PVWC, Taxervice, DFA, RRVHDF, Manitoba Planning Conference and the Age Friendly seminar.

Councillor Scott Crick reported that he attended the Morris Recreation Commission, Public Works and Morris Manor Board.

Councillor Bruce Third reported that he also attended the Planning session, Rec. Committee mtg., Economic Development/Housing. He also reported that he attended the Rec. Conference in which all in all was a very good conference with very interesting keynote speakers. He also advised council of his upcoming meetings he will be attending, namely: RCMP meeting, EDO, EMO, DFA, Rec. Commission and the upcoming day#2 planning session.t

IN CAMERA ITEMS:

Personnel #25/02/11, #26/02/11

25/02/11
In Camera

Moved by Councillor Scott Crick
Seconded by Councillor Mike Hinchey
BE IT RESOLVED THAT Council go "In Camera" to discuss the following issues:
Personnel

(Carried)

26/02/11
Resume
Regular
Meeting

Moved by Councillor Bill Ginter
Seconded by Councillor Mike Hinchey
BE IT RESOLVED THAT Council resume its regular meeting.

(Carried)

Next Meeting Date: March 17th, 2011 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 8:45 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER