



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
January 13, 2011 AT 7:00 P.M.**

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

Absent: Mayor Gavin van der Linde

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

Presiding: Deputy Mayor Bill Ginter

01/01/11  
Agenda

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that the Agenda for the January 13<sup>th</sup>, 2011 regular Council meeting be approved as amended.  
**(Carried)**

02/01/11  
Minutes  
Regular  
Meeting

**Moved by Councillor Mike Hinchey**  
**Seconded by Councillor Scott Crick**  
**BE IT RESOLVED** that the minutes of the December 16<sup>th</sup>, 2010 Regular Council Meeting be adopted as presented.  
**(Carried)**

**DELEGATIONS:** Red River Wild Hockey and Ringette Association

At 7:05 Sheila Stratton and Leighton Siemens from the Red River Wild Hockey and Ringette Association met with Council to request a sponsorship from the Town of Morris for the Director’s Cup being held March 25<sup>th</sup>-27<sup>th</sup>, 2011.

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) EMO	Flood Preparedness-FYI	Noted
b) Triple R Community Futures	Daycare Initiative –request	#03/01/11
c) Regional Economic Development	Thank you letter	Noted
d) FIPPA	Proclamation-FYI	Noted

03/01/11  
Letter of  
Support

**Moved by Councillor Bruce Third**  
**Seconded by Councillor Ruth Murray**  
**WHEREAS** the communities of the Community Futures Triple R region are currently experiencing a drastic need for more quality day care spots as the region continues to grow in numbers;  
**AND WHEREAS** Community Futures Triple R is proposing a move towards this project and is requesting a letter of support from the Town of Morris;  
**NOW THEREFORE BE IT RESOLVED** that Council provide a letter of support for the above the mentioned project.  
**(Carried)**

**SEM/INARS & EDUCATION**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Recreation Connections	Conference	04/01/11

04/01/11 **Moved by Councillor Trevor Thiessen**  
 Rec. **Seconded by Councillor Mike Hinchey**  
 Connections **NOW THEREFORE BE IT RESOLVED** that 2 Council/staff members be authorized to  
 Conference Attend the Recreation Connections Conference held February 16<sup>th</sup>-18<sup>th</sup> in Winnipeg,  
 Manitoba.  
**AND FURTHER** those expenses are reimbursed as per By-Law 01/09.

(Carried)

**FINANCIAL:**

- a) 2011 Interim Budget #05/01/11
- b) MB. Justice Department preliminary estimates-FYI Noted & discussed
- c) Morris School request sponsorship for Provincial Hockey  
 Championships sponsorship through SMCC

05/01/11 **Moved by Councillor Scott Crick**  
 2011 **Seconded by Councillor Trevor Thiessen**  
 Interim **WHEREAS** pursuant to Section 163 of The Municipal Act, Council hereby adopts the  
 Budget interim Budget for all operations and capital expenditures for 2011 until the adoption of the  
 Annual Estimates as follows:

OPERATING REQUIREMENTS:

General Government Services	\$ 200,000.00
Protective Services	\$ 130,000.00
Transportation Services	\$ 300,000.00
Environmental Health Services	\$ 60,000.00
Public Health & Welfare Services	\$ 20,000.00
Economic Development Services	\$ 20,000.00
Recreation & Cultural Services	\$ 200,000.00
Fiscal Services	\$ 500,000.00
Environmental Development Services	<u>\$ 40,000.00</u>
	\$1,470,000.00

CAPITAL SERVICES:

Operating	\$ 100,000.00
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UTILITIES OPERATION:

Operating	\$ 100,000.00
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UTILITITES CAPITAL:

	\$ 50,000.00
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(Carried)

**NEW BUSINESS**

- a) TAXervice FYI meeting will be scheduled
- b) Directors Cup sponsorship #06/01/11

06/01/11 **Moved by Councillor Bruce Third**  
 Director's **Seconded by Councillor Trevor Thiessen**  
 Cup **NOW THEREFORE BE IT RESOLVED** that Council approve a sponsorship in  
 Sponsorship the amount of \$3,500.00 inclusive of the hall rental to the Red River Wild Hockey  
 and Ringette Association for the Hockey Manitoba Directors Cup being hosted  
 March 25<sup>th</sup>, 27<sup>th</sup>, 2011.

(Carried)

*Councillor Scott Crick abstained from voting reason being he is not in agreement to how the sponsorship is being handled.*

**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) Recycling Noted and reported
- c) PUB Deficit options #07/01/11
- d) Valley Ag & Town of Morris Agreement On hold for amendments
- e) CAO Report No report

07/01/11  
PUB Board  
Order #131/10

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

**WHEREAS** the Town of Morris water and sewer utility incurred an operating deficit at the end of the 2009 operating year;

**AND WHEREAS** the said cause of the deficit is a combination of:

- a) Writing off a longstanding account receivable variance; and
- b) The effects of introducing PSAB standards into the financial statements.

**AND WHEREAS** the Town of Morris requested approval from the PUB for the above mentioned deficit to which approval was granted by way of Board Order 131/10;

**NOW THEREFORE BE IT RESOLVED** that council approve the PUB's order 131/10.

**(Carried)**

**NOTICE OF MOTION: None**

**COMMITTEE REPORTS:**

**Councillor Trevor Thiessen reported** that he attended an Economic Development/Housing and Building Inspector meeting as well as met with Smiles of St. Malo to discuss recycling.

**Councillor Bruce Third reported** that he attended a Rec. Commission meeting and the MASS Christmas Banquet in Lowe Farm. He also updated Council with upcoming meetings he will be attending.

**Councillor Scott Crick reported** that he attended the Morris Manor Board and SMCC meetings. He also met with Councillor Mike Hinchey to review the Town of Morris Noise By-Law. He also advised Council of meeting he was unable to attend due to work conflicts.

**Councillor Ruth Murray reported** that she met with the Cemetery Committee who met with Larsons Memorials to discuss flood repairs to our cemetery. She also advised council that she met with the Chamber of Commerce, Personnel Committee, Protective Service Committee and with Mayor Gavin van der Linde to discuss various committees and appointments.

**Councillor Mike Hinchey reported** that he attended the MAAS conference in Brandon with Ed Voth. He also advised council that he met with the Protective Services, Economic Development/housing and Social Services committees, along with attending the Red River Valley Parent Child AGM and regular meeting held January 12, 2011. He will also continue working on the Pool house plaque.

**Deputy Mayor Bill Ginter reported** that he attended meetings with the SMCC, Rec. Commission, Cemetery committee, Smiles of St. Malo to discuss recycling and with Public Works. He also advised council of the upcoming meeting he will be attending in January.

**IN CAMERA ITEMS:**

Next Meeting Date: January 27<sup>th</sup>, 2011 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 8:40 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**