

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Manitoba Stampede	Parade	Councillor Murray
b) Manitoba Hydro	Easement Agreements	# 23/04/06
c) MSEA	Membership Request	# 24/04/06 Defeated
d) Jack Wiens	Building Permit	# 25/04/06(Recorded Vote)
e) Jack Wiens	Land Exchange	Noted
f) Ross Schnell	Chuckwagon Sponsorship	# 26/04/06
g) Community Planning	Proposed Subdivision	# 27/04/06
h) MMAA	Annual Convention	# 28/04/06
i) AMM	June District Meetings	# 29/04/06
j) Power Smart	Re: Incentive Grant	Noted
k) Larry Driedger	Weather Radio Response	Noted
l) RHA Central	Info Bulletin	Circulated
m) Manitoba Health	West Nile Virus Program	File
n) Triple R	Database Resource	Noted
o) Manitoba Justice	Fine Increases	Circulated
p) PVWCo-op	Minutes	Circulated
q) AMM	News Bulletin	Circulated
r) MB Farm & Stress Line	Information	Circulated
s) Les Routledge	Vidir Development	Noted; Discussion
t) Enviro-Test	H2O Reported	Circulated
u) Tire Stewardship	Discussion Paper-Distributed	Send Letter
v) Healthy Child Coalition	News Bulletin –	Available in Office
w) MB Ombudsman	2005 Report	Available in Office
x) Fred Peters	Golf Course	Future Meeting to be set
y) Jeanette Bergstresser	Copy of letter sent	Noted

23/04/06
MB Hydro
Easement

Moved by Councillor Egon Grossman
Seconded by Councillor Cliff Peters
WHEREAS the Town of Morris is developing another portion of the Southwood Park Development;
AND WHEREAS the placement of utilities such as gas, hydro, cable and telephone are now done on residential owners property;
AND WHEREAS Manitoba Hydro requires easements over the subject property for the installation of public utilities;
BE IT RESOLVED that Council enter into Grant of Easement Agreements and Grant of Right of Users Agreement for the undeveloped balance of Southwood Park as per Schedule "A".
AND FURTHER that the Mayor and CAO be authorized to sign the same.
Carried.
For: 7 Against: 0 Absent: 0

24/04/06
DEFEATED

Moved by Councillor Egon Grossman
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED that Council authorize a membership into the Manitoba Sustainable Energy Association for 2006 at a cost of \$150.00.
Defeated.
For: 3 Against: 4 Absent: 0

25/04/06
Jack Wiens
Bldg Permit

Moved by Councillor Egon Grossman
Seconded by Councillor Cliff Peters
WHEREAS Southern Manitoba Trailer Sales has applied for a building permit to move an existing house onto Lot 29, Block 3, Plan 13247;
BE IT RESOLVED that the following requirements be met by August 8/06:
Aluminum windows to be replaced
Eavestroughing to be replaced on complete house
Asphalt shingles to be replaced
Stucco to be repaired to match existing as close as possible
Field stone brick to be repaired
Eaves, soffit and wood trim to be painted
Front and rear stairs with handrails to be added
R40 insulation in attic
New basement construction to meet the building code

Electrical panel installation to meet electrical code, with ground fault receptacles in bathroom, kitchen and exterior plugs.

Final approval be received from the building Inspector and the Council of the Town of Morris.

Carried.

For: 4 Bill Fulford; Cliff Peters; Egon Grossman; Barrie Stevenson

Against: 3 Dale Hoffman; Ruth Murray; Jeanette Bergstresser

Absent: 0

26/04/06 Moved by Councillor Egon Grossman
Sponsorship Seconded by Councillor Jeanette Bergstresser
Chuckwagon Races BE IT RESOLVED that Council authorize a sponsorship for Chuckwagon races for the 2006 Manitoba Stampede for \$400.00 to Ross Schnell.
Carried.
For: 6 Against: 1 Absent: 0

27/04/06 Moved by Councillor Cliff Peters
Proposed Subdivision Seconded by Councillor Jeanette Bergstresser
James St. E BE IT RESOLVED that Council approve the Proposed Subdivision of Lots 142 to 148, Plan 23 on James St East in the Town of Morris (File #4435-06-4926) with the following conditions:
1. That the application be considered under 9.2(5)(g) as 'row-type dwellings': and
2. That the applicant proceed with a joint easement agreement and plan of easement with Manitoba Hydro for the provision of electrical and gas services if required.
Carried.
For: 7 Against: 0 Absent: 0

28/04/06 Moved by Councillor Dale Hoffman
MMAA Seconded by Councillor Ruth Murray
Annual Conference NOW THEREFORE BE IT RESOLVED that Midge Anderson be authorized to attend the MMAA Convention on April 30 – May 3, 2006.
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

29/04/06 Moved by Councillor Dale Hoffman
AMM Seconded by Councillor Bill Fulford
District Mtgs NOW THEREFORE BE IT RESOLVED that all members of Council and/or Staff be authorized to attend AMM on June 12, 2006 in Hanover, Mb;
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 6 Against: 1 Absent: 0

- Councillor Hoffman left the meeting at 2:25 p.m.

FINANCIAL:

Payout of Banked Hours	# 30/04/06
Expense Approval	# 31/04/06; # 32/04/06; 33/04/06;
Accounts	# 34/04/06
January & February Statements	# 35/04/06; # 36/04/06
Budget 2006	# 37/04/06; 38/04/06

30/04/06 Moved by Councillor Egon Grossman
Banked Hours Payout Seconded by Councillor Jeanette Bergstresser
WHEREAS employee Chris Janke has accumulated 135 banked hours of extra work;
BE IT RESOLVED that Chris be paid \$1660.00 for 114 banked hours and use the remainder 21 hours as extra holidays in 2006.
Carried.
For: 6 Against: 0 Absent: 1

- 31/04/06
Expense
Approval
Moved by Councillor Ruth Murray
Seconded by Councillor Cliff Peters
BE IT RESOLVED that the following expenses be approved by Council:
\$ 40.50 Egon Grossman re: Rivers West meeting in Morris on Feb 22/06.
Carried.
For: 6 Against: 0 Absent: 1
- 32/04/06
Expense
Approval
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Cliff Peters
BE IT RESOLVED that Council authorize the payment of expenses of Councillors for the
2006 budget for 11.5 hours.
Carried.
For: 5 Against: 1 Absent: 1
- 33/04/06
Expense
Approval
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Egon Grossman
BE IT RESOLVED that the following expenses be reimbursed by Council.
- 8 hours for councilors attending the Arena Grand Opening meetings on March 2, 8, 15 &
17.
Carried.
For: 6 Against: 0 Absent: 1
- 34/04/06
April
Accounts
Moved by Councillor Egon Grossman
Seconded by Councillor Cliff Peters
NOW THEREFORE BE IT RESOLVED that the accounts, being cheque #'s 22735-22835
and manual cheque # M0338-M0349, in the amount of \$291,575.30 be approved as
presented.
Carried.
For: 6 Against: 0 Absent: 1
- 35/04/06
January
Financial
Statements
Moved by Councillor Egon Grossman
Seconded by Councillor Bill Fulford
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending
on January 31, 2006 of the Town of Morris be adopted as presented.
Carried.
For: 6 Against: 0 Absent: 1
- 36/04/06
February
Financial
Statements
Moved by Councillor Cliff Peters
Seconded by Councillor by Egon Grossman
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending
February 28, 2006 of the Town of Morris be adopted as presented.
Carried.
For: 6 Against: 0 Absent: 1
- 37/04/06
Budget 2006
Moved by Councillor Bill Fulford
Seconded by Councillor Cliff Peters
WHEREAS the 2006 Financial Plan; consisting of an Operating Budget, a Capital Budget, a
Five Year Capital Expenditure Program and an Estimate of Revenue and Expenditures for
the following fiscal year, has been completed for the Town of Morris;
AND WHEREAS public notice has been given as per section 420 of the Municipal Act;
AND WHEREAS the public hearing has been held as per section 162(2) of the Municipal
Act to review the Financial Plan for the Town of Morris;
AND WHEREAS there are no revisions required after the Public Hearing;
NOW THEREFORE BE IT RESOLVED that the 2006 Financial Plan of the Town of Morris
be hereby adopted as presented.
Carried.
For: 6 Against: 0 Absent: 1
- 38/04/06
BL 09/06
1st Reading
Moved by Councillor Egon Grossman
Seconded by Councillor Cliff Peters
BE IT RESOLVED that ByLaw 09/06, being a Tax Levy Bylaw for 2006, be given 1st
reading.
Carried.
For: 6 Against: 0 Absent: 1

NEW & UNFINISHED BUSINESS

- Planning Statement Letter to go
- Tax Sale May 10th @ 11:30 a.m. Noted
- Incentive Grant Bylaws B Gregory; E. Grossman
- Recreation Director See 5(d)
- RM of Morris – Fire Dept Info Hold
- SMCC Lease Agreement Hold
- CAO Report Set up Green Team Interviews

IN-CAMERA ITEMS:

- Economic Development

OLD BUSINESS:

- Animal Control Hold

COMMITTEE REPORTS:

- Mayor Stevenson relayed a discussion with MCDC president Glen Munford on the promotion of letting the world know that Morris and the Red River area is open for business. Advertisements in papers, flyers and a big barbecue were some of the suggestions.
- Councillor Peters discussed a letter of request from Bud & Shelly Stupnisky for an alternative drainage system for the neighborhood. He also suggested that Council host another barbecue with the RM of Morris; suggested date was June 10th, 6:00 p.m. at his house.
- Councillor Bergstresser reported on a Healthy Communities Conference that she and the Mayor attended in Pilot Mound. Promoting physical fitness and providing recreation is important for the health and the productivity of a community.
- Councillor Grossman reported on a favorable discussion with secretary Tim Lewis in changing the name of Spruce Crescent to “Veterans Way”. The CAO to report on the procedure for the next meeting. As the Housing Committee chair, he will be setting up a meeting with Country Courier to problem solve the parking issue on Cedar Crescent.
- Councillor Murray reported that Scott Stevenson is retiring from the SMCC Committee and council will have to appoint another at large board member. They will be having a Planning Session on May 6th.

Next Meeting Date: May 11, 2006 at 1:00 p.m.

Adjournment: There being no further business the meeting was adjourned.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER