

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
April 9th, 2009 AT 7:00 P.M.**

Councillors present: Bill Ginter
David Smith
Gavin van der Linde
Ruth Murray
Jeanette Bergstresser (arrived at 7:15)
Trevor Thiessen

Absent: None

Also Present: Brigitte Doerksen Chief Administrative Officer and Marj Heinrichs,
Media

Presiding: Mayor Dale Hoffman

01/04/09
Agenda

Moved by Councillor Dave Smith
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that the Agenda for the April 9th, 2009 regular Council meeting
be approved as amended.

(Carried)

For: 6 Against: 0 Absent: 1

02/04/09
Minutes
Regular
Meeting

Moved by Councillor Dave Smith
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that the minutes of the March 26th, 2009 regular Council Meeting
be adopted as amended.

(Carried)

For: 6 Against: 0 Absent: 1

DELEGATIONS: None

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Minister of IGA	Letter-2009 Grants	Noted & discussed
b) Dekalb Super Spiel	Thank you Letter and announcement	#03/04/09
c) Genivar	Client Reception Invitation	#04/04/09
d) Morris School	Grad 2009 invitation	Dale to attend
e) RRVHD	Letter	Noted & discussed
f) AMM	MOS & MTCML Trade show	#05/04/09
g) MPSC	News Bulletin	Noted & discussed
h) PVWC	2008 Report	Noted & discussed
i) Province of MB.	Letter	Noted & discussed
j) RHA	News Bulletin	#06/04/09
k) Legion	Invite to attend Decoration Day	Dale will attend

03/04/09
2010
Dekalb
Super Spiel

Moved by Councillor Trevor Thiessen
Seconded by Councillor Bill Ginter
BE IT RESOLVED that Council a sponsorship in the amount of \$5,000.00
towards the annual Dekalb bonspiel held in the 2010 year.

(Carried)

For: 6 Against: 0 Absent: 1

04/04/09
Genivar
Reception

Moved by Councillor Gavin van der Linde
Seconded by Councillor Dave Smith

NOW THEREFORE BE IT RESOLVED that 3 Council/staff members be authorized to attend Genivar's Client reception at its new office April 22nd from 4:30 to 7:30 in Winnipeg; **AND FURTHER** that expenses be reimbursed as per Bylaw 01/09.

(Carried)

For: 6 Against: 0 Absent: 1

Councillor Jeanette Bergstresser joined the Regular Council meeting at 7:15

05/04/09
MOS

Moved by Councillor Dave Smith
Seconded by Councillor Jeanette Bergstresser

NOW THEREFORE BE IT RESOLVED that 1 Council/staff members be authorized to attend the Municipals Officials Seminar held April 15th to 16th, 2009 at the Keystone Centre in Brandon;

AND FURTHER that expenses be reimbursed as per Bylaw 01/09.

(Carried)

For: 7 Against: 0 Absent: 0

06/04/09
Healthy
Communities

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murray

NOW THEREFORE BE IT RESOLVED that 1 Council/staff members be authorized to attend the 11th Annual Healthy Communities Conference held in Gladstone, Manitoba April 24th, 2009;

AND FURTHER that expenses be reimbursed as per Bylaw 01/09.

(Carried)

For: 7 Against: 0 Absent: 0

FINANCIAL:

-SMCC	further discussion during budget
-Public Works Foreman overtime request	#07/04/09
-Transfer of funds from Reserve to General	#08/04/09

07/04/09
P/W

Moved by Councillor Ruth Murray
Seconded by Councillor Bill Ginter

BE IT RESOLVED that Council authorize to pay out 79 of additional hours to the Public Works Foreman Robert Collette at regular pay.

(Carried)

For: 7 Against: 0 Absent: 0

08/04/09
Transfer
Of funds

Moved by Councillor Gavin van der Linde
Seconded by Councillor Dave Smith

BE IT RESOLVED that Council authorize a short term borrowing from the General Reserve fund in the amount of \$250,000.00 for the purpose of cash flows in the general operating account;

AND FURTHER that these funds be transferred back to the General Reserve Fund by June 30th, 2009.

(Carried)

For: 7 Against: 0 Absent: 0

NEW BUSINESS

-New Rec Office concerns	Noted & discussed
-appointments to committees	#09/04/09
-Golden West Radio request	#10/04/09

09/04/08
Committee
Appts.

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Dave Smith**

WHEREAS Council of the Town of Morris deems it advisable to form a Medical Clinic committee to discuss future possibilities and long term visions;
THEREFORE BE IT RESOLVED that Dale Hoffman, Gavin van der Linde and Bill Ginter (Alternate) be appointed to the Medical Clinic Committee and that the committee is working jointly with other surrounding municipalities.

(Carried)

For: 7 Against: 0 Absent: 0

10/04/09
Broadcast
Volunteerism

**Moved by Councillor Gavin van der Linde
Seconded by Councillor Trevor Thiessen**

BE IT RESOLVED that Council authorize a broadcast on Golden West Radio for National Volunteerism Week acknowledging our Community Volunteers. Golden West Radio will Broadcast the announcement 45 times during the period from April 20th -24th, 2008 on all three stations for a cost of \$350.00

(Carried)

For: 7 Against: 0 Absent: 0

BY-LAWS

- **Fines By-Law-to review** **Get more info**
 - **By-Law 05/09 Zoning By-Law** **On hold for Council to review**
- (housing committee to review and make recommendation)**

UNFINISHED BUSINESS

- Darren Gillespie On hold
- Standing Committees, Appointments of Council On hold
- RRVHF Committee and Deputy Mayor for 2009 On hold
- CAO report none to report

COMMITTEE REPORTS:

-Councillor Jeanette Bergstresser reported that all the pool staff have been hired!
Councillor Gavin van der Linde reported that he attended the Policy Development Workshop and it was over all good! He also reported on Community Partners.
Councillor Bill Ginter reported that the Public Works Department is still very busy preparing and steaming sewers.
Councillor Dave Smith reported on a radio interview he listened to in regards to our Highway condition.
Mayor Dale Hoffman reported on this meeting he attended with Gary Doer
Councillor Ruth Murray circulated her report to council in regards to the siren testing day she attending in the Town of Altona.

IN CAMERA ITEMS:

Next Meeting Date: April 23rd at 7:00 p.m.

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER