

05/04/08
PCWM
Meeting
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that 2 members of Staff/Council be authorized to attend the PCWM's annual general meeting held in Morris Legion Hall April 19th, 2008
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AND FURTHER that expenses be reimbursed as per Bylaw 01/08.
(Carried)
For: 6 Against: 0 Absent: 1

06/04/08
125th
Anniversary
Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter
NOW THEREFORE BE IT RESOLVED that the Town of Morris Council Designate the weekend of July 11th-13th, 2008 for the celebration of 125 years and Declare this weekend as a Special Community Event for 2008.
(Carried)
For: 6 Against: 0 Absent: 1

07/04/08
Age
Friendly
Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council appoint the following members of Council/Staff to be on the "Age-Friendly Manitoba Initiative" Committee:

Councillor Bill Ginter
Councillor Gavin van der Linde
Councillor Jeanette Bergstresser
Barbara Pettapiece
(Carried)
For: 6 Against: 0 Absent: 1

08/04/08
Invitation
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that 2 members of Staff/Council be authorized to attend a debriefing of the Showcasing Eastern Manitoba Event at the Community Futures Triple R Boardroom April 18th, 2008 at 12:00.
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AND FURTHER that expenses be reimbursed as per Bylaw 01/08.
(Carried)
For: 6 Against: 0 Absent: 1

FINANCIAL:

-Youth for Christ #09/04/08

09/04/08
Youth
4 Christ
Moved by Councillor Gavin van der Linde
Seconded by Councillor William Ginter
WHEREAS the Town of Morris supports the Morris Youth for Christ in their endeavor to enhance and beautify their property and surrounding area;

AND WHEREAS the Morris Youth for Christ fulfills a major need in the Town of Morris by creating a safe environment for the youth of our community;

NOW THEREFORE BE IT RESOLVED that the Town of Morris approve a grant to the Morris Youth for Christ for work in kind up to an amount of \$2,500.00
(Carried)
For: 4 Against: 2 Absent: 1

NEW BUSINESS

- Economic Development – Darren Gillespie Discussed and noted
 - Housing- Ray Anderson request Need more info
 - Housing- Letter from Mr. & Mrs. Dearborn Send a letter
 - Housing- Sale of Lots #10/04/08
 - Economic Development- Bartel update Discussed and noted
 - Bloom- Councillor Ruth Murray to discuss Discussed and noted
- Councillor Trevor Thiessen arrived at the regular meeting at 8:55 pm.**
- Petition received- Re: 211 Charles St. East Send a letter
 - Municipal Heritage Advisory Bill to set up a Mtg. Ruth, Bill and Dale to attend

BY-LAWS

- By-Law 05/08 2008 Budget and Tax Levy #11/04/08
- By-Law 7/91A to review Bring back to next meeting

10/04/08
Offer to
Purchase

Moved by Councillor David Smith
Seconded by Councillor Ruth Murray
WHEREAS offers to purchased have been received from Ken Tallaire;

AND WHEREAS Ken Talliare has offered to purchase the following lots:

- Lot 25 Block 3 Plan 13247 \$10,935.00 plus GST
- Lot 23 Block 3 Plan 13247 \$11,250.00 plus GST
- Lot 22 Block 3 Plan 13247 \$11,795.00 plus GST

NOW THEREFORE BE IT RESOLVED THAT Council accept the above-mentioned offers;

AND FURTHER that the Mayor and CAO be authorized to sign the offers to purchase.

(Carried)

For: 6 Against: 0 Absent: 1

11/04/08
BL 05/08
1st Reading

Moved by Councillor William Ginter
Seconded by Councillor David Smith
BE IT RESOLVED that Bylaw 05/08, being a bylaw of the Town of Morris to authorize and provide for the 2008 budget and tax levy be given 1st reading.

(Carried)

For: 7 Against: 0 Absent: 0

UNFINISHED BUSINESS

Development Plan-Zoning Map	Open house set for April 30 th , 2008 @ 7:00
Winnipeg Elevator	Hold
Library Subdivision	Set Conditional Use Hearing
On Site Auto Glass Request	Prepare By-Law
Office of the Drinking Water	Get clarification

Councillor Gavin van der Linde excused himself from the meeting due to a conflict of interest

The Open Door 2nd floor request #12/04/08 (Defeated)

Councillor Trevor Thiessen left the regular council meeting at 9:25

Councillor Gavin van der Linde returned to the regular council meeting

Andrew Braun request #13/04/08

Prices of Flags Hold

Fire Department-25 years of service #14/04/08

CAO Report #15/04/08, #16/04/08

12/04/08
Open Door
Proposal

**Moved by Councillor Trevor Thiessen
Seconded by Councillor William Ginter**

WHEREAS Open Door has come forth with proposed plans for a new 2nd floor Structure in the Southern Manitoba Convention Centre;

AND WHEREAS the Open Door has requested Council to approve the new 2nd floor structure;

NOW THEREFORE BE IT RESOLVED THAT Council approve the new 2nd floor structure in principal for the Open Door with the following conditions:

1. That the Open Door enter into a long term agreement with the SMCC.
2. That all necessary permits be applied for and approved, and that any agreements and renovations be authorized by the Council of the Town of Morris.

(DEFEATED)

Recorded Vote:

For: Councillor Bill Ginter, Councillor Dale Hoffman and Councillor Trevor Thiessen

Opposed: Councillor Jeanette Bergstresser, Councillor Ruth Murray and Councillor David Smith

13/04/08
A.Braun
Request

**Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray**

BE IT RESOLVED THAT Council waive the water fees from the following water accounts:

- #20320-0
- #20330-0

(Carried)

For: 6 Against: 0 Absent: 1

14/04/08
Fire Dept.

Moved by Councillor Jeanette Bergstresser

Seconded by Councillor Gavin van der Linde

WHEREAS Ben Klassen has been a member of the Morris Fire Department since 1983;

AND WHEREAS Ben Klassen is retiring and Colin Harbinson Chief of the Morris Fire Department has requested the Town of Morris to purchase a watch for his 25 years of service;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the purchase of a watch for recognition of 25 years of service to Ben Klassen up to an amount of \$350.00 plus taxes.

(Carried)

For: 6 Against: 0 Absent: 1

15/04/08
RM Shed
Opening

Moved by Councillor David Smith

Moved by Councillor Ruth Murray

NOW THEREFORE BE IT RESOLVED THAT 3 members of Council/Staff be authorized to attend the Grand Opening of the RM of Morris Public Works Shed in Rosenort, April 11th, 2008.

AND FURTHER that expenses be reimbursed as per By-Law 01/08.

(Carried)

For: 6 Against: 0 Absent: 1

16/04/08
MOS

Moved by Councillor Ruth Murray

Moved by Councillor David Smith

NOW THEREFORE BE IT RESOLVED THAT 2 members of Council/Staff be authorized to attend the Municipal Officials Seminar held in Brandon, Manitoba April 16-17th, 2008.

AND FURTHER that expenses be reimbursed as per By-Law 01/08.

(Carried)

For: 6 Against: 0 Absent: 1

COMMITTEE REPORTS:

- **Councillor David Smith** reported on the Housing Committee meeting and a MASS meeting he attended.
- **Councillor Jeanette Bergstresser** reported on her meeting she attended with respect to the Recreation Commission.
- **Councillor Gavin van der Linde** circulated his report to Council.
- **Councillor Ruth Murray** reported that she attended a RM of Morris Regular Council Meeting.

IN CAMERA ITEMS:

NEXT MEETING DATE: April 24th, 2008

ADJOURNMENT: There being no further business, the meeting was adjourned.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER

