



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
April 22<sup>nd</sup>, 2010 AT 7:00 P.M.**

Councillors present: Bill Ginter  
Ruth Murray  
Gavin van der Linde  
Jeanette Bergstresser  
Dave Smith  
Trevor Thiessen (joined the meeting at 7:20)

Absent: None

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

Presiding: Mayor Dale Hoffman

11/04/10  
Agenda

**Moved by Councillor Dave Smith**  
**Seconded by Councillor Gavin van der Linde**  
**BE IT RESOLVED** that the Agenda for the April 22<sup>nd</sup>, 2010 regular Council meeting be approved as amended.

**(Carried)**

For: 6 Against: 0 Absent: 1

12/04/10  
Minutes  
Regular  
Meeting

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that the minutes of the April 8<sup>th</sup>, 2010 regular Council Meeting be adopted as amended.

**(Carried)**

For: 6 Against: 0 Absent: 1

*Councillor Trevor Thiessen joined the regular Council meeting at 7:20*

**DELEGATIONS:**

Henry Penner, President of the Canadian Fossil Discovery Centre met with Council to present some information in regards to the centre's goals and aspirations. Council will send a letter of support for their project.

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) AMM	Informational letter	Noted
b) AMM	Informational letter	Noted
c) AMM	Infrastructure & Transportation	Noted
d) AMM	Member Advisory	Noted
e) RRVSD	Public Hearing	Noted

**SEMINARS & EDUCATION**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Red River Auto & Tire Service	Open House	Noted
b) Morris Legion	Decoration Day	Dale to attend
c) MB. Tourism	Awards Gala	No interest
d) Morris District Handi Van	Waffle Breaki	Noted

**FINANCIAL:**

- 1. Morris School Request for donation #13/04/10
- 2. April List of Accounts #14/04/10
- 3. January and February financial Statements #15/04/10
- 4. Hiring of Pool staff #16/04/10

13/04/10  
Morris  
School

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Dave Smith**

**BE IT RESOLVED** that Council authorize a donation of \$50.00 in Chamber bucks for the Morris School Drama evening being held May 6 & 7<sup>th</sup>, 2010..

(Carried)

For: 7 Against: 0 Absent: 0

14/04/10  
April list of  
Accounts

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

**BE IT RESOLVED** that the accounts, being cheque #'s 9650 to 9737 in the amount of \$199,739.44 and Payroll Direct Deposits in the amount of \$25,100.05 be approved as presented.

(Carried)

For: 7 Against: 0 Absent: 0

15/04/10  
January &  
February  
Financials

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Gavin van der Linde**

**NOW THEREFORE BE IT RESOLVED** that the financial statements for the months ending January 31<sup>st</sup> and February 28<sup>th</sup>, 2010 of the Town of Morris be adopted as presented.

(Carried)

For: 7 Against: 0 Absent: 0

16/04/10  
Pool Staff

**Moved by Councillor Jeanette Bergstresser**  
**Seconded by Councillor Gavin van der Linde**

**WHEREAS** the Morris Area Recreation Commission recommends to hire the following 2010 staff for the pool;

<i>Supervisor</i>	<i>Karen Berard</i>	<i>\$13.00/hr</i>
<i>Head Lifeguard</i>	<i>Amanda Mazinke</i>	<i>\$11.60/hr</i>
<i>Lifeguard &amp; bronze Instructor</i>	<i>Elizabeth Robson</i>	<i>\$11.00/hr</i>
<i>Lifeguard &amp; Red Cross Instructor</i>	<i>Melissa Bobrowski</i>	<i>\$10.45/hr</i>
<i>Lifeguard &amp; Red Cross Instructor</i>	<i>Melanie Edel</i>	<i>\$10.35/hr</i>
<i>Lifeguard &amp; Red Cross Instructor</i>	<i>Ryan Klassen</i>	<i>\$10.15/hr(NLS)</i>
<i>Lifeguard &amp; Red Cross Instructor</i>	<i>Sherri Beardy</i>	<i>\$10.40/hr(NLS &amp; WSI)</i>
<i>Lifeguard</i>	<i>Levi Baldwin</i>	<i>\$10.25/hr</i>
<i>Lifeguard</i>		<i>\$10.00/hr</i>
<i>Cashier &amp; Junior Lifeguard</i>	<i>Daphne Tougas</i>	<i>\$9.00/hr</i>
<i>Cashier &amp; Junior Lifeguard</i>	<i>Travis Toews</i>	<i>\$9.00/hr</i>
<i>Cashier</i>	<i>Allison Rempel</i>	<i>\$9.00/hr</i>

**NOW THEREFORE BE IT RESOLVED THAT** Council approve the hiring of the above mentioned pool staff for the 2010 season.

(CARRIED)

For: 7 Against: 0 Absent: 0

**NEW BUSINESS**

- a) Offer to Purchase Town of Morris- 146 Charles St. West #17/04/10
- b) Offer to Purchase – T & T Properties –Lot 2 Block 10 Plan 13247 #18/04/10
- c) MWSB long term capital plans Submit info
- d) Morris Area Rec Commission request #19/04/10
- e) Lift Station maintenance and repairs #20/04/10

17/04/10 **Moved by Councillor Dave Smith**  
 Town Offer **Seconded by Councillor Trevor Thiessen**  
 To Purchase **NOW THEREFORE BE IT RESOLVED** that Council authorize the purchase of the property legally described as Lot 43 Plan 8 & Lot 17 Block A Plan 21 for the purchase price of \$18,000.00 and that the funds to purchase this property be transferred from the Land Reserve.

**(Carried)**

For: 7 Against: 0 Absent: 0

18/04/10 **Moved by Councillor Trevor Thiessen**  
 Offer to **Seconded by Councillor Gavin van der Linde**  
 Purchase **WHEREAS** the Town of Morris has received an offer to purchase from T & T Properties Inc. for the property legally described as Lot 2 Block 10 Plan 13247;

**AND WHEREAS** the proposed purchase price for the above mentioned lot is:  
**\$30,240.00 plus GST**

**NOW THEREFORE BE IT RESOLVED** that Council accept the above mentioned offer to purchase and that the Mayor and CAO be authorized to sign same.

**(Carried)**

For: 7 Against: 0 Absent: 0

19/04/10 **Moved by Councillor Jeanette Bergstresser**  
 Rec. Comm **Seconded by Bill Ginter**  
**BE IT RESOLVED THAT** Council authorize to provide hot dogs and buns for the Street Hockey Challenge during the homecoming celebrations for up to a max of \$500.00

**(Carried)**

For: 7 Against: 0 Absent: 0

**BY-LAWS & POLICIES**

- **By-Law 05/09 Zoning By-Law** **Housing Committee to review**
- **By-Law 5/10 Amendment to Borrowing By-Law for Willow Dr. & Veterans Way Project final reading** **On Hold**
- **Building By-Law 07/10 2<sup>nd</sup> reading** **On Hold**
- **Tax By-Law Levy 1<sup>st</sup> reading** **#22/04/10**
- **Housing Incentive Program** **#23/04/10**

20/04/10 **Moved by Councillor Bill Ginter**  
 Lift **Seconded by Councillor Ruth Murray**  
 Stations **BE IT RESOLVED THAT** Council authorize maintenance and repairs to Lift Station #1 at a cost of \$2,995.00 plus taxes and the purchase of a new pump for Lift Station #2 at a cost of \$7,775.00 plus taxes;  
**AND BE IT FURTHER RESOLVED** that the funds for the above mentioned be transferred from m the Utility Reserve.

**(Carried)**

For: 7 Against: 0 Absent: 0

21/04/10 **Moved by Councillor Jeanette Bergstresser**  
 CFAM **Seconded by Councillor Gavin van der Linde**  
 Broadcasting **BE IT RESOLVED THAT** Council authorize a CFAM broadcast once a month at a cost of \$185.00

**(Carried)**

For: 7 Against: 0 Absent: 0

22/04/10 **Moved by Councillor Bill Ginter**  
By-Law **Seconded by Councillor Gavin van der Linde**  
08/10 **BE IT RESOLVED THAT** By-law 08/10 being a By-law of the Town of Morris  
1<sup>st</sup> Reading to authorize and provide for the 2010 Budget and Tax Levy be given be given 1<sup>st</sup> reading.  
**(Carried)**

For: 7 Against: 0 Absent: 1

23/04/10 **Moved by Councillor Dave Smith**  
Policy **Seconded by Councillor Ruth Murray**  
008 **WHEREAS** the Housing Committee deems it advisable to create a policy regarding  
Housing a Housing Incentive Program;  
**AND WHEREAS** policy no. 008 –Housing Incentive Program for builders was created;  
**NOW THEREFORE BE IT RESOLVED** that Council adopt policy no. 008.  
**(Carried)**

For: 7 Against: 0 Absent: 0

#### **UNFINISHED BUSINESS**

a) RM of Montcalm #24/04/10  
d) CAO Report Noted

24/04/10 **Moved by Councillor Bill Ginter**  
RM of **Seconded by Gavin van der Linde**  
Montcalm **BE IT RESOLVED** that Council of the Town of Morris support the RM of Montcalm's  
resolution requesting the Province to provide another flood proofing program, as was done in  
1997.  
**(Carried)**

For: 7 Against: 0 Absent: 0

#### **COMMITTEE REPORTS:**

**Councillor Gavin van der Linde** reported that he attended the MOS in Brandon and it was an informative conference.

**Councillor Dave Smith** reported that he attended the Curling windup, and the Town of Morris team won the B side championships.

**Councillor Ruth Murray** reported that she attended a meeting with Public Works, and advised Council that interviews will be held for the Green Team positions. She also reminded Council of the dates for the I Love Morris Day which will be June 4<sup>th</sup> & 5<sup>th</sup>, 2010.

**Councillor Trevor Thiessen** reported that he attended various meeting which included MCDC, they are hosting a planning meeting which will be next week.

**Councillor Bill Ginter** reported that he attended a Public Works meeting and advised Council that the Flusher truck is finally completed! He also mentioned that Public works spend 125 hours of pumping at the Golf Course.

**Mayor Dale Hoffman** reported that he also attended the MOS Conference in Brandon, and Public Works meeting.

**IN CAMERA ITEMS:** NONE

Next Meeting Date: April 22, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 10:00 p.m.

#### **TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**