

20/04/08
Decoration
Day
Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED that 1 members of Staff/Council be authorized to attend the Annual Decoration Service for the Morris Branch #111 of the Royal Canadian Legion June 1st, 2008
(Carried)
For: 7 Against: 0 Absent: 0

21/04/08
MI House
Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter
BE IT RESOLVED the Town of Morris Council agree to donate the Rec. Wear to M.I. House.
(Carried)
For: 7 Against: 0 Absent: 0

22/04/08
Invite
Curling
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 1 member of Council and escort be authorized to attend a ceremony inducting the Hamblin Team into the Curling Hall of Fame at the Portage La Prairie Curling Rink April 26th, 2008.
AND FURTHER that expenses be reimbursed as per By-Law 01/08.
(Carried)
For: 7 Against: 0 Absent: 0

FINANCIAL:

-March Financial Statements	#23/04/08
-April Accounts	#24/04/08
-MTS-Refund of Residential Pre Service	Noted
-Manitoba Hydro-Street Lights	#25/04/08

23/04/08
Financials
Moved by Councillor David Smith
Seconded by Councillor William Ginter
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending March 31st,2008 of the Town of Morris be adopted as presented.
(Carried)
For: 7 Against: 0 Absent: 0

24/04/08
Accounts
Moved by Councillor Trevor Thiessen
Seconded by Councillor David Smith
BE IT RESOLVED that the account, being Cheque #s 7057 to 7169 in the amount of \$401,046.96 be approved as presented.
(Carried)
For: 7 Against: 0 Absent: 0

NEW BUSINESS

- Grant Policy #26/04/08
- Website- Councillor Ginter to report Noted
- Standpipe repairs- Councillor Ginter #27/04/08
- Economic Development- Ed Voth Report #28/04/08
- Midge Anderson Report Noted
- Economic Development- recommendation #29/04/08
- Housing- re: 246 Main Street Get more info

26/04/08
Grant
Policy

Moved by Councillor Trevor Thiessen

Seconded by Councillor Gavin van der Linde

WHEREAS Council of the Town of Morris deems it advisable to establish a Policy and form to outline all issues relating to grant requests;

AND WHEREAS Policy No. GR/003 had been created and formatted;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morris adopt Policy no. GR/003.

(Carried)

For: 7 Absent: 0 Against: 0

27/04/08
Standpipe

Moved by Councillor William Ginter

Seconded by Councillor Ruth Murray

BE IT RESOLVED THAT Council authorize J.R. Cousin Consultants for the engineering and tendering out for the installation of the standpipe and hydrant to the Town Shed.

(Carried)

For: 7 Absent: 0 Against: 0

28/04/08
Right of
First
Refusal

Moved by Councillor Gavin van der Linde

Seconded by Councillor Trevor Thiessen

WHEREAS there is a temporary road on Lot 24 Block 3 Plan 13247 to the ball diamonds;

AND WHEREAS if the Town of Morris would wish to remove the temporary road from Lot 24 Block 3 Plan 13247 that Ken Tallaire has requested to enter into a Right-of-First Refusal Agreement with the Town of Morris;

NOW THEREFORE BE IT RESOLVED THAT the Town of Morris enter into a Right-of-First Refusal with Ken Tallaire for the above mentioned lot;

AND FURTHER BE IT RESOLVED THAT the Mayor and CAO be authorized to sign the agreement.

(Carried)

For: 7 Absent: 0 Against: 0

29/04/08
EDO

Moved by Councillor Trevor Thiessen
Seconded by Councillor Jeanette Bergstresser
WHEREAS the Economic Development Committee recommends increasing the Economic Developer's contracted hours from 20 hours a week to 40 hours a week;

NOW THEREFORE BE IT RESOLVED THAT the Economic Developers hours be increased from the contracted 20 hours a week to a contracted 40 hours a week effective immediately.

(Carried)

For: 7 Absent: 0 Against: 0

30/04/08
MCDC

Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED THAT Council of the Town of Morris authorize a grant to the MCDC in the amount of \$25,000.00 for Housing Development;

BE IT FURTHER RESOLVED this grant be issued if/when required by the MCDC and its Financial Institution.

(Carried)

For: 7 Absent: 0 Against: 0

BY-LAWS

- By-Law 05/08-2008 Budget and Tax Levy 2nd #31/04/08
- By-Law 7-91 A to review on Hold
- By-Law 06/08 On Site Auto Glass Incentive 1st reading #32/04/08

31/04/08
BL 05/08
2nd Reading

Moved by Councillor David Smith
Seconded by Councillor Ruth Murray
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 2nd reading.

(Carried)

For: 7 Against: 0 Absent: 0

32/04/08
BL 06/08
1st Reading

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Bylaw 06/08, being a bylaw to provide for a financial assistance program for the purpose of encouraging Economic Development in the Town of Morris 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 | Conditional Use Hearing May 8th |
| Office of the Drinking Water | Hold |
| Prices of Flags | #33/04/08 |
| Resolution re: Support for Troops | #34/04/08 |
| Computers | #35/04/08 |
| CAO Report | Noted |

33/04/08
Flag
Purchase
Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED THAT Council authorize the purchase of 6 flags for the 125th Anniversary for a price of \$165.00 each plus applicable taxes.

(Carried)

For: 7 Against: 0 Absent: 0

34/04/08
Support
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
WHEREAS Council has received a certified Resolution in Support for Canadian Troops from the RM of St. Andrews;

AND WHEREAS support for the Troops is support for the work carried out by the Troops themselves and not necessarily any specific mission;

THEREFORE BE IT RESOLVED that the Town of Morris support the tremendous and exemplary work and efforts carried out by Canadian Troops.

(Carried)

For: 7 Against: 0 Absent: 0

35/04/08
Computers
Moved by Councillor David Smith
Seconded by Councillor William Ginter
BE IT RESOLVED that Council authorize the purchase of 8 laptops at a price of up to \$1,158.00 each plus applicable taxes.

(Carried)

For: 7 Against: 0 Absent: 0

COMMITTEE REPORTS:

- **Councillor Ruth Murray** circulated her report to Council.
- **Councillor David Smith** reported that the Morris Manor will be having interviews for the Caretaker position. He also reported on a Housing Meeting he attended.
- **Councillor Jeanette** reported on the on the Healthy Community Conference she attended and how well the joint ice user meeting went.
- **Councillor Trevor Thiessen** circulated his report to Council
- **Councillor William Ginter** circulated his report to Council

IN CAMERA ITEMS: Personnel #36/04/08, #37/04/08

36/04/08
In-Camera
Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
BE IT RESOLVED THAT Council go "In-Camera" to discuss the following Item:

Personnel

(Carried)

For: 7 Against: 0 Absent: 0

37/04/08
Resume
Regular
Mtg.
Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
BE IT RESOLVED THAT Council resume its regular council meeting.

(Carried)

For: 7 Against: 0 Absent: 0

NEXT MEETING DATE: May 8th, 2008

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER