

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
APRIL 26TH, 2007 AT 7:30P.M.**

Councillors present: William Ginter David Smith
Jeanette Bergstresser
Trevor Thiessen

Absent: Mayor Dale Hoffman
Gavin van der Linde

Presiding: Deputy Mayor Ruth Murray

25/04/07 Moved by Councillor Jeanette Bergstresser
Agenda Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that the Agenda for the April 26 , 2007
regular Council meeting be approved as amended.
Carried.
For: 5 Against: 0 Absent: 2

26/04/07 Moved by Councillor William Ginter
Public Seconded by Councillor David Smith
Hearing BE IT RESOLVED that the minutes of the April 12, 2007 Public Hearing for the
2007 Financial Plan be adopted as distributed.
Carried
For: 5 Against: 0 Absent: 2

27/04/07 Moved by Councillor William Ginter
Minutes Seconded by Councillor David Smith
BE IT RESOLVED that the minutes of the April 12, 2007 regular meeting of
Council be adopted as distributed.
Carried
For: 5 Against: 0 Absent: 2

DELEGATIONS:

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) FCM	New Funding Opportunities	Noted
	Elections	Noted
b) William Wilkinson	Complaint	Letter of Compliance
c) Mike Griffin	2006 Census	Hold
d) Royal Canadian Legion	Decoration Day	Mayor/Deputy
e) AMM	News Bulletin/Advisory	Circulated
	History Book	Noted
f) MMAA	Seminar	#28/04/07
g) Transport 2000 Canada	Shortline Railway Workshop	No interest
h) Deb Penner	Winkler Festival Parade	Mayor/Deputy
i) Boyne River Mutual Aid	Membership	Noted
k) Canada Post	Literacy Awards	Circulated
l) Youth for Christ	Thank you	Noted
m) Triple R	Name Change	Noted
n) Healthy Child Coalition	Early Devlpmt Instrument	Noted
o) NW Red Water Mngmt	Minutes/Agenda	Circulated
p) Culture Heritage	Grant application denied	Noted
q) Vidir	Apology Letter	Bill, Ruth reported on Mtg. with Vidir

28/04/07
Employment Standards Workshop
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 4 Staff/Council members be authorized to attend the Employment Standards, Health & Safety Workshop held in Winnipeg on May 11, 2007.
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.
Carried.
For: 5 Against: 0 Absent: 2

FINANCIAL

- Tax Levy Bylaw # 01/07 #29/04/07 & 30/04/0
- Jan, Feb & March Financials #31, 32, 33/04/07
- Accounts #34/04/07

29/04/07
Bylaw 01/07
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Bylaw #01/07 be given 2nd reading
Carried.
For: 5 Against: 0 Absent: 2

30/04/07
Bylaw 01/07
Moved by Councillor David Smith
Seconded by Councillor William Ginter
BE IT RESOLVED that Bylaw # 01/07, being a tax bylaw, be given third and final reading; be signed sealed and passed.
Mayor Hoffman Absent
Deputy Mayor Ruth Murray For
Councillor Ginter For
Councillor Thiessen For
Councillor Smith For
Councillor Bergstresser For
Councillor van der Linde Absent
Carried.
For: 5 Against: 0 Absent: 2

31/04/07
Financial Statements
Moved by Councillor Trevor Thiessen
Seconded by Councillor Jeanette Bergstresser
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending January 1, 2007 of the Town of Morris be adopted as presented
Carried.
For: 5 Against: 0 Absent: 2

32/04/07
Financial Statements
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending February, 2007 of the Town of Morris be adopted as presented
Carried.
For: 5 Against: 0 Absent: 2

33/04/07
Financial Statements
Moved by Councillor William Ginter
Seconded by Councillor David Smith
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending March, 2007 of the Town of Morris be adopted as presented.
Carried.
For: 5 Against: 0 Absent: 2

34/04/07
Accounts
Moved by Councillor David Smith
Seconded by Councillor William Ginter
NOW THEREFORE BE IT RESOLVED that the accounts, being cheque #'s 24090-24217 and manual cheque #'s M0454-M0461 in the amount of \$293,997.21 be approved as presented.
Carried.
For: 5 Against: 0 Absent: 2

NEW BUSINESS

- Breakfast with the RM- Set up meeting
- Ernie Wiebe Building Application Variation may be needed
- Fire Inspections Send Tenders
- Fire Hall Repairs Prepare Tenders
- Swimming Pool Repairs #35/04/07-send letter to other municipalities
- Wellness Centre memberships Wellness Comm.- do policy
- Sign Removal Letter to Twisters to remove sign
- Bylaw 02/07 Designated Officer for Minor Subdivisions # 36/04/07
- Bloom Driver #37/04/07
- Back Lane –Boyne/Charles St. Letter to go

UNFINISHED BUSINESS

- Peter Jordon Request Mtg. on April 30/07
- Purchase of Land & Buildings – RM Public Works Hold
- Sale to Town Public Works & Tank Load Hold
- Traffic at Morris School Do bylaw
- Braun Development Resolution Hold
- CAO Report Add Town Garage Sale to Flyer

35/04/07
Swimming
Pool

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
WHEREAS three quotes were received for the liner replacement of the Morris Pool;
BE IT RESOLVED that Council accept the quote from Oasis Leisure Centre Inc. for the installation & removal of a new floor, liner, skimmers and return fittings for the Morris Pool providing we get the written approval from the Health Inspector.
Carried.
For: 5 Against: 0 Absent: 2

36/04/07
Bylaw
02/07

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Bylaw 02/07, being a bylaw to designate an officer to approve minor subdivisions; be given first reading
Carried.
For: 5 Against: 0 Absent: 2

IN-CAMERA ITEMS:

COMMITTEE REPORTS:

- **Councillor Bergstresser** advised Council that the ice is out of the arena and that the Ball Diamonds got 2 buckets of sand and will be spread by students. Morris School has their 1st High School Hockey team. She also advised that she attended a MARC meeting to discuss the pool.
- **Councillor Thiessen** advised that he had attended a Landfill meeting and the RM is willing to take concret from SRP. He also mentioned that it was a very informational meeting. He also called an EDO meeting and they discussed an incubator building.
- **Councillor Ginter** reported that he had a Public Works Meeting. He also advised that he met with residents on Birch Crescent with respect to the drainage issue and advised that they will be doing a push. He also advised that sidewalks need a policy.
- **Councillor Smith** attended a MASS meeting and advised that there is need for fund raising to meet all of their needs.

Next Meeting Date: May 10th, 2007 at 7:00 p.m.

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER