



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
April 8th, 2010 AT 7:00 P.M.**

Councillors present: Bill Ginter
Ruth Murray
Gavin van der Linde
Jeanette Bergstresser
Dave Smith

Absent: Trevor Thiessen

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

Presiding: Mayor Dale Hoffman

01/04/10
Agenda

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

BE IT RESOLVED that the Agenda for the April 8th, 2010 regular Council meeting be approved as amended.

(Carried)

For: 6 Against: 0 Absent: 1

02/04/10
Minutes
Regular
Meeting

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that the minutes of the March 25th, 2010 regular Council Meeting be adopted as amended.

(Carried)

For: 6 Against: 0 Absent: 1

DELEGATIONS:

RCMP Sgt. Jim Glavin met with Council and presented the January 1st to March 31st, 2010 Policing Stat report. He also advised Council of the initiatives and programs that are in place.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) PUB	Order 32/10 -FYI	Noted & discussed
b) Boyne Valley Water Initiative	Request	Send letter of support
c) Nicole Beaudette	Request	Council to look into situation further
d) MB. Stampede & Exhibition	letter	Noted
e) Sandra Harder	response to Newsletter	Form a committee to review
f) AMM	2009 resolutions	Noted

SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) MMAA	Educational Seminar	#03/04/10

03/04/10
MMAA
Seminar

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Bill Ginter

NOW THEREFORE BE IT RESOLVED that 1 staff member be authorized to attend the MMAA Educational seminar, held in Winnipeg, Manitoba, May 20th, 2010;
AND FURTHER that expenses are reimbursed as per By-Law 01/09.

(Carried)

For: 6 Against: 0 Absent: 1

FINANCIAL:

- | | |
|------------------------------------|-------------|
| 1. VLT Grant | Noted |
| 2. General Assistance Grant | Noted |
| 3. Handi Van Grant | Noted |
| 4. CFAM- Volunteer Week Ad request | No interest |
| 5. Financial Assistance Grant | #04/04/10 |

04/04/10
Financial
Assistance
Grant

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

WHEREAS it is deemed necessary and in the best interest of the Town of Morris to provide a financial assistance grant to Homestead Pork Inc. for the operations of Logistic Freight Hauling for the promotion of economic growth in the industrial sector:

AND WHEREAS the Council of the Town of Morris enacts as follows:

- That Homestead Pork Inc. shall pay all municipal and school taxes and water accounts when due;
- For the Taxable years of 2010 to 2014 inclusive-a financial assistance grant equal to 50% of the municipal portion of the taxes;
- Should the building be sold, damaged, destroyed or cease operation; all obligations of the Town of Morris shall cease for such periods of time as the operation of the building as ceased operation.

NOW THEREFORE BE IT RESOLVED that the Town of Morris Council approve the above financial assistance grant.

(Carried)

For: 6 Against: 0 Absent: 1

NEW BUSINESS

- a) Offer to Purchase Lot 17 Block 12 Plan 13247 #05/04/10

05/04/10
Offer to
Purchase

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

WHEREAS the Town of Morris has received an offer to purchase from T & T Properties Inc. for the property legally described as Lot 17 Block 12 Plan 13247;

AND WHEREAS the proposed purchase price for the above mentioned lot is:
\$31,760.00 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: 6 Against: 0 Absent: 1

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 2 nd reading | #06/04/10 |

- **By-Law 06/10 Borrowing By-Law for Line of Credit** #07/04/10 & 08/04/10

06/04/10 **Moved by Councillor Bill Ginter**
By-Law **Seconded by Councillor Gavin van der Linde**
05/10 **BE IT RESOLVED THAT** By-law 05/10 being a By-law of the Town of Morris
2nd Reading to amend its By-Law No. 09/08 for the extension of Willow Dr. and Veterans Way for the
purpose of Developing Lots be given 2nd reading.
(Carried)
For: 6 Against: 0 Absent: 1

07/04/10 **Moved by Councillor Bill Ginter**
By-Law **Seconded by Councillor Ruth Murray**
06/10 **BE IT RESOLVED THAT** By-law 06/10 being a By-law of the Town of Morris
2nd Reading authorizing the borrowing of money to meet the current operating expenditures be given 2nd
reading.
(Carried)
For: 7 Against: 0 Absent: 0

08/04/10 **Moved by Councillor Jeanette Bergstresser**
By-Law **Seconded by Councillor Gavin van der Linde**
06/10 **BE IT RESOLVED THAT** By-law 06/10 being a By-law of the Town of Morris
final Reading authorizing the borrowing of money to meet the current operating expenditures be given
final reading; be signed, sealed and passed.
(Carried)
For: Councillors Jeanette Bergstresser, Dave Smith, Gavin van der Linde, Bill Ginter, Ruth
Murray and Mayor Dale Hoffman
Against: none
Absent: Councillor Trevor Theissen

09/04/10 **Moved by Councillor Dave Smith**
By-Law **Seconded by Councillor Gavin van der Linde**
07/10 **BE IT RESOLVED THAT** By-law 07/10 being a By-law of the Town of Morris
1st Reading to regulate the construction within the Town of Morris be given 1st reading.
(Carried)
For: 6 Against: 0 Absent: 1

UNFINISHED BUSINESS

- a) RM of Montcalm letter sent
- d) CAO Report Noted

COMMITTEE REPORTS:

Councillor Bill Ginter advised Council of a Public Works meeting scheduled for April 20th, 2010 @ 9:00 am.

Councillor Ruth Murray reported that she was a judge for the Science Fair held April 8th, 2010.

Councillor Jeanette Bergstresser also reported that she was a judge for the Science Fair held April 8th, 2010. She also reported on Recreation.

Councillor Ruth Murray attended the Chamber of Commerce annual meeting as well as their regular meeting. She also attended the Flood Prep meeting.

Councillor Dave Smith reported on housing and economic development meetings.

Councillor Gavin van der Linde advised Council of a Medical Clinic meeting being held next week.

Mayor Dale Hoffman reported that he has been very busy the last few weeks with reporters in regards to flood issues. He also reported that he and Lee Spencer from Disaster Management met with the local businesses in Town.

IN CAMERA ITEMS: Economic Development

10/04/10
In Camera

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murray

BE IT RESOLVED THAT Council go in Camera to discuss the following issues;
Economic Development

(Carried)

For: 6 Against: 0 Absent: 1

11/04/10
Resume
Regular
Meeting

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murray

BE IT RESOLVED THAT Council resume its regular Council meeting.

(Carried)

For: 6 Against: 0 Absent: 1

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