

ACTION REQUIRED:

a)	RM of DeSalaberry	Golf Tournament	No interest
b)	Andrew Braun	Land Purchase	In Camera
c)	Woodsmith Furniture Mfg.	Requesting help	5/08/06
d)	MMAA	Performance Management	6/08/09

05/08/06
Woodsmith
Furniture
Moved by Councillor Dale Hoffman
Seconded by Councillor Egon Grossman
BE IT RESOLVED THAT Council authorize the supply and installation of a culvert and a sewer line for Woodsmith Furniture at 309 Montreal Ave. West.
Carried
For: 7 Against: 0 Absent: 0

06/08/06
Mgmt
Seminar
Moved by Councillor Bill Fulford
Seconded by Councillor Dale Hoffman
NOW THEREFORE BE IT RESOLVED that 1 member Staff be authorized to attend Role of Management Seminar on September 8th, 2006 in Winnipeg, MB.
AND FURTHER that expenses be reimbursed as per bylaw 09/05
Carried
For: 7 Against: 0 Absent: 0

INFORMATION

h)	ECO Canada	Guidelines for S&W Operations	In office
i)	Morris Swim Pool	June Financial Statement	Circulated
j)	Letter to Tower Engineering	Your comments please	Ready to go
		Payment of Services	7/08/06
k)	Ed Penner	Fehr Proposal	
		Copy of Inspection Report	Noted
l)	Inter Gov. Affairs	Tax Sharing Revenues	Investigate Funding
m)	MB Transportation	Highway Closure	Noted
n)	Man. Health	West Nile Virus	Circulated
o)	Altona C of C	Press Release	Grossman reported
p)	Manitoba Stampede	Semi Parking	Noted
q)	PVWC	Chlorination Report	Circulated

07/08/06
Tower
Engineering
Moved by Councillor Cliff Peters
Seconded by Councillor Bill Fulford
BE IT RESOLVED THAT Council authorize a payment to Tower Engineering for the environmental and emissions reporting project which is required for the Green Municipal Fund grant and loan.
Carried.
For: 7 Against: 0 Absent: 0

08/08/06
Prairie
H-Vac
Moved by Councillor Jeannette Bergstresser
Seconded by Councillor Cliff Peters
BE IT RESOLVED THAT Prairie H Vac be hired for the inspection and maintenance of the Morris Recreational Complex for a three year period.
AND FURTHER THAT the Mayor and CAO be authorized to sign the maintenance service agreement.
Carried
For: 7 Against: 0 Absent: 0

09/08/06
In Camera
Moved by Councillor Egon Grossman
Seconded by Councillor Jeannette Bergstresser
BE IT RESOLVED THAT Council go In Camera to review two offers to Purchase.
Carried.
For: 7 Against: 0 Absent: 0

10/08/06
Regular
Meeting
Moved by Councillor Ruth Murray
Seconded by Councillor Dale Hoffman
BE IT RESOLVED THAT Council resume its regular meeting.
Carried.
For: 7 Against: 0 Absent: 0

11/08/06 Offer to Purchase Moved by Councillor Jeannette Bergstresser
Seconded by Councillor Dale Hoffman
BE IT RESOLVED THAT Council accept a Development offer for the purchase of Lot 24, Plan 13247 from Andrew Braun
AND FURTHER that a Development Agreement be drawn up for the purchase with a start date of September 1, 2007
Carried.
For: 6 Against: 1 Absent: 0

FINANCIAL:

Amended Page 23- 2005 Audit Report - Noted

NEW & UNFINISHED BUSINESS

- Bylaw 13/06	Amend Zoning Bylaw	15/08/06 & 16/08/06
- Bylaw 14/06	Super 8	12/08/06
- Bylaw 15/06	Rec. Comm.	13/10/06
- Bylaw 16/06	Amend Debenture	14/08/06
- Handivan Fundraiser	August 11 th , 2006	Jeannette reported
- SMCC Financial Statements		Reviewed
- SMCC Lease Agreement		Grossman and Hoffman
- CAO Report	S & W Plan	Letter to go to RHA

12/08/06 Bylaw 14/06 Super 8 Moved by Councillor Ruth Murray
Seconded by Councillor Dale Hoffman
BE IT RESOLVED THAT Bylaw 14/06, be given 2nd reading
Carried.
For: 7 Against: 0 Absent: 0

At 3:50 Councillor Ruth Murray left the meeting

13/08/06 Bylaw 15/06 Moved by Councillor Egon Grossman
Seconded by Jeannette Bergstresser
BE IT RESOLVED that bylaw 15/06, be given 2nd reading
Carried.
For: 6 Against: 0 Absent: 1

14/08/06 Bylaw 16/06 Moved by Councillor Bill Fulford
Seconded by Egon Grossman
BE IT RESOLVED THAT bylaw 16/06, being a bylaw that amends borrowing Bylaw 12/04 given 1st reading
Carried
For: 6 Against: 0 Absent: 1

Councillor Ruth Murray returned to the meeting at 4:00

COMMITTEE REPORT

-Councillor Jeannette Bergstresser reported that the Breakfast fundraiser for the Handivan will be held at the Legion Parking Lot at 7:30 am. August 11th, 2006.
-Councillor Ruth Murray reported that she attending the St. Pierre-Jolys Frog Follies. She also reported that she attended both the SMCC and Arena meetings and is happy to announce that the arena has hired an ice maker named Pat Zary from St. Jean Baptiste.

Next Meeting Date: August 24th at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 4:30 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER

