

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
August 28, 2008 AT 7:10 P.M.**

Councilors present: Ruth Murray Jeanette Bergstresser
 David Smith Gavin van der Linde
 Bill Ginter Trevor Thiessen

Councillors Absent: None

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Dale Hoffman

01/08/08
Agenda

Moved by Councilor David Smith
Seconded by Councilor Jeanette Bergstresser
NOW THEREFORE BE IT RESOLVED that the Agenda for the August 28, 2008 regular Council meeting be approved as amended.

(Carried)

For: 7 Against: 0 Absent: 0

02/08/08
Minutes
Regular
Meeting

Moved by Councilor Ruth Murray
Seconded by Councilor Jeanette Bergstresser
BE IT RESOLVED that the Minutes of the July 24, 2008 regular meeting of Council be adopted as circulated.

(Carried)

For: 7 Against: 0 Absent: 0

DELEGATIONS: Robert Collette, Public Works Foreman

The Public Works Foreman Robert Collette presented his report to Council followed by discussions in regards to property pins, lot levels, culverts and sewer lines.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Minister of IGA	2008 General Asst. FYI	Noted & Discussed
b) Derwin & Heidi Derksen	Letter	Discussed
c) Jack Zacharias	Letter	Noted & Discussed
d) Muscular Dystrophy Canada	Proclamation Request	Noted & Discussed
e) Sue & Frank Sarraillon	Letter	Send a Letter
f) MB. Public Health	Copy of Letter-FYI	Noted
g) Morris & Area Foundation	Letter of request	#03/08/08
h) Manitoba Hydro	Letter	Noted & Discussed
i) Community Futures	Letter and Invitation	#04/08/08
j) MMAA	Educational Seminar	#05/08/08
k) Mavis Taillieu	Charity Golf Tourny	#06/08/08, #07/08/08
l) Mid-Canada Snow Conference	Conference & Trade Show	No interest
m) West Nile Virus	News Bulletin	Noted
n) FCM	Transportation & Water	Get more Info
o) MMAA	Eastern District Meeting	#08/08/08
p) Morris Dental Office	Letter	Send Letter

03/08/08 **Moved by Councilor Jeanette Bergstresser**
Appoint. **Seconded by Councilor Ruth Murray**
to **WHEREAS** the Morris & Area Foundation Inc. has requested for two members to be
Board appointed to their board;

NOW THEREFORE BE IT RESOLVED the Town of Morris Council appoint the following to the Morris and Area Foundation Inc.;

Dale Hoffman and Gavin van der Linde

(Carried)

For: 7 Against: 0 Absent: 0

04/08/08 **Moved by Councilor Jeanette Bergstresser**
Community **Seconded by Councilor Bill Ginter**
Futures **NOW THEREFORE BE IT RESLOVED THAT** Council/Staff members be authorized to attend the Entrepreneur & Volunteer Appreciation Evening held Wednesday October 22nd, 2008 in Altona, Manitoba

AND FURTHER that expense's be reimbursed as per By-Law 01/08.

(Carried)

For: 7 Against: 0 Absent: 0

05/08/08 **Moved by Councilor Jeanette Bergstresser**
MMAA **Seconded by Councilor Bill Ginter**
Seminar **NOW THEREFORE BE IT RESLOVED THAT 1** Staff member be authorized to attend the Knowledge is Wisdom Seminar held in Portage La Prairie September 11th-12th, 2008.

AND FURTHER that expense's be reimbursed as per By-Law 01/08.

(Carried)

For: 7 Against: 0 Absent: 0

06/08/08 **Moved by Councillor Dave Smith**
Golf Tourney **Seconded by Councillor Gavin van der Linde**
Sponsorship **BE IT RESOLVED THAT** Council approve a hole sponsorship in the amount of \$175.00 for the 4th Annual Mavis Taillieu Charily Golf Tournament.

(Carried)

For: 7 Against: 0 Absent: 0

07/08/08 **Moved by Councilor Bill Ginter**
Golf Tourney **Seconded by Councilor Trevor Thiessen**
NOW THEREFORE BE IT RESLOVED THAT 4 Council/ Staff members be authorized to attend the Mavis Taillieu Charity Golf Tournament held September 25th, 2008 at the Kingswood Golf and Country Club.

AND FURTHER that expense's be reimbursed as per By-Law 01/08.

(Carried)

For: 7 Against: 0 Absent: 0

08/08/08 **Moved by Councilor Ruth Murray**
MMAA **Seconded by Councilor Bill Ginter**
District Mtg. **NOW THEREFORE BE IT RESLOVED THAT 1** Staff member be authorized to attend the MMAA District Meeting held in St. Malo September 16th, 2008.

AND FURTHER that expense's be reimbursed as per By-Law 01/08.

(Carried)

For: 7 Against: 0 Absent: 0

FINANCIAL:

August List of Accounts	#09/08/08
July Financial Statements	#10/08/08
Personnel: Director of Sales & Marketing wage Increase	#11/08/08
Letter from Recreation Director	Noted & Discussed

09/08/08 **MOVED BY COUNCILLOR Bill Ginter**
List of **SECONDED BY COUNCILLOR Dave Smith**
Accts. **NOW THEREFORE BE IT RESOLVED** that the accounts, being cheque # 7568 to 7691 in the amount of \$235,225.40 be approved as presented.

(Carried)

For: 7 Against: 0 Absent: 0

10/08/08 **Moved by Councillor Bill Ginter**
July **Secoded by Councillor Gavin van der Linde**
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month Ending July 31st, 2008 of the Town of Morris be adopted as presented.

(Carried)

For: 7 Against: 0 Absent: 0

11/08/08 **Moved by Councillor Ruth Murray**
Salary **Secoded by Councillor Jeanette Bergstresser**
Increase **WHEREAS** the Personnel Committee has recommended a wage increase for the Director of Sales and Marketing for the SMCC;
AND WHEREAS the Personnel Committee has recommended the following:
A wage increase to \$38,500.00 annually retroactive as of May 1st, 2008 and with an increase of 4.5% in 2009.
NOW THEREFORE BE IT RESOLVED THAT Council approve the above mentioned recommendation from the Personnel Committee.

(Carried)

For: 7 Against: 0 Absent: 0

NEW BUSINESS

-MB. Infrastructure re: approval letter	Noted and Discussed
-Waling Trail re: Appointment of Representative	#12/08/08
-Assessment Changes to the 2008 Tax Roll	#13/08/08

12/08/08 **Moved by Councillor Ruth Murray**
Walking **Secoded by Councillor Jeanette Bergstresser**
Trail **NOW THEREFORE BE IT RESOLVED** that Councillor Bill Ginter be appointed to sit on
Rep. the Walking Trail Committee.

(Carried)

For: 7 Against: 0 Absent: 0

13/08/08 **Moved by Councillor Bill Ginter**
Assessment **Secoded by Councillor Dave Smith**
Changes **WHEREAS** the Assessment Branch has sent a list of assessment additions and reductions for the 2008 tax year;
NOW THEREFORE BE IT RESOLVED that Council authorize the addition and deletion of the assessment changes to the 2008 Tax roll as per Section 300 (6) and 326 of the Municipal Act;
AND FURTHER that amended tax notices be sent to the taxpayers with a reference to their right to apply for an assessment revision as per Section 300(7) and 327 (1) and (2).

(Carried)

For: 7 Against: 0 Absent: 0

BY-LAWS

- By-Law 07/08- Development Plan On hold waiting for approval from the Minister.

UNFINISHED BUSINESS

- | | | |
|---|--|-------------------|
| - | Winnipeg Elevator | In Process |
| - | Darren Gillespie | On hold |
| - | Fire Protection Agreement | #14/08/08 |
| - | FCM –resolution in support re: Red Cross | #15/08/08 |
| - | CAO report | Noted & Discussed |

14/08/08

Fire
Protection
Agreemt.

Moved by Councillor Gavin van der Linde

Seconded by Councillor Bill Ginter

BE IT RESOLVED THAT Council enter into a Fire Protection Agreement with the RM of Morris for the years 2009 to 2013 and that the CAO and Mayor be authorized to sign same.

(Carried)

For: 7 Against: 0 Absent: 0

15/08/08

Red Cross
Support

Moved by Councilor Jeanette Bergstresser

Seconded by Councilor Gavin van der Linde

WHEREAS the Canadian Red Cross is celebrating the 100th anniversary of its creation as a national non-profit volunteer humanitarian organization under the Canadian Red Cross Society Act, 1909;

AND WHEREAS, under National and international law, the Canadian Red Cross and other National Red Cross and Red Crescent Societies are considered “auxiliary to the public authorities in the humanitarian filed;”

AND WHEREAS, the mandate of the Canadian Red Cross is to: “In time of peace or war to carry on and assist in work for the improvements of health, the prevention of disease and the mitigation of suffering throughout the world;”

AND WHEREAS millions of Canadians and beneficiaries in other countries have been assisted by the Canadian Red Cross for over a century through programs aimed at disaster assistance, emergency preparedness, international aid, assistance and development, health, injury prevention and promotion of international humanitarian law an humanitarian values;

AND WHEREAS the Canadian Red Cross’ Auxiliary Role Project seeks to revitalize the relationships with public authorities at the federal, provincial, territorial and municipal levels so as to better serve the needs of humanity;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morris expresses its support for the Auxiliary Role Project and in particular the renewal of the framework for cooperation between public authorities and the Canadian Red Cross to better address the humanitarian challenges of the 21st century by:

- a) Working to reinforce the status and roles of the Canadian Red Cross as auxiliary to public authorities in the humanitarian field;
- b) And reviewing existing measures, arrangements and instruments supporting the relationship.

(Carried)

For: 7 Against: 0 Absent: 0

COMMITTEE REPORTS:

- **Councillor Bill Ginter** reported that he attended the Frog Frolics in St. Pierre Jolys.
- **Councillor David Smith** reported on a Housing issues.

Next Meeting Date: September 11th, 2008 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 9: 25 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER