



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
August 26th, 2010 AT 7:00 P.M.**

Councillors Present: Bill Ginter
Trevor Thiessen
Gavin van der Linde
Jeanette Bergstresser
Ruth Murray
Dave Smith

Absent:

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Dale Hoffman

01/08/10
Agenda

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde**

BE IT RESOLVED that the Agenda for the August 26th, 2010 regular Council meeting be approved as amended.

(Carried)

For: 7 Against: 0 Absent: 0

02/08/10
Minutes
Regular
Meeting

**Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen**

BE IT RESOLVED that the minutes of the July 29th, 2010 Regular Council Meeting be adopted as presented.

(Carried)

For: 7 Against: 0 Absent: 0

DELEGATIONS:

Lorne Hamblin met with Council for a social update in regards to the Dekalb Curling Spiel and the Mixed Championships being held in 2010/2011.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Morris RCMP	Manitoba Stampede Parade	Noted
b) Canadian Red Cross	Impacts of Severe Weather	Noted
c) MIT	responding letter	Noted & discussed
d) Canadian Breast Cancer	Breast Cancer Awareness	Noted
e) Mr. & Mrs. Neufeld	Letter of concern re: signage	P/W to take care of issue
f) Manitoba Trucking Association	National Trucking week	send letter
g) Willene Reckseidler	Letter of concern	send response
h) Henry Kopp	Letter of request	Done
i) Norris	Letter of complaint	letter sent

SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Red River Basin Commission	Board Meeting Sept. 2	#03/08/10
b) EMO	BEST Emergency Preparedness	#04/08/10

c) MB. Intercity Bus Project	Public Workshop	#05/08/10
d) MMAA	Educational Seminar	#06/08/10
e) LifeLight Ministries	Invite to Golf Tourney	No interest
f) Mavis Taillieu	Invite to Golf Tourney	Unable to attend

03/07/10 **Moved by Councillor Bill Ginter**
RRVB **Seconded by Councillor Dave Smith**
Commission **BE IT RESOLVED** that one council/staff member be authorized to attend the
Mtg. Red River Basin Commission Board Meeting September 2nd, 2010.
AND FURTHER that expenses be reimbursed as per Bylaw 01/09. (Carried)

For: 7 Against: 0 Absent: 0

04/08/10 **Moved by Councillor Trevor Thiessen**
Emergency **Seconded by Councillor Gavin van der Linde**
Preparedness **BE IT RESOLVED** that 2 members of council/staff be authorized to attend the
Conference Emergency Preparedness Conference held in Brandon, Manitoba November 10th, 2010.
AND FURTHER that expenses be reimbursed as per Bylaw 01/09. (Carried)

For: 7 Against: 0 Absent: 0

05/08/10 **Moved by Councillor Bill Ginter**
Intercity **Seconded by Councillor Jeanette Bergstresser**
Bus Project **BE IT RESOLVED** that 1 council/staff member be authorized to attend the Intercity Bus
Project Workshop held in Morden, Manitoba September 1st, 2010.
AND FURTHER that expenses be reimbursed as per Bylaw 01/09. (Carried)

For: 7 Against: 0 Absent: 0

06/08/10 **Moved by Councillor Ruth Murray**
MMAA **Seconded by Councillor Gavin van der Linde**
Educational **BE IT RESOLVED** that 1 staff members be authorized to attend MMAA Educational
Seminar seminar held September 10th, 2010 in Winnipeg, Manitoba
AND FURTHER that expenses be reimbursed as per Bylaw 01/09. (Carried)

For: 7 Against: 0 Absent: 0

FINANCIAL:

a) August 2010 List of Accounts	#07/08/10
b) July 2010 Financials	#08/08/10
c) BDO Dunwoody 2009 Audit Proposed Fee Increase	#09/08/10
d) BDO Dunwoody 2009 Audited Consolidated Financials	#10/08/10
e) BDO Dunwoody 2010 Proposed Fees	#11/08/10
f) Manitoba 4-H Endowment Fund Foundation donation request	no interest

Councillor Dave Smith excused himself from the meeting at 8:25 declaring a conflict of interest

g) Offer to Purchase Lot 10 Plan 43485	#12/08/10
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Councillor Dave Smith returned to the regular Council meeting at 8:35

h) Offer to Purchase Lot 11 Block 10 Plan 13247	#13/08/10
i) 2010 General Assistance Payment	noted
j) Golf Course accounts	noted & discussed

- 07/08/10
Aug. 2010
Accounts
- Moved by Councillor Bill Ginter**
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the accounts, being Cheque #'s 10101 to 10196 in the amount of \$287,731.78 and Payroll Direct Deposits in the amount of \$38,414.69 be approved as presented.
- (Carried)
- For: 7 Against: 0 Absent: 0
- 08/08/10
July 2010
Financials
- Moved by Councillor Bill Ginter**
Seconded by Councillor Dave Smith
BE IT RESOLVED THAT the Financial Statements for the months ending July 31st, 2010 be adopted as presented.
- (Carried)
- For: 7 Against: 0 Absent: 0
- 09/08/10
BDO
increase
of fees
- Moved by Councillor Bill Ginter**
Seconded by Councillor Gavin van der Linde
WHEREAS BDO Canada LLP has performed the 2009 Audit for the Town of Morris;
AND WHEREAS in 2009 the Town of Morris was required to report under PSAB for the first time;
AND WHEREAS BDO Canada has understated their initial time estimates for the 2009 audit by 100 hours due to extra needs created by PSAB and has requested additional fees of \$8,000.00;
NOW THEREFORE BE IT RESOLVED that Council authorize an additional fee of \$8,000.00 be paid to BDO Canada.
- (Carried)
- For: 7 Against: 0 Absent: 0
- 10/08/10
BDO
2009
Audited
Financials
- Moved by Councillor Trevor Thiessen**
Seconded by Councillor Gavin van der Linde
WHEREAS BDO Canada LLP has now completed the 2009 Audit for the Town of Morris;
NOW THEREFORE BE IT RESOLVED that Council accept the auditor's report and 2009 Financial Statements presented for the Town of Morris.
- (Carried)
- For: 7 Against: 0 Absent: 0
- 11/08/10
BDO
2010
Audit
Fees
- Moved by Councillor Dave Smith**
Seconded by Councillor Bill Ginter
WHEREAS BDO Canada LLP has provided the Town with their quote for the 2010 Audit fees;
NOW THEREFORE BE IT RESOLVED that Council of the Town of Morris accept BDO's quote in the amount of \$20,500.00 for the 2010 Audit of the Town of Morris.
- (Carried)
- For: 7 Against: 0 Absent: 0
- 12/08/10
Offer to
Purchase
- Moved by Councillor Bill Ginter**
Seconded by Councillor Gavin van der Linde
WHEREAS the Town of Morris has received an offer to purchase from Markus and Lusie Wiens for the property legally described as Lot 10 Block 11 Plan 43485;
AND WHEREAS the proposed purchase price for the above mentioned lot is:
\$24,000.00 plus GST
NOW THEREFORE BE IT RESOLVED Council accept the above mentioned offer to purchase and the Mayor or CAO be authorized to sign same.
- (Carried)
- For: 6 Against: 0 Absent: 1

13/08/10
Offer to
Purchase

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murray

WHEREAS the Town of Morris has received an offer to purchase from Rudi Dueck for the property legally described as Lot 10 Plan 13427;

AND WHEREAS the proposed purchase price for the above mentioned lot is:
\$30,000.00 plus GST

NOW THEREFORE BE IT RESOLVED Council accept the above mentioned offer to purchase and the Mayor or CAO be authorized to sign same.

(Carried)

For: 7 Against: 0 Absent: 0

NEW BUSINESS

- | | |
|---|-------------------|
| a) Tax Sale | #14/08/10 |
| b) Enabling Accessibility Grant | noted & discussed |
| c) Rempel Insurance reimbursement for asphalt | #15/08/10 |
| d) Garage Sales | noted & discussed |
| e) Impact 783- hiring of consultant | #16/08/10 |
| f) Recreation Director-change of working schedule | #17/08/10 |
| g) Public Works- top soil | noted & discussed |

14/08/10
Tax sale

Moved by Councillor Trevor Thiessen
Seconded by Councillor Bill Ginter

BE IT RESOLVED that the date for the sale of properties that are in tax sale for the year 2007 be held November 5th, 2010 at 10:00 a.m. at the Civic Centre.

(Carried)

For: 7 Against: 0 Absent: 0

15/08/10
Rempel
insurance

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray

WHEREAS Council had agreed to do curb and asphalt to widen the street by the new Rempel Insurance Building;

AND WHEREAS Rempel Insurance asked that they finish the whole project;

AND WHEREAS Rempel Insurance requested concrete instead of asphalt;

NOW THEREFORE BE IT RESOLVED that Council authorize a reimbursement of \$20,000 as per the quote of the asphalt to Rempel Insurance.

(Carried)

For: 7 Against: 0 Absent: 0

16/08/10
Impact
783

Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde

WHEREAS 783 ft. is a water level which cause road closures in the Red River Valley due to a flood situation;

AND WHEREAS it is detrimental for the Red River Valley;

AND WHEREAS the Town of Morris deems it advisable to hire a consultant to conduct an impact study of road closures within the Red River Valley;

NOW THEREFORE BE IT RESOLVED that the Town of Morris hire DJP Associates for a fee of \$10,000.00.

(Carried)

For: 7 Against: 0 Absent: 0

17/08/10
Recreation
Director

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde

WHEREAS the Recreation Director has advised the Recreation Commission that she will be attending school in September;

AND WHEREAS the Recreation Director has requested for a change of working hours;

AND WHEREAS the recommendation from personnel is as follows:

- Work a minimum of 20 hours per week and a maximum of 31 hours a week
- Post a weekly account of hours and activities at the recreation office for public viewing
- Weekly group emails as to hours and activities for communication purposes
- The recreation director position will now be on a part time basis
- The position will be reviewed in 4 months.

NOW THEREFORE BE IT RESOLVED that the Town of Morris accept the above recommendation from the Personnel Committee.

(Carried)

For: 7 Against: 0 Absent: 0

BY-LAWS & POLICIES

- | | |
|---|-----------|
| a) By-Law 05/09 Zoning By-Law | On hold |
| b) By-Law 07/10 2 nd Reading | On hold |
| c) By-Law 07/06 Noise By-Law to be reviewed | On hold |
| d) By-Law 09/10 Road closing by-law 1 st reading | #19/08/10 |

18/08/10
By-Law 09/10
Road closure

Moved by Councillor Gavin van der Linde

Seconded by Councillor Bill Ginter

BE IT RESOLVED THAT By-Law 09/10 being a by-law of the Town of Morris to close municipal roads be given 1st reading.

(Carried)

For: 7 Against: 0 Absent: 0

UNFINISHED BUSINESS

- | | |
|----------------------------------|-------------------|
| a) Cargill Agreement | On hold |
| b) Civic Addressing/Town Mapping | Set up meeting |
| c) CAO Report | noted & discussed |

COMMITTEE REPORTS:

Councillor Gavin van der Linde advised council about finalizing things at the Wellness Centre

Councillor Dave Smith reported that he attended Manor Board and Housing committee meetings. He also reported on an RCMP issue.

Councillor Jeanette Bergstresser reported that she attended a Recreation Meeting and that the Recreation Director advised the committee that they received a grant for the pool in the amount of \$10,000.00 from the Thomas Sill Foundation.

Councillor Ruth Murray reported that she has been busy with the cemetery

Councillor Trevor Thiessen reported that he spoke to those members who are involved with the FICE program and that the outcome was extremely positive and that the program is a very good.

Councillor Bill Ginter reported that he attended the meeting between the Town of Morris, JR Cousin Consultants and MIT. He also advised that the committee has agreed upon an Option, which is Option 1 therefore the construction on Main Street will hopefully proceed in the near future.

Mayor Dale Hoffman also reported that he attended the meeting between the Town of Morris, JR Cousin Consultants and MIT. He also reported on meeting he has attended in regards to Impact 783.

IN CAMERA ITEMS: None

Next Meeting Date: September 9, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 11:00 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED