

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD  
December 28<sup>th</sup>, 2006 AT 7:00 P.M.**

Councillors present: William Ginter  
Dave Smith  
Ruth Murray  
Gavin van der Linde

Absent: Trevor Thiessen  
Jeanette Bergstresser

Presiding: Mayor Dale Hoffman

23/12/06 Moved by Councillor William Ginter  
Agenda Seconded by Councillor Ruth Murray  
NOW THEREFORE BE IT RESOLVED that the Agenda for the December 28<sup>th</sup>, 2006 regular Council meeting be approved as amended.  
Carried.  
For: 5 Against: 0 Absent: 2

24/12/06 Moved by Councillor Ruth Murray  
Regular Meeting Seconded by Councillor David Smith  
BE IT RESOLVED that the minutes of the December 14<sup>th</sup>, 2006 Regular Meeting of Council be adopted as distributed.  
Carried.  
For: 5 Against: 0 Absent: 2

**CORRESPONDENCE:**

a)	JR Cousins	Tender Document	January 9 <sup>th</sup> deadline
b)	JR Cousins	Drainage & Sewer	Budget file Get confirmation
c)	FCM	Advisory Report	#25/12/06
d)	Larry Driedger	Weather Station	Noted
e)	Alf Warkentin	River Advisory	Noted
f)	EMO	EMO Training	Noted
g)	Bruce Gregory	Land Agreements Recap	Circulated
h)	Scotties Tournament	Sponsorship Package	Hold
i)	Off. Of the Fire Comm.	Reporting System	Noted
j)	Keystone Surveys	Monument Restoration	Letter to Lotteries
k)	Hwy. Traffic Board	Hearing	Letter of Support
l)	Communities in Bloom	Foundation	Noted
m)	Agassiz Credit Union	Banking Agreement	#26/12/06
n)	Triple R	Services Provided	Contract for Presentation
o)	Bruce Gregory	Pool Dissolution	Noted

25/12/06 Moved by Councillor Gavin van der Linde  
FCM Seconded by Councillor Ruth Murray  
Membership BE IT RESOLVED THAT Council authorize a membership into FCM for the 2007/2008 year at a cost of \$264.07  
Carried  
For: 5 Against: 0 Absent: 2

26/12/06 Moved by Councillor William Ginter  
Agassiz Credit Union Seconded by Councillor David Smith  
WHEREAS the Town of Morris has a banking agreement with the Agassiz Credit Union:  
AND WHEREAS the agreement includes an optional two year extension;  
BE IT RESOLVED THAT Council agrees to extend the banking agreement with the Agassiz Credit Union to August 31, 2008 with the inclusion that the use of their customer automated funds system (CAFT) be added as a service at no charge to the Town of Morris.  
AND FURTHER that the Mayor and CAO be authorized to sign the same.  
Carried.  
For: 5 Against: 0 Absent: 2

## **FINANCIAL**

December Accounts: #27/12/06  
November Financials: #28/12/06

## **NEW BUSINESS**

-Arena Board See Committee Report  
-Wellness Centre Report Gavin circulated and discussed business outline for Phase 1  
  
-Wellness Centre Washroom Quotes #29/12/06, 30/12/06  
-Wellness Centre partial wall quotes #31/12/06  
-Planning Session- Date February 2,3 & 4 Tentative  
-January 25<sup>th</sup> Council Meeting Keep Meeting date, Finance Mtg. January 22/07 @ 1:00 pm

## **UNFINISHED BUSINESS**

- Jack Wiens Hold  
- Isaac Wall Hold  
- Matt Hoffman- Land Purchase Hold  
- Braun Development Resolution Hold until Jan. 20/07  
- James Janzen Extension #32/12/06  
- Procedure Bylaw 19/06 Hold  
- Organizational Bylaw 20/06 Hold  
- Bylaw 18/06 Amend Borrowing Bylaw #33/12/06  
- CAO Report Circulated  
-Fence Quote Hold  
-Signage for SMCC, Arena & Town Office Get info from Airmaster

27/12/06  
Financials  
Moved by Councillor David Smith  
Seconded by Councillor William Ginter  
NOW THEREFORE BE IT RESOLVED that the accounts, being cheques #'s 23617-23713 and 23715-23718 and 23720-23776, and manual cheques # Mo430-M0437, in the amount of \$ 177,926.38 be approved as presented.  
Carried.  
For: 5 Against: 0 Absent: 2

28/12/06  
Financial  
Statement  
Moved by Councillor William Ginter  
Seconded by Councillor David Smith  
BE IT RESOLVED THAT the Financial Statements for the month ending November 30, 2006 of the Town of Morris be adopted as presented.  
Carried.  
For: 5 Against: 0 Absent: 2

29/12/06  
Accepted  
Tender  
Moved by Councillor Ruth Murray  
Seconded by Councillor Gavin van der Linde  
BE IT RESOLVED that Council accept the tender of Cliff Peters for the installation of faucets & basins in the upstairs arena bathrooms at a cost of \$565.00 being in the form of a tax deductible receipt.  
Carried.  
For: 5 Against: 0 Absent: 2

30/12/06  
Accepted  
Offer  
Moved by Councillor Gavin van der Linde  
Seconded by Councillor David Smith  
BE IT RESOLVED THAT Council accept the offer from Luc Desaulniers Construction of \$100.00 plus taxes for placement of counter tops in the upstairs washroom of the arena.  
Carried  
For: 5 Against: 0 Absent: 2

31/12/06  
Accepted  
Tender

Moved by Councillor William Ginter  
Seconded by Councillor Gavin van der Linde  
WHEREAS tenders have been received to build walls around the air makeup unit in the wellness centre;  
BE IT RESOLVED THAT Council accept the tender offer from Desaulniers Construction in the amount of \$ 4,573.30 with the understanding that the work be completed before January 19/07.  
Carried.  
For: 5 Against: 0 Absent: 2

32/12/06  
Wellness

Moved by Councillor Ruth Murray  
Seconded by Councillor David Smith  
WHEREAS James Janzen has requested an extension to phase 2 of a Development Agreement with the Town of Morris;  
BE IT RESOLVED THAT Council approve an extension for the sole and exclusive option of purchasing lots 98 to 104, Plan 23, WLTO to May 1<sup>st</sup>, 2008.  
Carried.  
For: 5 Against: 0 Absent: 2

33/12/06  
Bylaw 18/06

Moved by Councillor William Ginter  
Seconded by Councillor Gavin van der Linde  
BE IT RESOLVED THAT By-law 18/06, being a bylaw which amends the borrowing bylaws # 12/04 and 03/05 for the construction of the Multi Use Complex, be given third and final reading; be signed sealed and passed.

D. Hoffman	For
R. Murray	For
B. Ginter	For
T. Thiessen	Absent
D. Smith	For
J. Bergstresser	Absent
G van der Linde	For

Carried.  
For: 5 Against: 0 Absent: 2

## IN CAMERA ITEMS

### COMMITTEE REPORTS:

**Councillor Gavin van der Linde** reported on the last arena board meeting:

- Guidelines & costs for "Shinny" hockey and public skating were clarified
- Doors on player boxes have been ordered
- The proposed upgrades to the sound system have not been done. The goal is to have them completed by January 19<sup>th</sup>, 2007
- Noted that a cell phone booster in the arena would benefit everyone. Costs are approximately \$600.00

**Deputy Mayor Ruth Murray** requested Council to have someone available for EMO as the EMO co-ordinator & herself will be absent December 31<sup>st</sup> to January 7<sup>th</sup>, 2007

**Councillor William Ginter** updated Council on a meeting of the Red River Health Foundation.

**Councillor David Smith** reported that the Housing Committee has only 1 developer that they still have to meet with.

**Mayor Dale Hoffman** discussed a luncheon meeting that he and Councillor Smith attended with Sequoia Energy Inc. They are proposing to set up a wind farm of 62 windmills in the RM of Morris. This would create opportunities for the Town of Morris. The CAO was instructed to send a letter of support.

Next Meeting Date: January 11, 2007 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 9:30 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**