



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
February 11<sup>th</sup>, 2010 AT 7:00 P.M.**

Councillors present: Bill Ginter Jeanette Bergstresser  
Ruth Murray Gavin van der Linde  
Trevor Thiessen (arrived at 7:08)

Absent: Dave Smith

Also Present: Chief Administrative Officer Brigitte Doerksen *C.M.M.A.*, and  
Office Assistant Avery Giesbrecht

Presiding: Mayor Dale Hoffman

01/02/10  
Agenda

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

**BE IT RESOLVED** that the Agenda for the February 11<sup>th</sup>, 2010 regular Council meeting be approved as amended.

**(Carried)**

For: 5 Against: 0 Absent: 2

02/02/10  
Minutes  
Regular  
Meeting

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

**BE IT RESOLVED** that the minutes of the January 28<sup>th</sup>, 2009 regular Council Meeting be adopted as amended.

**(Carried)**

For: 5 Against: 0 Absent: 2

**Councillor Trevor Thiessen joined the Regular Council Meeting at 7:08**

**DELEGATIONS:**

Julie Turenne Maynard, Executive Director from Rivers West Red River Corridor Inc. met with Council at 7:08 to discuss and provide information to Council in regards to the Red River Corridor.

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) MB. Water Stewardship	Annual Audit	Noted & discussed
b) PUB	Board Order 124/09 & 150/09	Noted & discussed

**SEMINARS & EDUCATION**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) EMO	Flood Preparedness	#03/02/10
b) MMAA	Health & Safety Mngmt.	#04/02/10
c) RHA	12 <sup>th</sup> annual Community Conf.	#05/02/10
d) Red River Basin Comm.	Fish Dinner invite	No interest
e) RRVSD & RR Parent Child	Breaki Meeting	#06/02/10
f) MWSA	Weed Control Mtg.	No interest

03/02/10 **Moved by Councillor Bill Ginter**  
EMO **Seconded by Councillor Trevor Thiessen**  
Seminar **NOW THEREFORE BE IT RESOLVED** that all Council/staff members be authorized to attend the Flood Preparedness Seminar held March 9<sup>th</sup>, 2010 in Morris, Manitoba; **AND FURTHER** those expenses are reimbursed as per By-Law 01/09.

**(Carried)**

For: 6 Against: 0 Absent: 1

04/02/10 **Moved by Councillor Jeanette Bergstresser**  
MMAA **Seconded by Councillor Bill Ginter**  
Seminar **NOW THEREFORE BE IT RESOLVED** that 1 staff member be authorized to attend the MMAA- Principals of Health and Safety Management Seminar held March 19<sup>th</sup>, 2010 in Winnipeg, Manitoba. **AND FURTHER** those expenses are reimbursed as per By-Law 01/09.

**(Carried)**

For: 6 Against: 0 Absent: 1

05/02/10 **Moved by Councillor Jeanette Bergstresser**  
RHA **Seconded by Councillor Bill Ginter**  
Annual **NOW THEREFORE BE IT RESOLVED** that 2 Council/staff member be authorized to attend the 12<sup>th</sup> Annual Healthy Communities Conference held April 23<sup>rd</sup>, 2010 in Morden, Manitoba. **AND FURTHER** those expenses are reimbursed as per By-Law 01/09.

**(Carried)**

For: 6 Against: 0 Absent: 1

06/02/10 **Moved by Councillor Trevor Thiessen**  
Breaki **Seconded by Councillor Bill Ginter**  
Mtg. **NOW THEREFORE BE IT RESOLVED** that 1 Council/staff member be authorized to attend the Breakfast meeting held February 23, 2010 in Altona, Manitoba. **AND FURTHER** those expenses are reimbursed as per By-Law 01/09.

**(Carried)**

For: 6 Against: 0 Absent: 1

**FINANCIAL:**

- |  |           |
|--|-----------|
| 1. Pembina Valley Development Corp. -Renewal | #07/02/10 |
| 2. Offer to Purchase- Lot 21 Plan 13247      | #08/02/10 |

07/02/10 **Moved by Councillor Jeanette Bergstresser**  
PVDC **Seconded by Councillor Gavin van der Linde**  
Membership **BE IT RESOLVED** that Council authorize a membership with the Pembina Valley Development Corporation for the 2010 year at a cost of \$1,785.94

**(Carried)**

For: 6 Against: 0 Absent: 1

08/02/10 **Moved by Councillor Gavin van der Linde**  
Offer to **Seconded by Councillor Bill Ginter**  
Purchase **WHEREAS** the Town of Morris has received an offer to purchase from Walter and Bev Neufeld for the property legally described as Lot 21 Block 12 Plan 13247; **AND WHEREAS** the proposed purchase price for the above mentioned lot is:  
\$23,000 plus GST

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

**(Carried)**

For: 6 Against: 0 Absent: 1

## NEW BUSINESS

- |                                     |                     |
|-------------------------------------|---------------------|
| a) Designation of Tax Sale year     | #09/02/10           |
| b) Animal Control                   | #10/02/10           |
| c) Grant in Aid request for funding | #11/02/10           |
| d) Playground information           | Noted and discussed |
| e) Offer to Purchase                | #12/02/10           |

09/02/10  
Tax Sale  
Year

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Gavin van der Linde**  
**WHEREAS** section 365 (2) of the Municipal Act provides that Council may designate a year prior to the current year of which properties must be offered for sale by auction to recover tax arrears and costs;  
**THEREFORE BE IT RESOLVED** that year 2007 be designated for tax sale purpose and that the CAO be authorized to proceed with the tax sale process.

**(Carried)**

For: 6 Against: 0 Absent: 1

10/02/10  
Animal  
Control 2010  
Contract

**Moved by Councillor Gavin van der Linde**  
**Seconded by Councillor Jeanette Bergstresser**  
**NOW THEREFORE BE IT RESOLVED** that council approve the February 2010 Animal Control Officer Contract.

**(Carried)**

For: 6 Against: 0 Absent: 1

11/02/10  
Grant in  
Aid Request

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**  
**NOW THEREFORE BE IT RESOLVED** that council request Grant-in-Aid funding for the Asphalt Paving of Station Street Project at an estimated cost of \$125,000.00.

**(Carried)**

For: 6 Against: 0 Absent: 1

12/02/10  
Offer to  
Purchase

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Trevor Thiessen**  
**WHEREAS** the Town of Morris has received an offer to purchase from Dr. Manness for the property legally described as Lot 6 Plan 37511;  
**AND WHEREAS** the proposed purchase price for the above mentioned lot is:  
\$15,000 plus GST

**NOW THEREFORE BE IT RESOLVED THAT** Council accept the above mentioned offer to purchase with the condition that the pinning of the Lot is the responsibility of the purchaser and that possession date be April 1<sup>st</sup>, 2010 and 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                     | On hold              |
| - Campaign Expense and Contribution By-Law 01/10 | #13/02/10 & 14/02/10 |

13/02/10  
By-Law  
01/10  
2nd reading

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Jeanette Bergstresser**  
**BE IT RESOLVED THAT** By-law 01/10 being a By-law prescribing certain matters concerning campaign expenses and contributions in connections with municipal elections be given 2<sup>nd</sup> reading.

**(Carried)**

For: 6 Against: 0 Absent: 1

14/02/10 **Moved by Councillor Trevor Thiessen**  
By-Law **Seconded by Councillor Ruth Murray**  
01/10 **BE IT RESOLVED THAT** By-law 01/10 being a By-law prescribing certain matters  
final reading concerning campaign expenses and contributions in connections with municipal elections be  
given final reading, be signed, sealed and passed.

**(Carried)**

For: Councillors Jeanette Bergstresser, Gavin van der Linde, Bill Ginter, Trevor Thiessen,  
Ruth Murray and Mayor Dale Hoffman  
Against: None  
Absent: Councillor Dave Smith

#### **UNFINISHED BUSINESS**

- |    |  |                                 |
|----|--|---------------------------------|
| a) | Building Inspector request for storage cabinet | #15/02/10                       |
| b) | Officer of the Fire Commission letter          | On hold waiting for<br>response |
| d) | CAO Report                                     | Noted and discussed             |

15/02/10 **Moved by Councillor Ruth Murray**  
Hiring of **Seconded by Councillor Gavin van der Linde**  
Desauliners **BE IT RESOLVED THAT** Council authorize Desauliners Construction to design and build  
Construction a Map Storage container up to a cost of \$1,000.00.

**(Carried)**

For: 6 Against: 0 Absent: 1

#### **COMMITTEE REPORTS:**

**-Councillor Gavin van der Linde** reported that he attended the Recreation Conference and how interesting it was this year. He also reported that he attended an RCMP emergency planning meeting, the opening for Cruisers Dine, SMCC and a Wellness Centre meeting. **Councillor Jeanette Bergstresser** also reported that she attended the Recreation Conference. The Conference was very interesting; they had very good speakers and how well it was organized this year. She informed Council that the Rec. office was close to being completed and it looks very nice. She also advised Council that the Rec. Committee and Rec. Commission met to discuss the Ball diamonds.

**Councillor Ruth Murray** circulated her report to Council. She reported to Council that she has been busy working on budget with the various committees. She also reported that she attended Chamber and a Valley Weed Control meeting. She also attended the Prairie Regional Synchronized Skating Championships would like to pass on her compliments to all the volunteers as they all worked hard for such a great event.

**Councillor Trevor Thiessen** also circulated his report to Council. He advised Council that he attended an MCDC, Housing, Economic Development meetings. He also attended the Prairie Regional Synchronized Skating Championships and commented on how it was such a great event.

**Councillor Bill Ginter** advised Council that he had attended an SMCC meeting

**Mayor Dale Hoffman** reported that he attending the opening of Cruisers Diner and Steve Ashton's open house.

**IN CAMERA ITEMS: None**

Next Meeting Date: February 25, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 10:05 p.m.

#### **TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**