

**MINUTES OF A REGULAR MEETING OF THE TOWN OF MORRIS
HELD THURSDAY FEBRUARY 14TH, 2008 AT 7:00 P.M.**

Councillors present: Bill Ginter Ruth Murray
Gavin van der Linde Trevor Thiessen

Councillors Absent: Jeanette Bergstresser David Smith

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Dale Hoffman

01/02/08
Agenda

**Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED** that the agenda for the February 14th,
2008 regular Council meeting be approved as amended.

(Carried)

For: 4 Against: 0 Absent : 3

02/02/08
Minutes
Reg. Mtg.

**Moved by Councillor Gavin van der Linde
Seconded by Councillor Ruth Murray
BE IT RESOLVED** that the minutes of the January 24th, 2008 regular
Meeting be adopted as amended.

(Carried)

For: 4 Against: 0 Absent: 3

03/02/08
Variation
Hearing

**Moved by Councillor William Ginter
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED** that the minutes of the January 24th, 2008 Variation Hearing
be adopted as circulated

(Carried)

For: 4 Against: 0 Absent: 3

Delegations:

Constable Davy Lee reported on the priorities set for the 2008/2009 year. This
year their main focus will be on the youth.

Trevor Thiessen Arrived At 7:30 p.m.

Correspondence

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) United Tech/Otis Canada	Cancellation of Elevator Agmt	Noted
b) MB Ag, Food & Rural	Planning for Business Succession	#04/02/08
c) MB Government	MB Access & Privacy Conference	#05/02/08
d) Community Futures	Sponsorship-Showcasing Eastern	No Interest
e) Minister of Inter. Affairs	Amendment of MB Reg #48/97	Noted
f) Cdn Cancer Society	Broomball Challenge	Respond-No Interest
g) AMM	Bulletin	Noted
h) RHA	Information Bulletin	Contact them
i) MB Waste Water Assoc.	54 th Annual MWWA	Noted
j) AMM	2008 Mayors, Reeves & CAO's	#06/02/08
k) The Paterson Foundation	Donation to Morris Complex	Noted
l) Office of the Fire Comm.	MB Bldg, Fire & Plbg Codes	Noted

m) J.R. Cousin Consultants	Weekly Report – Southwood Rd	Noted
n) MB Family Services	Rewarding Work-Subsidies	Noted
o) AMM	Resolution 44/99 – Removal	Noted
p) Migration Network Proj	Learning Event	#07/08/08

04/02/08 **Moved by Councillor Ruth Murray**
Planning for **Seconded by Councillor William Ginter**
Succession **NOW THEREFORE BE IT RESOLVED** that 2 members of Staff/Council be
Workshop authorized to attend the Planning for Succession workshop held February 26th,
2008 in Morris.
AND FURTHER that expenses be reimbursed as per Bylaw 01/08.
(Carried)

For: 5 Against: 0 Absent: 2

05/02/08 **Moved by Councillor Gavin van der Linde**
Mb Access **Seconded by Councillor Trevor Thiessen**
& Privacy **NOW THEREFORE BE IT RESOLVED** that 2 members of Staff/Council be
Conference authorized to attend the Manitoba Access and Privacy Conference held May 6th &
7th, 2008 in Winnipeg
AND FURTHER that expenses be reimbursed as per Bylaw 01/08
(Carried)

For: 5 Against: 0 Absent: 2

06/02/08 **Moved by Councillor Gavin van der Linde**
Mayors, **Seconded by Councillor Trevor Thiessen**
Reeves & **NOW THEREFORE BE IT RESOLVED** that 2 members of Staff/Council be
CAO Mtg authorized to attend the Mayors, Reeves and CAO's Meetings held March 14th,
2008 in Woodridge, Manitoba
AND FURTHER that expenses be reimbursed as per Bylaw 01/08
(Carried)

For: 5 Against: 0 Absent: 2

07/02/08 **Moved by Councillor Ruth Murray**
Migration **Seconded by Councillor William Ginter**
Network **NOW THEREFORE BE IT RESOLVED** that 2 members of Staff/Council be
Project Event authorized to attend the Migration Network Project Learning Event held March
14th, 2008 in Winnipeg, Manitoba
AND FURTHER that expenses be reimbursed as per Bylaw 01/08
(Carried)

For: 5 Against: 0 Absent: 2

FINANCIAL:

-Trade Show Display #08/02/08
-RTG Invoice: Web upgrade & Business Cards #09/02/08
-Short Term Borrowing from the General Reserve #10/02/08

08/02/08 **Moved by Councillor William Ginter**
Trade Show **Seconded by Councillor Ruth Murray**
Display **BE IT RESOLVED** that Council authorize the purchase of a Trade Show Display up
to the amount of \$2,199.29 payable to Country Graphics Printing Ltd.
(Carried)

For: 5 Against: 0 Absent: 2

09/02/08
RTG – Rec
Web Page

Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council authorize payment to RTG for Invoice # 482 in the amount of \$212.00 for the set up of a recreational web page, less the cost of business cards in the amount of \$190.80.
BE IT FURTHER RESOLVED that we pay the balance amount of \$21.20, and if the business cards are delivered by February 29, 2008 we would honour the total invoice.

(Carried)

For: 5 Against: 0 Absent: 2

10/02/08
Short Term
Borrowing
General Res.

Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council authorize a short term borrowing from the General Reserve fund in the amount of \$250,000.00 for the purpose of cash flows in the general operating account.
AND FURTHER that these funds be transferred back to the General Reserve fund by June 30, 2008.

(Carried)

For: 5 Against: 0 Absent: 2

NEW BUSINESS

-Lot Purchase Agreement	#11/02/08
-125 th Anniversary – Walking Trail	Cncl Ginter to contact 125 th Committee
-Town of Morris Pens	#12/02/08, #13/02/08
-Grant-in-Aid - Station Street	#14/02/08
-Boat Dock Repairs	#15/02/08

11/02/08
Offer To
Purchase

Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
WHEREAS an offer to purchase has been received by Victor Loewen;
BE IT RESOLVED that Council accept the following offer to purchase:
Lot 27, Block 3, Plan 13247 \$10,000.00 plus GST
AND FURTHER that the Mayor and CAO be authorized to sign the Offer to Purchase.

(Carried)

For: 5 Against: 0 Absent: 2

12/02/08
Purchase of
Pens

Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council authorize the purchase of pens in the amount of \$220.00 (GST included) for promotional items for the Town of Morris.

(Carried)

For: 5 Against: 0 Absent: 2

13/02/08
Purchase of
Pens

Moved by Councillor Gavin van der Linde
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council authorize the purchase of 500 pens at a cost of \$1.29 per pen plus applicable taxes.

(Carried)

For: 5 Against: 0 Absent: 2

14/02/08
Grant-in-Aid
Station St.

Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED that Council request Grant-in-Aid work for reconstruction work and re-aligning of Station Street in the Town of Morris in the amount of approximately \$80,000.00.

(Carried)

For: 5 Against: 0 Absent: 2

15/02/08
Boat Dock
Repairs

Moved by Councillor William Ginter
Seconded by Councilor Ruth Murray

WHEREAS Council received a quote from Gordon Eidse Building Services in the amount of \$5,180.00 plus taxes to repair the boat dock.

THEREFORE BE IT RESOLVED that Council authorize the repairs to the boat dock in the amount of the quote for \$5,180.00 plus taxes.

(Carried)

For: 5 Against: 0 Absent: 2

BY-LAWS

By-Law 02/08 Conditions and Benefits of Employees

Hold

By-Law 03/08 Water Added to Taxes – 1st Reading

#16/02/08

16/02/08
BL- 03/08
1st Reading

Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter

BE IT RESOLVED that By-Law 03/08 being a by-law of the Town of Morris authorizing certain charges for water and sewer to be added to the tax roll be given 1st reading.

(Carried)

For: 5 Against: 0 Absent: 2

UNFINISHED BUSINESS

Development Plan-Zoning Map

Hold

Winnipeg Elevator

#17/02/08

CNR- Underground Sewage ext.

Hold

Library Subdivision – Approval by MB. Intergovernmental Affairs

Winding River Subdivision

Public Hearing changed to
March 4, 2008 at 7:00 p.m.

CAO Report

#18/02/08

17/02/08
Winnipeg
Elevator

Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray

BE IT RESOLVED THAT Council authorize the purchase and installation of an elevator for the arena for a purchase price of up to \$65,000.00.

(Carried)

For: 5 Against: 0 Absent: 2

18/02/08
Focusing
Group

Moved by Councillor Ruth Murray
Seconded by Councilor William Ginter

NOW THEREFORE BE IT RESOLVED that 4 members of Staff/Council be authorized to attend the Focusing Group held March 6th, 2008 in Rosenort, Manitoba. **AND FURTHER** that expenses be reimbursed as per Bylaw 01/08.

(Carried)

For: 5 Against: 0 Absent: 2

COMMITTEE REPORTS:

- **Councillor Bill Ginter** reported on RTG in regards to the web site and business cards and on the Age Friendly Community Seminar he attended. He also reported on MeetingSense software and gave a 2008 Budget update.
- **Councillor Ruth Murray** reported on issues regarding the Morris Cemetery commented on the Chamber of Commerce meeting she attended on February 11, 2008.

NEXT MEETING DATE:

ADJOURNMENT: There being no further business, the meeting was adjourned.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER