



## SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Capturing Opportunities	Conference	#18/02/10
b) MGRA	Banquet and Awards	No interest

18/02/10  
2010  
Capturing  
Opportunities  
Conference

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Jeanette Bergstresser**  
**NOW THEREFORE BE IT RESOLVED** that 1 Council/staff members be authorized to attend the 2010 Capturing Opportunities Conference held April 22<sup>nd</sup> to April 23<sup>rd</sup>, 2010 at the Keystone Centre in Brandon, Manitoba;  
**AND FURTHER** those expenses are reimbursed as per By-Law 01/09.

(Carried)

For: 7 Against: 0 Absent: 0

## FINANCIAL:

1. Morris Figure Skating request #19/02/10
2. Blacksheep Strategies Inc. Bring to Budget meeting
3. February list of Accounts #20/02/10
4. Offer to purchase Lot 3 Block 1 Plan 13247 #21/02/10

19/02/10  
Morris  
Figure Skating  
donation

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that Council approve a donation of \$100.00 in Chamber Bucks to the Morris Figure Skating Event being held March 21<sup>st</sup>, 2010.

(Carried)

For: 7 Against: 0 Absent: 0

20/02/10  
February  
Accounts

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Gavin van der Linde**  
**BE IT RESOLVED** that accounts, being Cheque#'s 9469 to 9561 in the amount of \$237,296.69 and Payroll Direct Deposits in the amount of \$27,173.30 be approved as presented, with the exception of cheque # 09524 for the amount of \$1,217.12 be held back.

(Carried)

For: 7 Against: 0 Absent: 0

21/02/10  
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 5672750 Manitoba Ltd. for the property legally described as Lot 3 Block 1 Plan 13247;  
**AND WHEREAS** the proposed purchase price for the above mentioned lot is:  
\$23,400 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: 7 Against: 0 Absent: 0

## NEW BUSINESS

- a) RCMP Policing Services Sub-Contract #22/02/10
- b) SMCC –correspondence from HED get more information
- c) Manitoba Stampede & Exhibition #23/02/10

22/02/10 **Moved by Councillor Bill Ginter**  
 RCMP **Seconded by Councillor Ruth Murray**  
 Contract **BE IT RESOLVED** that the Council of the Town of Morris authorize the renewal of  
 Renewal the Municipal sub-contract for RCMP Policing Services for April 1, 2010 to March  
 31<sup>st</sup>, 2011 using the population count as per the 2006 census;  
**AND FURTHER** that the Mayor and CAO be authorized to sign the same.  
**(Carried)**

For: 7 Against: 0 Absent: 0

23/02/10 **Moved by Councillor Gavin van der Linde**  
 MB. **Seconded by Councillor Trevor Thiessen**  
 Stampede **BE IT RESOLVED** that Council approve the proposed Parade Route in the Town of  
 Parade Route Morris from the Manitoba Stampede & Exhibition being held July 24<sup>th</sup>, 2010;  
**FURTHER BE IT RESOLVED** that Council authorize to host the dignitaries for  
 the parade.  
**(Carried)**

For: 7 Against: 0 Absent: 0

**BY-LAWS & POLICIES**

- **By-Law 05/09 Zoning By-Law** **On hold**
- **By-Law 03/10-Outstanding Charges added to tax roll** **#24/02/10**

24/02/10 **Moved by Councillor Bill Ginter**  
 By-Law **Seconded by Councillor Trevor Thiessen**  
 03/10 **BE IT RESOLVED THAT** By-law 03/10 being a By-law of the Town of Morris  
 1<sup>st</sup> reading authorize certain outstanding charges to the Tax Rolls of the Town of Morris be given 1<sup>st</sup>  
 Reading.  
**(Carried)**

For: 7 Against: 0 Absent: 0

**UNFINISHED BUSINESS**

- a) Officer of the Fire Commission letter On hold waiting for  
response
- d) CAO Report No report

**COMMITTEE REPORTS:**

**-Councillor Gavin van der Linde** reported on Medical Clinic, Wellness Centre upgrades  
 and Ball Diamonds  
**Councillor Dave Smith** reported on a MASS meeting he attended and Housing Committee  
 and how they are working on a new By-law.  
**Councillor Jeanette Bergstresser** reported on Recreation Commission and their interview  
 for their supervisor. She also reported of Recreation and the Rec. office and a meeting that is  
 scheduled for Monday for tips and ideas.  
**Councillor Ruth Murray** reported that she worked on Budget.  
**Councillor Trevor Thiessen** advised Council that Morris has been awarded the World Under  
 17 Hockey Canada/USA exhibition game which is scheduled for December 28<sup>th</sup>, 2010.  
**Councillor Bill Ginter** reported on SMCC issues and new management for the Canteen.  
**Mayor Dale Hoffman** reported on a PVWC meeting he attended, and he would like to set up  
 a meeting with MIT to look and some new drawings.

**IN CAMERA ITEMS:** **None**

Next Meeting Date: March 11, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:33 p.m.

**TOWN OF MORRIS**

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

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**CHIEF ADMINISTRATIVE OFFICER**