

**MINUTES OF A REGULAR MEETING OF THE TOWN OF MORRIS
HELD THURSDAY JANUARY 10TH, 2008 AT 7:10 P.M.**

Councillors present: Bill Ginter Ruth Murray
David Smith Trevor Thiessen
Jeanette Bergstresser

Councillors Absent: Gavin van der Linde

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Dale Hoffman

02/01/08
Agenda

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT the agenda for the January 10th, 2008 regular Council meeting be approved as amended.

(Carried)

For: 5 Against: 0 Absent : 2

03/01/08
Minutes
Reg. Mtg.

Moved by Councillor William Ginter
Seconded by Councillor David Smith
BE IT RESOLVED THAT the minutes of the December 13th, 2007 regular Meeting of the Council be adopted as circulated.

(Carried)

For: 5 Against: 0 Absent: 2

Delegations

Correspondence

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) RCMP	Letter re: road signs	Hold
b) RHA	Rental Rate Approval	Noted
c) AMM	Educational Seminar	#04/01/08
d) Seniors & Healthy aging	Summit Invitation	#05/01/08
e) BDO	Interim Audit Report	Noted
f) FCM	Ad request	No interest
g) Child Find	Program Workshops	Circulated
h) Melonee Aldred	Letter of Complaint	Public Works
i) Manitoba Justice	RCMP Policing Info	Noted
j) RM of Ellice	Expropriation Info	Noted
k) Camp Bridges	Donation Request	No interest
l) Recreation Connections	2008 Provincial Conference	Noted
m) Town & Country	½ page Ad request	No interest
n) LSSG	Donation Request	No interest
o) MB. Education, Citizen	Volunteer Service Award	Circulated
p) Valley Ag Society	Financial Statements	Noted
q) Canadian Parks & Rec. Ass.	CPSI Course	#06/01/08
r) Communities in Bloom	Bulletin, Registration etc.	Noted
s) CU- Member advantage	News Bulletin	Circulated
t) MPSC	News Bulletin	Circulated

04/01/08 **Moved by Councillor Jeanette Bergstresser**
AMM **Seconded by Councillor Trevor Thiessen**
Workshop **NOW THEREFORE BE IT RESOLVED THAT** 4 members of Council/Staff
Be authorized to attend the AMM Communicating for Results Workshop held
January 29th, 2008 in Winnipeg.

AND FURTHER that expenses be reimbursed as per Bylaw 09/05.

(Carried)

For: 5 Against: 0 Absent: 2

05/01/08 **Moved by Councillor David Smith**
Summit **Seconded by Councillor William Ginter**
Orientation **NOW THEREFORE BE IT RESOLVED** that 4 people be
Authorized to attend the a summit orientation to the Age-Friendly Manitoba
Initiative held February 11th & 12th, 2008 in Portage la Prairie.

AND FURTHER that expenses be reimbursed as per Bylaw 09/05

(Carried)

For: 5 Against: 0 Absent: 2

Deputy Mayor Ruth Murray arrived at 7:25

06/01/08 **Moved by Councillor Jeanette Bergstresser**
CPSI **Seconded by Councillor Trevor Thiessen**
Course **NOW THEREFORE BE IT RESOLVED** that 2 members of Council/Staff be
Authorized to attend the CPSI Course held March 1st-4th, 2008 in Winnipeg.

AND FURTHER that expenses be reimbursed as per Bylaw 09/05

(Carried)

For: 6 Against: 0 Absent: 1

FINANCIAL:

-Midge Anderson- payment- get clarification
-Fairview Place- request for grant #07/01/08

NEW BUSINESS

-Business Cards- re: Brigitte and Robert #08/01/08
-EDO Hire & Professional Service Agreement #09/01/08
-Fire Extinguisher Inspections To Protective Services
-Town of Morris Siren To EMO Board

BY-LAWS

By-Law 08/07 Road Opening Hold
By-Law 01/08 Remuneration- 2nd & 3rd Reading #10/01/08
#11/01/08
By-Law 02/08 Conditions and Benefits of Employees -1st reading #12/01/08

07/01/08 **Moved by Councillor William Ginter**
Grant **Seconded by Councillor Ruth Murray**
Request **BE IT RESOLVED THAT** Council authorize a \$5,000.00 operational grant to
Fairview Place for the 2007 year.

(Carried)

For: 6 Against: 0 Absent: 1

08/01/08
Business
Cards
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT Council authorize the purchase of business cards for both, Brigitte Doerksen, CAO and Robert Collette, Public Works Foreman for a cost of \$75.00 each plus taxes.
(Carried)

For: 6 Against: 0 Absent: 1

09/01/08
Hiring of
EDO
Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
WHEREAS Council of the Town of Morris deems it advisable to hire an Economic Development Officer;

THEREFORE BE IT RESOLVED that Ed Voth be hired as the new Economic Development Officer for the Town of Morris effective January 14th, 2008 on a contract basis as per Professional Service Agreement 01/08;

AND FURTHER that the Mayor and CAO be authorized to sign same.

(Carried)

For: 6 Against: 0 Absent: 1

10/01/08
By-Law
01/08
Moved by Councillor William Ginter
Seconded by Councillor David Smith
BE IT RESOLVED that By-Law 01/08 being a by-law of the Town of Morris to provide the remuneration of members of Council be given 2nd reading.

(Carried)

For: 6 Against: 0 Absent: 1

11/01/08
By-Law
01/08
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT By-law 01/8, being a bylaw of the Town of Morris to provide remuneration of members of Council be given 3rd and final reading; be signed, sealed and passed.

Mayor Dale Hoffman	For
Deputy Mayor Ruth Murray	For
Councillor Ginter	For
Councillor Thiessen	For
Councillor Smith	For
Councillor Bergstresser	For
Councillor van der Linde	Absent

(Carried)

For: 6 Against: 0 Absent: 1

12/01/08
By-Law
02/08
Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
BE IT RESOLVED THAT By-Law 02/08 being a By-Law of the Town of Morris for the purpose of setting out the conditions and benefits of employment for all employees of the Town of Morris be given 1st reading.

(Carried)

For: 6 Against: 0 Absent: 1

UNFINISHED BUSINESS

Development Plan	Mtg. set for Jan. 28 th , 2008 to review
Winnipeg Elevator	Hold
Subdivision for Library	Proceed with subdivision
CNR- Underground Sewage ext.	Contact JR Cousin to proceed
Lots on Southwood Rd.	EDO Officer –Councillor Dave to set up a housing committee meeting
CAO Report	Noted

COMMITTEE REPORTS:

- **Deputy Mayor Ruth Murray** circulated her report to Council
- **Councillor Dave Smith** reported that he met with the Valley Weed Control Committee, MASS meeting and the School Division meeting he attended January 7th, 2008 and how it was very informative.

NEXT MEETING DATE: January 24th, 2008 at 7:00 p.m.

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER