

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
January 22<sup>nd</sup>, 2009 AT 7:00 P.M.**

Councillors present: Bill Ginter  
David Smith  
Trevor Thiessen  
Gavin van der Linde  
Jeanette Bergstresser  
Ruth Murray

Absent: None

Also Present: Brigitte Doerksen Chief Administrative Officer

Presiding: Mayor Dale Hoffman

17/01/09  
Agenda

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Gavin van der Linde**  
**BE IT RESOLVED** that the Agenda for the January 22<sup>nd</sup>, 2009 regular Council meeting be approved as amended.

**(Carried)**

For: 7 Against: 0 Absent: 0

18/01/09  
Minutes  
Regular  
Meeting

**Moved by Councillor Jeanette Bergstresser**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED** that the minutes of the January 8<sup>th</sup>, 2009 regular Council Meeting be adopted as presented.

**(Carried)**

For: 5 Against: 0 Absent: 2

19/01/09  
Variation  
Hearing  
Minutes

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that the minutes of the January 8<sup>th</sup>, 2009 Variation Hearing be adopted as presented.

**(Carried)**

For: 7 Against: 0 Absent: 0

**DELEGATIONS: None**

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Pembina Valley Twisters	CancerCare Request	Send letter
b) MMAA	Educational Seminar	#20/01/09
c) RM of DeSalaberry	Inter-Municipal Curling	#21/01/09
d) MB. Highways & Infrast.	Letter	Noted & discussed
e) RRVHD	Call for submissions	Noted & discussed
f) Rec. Connections	2009 Provincial Conference	#22/01/09
g) MB. Seniors & Aging Sec.	Invitation	#23/01/09
h) TAXervice	Information	Noted & discussed
i) City of Brandon	911 Service Agmt. Info.	Noted & discussed

20/01/09  
MMAA  
Seminar

**Moved by Councillor Jeanette Bergstresser**  
**Seconded by Councillor Ruth Murray**  
**NOW THEREFORE BE IT RESOLVED** that 1 Council/staff member be authorized to attend the MMAA Educational Seminar held in Winnipeg, Manitoba February 20<sup>th</sup>, 2009. **AND FURTHER** that expense's be reimbursed as per By-Law 01/08.

**(Carried)**

For: 7 Against: 0 Absent: 0

21/01/09 **Moved by Councillor Trevor Thiessen**  
Inter-Muni **Seconded by Councillor Gavin van der Linde**  
Curling **NOW THEREFORE BE IT RESOLVED** that 4 Council member be authorized to attend the Annual Inter-Municipal Curling Event held in Dufrost, Manitoba March 11<sup>th</sup>, 2009; **AND FURTHER** that expense's be reimbursed as per By-Law 01/08.

**(Carried)**

For: 7 Against: 0 Absent: 0

22/01/09 **Moved by Councillor Bill Ginter**  
Rec. **Seconded by Councillor Trevor Thiessen**  
Conference **NOW THEREFORE BE IT RESOLVED** that 2 Council member be authorized to attend the Annual Recreation Connections Conference held in Winnipeg, Manitoba February 25<sup>th</sup>-27<sup>th</sup>, 2009; **AND FURTHER** that expense's be reimbursed as per By-Law 01/08.

**(Carried)**

For: 7 Against: 0 Absent: 0

23/01/09 **Moved by Councillor Ruth Murray**  
Age **Seconded by Councillor Gavin van der Linde**  
Friendly **NOW THEREFORE BE IT RESOLVED** that 4 Council member be authorized to attend the Age Friendly Forum held in Winnipeg, Manitoba March 6<sup>th</sup>, 2009; **AND FURTHER** that expense's be reimbursed as per By-Law 01/08.

**(Carried)**

For: 7 Against: 0 Absent: 0

#### **FINANCIAL:**

-January List of Accounts #24/01/09  
-EDO request for Signs #25/01/09

24/01/09 **Moved by Councillor Bill Ginter**  
January **Seconded by Councillor Gavin van der Linde**  
List of Acct. **BE IT RESOLVED** that the accounts being Cheque's #'s 8203-8275 in the amount of \$171,240.86 and Payroll Direct Deposits in the amount of \$24,692.11 be approved as presented.

**(Carried)**

For: 7 Against: 0 Absent: 0

25/01/09 **Moved by Councillor Trevor Thiessen**  
Purchase **Seconded by Councillor Dave Smith**  
Of signs **BE IT RESOVLED** that a Council authorize the EDO to purchase 4 signs at a quoted price of \$355.00 plus applicable taxes.

**(Carried)**

For: 7 Against: 0 Absent: 0

#### **NEW BUSINESS**

-Local Food Bank Request #26/01/09  
-SMCC employee hire bring back to next meeting

26/12/08 **Moved by Councillor Dave Smith**  
Grant **Seconded by Councillor Gavin van der Linde**  
**BE IT RESOLVED** that Council authorize a grant to the Food Bank for \$3,000.00 towards their new rental space for the 2009 year.

**(Carried)**

For: 7 Against: 0 Absent: 0

## BY-LAWS

- **Indemnity By-Law #01/09** #27/01/09, #28/01/09
- **Animal Control By-Law #02/09** #28/01/09
- **Dangerous Dog By-Law #03/09** #29/01/09

27/01/09  
By-Law  
01/09  
2<sup>nd</sup> reading

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Jeanette Bergstresser**  
**BE IT RESOLVED THAT** By-Law 01/09 being a By-Law of the Town of Morris to provide for the remuneration of members of the Council of the Town of Morris be given 2<sup>nd</sup> reading.

**(Carried)**

For: 7 Against: 0 Absent: 0

28/01/09  
By-Law  
01/09  
3<sup>rd</sup> reading

**Moved by Councillor Dave Smith**  
**Seconded by Councillor Gavin van der Linde**  
**BE IT RESOLVED THAT** By-Law 01/09 being a By-Law of the Town of Morris to provide for the remuneration of members of the Council of the Town of Morris be given final reading; be signed, sealed and passed and be effective as of January 1<sup>st</sup>, 2009

**(Carried)**

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

29/01/09  
By-Law  
02/09  
2<sup>nd</sup> reading

**Moved by Councillor Jeanette Bergstresser**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED THAT** By-Law 02/09 being a By-Law of the Town of Morris to regulate Body Art Procedures and involving under age children be given 2<sup>nd</sup> reading.

**(Carried)**

For: 7 Against: 0 Absent: 0

30/01/09  
By-Law  
02/09  
3<sup>rd</sup> reading

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED THAT** By-Law 02/09 being a By-Law of the Town of Morris to regulate Body Art Procedures and involving under age children be given final reading; be signed, sealed and passed and be effective as of January 1<sup>st</sup>, 2009

**(Carried)**

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

31/01/09  
By-Law  
03/09  
1<sup>st</sup> reading

**Moved by Councillor Gavin van der Linde**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED THAT** By-Law 03/09 being a By-Law of the Town of Morris to provide for the regulation, licensing and control of Dogs within the limits of the Town of Morris be given 1<sup>st</sup> reading.

**(Carried)**

For: 7 Against: 0 Absent: 0

32/01/09  
By-Law  
04/09  
1<sup>st</sup> reading

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Bill Ginter**

**BE IT RESOLVED THAT** By-Law 04/09 being a By-Law of the Town of Morris to provide for the regulation of Dangerous Dogs within the limits of the Town of Morris be given 1<sup>st</sup> reading.

**Carried)**

For: 7 Against: 0 Absent: 0

#### **UNFINISHED BUSINESS**

- |   |                     |
|---|---------------------|
| - Darren Gillespie  | On hold             |
| - Morris Dental Office Letter   | On hold             |
| - Standing Committees, Appointments of Council<br>RRVHF Committee and Deputy Mayor for 2009 | On hold             |
| - CAO report  | Noted and discussed |

#### **COMMITTEE REPORTS:**

- **Councillor Jeanette Bergstresser** reported on an Age-Friendly Meeting she attended. She also informed Council of a Morris Area and Recreation Commission meeting she will be attending January 23<sup>rd</sup>, 2009.
- **Councillor Gavin van der Linde** also reported on an Age Friendly meeting he attended. He also reported on progress with the Wellness Centre and the New Sports Therapist.
- **Councillor Bill Ginter** reported on a snow removal issue. And on the Age-Friendly meeting he attended.
- **Councillor Dave Smith** reported on a Housing Committee meeting he attended, and how discussions have commenced in regards to the re-structuring of the Building By-Law, the committee is to meet again for further discussions. He also reported on MASS and Valley Weed control meetings he attended.
- **Councillor Ruth Murray** reported on her meeting in regards to Animal Control and the restructuring of the Animal By-law. She also reported on the Chamber of Commerce and Library meetings she attended.
- **Mayor Dale Hoffman** reported on Age-Friendly issues and made suggestions towards an Age-Friendly Community. He also reported on his meeting in regards to the Sports Therapist.

Next Meeting Date: February 12<sup>th</sup> at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:40 p.m.

#### **TOWN OF MORRIS**

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

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