

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
January 11th, 2007 AT 7:00 P.M.**

Councillors present: William Ginter
Dave Smith
Ruth Murray
Gavin van der Linde
Trevor Thiessen
Jeanette Bergstresser

Presiding: Mayor Dale Hoffman

01/01/07
Agenda
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that the Agenda for the January 11, 2007 regular Council meeting be approved as amended.
Carried.
For: 7 Against: 0 Absent: 0

02/01/07
Regular Meeting
Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter
BE IT RESOLVED that the minutes of the December 28th, 2006 Regular Meeting of Council be adopted as distributed.
Carried.
For: 7 Against: 0 Absent: 0

DELEGATIONS

At 7:00 pm Scotties Chairman Lorne Hamblin met with Council to update everyone on the progress, functions and activities happening from January 23rd-28th, 2007 at the Scotties Tournament of Hearts. There are about 220 volunteers participating. Thanks to the Town of Morris sponsorship the curling games will be televised by Shaw Cable.

At 7:30 Jennifer Stewart, Lance Yohe and Herm Martens from Red River Basin Commission met with Council to discuss the mission statement and vision statement of the Red River Basin Commission and the framework plan developed to provide a uniform voice from the basin.

As coordinator of the Outreach Program, Jennifer reviewed the rules of the RRBC, and their plan and advised that they will be meeting and discussing with municipalities on how to implement this plan in the near future.

CORRESPONDENCE:

a)	MB Conservation	Consultation Session	#03/01/07
b)	Order of Manitoba	Nomination	Circulated
c)	MB Good Roads	Mmbrship & Banquet	No interest
d)	MB. Intergov't Affairs	Gas Tax Pymnt	Noted
e)	PVWC	Chlorination report	Circulated
f)	RTG	Ice Rental Proposal	Contract Agreement to be approved by Council
g)	Scotties Tournament	Sponsorship Package	Mayor will distribute
h)	AMM	News Bulletins	Circulated
i)	MPIC	Speed Watch Brochures	Ruth to check into this
j)	Camp Bridges	Donation Request	
k)	Waste Management	Certificate of Insurance	Noted
l)	Criminal Justice Div	Increased costs 2006	committee to check into costs
m)	Red River Valley S.D	Meeting Request	Set for Feb.8/07
n)	MB Ag Hall of Fame	Nominee & Mmbrshp Request	Circulated
o)	MPSC	Recycle Report	Circulated
p)	PV Hockey	Yearbook	Tickets distributed
q)	Hon. Rosanne Wowchuk	Added Value Report	Circulated
r)	Triple R	Seminars Available	Noted
s)	Travel Manitoba	Tourism conference	Contact Midge if Interested
t)	VAS	Financials	Circulated

03/01/07
Municipal
Waste
Session

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 1 member of Council/Staff be authorized to attend the Municipal Waste Consultation Session on January 18th, 2007 in Winnipeg, Manitoba
Carried
For: 7 Against: 0 Absent: 0

FINANCIAL

Interim Borrowing

04/01/07
Interim
Borrowing

Moved by Councillor David Smith
Seconded by Councillor William Ginter
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 30th, 2007.
Carried.
For: 7 Against: 0 Absent: 0

NEW BUSINESS

-Tenders for Willow Drive Extension	#05/01/07
-Planning Session-SMCC Indemnities?	#06/01/07
-Photo Date???	March 8 th /07 Reg. Mtg.
-Complaint on Tenders	Housing Comm. To Develop Standard Tender Process
-Update re: Dept Labour	See Comm. Report
-Garbage Contracts	Cnclr Thiessen to set up mtg.
-Wellness Centre	Proposed Agreement Circulated Cnclr van der Linde & Thiessen & CAO to develop an equipment lease agreement that is acceptable to all parties (see comm Report)

UNFINISHED BUSINESS

- Isaac Wall	Hold
- Matt Hoffman- Land Purchase	Hold
- Braun Development Resolution	Hold
- Procedure ByLaw 19/06	Hold
- Organizational Bylaw 20/07	#07/01/07
- CAO Report	Get more Signage info
Councillor Gavin van der Linde left the meeting at 10:57 due to conflict of interest.	
-Fence Quote	Letter to go: Denied

05/01/07
Tender

Moved by Councillor Wiliam Ginter
Seconded by Councillor Ruth Murray
WHEREAS three bids were received by JR Cousins Consultants Ltd. for the paving of the Willow Drive extension/Spruce Crescent,
BE IT RESOLVED THAT the Council accept the tender of Maple Leaf at a total cost of \$85,542.00 for the paving, curb & gutter of “Willow Drive Extension/Spruce Crescent” in 2007.
Carried.
For: 7 Against: 0 Absent: 0

06/01/07
Planning
Session
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED THAT Council authorize the payment of an indemnity of \$13.50/hr. for the attendance of planning and pre-planning sessions for the Town of Morris
AND FURTHER THAT mileage expenses be authorized for all attendants of the planning session as per bylaw 09/05
Carried.
For: 7 Against: 0 Absent: 0

07/01/07
Bylaw
20/06
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Bylaw 20/06, being an organizational bylaw, be given third and final reading; be signed sealed and passed.
D.Hoffman for
R. Murray for
B. Ginter for
T. Thiessen for
D. Smith for
J. Bergstresser for
G.van der Linde for
Carried.
For: 7 Against: 0 Absent: 0

08/01/07
Conference
Rec. Comm.
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED THAT 2 members of Council be authorized to attend the Recreation Connections Conference on February 28th-March 2nd, 2007 in Winnipeg.
AND FURTHER THAT expenses be reimbursed as per Bylaw 09/05
Carried
For: 7 Against: 0 Absent: 0

IN CAMERA ITEMS

COMMITTEE REPORTS:

Councillor Gavin van der Linde reported that the work approved at the December 28th, 2006 meeting for the Wellness Centre is completed, (floor is sealed, 17X17 room construction done & washrooms is finished). After further discussion on Phase 1 of Wellness Centre Council determined that engineered plans should be designed before any further construction is done

Councillor David Smith discussed the importance of the new labor regulations on electrical work and requested that a memo be sent to all employees of the Town. This should be incorporated into the Town Healthy Workplace Policy. Discussions held for next meeting

Councillor Jeanette Bergstresser updated Council on a MARC meeting and requested approval to attend a Recreation Connection Manitoba Conference held in Winnipeg (Res # 08/01/07).

-reported on the completion of the sound system that needed upgrading
-Doors for dasher board system have been ordered and some renovations are being done on the penalty box/scorekeeper box at no cost to the arena.
-the SMCC has agreed to cover the wages of the arena icemakers during the Scotties Tournament of Hearts.

Mayor Dale Hoffman updated Council on suggestions received during SMCC discussion on planning issues that the Town needs to deal with.

Deputy Mayor Ruth Murray discussed a personal item
-reported on a new storage area for winter storm material in the SMCC

Councillor Trevor Thiessen reported on an EDO meeting and discussed some economic development proposals with Council. He will set up a meeting with new developers.
-updated Council on the Town website concerns.
-advised Council of the April 20th, 2007 Grand Opening for Woodsmith Furniture.

Next Meeting Date: January 25, 2007 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 11:05 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER