

**MINUTES OF A REGULAR MEETING OF THE TOWN OF MORRIS
HELD THURSDAY JANUARY 24TH, 2008 AT 7:10 P.M.**

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

Councillors Absent: Trevor Thiessen

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Dale Hoffman

14/01/08
Agenda

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED THAT the agenda for the January 24th, 2008 regular Council meeting be approved as amended.

(Carried)

For: 6 Against: 0 Absent : 1

15/01/08
Minutes
Reg. Mtg.

Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED THAT the minutes of the January 10th, 2008 regular Meeting of the Council be adopted as circulated.

(Carried)

For: 6 Against: 0 Absent: 1

16/01/08
Conditional
Use Hearing

Moved by Councillor Gavin van der Linde
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED THAT the minutes of the January 10th, 2008 Conditional Use Hearing be adopted as circulated

(Carried)

For: 6 Against: 0 Absent: 1

Delegations:

At 7:10 Public Works Foreman Robert Collette circulated his report to Council with respect to Streets & Boulevards, Equipment and Miscellaneous items.

Correspondence

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) MGRA	Member Invitation	No interest
b) RCMP	Letter re: Seatbelts	Noted
c) Valley Weed Control	Minutes	Noted
d) EMO	Flood Preparedness Seminar	Noted
e) MMAA	Educational Seminar	#17/01/08
f) AMM	Strategic Planning-FYI	Noted
g) Conserv. Dist. Program	Framework for the future	#18/01/08
h) J.R. Cousin Consultants	Weekly Report	Noted
i) Cnd. Resource Training	Workshop	#19/01/08
j) Volunteer Manitoba	Awards Dinner	Check into further
k) RM of Franklin	Parade Invite	Send letter
l) Irene Schwark	Letter re: Cemetery	Send letter

17/01/08
MMAA
Workshop
Moved by Councillor David Smith
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED THAT 1 members of Council/Staff be authorized to attend the How to buy, How to Stay out of Trouble Workshop held February 15th, 2008 in Winnipeg.

AND FURTHER that expenses be reimbursed as per Bylaw 01/08.

(Carried)

For: 6 Against: 0 Absent: 1

18/01/08
Regional
Municipal
Workshop
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that 2 members/Staff be Authorized to attend the Regional Municipal Consultations held February 28th, 2008 in Winnipeg

AND FURTHER that expenses be reimbursed as per Bylaw 01/08

(Carried)

For: 6 Against: 0 Absent: 1

19/01/08
Receptionist
Workshop
Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter
NOW THEREFORE BE IT RESOLVED that 1 members of Staff be authorized to attend the How to be an outstanding Receptionist held February 8th, 2008 in Winnipeg.

AND FURTHER that expenses be reimbursed as per Bylaw 01/08

(Carried)

For: 6 Against: 0 Absent: 1

FINANCIAL:

-Midge Anderson- additional payment	#20/01/08
-December & January Accounts	#21/01/08
-Valley Weed Control Financial Statements	Noted
-RTG Invoice- Morris Recreational Web site link	Councillor Ginter to look into

NEW BUSINESS

-RCMP Letter re: Road Signs	Noted
-MB. Infrastructure & Transportation- Grant-in Aid	Send Letter
-Pool House- Recommendation from Rec. Committee	Bring to budget
-Housing Committee-Lots to consider for Apartment Block	Discussed

BY-LAWS

By-Law 08/07 Road Opening	Hold
By-Law 02/08 Conditions and Benefits of Employees	Hold

20/01/08
Midge
Anderson
Moved by Councillor William Ginter
Seconded by Councillor David Smith
BE IT RESOLVED THAT Midge Anderson be paid an additional \$1,096.00 bi-weekly until April 30th, 2008 or later if the project is not completed as per resolution #15/09/07

(Carried)

For: 6 Against: 0 Absent: 1

21/01/08
Accounts

Moved by Councillor David Smith
Seconded by Councillor William Ginter

BE IT RESOLVED THAT the accounts being cheques # 6703 to #6751 in the amount of \$207,744.46 and cheque #'s 6752 to 6833 in the amount of \$81,561.84 be approved as presented.

(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
Fire Inspections	#22/01/08

22/01/08
Fire
Inspections

Moved by Councillor Gavin van der Linde
Seconded by Councillor David Smith

BE IT RESOLVED THAT Council authorize ABC Fire & Safety to perform the Yearly inspections for the following:

- Sprinkler System (Arena)
- Fire Alarm Inspections
- Emergency Lighting Inspections
- Kitchen Fire Suppressions System Inspections (done semi-annually)
- Portable Fire Extinguisher Inspections.

For all Town owned buildings and equipment at a cost of \$1,976.00 annually for a period of 3 years.

(Carried)

For: 6 Against: 0 Absent: 1

23/01/08
In-Camera

Moved by Councillor Ruth Murray
Seconded by Councillor David Smith

BE IT RESOLVED THAT Council go "In-Camera" to discuss the following items:

- Housing Development

(Carried)

For: 6 Against: 0 Absent: 1

24/01/08
Resume

Moved by Councillor Ruth Murray
Seconded by Councillor David Smith

BE IT RESOLVED THAT Council resume its regular council meeting.

(Carried)

For: 6 Against: 0 Absent: 1

COMMITTEE REPORTS:

- **Councillor Bill Ginter** reported on the Red River Basin Seminar he attended January 22-24th, 2008
- **Councillor Dave Smith** reported on his Morris Manor Meeting he attended.

NEXT MEETING DATE: February 14th, 2008 at 7:00 p.m.

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER

