

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
July 13th , 2006 AT 7:00 P.M.**

Councilors present: Jeannette Bergstesser
Dale Hoffman
Ruth Murray
Egon Grossman
Bill Fulford

Absent: Cliff Peters

Presiding: Mayor Barrie Stevenson

02/07/06
Agenda

Moved by Councilor Jeannette Bergstesser
Seconded by Councilor Egon Grossman
NOW THEREFORE BE IT RESOLVED that the Agenda for the July 13th, 2006 regular Council meeting be approved as amended.
Carried.
For: 6 Against: 0 Absent: 1

03/07/06
Minutes
Regular
Meeting

Moved by Councilor Ruth Murray
Seconded by Councilor Egon Grossman
BE IT RESOLVED that the Minutes of the June 22nd, 2006 regular meeting of Council be adopted as presented.
Carried.
For: 6 Against: 0 Absent: 1

04/07/06
Variation
Hearing

Moved by Councilor Ruth Murray
Seconded by Councilor Dale Hoffman
BE IT RESOLVED that the Minutes of the June 22nd, 2006 Variation Hearing of The Town of Morris be adopted as presented.
Carried.
For: 6 Against: 0 Absent: 1

DELEGATIONS:

BUSINESS ARISING FROM MINUTES

a) PVWC Water Supply Hearing Councilor Hoffman

ACTION REQUIRED:

a)	Manitoba Stampede	Sponsorship Project	Distributed
b)	The Paterson Foundation	Grant Application	05/07/06
c)	City of Winkler	Invitation	to Mayor
d)	Royal Cdn. Legion	“Veterans Way”	Letter to go
e)	MB. Council on Aging	Award Nominations	send nominations
f)	Agrium	Tanks @ Imperial Esso	Review in Jan. 2007
g)	Cliff Peters	SMCC Resignations	06/07/06
h)	Village of St. Pierre	Frog Jump Invite	07/07/06
i)	Rempel Insurance	Shannon Rempel Invoice	08/07/06
j)	RHA Central	Palliative Care fundraiser	09/07/06
k)	Cindy Friesen	Tall Grass Compaint	Sent to MB Housing
l)	G.B Schmidt	Rename Street Request	Letter to go
m)	Chamber of Commerce	Street Closure Request	Letter to go
n)	Kimberly Ballance	Evaluation of Water Useage	Yes, letter to go
o)	Uretek	Quote-Void Filling	Hold for next mtg.
p)	EMO	Disaster Mngment Conference	10/07/06
	Ernie Wiebe	Offers to Purchase	11/07/06
	Jack Wiens	Offer to Purchase	Hold

- 05/07/06 Paterson Foundation Moved by Councilor Dale Hoffman
Seconded by Councilor Ruth Murray
BE IT RESOLVED that the Town of Morris apply for the grant from the Paterson Foundation for the Morris Complex/fundraising account
CARRIED.
For: 6 Against: 0 Absent: 1
- 06/07/06 Cliff Peters Moved by Councilor Bill Fulford
Seconded by Councilor Ruth Murray
WHEREAS Councilor Cliff Peters has submitted his resignation from the SMCC board of Directors.
BE IT RESOLVED that Council accept his resignation with regret.
Carried.
For: 6 Against: 0 Absent: 1
- 07/07/06 Village of St. Pierre Moved by Councilor Ruth Murray
Seconded by Councilor Dale Hoffman
NOW THEREFORE BE IT RESOLVED THAT 2 Members of Council and/or Staff be authorized to attend the St. Pierre Frog Jump Event on August 6th, 2006 in St. Pierre-Jolys, Manitoba.
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 6 Against: 0 Absent: 1
- 08/07/06 Shannon Rempel Moved by Councilor Bill Fulford
Seconded by Councilor Egon Grossman
BE IT RESOLVED that Council authorize payment of \$1,500.00 to Shannon Rempel for her attendance to the Grand Opening of the Morris Complex in March 2006.
Carried
For: 6 Against: 0 Absent: 1
- 09/07/06 Palliative Care Moved by Councilor Egon Grossman
Seconded by Councilor Jeannette Bergstresser
BE IT RESOLVED THAT Council authorize a sponsorship donation of \$200.00 to the Palliative Care Golf Tournament on September 9th, 2006.
Carried.
For: 6 Against: 0 Absent: 1
- 10/07/06 Disaster Management Moved by Councilor Dale Hoffman
Seconded by Councilor Ruth Murray
NOW THEREFORE BE IT RESOLVED that 3 members of Council/Staff and EMO personnel be authorize to attend the 2006 Disaster Management Conference on November 15-17 in Brandon, MB.
AND FURTHER that expenses be reimbursed as per bylaw 09/05
Carried.
For: 6 Against: 0 Absent: 1
- 11/07/06 Offer to Purchase Moved by Councilor Dale Hoffman
Seconded by Councilor Ruth Murray
WHEREAS two offers of land purchases have been received from Ernest Wiebe;
BE IT RESOLVED THAT council accept the following offer of purchase:

Lot 8, Block 1, Plan 13247, WLTO \$8,000.00 plus GST

AND FURTHER that the Mayor and CAO be authorized to sign the Agreement for Sale on the same.
Carried.
For: 6 Against: 0 Absent: 1

INFORMATION

q)	InterGovt. Affairs	Hiring Guide	Available in office
r)	AMM	District Mtg. Resolutions	Discussed mining
		Member Advisory	Aggregate fees
s)	Public Health	Larviciding, West Nile Update	Circulated
t)	PVWC	Minutes	Circulated
u)	Les Routledge	Comments	File
v)	Handivan	Thank you	Noted
w)	Public Utilities Board	Rules of Practice	File
x)	MB Conservation	Disposal of Demolition Waste	Review Concrete & Dirt at
		Wharf	
y)	Enviro Test	Water Report	Filed
z)	MB. Hydro	Full service lab	Get Quotes
zz)	HED	Outside User Policy	Further info for SMCC
			users
zz)	Public Library	Newsletter	Circulated
aa)	AMM	Bulletin	Circulated
bb)	RRVH Foundation	Handivan Grant	Noted
cc)	Intergov't affairs	VLT Revenue	Noted
		Federal Gas Tax	Noted
dd)	RHA Central	Bulletins	Circulated
ee)	HED	Sidewalk Café Insurance	Letter to Chicken Delight
ff)	RM of Rhineland	Conservation District	12/07/06
gg)	PUB	2005 Revenue Deficit	Noted
hh)	FCM	Three Letters	Circulated
ii)	Muscular Dystrophy Canada	Proclamation Request	No
jj)	NW Red Water	Minutes	Circulated

12/07/06
Conservation District Mtg.
Moved by Councilor Dale Hoffman
Seconded by Councilor Ruth Murray
BE IT RESOLVED that 1 member of Council be authorized to attend the proposed Conservation District Meeting on July 17th, 2006 in Plum Coulee and that expenses be reimbursed as per bylaw 09/05
Carried.
For: 6 Against: 0 Absent: 1

FINANCIAL:

Audit of 2005 Financials 13/07/06
May Financial Statement 14/07/06

13/07/06
Financial Statements
Moved by Councilor Bill Fulford
Seconded by Councilor Egon Grossman
WHEREAS the audit for the 2005 financial statement of the Town of Morris has been presented to council;
NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morris table the audit report and give public notice that the report is available for inspection at the Town Office.
Carried.
For: 6 Against: 0 Absent: 1

14/07/06
Financial Statement
Moved by Councilor Egon Grossman
Seconded by Bill Fulford
NOW THEREFORE BE IT RESLOVED that the Financial Statements for the month ending May 31st, 2006 of the Town of Morris be adopted as presented.
Carried.
For: 6 Against: 0 Absent: 1

NEW & UNFINISHED BUSINESS

- Parade	Use of Quads	15/07/06
- Hire a Student	Public Works	16/07/06
- Tender	Mowing of Dike	17/07/06
- Joint Use Agreement	Morris School	Letter to Curling Club(Cindy)
- Handivan	Start up Grant	18/07/06
- Replacement of SMCC Board Members		19/07/06
- Pass codes for Office		Completed
- Request from Isaak and Kathy Wall		Yes, Letter to Go
- Request from Helen Hamm		No, Letter to Go
- Manitoba Hydro Request		20/07/06
- Bylaw 10/06	Incentives	21/07/06
- Bylaw 12/06	Street Name Change	22/07/06
- Appoint Election Officials		23/07/06
- Allen Gray	Property	Two weeks to provide Info
- SMCC Lease Agreement		Hold
- CAO Report		Circulated

15/07/06
Authorize
Quads

Moved by Councilor Dale Hoffman
Seconded by Councilor Ruth Murray
BE IT RESOLVED that during the Manitoba Stampede the Council of the Town of Morris authorize the use of 4 wheel all terrain vehicles (quads) for the purpose of organizing the parade.
Carried.
For: 6 Against: 0 Absent: 1

16/07/06
Student
Hire

Moved by Councilor Bill Fulford
Seconded by Councilor Dale Hoffman
WHEREAS one summer student has been dismissed from employment with the Town of Morris and requires replacing;
BE IT RESOLVED THAT Caitlin McEachern be hired for the balance of the summer at \$7.85 per hour.
Carried.
For: 6 Against: 0 Absent: 1

17/07/06
Tender

Moved by Councilor Egon Grossman
Seconded by Jeannette Bergstresser
WHEREAS tenders have been received fro the mowing of the Morris Dike;
BE IT RESOLVED that the following tender be accepted by the Council of the Town of Morris:
Peterson Mowing & Seeding – A maximum of \$ 8,646.60
Carried.
For: 6 Against: 0 Absent: 1

18/07/06
Handivan

Moved by Councilor Egon Grossman
Seconded by Jeannette Bergstresser
WHEREAS the Morris District Handivan Service has been established in 2006;
AND WHEREAS the Town of Morris has provided \$4,000.00 in 2006 for a start up grant;
NOW THEREFORE BE IT RESOLVED that the Town of Morris commit to providing a total sum of \$10,000.00 toward the setup of this handivan service; with the balance of \$6,000.00 being provided in 2007.
Carried.
For: 6 Against: 0 Absent: 1

19/07/06
Cliff Peters
Resignation

Moved by Councilor Bill Fulford
Seconded by Councilor Ruth Murray
WHEREAS Council has accepted the resignation of Cliff Peters from the SMCC Board;
BE IT RESOLVED that the appointment of Jeannette Bergstresser to the SMCC Board be authorized by the Town of Morris Council.
Carried.
For: 6 Against: 0 Absent: 1

20/07/06 Moved by Councilor Egon Grossman
Manitoba Seconded by Councilor Jeannette Bergstresser
Hydro WHEREAS a light standard located in the back lane at 140 James Street East is no longer required by the Town of Morris;
BE IT RESOLVED THAT Manitoba Hydro be authorized to remove the pole and light at 140 James Street East.
Carried.
For: 6 Against: 0 Absent: 1

21/07/06 Moved by Councilor Bill Fulford
Bylaw 10/06 Seconded by Councilor Ruth Murray
BE IT RESOLVED that Bylaw 10/06, being a bylaw for the provision of financial assistance for the encouragement of economic development, be given 2nd reading.
Carried.
For: 6 Against: 0 Absent: 1

22/07/06 Moved by Councilor Egon Grossman
Bylaw 12/06 Seconded by Councilor Jeannette Bergstresser
BE IT RESOLVED that Bylaw 12/06, being a bylaw to change a street name, be given third and final reading; be signed sealed and passed.

Barrie Stevenson:	For
Egon Grossman	For
Bill Fulford	For
Dale Hoffman	For
Ruth Murray	For
Jeannette Bergstresser	For
Cliff Peters	Absent

Carried.
For: 6 Against: 0 Absent: 1

23/07/06 Moved by Councilor Dale Hoffman
Election Seconded by Councilor Ruth Murray
Officials BE IT RESOLVED that the following election officials be appointed by council for the 2006 election and paid as follows:
Poll Clerks -\$100.00 per election
Deputy Returning Officers -\$125.00 per election
Shannon Edel
Lori Lee
Audrey McCrady
Sharon Kelesnik
Rick Sarahs
Bill Howie
Lorne Bergstresser
Brigitte Doerksen
AND FURTHER that all election officials be paid a retainer fee of \$25.00
Carried
For: 6 Against: 0 Absent: 1

IN CAMERA ITEMS

OLD BUSINESS

- RM of Morris & Fire Dept.

COMMITTEE REPORTS

- Councilor Murray attended Sanford 125th Anniversary Celebration and reported to Council
- Councilor Jeannette Bergstresser advised Council that the swimming pool liner bubbled and the pool had to be partially drained, repaired and refilled. The pool has been closed for 2 weekends. 2007 May require a new pool liner or pool.

Next Finance Meeting July 27th, 2006 at 10:00 a.m.

Next Meeting Date: July 27th, 2006 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 10:25 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER