



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
July 29<sup>th</sup>, 2010 AT 7:00 P.M.**

Councillors Present: Bill Ginter  
Trevor Thiessen  
Gavin van der Linde  
Jeanette Bergstresser  
Ruth Murray  
Dave Smith

Absent:

Also Present: Chris Janke, Assistant Chief Administrative Officer

Presiding: Mayor Dale Hoffman

03/07/10  
Agenda

**Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Gavin van der Linde  
BE IT RESOLVED** that the Agenda for the July 29<sup>th</sup>, 2010 regular Council meeting be approved as amended.

**(Carried)**

For: 7 Against: 0 Absent: 0

04/07/10  
Minutes  
Regular  
Meeting

**Moved by Councillor Ruth Murray  
Seconded by Councillor Bill Ginter  
BE IT RESOLVED** that the minutes of the June 24<sup>th</sup>, 2010 Regular Council Meeting be adopted as presented.

**(Carried)**

For: 7 Against: 0 Absent: 0

05/07/10  
Minutes  
Special  
Meeting

**Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Bill Ginter  
BE IT RESOLVED** that the minutes of the July 5<sup>th</sup>, 2010 Special Meeting be adopted as presented.

**(Carried)**

For: 7 Against: 0 Absent: 0

**DELEGATIONS:** None

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) EMO	DFA Programs	Noted
b) Rosenort & Morris School	Internship Program	Noted
c) MIT	PTH 23	Noted
d) Complaint	By-Law 07/06	Write Letter & Revisit Bylaw
e) PUB	Appeals on Hwy Board Decisions	Noted
f) Complaint	Drainage on Wellington	Public Works will look into issue

**SEMINARS & EDUCATION**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) St. Pierre-Jolys	Frog Jumping & VIP Event	#06/07/10
b) RRV Palliative Care	Butterfly Golf Tournament	#07/07/10

c) Vic Toews	Grassroots Open	Noted
d) Community Futures	2010 Conference	#08/07/10 #09/07/10

06/07/10 **Moved by Councillor Jeanette Bergstresser**  
 St. Pierre **Seconded by Councillor Trevor Thiessen**  
 Frog Jumping **BE IT RESOLVED** that one council/staff member be authorized to attend the St.  
 Event Pierre Jolys National Frog Jumping event August 1<sup>st</sup>, 2010.  
**AND FURTHER** that expenses be reimbursed as per Bylaw 01/09.  
**(Carried)**  
 For: 7 Against: 0 Absent: 0

07/07/10 **Moved by Councillor Jeanette Bergstresser**  
 Palliative **Seconded by Councillor Dave Smith**  
 Care Golf **BE IT RESOLVED** that three members of council/staff be authorized to attend the  
 Tournament Palliative Care Golf Tourny being held in Emerson September 11<sup>th</sup>, 2010.  
**AND FURTHER** that expenses be reimbursed as per Bylaw 01/09.  
**(Carried)**  
 For: 7 Against: 0 Absent: 0

08/07/10 **Moved by Councillor Ruth Murray**  
 2010 Comm. **Seconded by Councillor Trevor Thiessen**  
 Futures Conf **BE IT RESOLVED** that 1 council/staff member be authorized to attend the 2010  
 Community Futures Conference being held in Brandon, MB from September 23<sup>rd</sup> to 25<sup>th</sup>,  
 2010.  
**AND FURTHER** that expenses be reimbursed as per Bylaw 01/09.  
**(Carried)**  
 For: 7 Against: 0 Absent: 0

09/07/10 **Moved by Councillor Gavin van der Linde**  
 2010 Comm. **Seconded by Councillor Trevor Thiessen**  
 Futures Conf **BE IT RESOLVED** that 3 council/staff members be authorized to attend the 2010  
 Community Futures Conference being held in Brandon, MB on Friday, September 24<sup>th</sup>, 2010.  
**AND FURTHER** that expenses be reimbursed as per Bylaw 01/09.  
**(Carried)**  
 For: 7 Against: 0 Absent: 0

**FINANCIAL:**

a) July 2010 List of Accounts	#10/07/10
b) June 2010 Financials	#11/07/10
c) 2010 Assessment Changes	#12/07/10
d) BDO Dunwoody 2009 Audit Proposed Fee Increase	On Hold Set up meeting
e) BDO Dunwoody 2009 Audited Consolidated Financials	On Hold Set up meeting
f) Kindness Kennels	#13/07/10

10/07/10 **Moved by Councillor Bill Ginter**  
 July 2010 **Seconded by Councillor Dave Smith**  
 Accounts **BE IT RESOLVED** that the accounts, being Cheque #'s 9972 to 10100 in the  
 amount of \$244,706.34 and Payroll Direct Deposits in the amount of \$39,220.52 and  
 a Cancelled Cheque in the amount of \$4,600.00 be approved as presented.  
**(Carried)**  
 For: 7 Against: 0 Absent: 0

11/07/10 **Moved by Councillor Jeanette Bergstresser**  
 June 2010 **Seconded by Councillor Gavin van der Linde**  
 Financials **BE IT RESOLVED THAT** the Financial Statements for the months ending June 30th, 2010  
 be adopted as presented.  
**(Carried)**  
 For: 7 Against: 0 Absent: 0

12/07/10  
2010  
Assessment  
Changes

**Moved by Councillor Bill Ginter**

**Seconded by Councillor Gavin van der Linde**

**WHEREAS** the Assessment Branch has sent the list of assessment additions and reductions for the 2010 tax year;

**NOW THEREFORE BE IT RESOLVED** that Council authorize the additions and reductions of the assessment changes to the 2010 tax roll as per Section 300 (6) and 326 of the Municipal Act;

**AND FURTHER** that the amended tax notices be sent to the taxpayers with a reference to their right to apply for an assessment revision as per Section 300 (7) and 327 (1) and (2);

**AND FURTHER** that penalties of one (1) percent per month shall be added to added taxes in arrears effective November 1, 2010 and a discount in the amount of 1% will be allowed on added taxes prepaid by August 31, 2010.

**(Carried)**

For: 7 Against: 0 Absent: 0

13/07/10  
Dog Fees  
Collected  
By Kindness  
Kennels

**Moved by Councillor Gavin van der Linde**

**Seconded by Councillor Bill Ginter**

**WHEREAS** By-Law 03/09 outlines the fine applicable for an owner of a dog who desires to re-claim a dog that has been apprehended and confined pursuant to this By-Law;

**AND WHEREAS** the Animal Control Officer transports the apprehended dog to Kindness Kennels after a period of 24 hours;

**AND WHEREAS** it is desirable to collect the fines from the owner before pickup of the dog;

**NOW THEREFORE BE IT RESOLVED** that Council authorize Kindness Kennels to collect the fines provided by By-Law No. 03/09 when an owner collects their dog;

**AND FURTHER** that Kindness Kennels be paid a 10% commission for this service.

**(Carried)**

For: 7 Against: 0 Absent: 0

#### **NEW BUSINESS**

a) Letter of Support

– Wellness Centre/Physiotherapist

#14/07/10

14/07/10  
Letter of  
Support

**Moved by Councillor Trevor Thiessen**

**Seconded by Councillor Gavin van der Linde**

**BE IT RESOLVED** that the Town of Morris send a letter to the Access Credit Union in support of a building upgrade to accommodate a physiotherapist in the Southern Manitoba Convention Centre.

**(Carried)**

For: 7 Against: 0 Absent: 0

#### **BY-LAWS & POLICIES**

a) By-Law 05/09 Zoning By-Law

On hold

b) By-Law 07/10 2<sup>nd</sup> Reading

On hold

#### **UNFINISHED BUSINESS**

a) Cargill Agreement

On hold

b) Civic Addressing/Town Mapping

Set up meeting

#### **COMMITTEE REPORTS:**

**Councillor Gavin van der Linde** attended the Annual General Meeting for Triple R and the Golf Tournament that followed. He has been keeping busy on the Wellness Centre Board.

**Councillor Dave Smith** took part in the Sunflower Festival parade in Altona and had a chance to meet with other councillors from that area. He reported on the Manor Board meeting. The new administrator for the manor was able to attend this meeting. They went

over the budget for next year and would like to have an annual general meeting for all to attend. Also reported on Housing meetings that he has attended.

**Councillor Jeanette Bergstresser** has been busy with Morris Area Recreation. She reported on a grant application that has been sent in by the Recreation Office. She also reported that there has been lots of activity at the pool.

**Councillor Ruth Murray** attended a meeting of the Weed Control. They will be doing more mosquito fogging and they have been spraying for cattails as well. She also commented on the Manitoba Stampede.

**Councillor Trevor Thiessen** was busy with the Manitoba Stampede. He also reported that Wilson's Grill has been demolished.

**Councillor Bill Ginter** took part in the parade at the Manitoba Stampede. He reported that the meeting the RM of Morris in regards to the landfill went well. He also spoke with the engineer in regards to the Morris Arena. Bill also spoke regarding about a letter from Resby Coutts in regards to the Mixed Curling Bonspiel.

**Mayor Dale Hoffman** attended many of the same meetings as reported by the councillors. He would like to follow up on letters sent to CN, CP and Department of Highways regarding grass on tracks and on the side of the roads.

**IN CAMERA ITEMS: Personnel**

15/07/10  
In Camera

**Moved by Councillor Trevor Thiessen**

**Seconded by Councillor Gavin van der Linde**

**BE IT RESOLVED** that council go in camera to discuss a personnel issue.

**(Carried)**

For: 7 Against: 0 Absent: 0

16/07/10  
Resume  
Meeting

**Moved by Councillor Bill Ginter**

**Seconded by Councillor Dave Smith**

**BE IT RESOLVED** that council resume its regular council meeting.

**(Carried)**

For: 7 Against: 0 Absent: 0

Next Meeting Date: August 26<sup>th</sup>, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:12 p.m.

**TOWN OF MORRIS**

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

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