

m) AMM	New Bulletin	Circulated
n) AMM	Education /course	No Interest
	Member Advisory	Noted
o) Ombudsman	Newsletter	Circulated
p) Palliative Care	Golf Tournament	#06/07/07
q) RHA	Minutes	Circulated
r) MPSC	Bulletin	Noted
s) Muscular Dystrophy	Proclamation Request	#07/07/07
t) Barb Pettapiece	Rec. Report	Setup Mtg with Oasis
u) Barnes & Duncan	Backlane Survey	Chck L.I.D.
v) Pembina Twisters	Season Ticket	#08/07/07
w) Mark & Roxy Meaney	Tax penalties	Do Refund & Bylaw
x) y) HED	Replacement Costs	Noted
z) Man Hydro	Xmas Lights	Public Works
aa) RCMP	Information	F.Y.I.
bb) Winkler	Parade	Copy to VAS
cc) Alan Pogson	Sewer Backup	Letter to go
dd) MARRC	ECO Centre Agreement	#09/07/07

04/07/07 Moved by Councilor David Smith
Mosquito Seconded by Councilor Ruth Murray
Fogger BE IT RESOLVED that Council authorize the payment of \$1700.00 plus taxes to
Purchase the Valley Weed Control for the Town of Morris share for the purchase of a
mosquito fogging machine.
Carried.
For: 7 Against: 0

05/07/07 Moved by Councilor Trevor Thiessen
EMO Seconded by Councilor Gavin van der Linde
Management Course BE IT RESOLVED THAT 3 Council/Staff members be authorized to attend a
the Mb. Emergency Management Course in St Pierre on October 18 & 19, 2007.
Carried.
For: 7 Against: 0

06/07/07 Moved by Councilor William Ginter
Palliative Care Seconded by Councilor David Smith
Grant BE IT RESOLVED THAT the Council authorize a sponsorship grant to the
Palliative Care butterfly Golf Tournament in the amount of \$200.00 as per 2007
budget allocation.
Carried.
For: 7 Against: 0

07/07/07 Moved by Councilor David Smith
Muscular Dystrophy Seconded by Councilor Ruth Murray
Proclamation BE IT RESOLVED THAT the Council authorize advertising September as
Muscular Dystrophy Awareness month.
Carried.
For: 6 Against: 1

08/07/07 Moved by Councilor Jeanette Bergstresser
Twister Seconded by Councilor Trevor Thiessen
Sponsorship BE IT RESOLVED THAT the Council authorize a sponsorship purchase of
\$500.00 from the Pembina Valley Twisters for 2007.
Carried.
For: 7 Against: 0

09/07/07 Moved by Councillor Trevor Thiessen
ECO Centre Seconded by Councillor Gavin van der Linde
Agreement WHEREAS the ECOCentre Agreement between the Town of Morris and
Manitoba Association for Resources Recovery Corporation has expired;
BE IT RESOLVED THAT the Town of Morris approve the 2007 ECOCentre
Agreement with MARRC;
AND FURTHER that the Mayor and CAO be authorized to sign the same.
Carried.
For: 7 Against: 0

FINANCIAL:

10/07/07 Moved by Councilor Jeanette Bergstresser
Committee Seconded by Councilor Trevor Thiessen
Indemnity BE IT RESOLVED that Council authorize an indemnity payment of \$13.50/hour for
the attendance of two meetings:
July 23- traffic control bylaw review
July 24- review of the background study for the town development plan.
Carried.
For: 7 Against: 0

11/07/07 Moved by Councillor Bill Ginter
Accounts Seconded by Councillor David Smith
BE IT RESOLVED THAT the accounts being cheque numbers 24418-24410 and
24412-24646, cancelled cheque #23790 & 24411 and manual cheque
#'s M0475-M0486, in the amount of \$353,686.08 be approved as presented.
Carried.
For: 7 Against: 0

12/07/07 Moved by Councillor David Smith
June Seconded by Councillor William Ginter
Financials BE IT RESOLVED THAT the Financial Statements for the month ending June 30,
2007 of the Town of Morris be adopted as presented.
Carried.
For: 7 Against: 0

NEW BUSINESS

Pool Building- Rec Committee to determine what is needed
Dumping Trees at golf course site- Cnclr Thiessen to discuss with Fire Department
ByLaw 04/07- Decommission Stand Pipe- # 13/07/07
Fire Hydrant on Station Street- Review Location- Hold
Cell Phones for Public Works- Get more info- Hold
Testing of Siren-Organize testing time
Web Design- Get Passwords
Business Cards- Get quote for less cards
Photocopier Purchase- Hold

13/07/07 Moved by Councillor Jeanette Bergstresser
BL 04/07 Seconded by Councillor Gavin van der Linde
First Read BE IT RESOLVED THAT By-Law 04/07 being a by-law to decommission and shut
Decommission down the Town of Morris bulk water stand pipe, be given first reading.
Stand Pipe Carried.
For: 7 Against: 0

At 11:00 p.m. an extention to the meeting was considered.
14/07/07 Moved by Councillor Jeanette Bergstresser
Extend Seconded by Councillor Gavin van der Linde
Meeting BE IT RESOLVED THAT the Council authorize extension of the July 26th meeting
for one half hour.
Carried.
For: 7 Against: 0

UNFINISHED BUSINESS

Patricia May Complaint- Hold
Doug & Cheryl Thiessen- #15/07/07
Allen Friesen- Foreman to do surveying
Birch Crescent Drainage- Foreman to do more surveying
Thiessen, Schellenberg Backlane-Set Up meeting- August 8th
Ambulance Rental- Hold
Building Permit Rates- Hold
Bylaw 03/07- Regulating Traffic- #16/07/07
Back Ground Study- completed
Winding River Farms Development Agreement- # 17/07/07
Purchase and Sale of land & buildings- #18/07/07
Nomination for outstanding Senior- Hold
CAO Report- Circulated

- 15/07/07
Gravel of
D.Thiessen
Backlane
- Moved by Councillor William Ginter
Seconded by Councillor David Smith
BE IT RESOLVED THAT the Council authorize Doug & Cheryl Thiessen to excavate, prepare and gravel the backlane between Mulvey St West and Kennedy St West from Lucinda St to their property.
AND FURTHER that all work be supervised by the town foreman.
AND FURTHER that the current drainage patterns not be altered.
AND FURTHER that all costs be paid by Doug & Cheryl Thiessen.
Carried.
For: 5 Against: 2
- 16/07/07
Bylaw 03/07
2nd Read
- Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED THAT Bylaw 03/07, being a bylaw to regulate the traffic and parking in the Town of Morris, be given 2nd reading.
Carried.
For: 7 Against: 0
- 17/07/07
Winding
River Farms
- Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
WHEREAS the Planning Act- Section 150 provides that a Town may enter into a development agreement as a condition to obtaining approval of a subdivision of land within the Town of Morris;
AND WHEREAS Winding River Farms Ltd. is the owner and the developer of the lands related to Roll #38300, being part of RL325 and RL 327;
BE IT RESOLVED THAT the Town of Morris approve the Development Agreement with Winding River Farms;
AND FURTHER that the Mayor and CAO be authorized to sign the same.
Carried.
For: 7 Against: 0
- 18/07/07
Land&Shop
Exchange
Agreement
- Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
WHEREAS the Town of Morris has negotiated the purchase of the RM of Morris workshop and yard at 459 Boyne Ave West from Morris BuildAll Centre Ltd. at a cost of \$180,000.00
AND WHEREAS the Town has further negotiated a sale of the Town of Morris workshop and yard at 221 Station Street to Morris BuildAll Centre Ltd. for a price of \$45,000.00;
NOW THEREFORE BE IT RESOLVED THAT THE Town of Morris approve the Agreement to Exchange Lands;
AND FURTHER that the Mayor and CAO be authorized to sign the same.
Carried.
For: 7 Against: 0

COMMITTEE REPORTS:

- **Deputy Mayor Ruth Murray** reported on the Chamber of Commerce activities for the Manitoba Stampede- They organize the Stampede Kickoff and the Pancake Breakfasts. She also informed council about the tourist packages that the Chamber of Commerce is distributing.
- **Councilor Bill Ginter** circulated his committee reports on the Red River Health District Foundation, Morris Handivan, Public Works and Finance.
- **Councilor Jeanette Bergstresser** reported that the pool is scheduled to open on August 1, 2007. She also updated council on the sports equipment exchange program and a registration symposium for all sports in Morris. Morris & Area soccer program has more than 70 registrants and Barb is looking for volunteers for program.
- **Mayor Hoffman** reported on a meeting with a potential developer.

NEXT MEETING DATE: August 16, 2007 at 7:00 p.m.

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER