



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
June 10<sup>th</sup>, 2010 AT 7:00 P.M.**

Councillors present: Bill Ginter  
Ruth Murray (arrived at 7:50)  
Gavin van der Linde  
Dave Smith  
Trevor Thiessen

Absent: Jeanette Bergstresser

Also Present: Brigitte Doerksen, Chief Administrative Officer  
Marj Heinrichs, Media, Shelley Johnston -Delegation

Presiding: Mayor Dale Hoffman

01/06/10  
Agenda

**Moved by Councillor Gavin van der Linde  
Seconded by Councillor Trevor Thiessen**

**BE IT RESOLVED** that the Agenda for the June 10, 2010 regular Council meeting be approved as amended.

**(Carried)**

For: 5 Against: 0 Absent: 2

02/06/10  
Minutes  
Regular  
Meeting

**Moved by Councillor Bill Ginter  
Seconded by Councillor Gavin van der Linde**

**BE IT RESOLVED** that the minutes of the May 27<sup>th</sup>, 2010 regular Council Meeting be adopted as presented.

**(Carried)**

For: 5 Against: 0 Absent: 2

**DELEGATIONS: Shelley Johnston**

Shelley Johnston met with Council to present a proposal in regards to establishing a playground area by the Ball Diamonds. Shelley has formed a committee for this project. Funding for the project will come from fundraising and donations.

03/06/10  
Playground  
Approval

**Moved by Councillor Bill Ginter  
Seconded by Councillor Gavin van der Linde**

**BE IT RESOLVED** that Council authorize the Park Committee to proceed with their project in establishing a playground area by the Ball Diamonds;  
**AND BE IT FURTHER RESOLVED THAT** Council authorize to provide charitable donation receipts for this project.

**(Carried)**

For: 5 Against: 0 Absent: 2

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) City of Thompson	FCM Board of directors	Noted
b) Vivian Clubb	Letter of concern- cemetery	send a reply

**SEMINARS & EDUCATION**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Don Brennan-EMO Director	Retirement Party	#04/06/10
b) Town of Altona	Sunflower Festival	#05/06/10

04/06/10  
Don Brennan  
Retirement  
**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Bill Ginter**  
**NOW THEREFORE BE IT RESOLVED** that 2 Council/staff members be authorized to attend a Retirement Party for Don Brennan Executive Director for EMO held June 17<sup>th</sup>, 2010 in Winnipeg.  
**AND FURTHER** that expense's be reimbursed as per By-Law 01/09.  
**(Carried)**  
For: 5 Against: 0 Absent: 2

05/06/10  
Altona  
Sunflower  
**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Gavin van der Linde**  
**NOW THEREFORE BE IT RESOLVED** that 1 Council/staff members be authorized to attend the Altona Sunflower Festival held July 24<sup>th</sup>, 2010 in Altona.  
**AND FURTHER** that expense's be reimbursed as per By-Law 01/09.  
**(Carried)**  
For: 5 Against: 0 Absent: 2

**FINANCIAL:**

- 1. Ball Diamonds #06/06/10
- 2. Summer Student Hire #07/06/10

06/06/10  
Ball  
Diamonds  
**Moved by Councillor Dave Smith**  
**Seconded by Councillor Gavin van der Linde**  
**BE IT RESOLVED** that Council authorize an additional \$300.00 plus applicable taxes for the surveying of the Ball Diamonds from Barnes and Duncan.  
**(Carried)**  
For: 5 Against: 0 Absent: 2

07/06/10  
Student  
Hire  
**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Gavin van der Linde**  
**WHEREAS** the Personnel Committee is recommending hiring Bryce Deeley as a Summer Student/Green Team member;  
**(Carried)**  
For: 5 Against: 0 Absent: 2

**NEW BUSINESS**

- a) EMO –resolution approving 2010 plan #08/06/10
- b) Stage Coach Park maintenance & repairs #09/06/10

***Councillor Ruth Murray joined the regular Council meeting at 7:50 pm.***

- c) Scratching River Park monthly fees #10/06/10

08/06/10  
2010 EMO  
Plan  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Trevor Thiessen**  
**WHEREAS** the Town of Morris is required to review and update their Emergency Plan each and every year;  
**AND WHEREAS** all updates have been completed and reviewed;  
**NOW THEREFORE BE IT RESOLVED** that Council adopt the 2010 Emergency Plan for the Town of Morris (as amended)  
**(Carried)**  
For: 5 Against: 0 Absent: 2

09/06/10 Stage Coach park  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Dave Smith**  
**BE IT RESOLVED THAT** Council authorize the repairs and maintenance to Stage Coach Park to bring it up to code.  
**(Carried)**

For: 5 Against: 0 Absent: 2

10/06/10 Scratching River Park  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED THAT** Council authorize monthly payments for lots at Scratching River Park for monthly rentals of \$200.00/ a month for serviced and \$150.00/ a month for not serviced.  
**(Carried)**

For: 6 Against: 0 Absent: 1

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

- **By-Law 05/09 Zoning By-Law** **Housing Committee to review**
- **Building By-Law 07/10 2<sup>nd</sup> reading** **On Hold**

#### **UNFINISHED BUSINESS**

- a) **Community Placed- supporting resolution** **#11/06/10**
- b) **Cargil Agreement** **on hold**
- c) **Cemetery** **on hold**
- d) **CAO report** **noted and discussed**

11/06/10 FICE  
**Moved by Councillor Gavin van der Linde**  
**Seconded by Councillor Bill Ginter**  
**WHEREAS** Manitoba Agriculture, Food and Rural Initiatives is accepting Expressions of Interest (EOI) from Rural Manitoba communities interested in participating in the First Impressions Community Exchange (FICE) program in 2010; **AND WHEREAS** the purpose of the FICE Program is to help communities learn about their strengths through the eyes of first-time visitors; **NOW THEREFORE BE IT RESOLVED THAT** the Town of Morris agrees to be the sponsoring organization to the community program.  
**(Carried)**

For: 6 Against: 0 Absent: 1

#### **COMMITTEE REPORTS:**

**Councillor Gavin van der Linde** reported on the Wellness Centre and the progress with a potential Physiotherapist.  
**Councillor Dave Smith** reported on the SMCC meeting he attended.  
**Councillor Bill Ginter** reported on the SMCC meeting he attended as well. He also reported on Public Works and the Cemetery.

12/06/10 Cemetery Footing  
**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Dave Smith**  
**BE IT RESOLVED** that Council authorize a concrete footing to be laid in line on the West side of the existing plots in the cemetery;  
**AND BE IT FURTHER RESOLVED** that the funds for this project be taken out of the Cemetery trust fund.  
**(Carried)**

For: 6 Against: 0 Absent: 1

**Councillor Trevor Thiessen** reported on Personnel and MCDC.

**Councillor Ruth Murray** reported on Bloom and on the Inter-Municipal Golf Tournament she attended.

**Mayor Dale Hoffman** reported that he attended a Water Co-op meeting, Sunday Decoration Day and Community Partners. She also attended I Love Morris Day and commented how great a day it was.

**IN CAMERA ITEMS:**            **None**

Next Meeting Date:            June 24, 2010 at 7:00 p.m.

Adjournment:    There being no further business the meeting was adjourned at 8:50 p.m.

**TOWN OF MORRIS**

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

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

UNAPPROVED