



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
June 24th, 2010 AT 7:00 P.M.**

Councillors Present: Bill Ginter
Trevor Thiessen
Gavin van der Linde
Jeanette Bergstresser

Absent: Ruth Murray
Dave Smith (excused)

Also Present: Chris Janke, Assistant Chief Administrative Officer
Marjorie Heinrichs
Ken Tallaire (Delegation)

Presiding: Mayor Dale Hoffman

13/06/10
Agenda

**Moved by Councillor Gavin van der Linde
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED** that the Agenda for the June 24th, 2010 regular Council meeting be approved as amended.

(Carried)

For: 5 Against: 0 Absent: 2

14/06/10
Minutes
Regular
Meeting

**Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED** that the minutes of the June 10th, 2010 Regular Council Meeting be adopted as amended.

(Carried)

For: 5 Against: 0 Absent: 2

DELEGATIONS:

Ken Tallaire – Mr. Tallaire spoke about his completed development projects within the Town of Morris as well as his ideas for future development. He also commented on the Morris Housing Incentive Program.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Meghan Wilford	Muscular Dystrophy Month	Noted
b) RHA	Information Bulletin	Noted
c) Manitoba Liquor Commission	Extended Hours Request	#15/06/10

15/06/10
MLCC
Extended Hrs

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
WHEREAS** the Manitoba Stampede and Exhibition is a significant event in the Town of Morris and it is important to support the businesses that benefit from this event;
NOW THEREFORE BE IT RESOLVED that the Town of Morris permit extended hours of liquor service for the licensed premises in the town during the Manitoba Stampede subject to the approval of the Manitoba Liquor Control Commission and the RCMP.

(Carried)

For: 5 Against: 0 Absent: 2

SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Winkler Harvest Festival	Parade & Luncheon	#16/06/10

b) Plum Fest Parade & Luncheon #17/06/10

16/06/10 **Moved by Councillor Jeanette Bergstresser**
Winkler **Seconded by Councillor Bill Ginter**
Harvest Fest **BE IT RESOLVED** that onr council/staff member be authorized to attend the Winkler
Parade/Lunch Harvest Festival Parade and Luncheon August 14th, 2010;
AND FURTHER that expenses be reimbursed as per Bylaw 01/09.
(Carried)
For: 5 Against: 0 Absent: 2

17/06/10 **Moved by Councillor Jeanette Bergstresser**
Plum Fest **Seconded by Councillor Gavin van der Linde**
Parade/Lunch **BE IT RESOLVED** that one member of council/staff be authorized to attend the Plum Fest
Parade and Dignitary Luncheon held in Plum Coulee August 21st, 2010.
AND FURTHER that expenses be reimbursed as per Bylaw 01/09.
(Carried)
For: 5 Against: 0 Absent: 2

FINANCIAL:

- a) June 2010 List of Accounts #18/06/10
- b) May 2010 Financials #19/06/10
- c) Quotes for Removal of Cement at 142 Charles W #20/06/10
- d) 125th Anniversary Lot Deposit Reimbursement #21/06/10
- e) Cemetery Rates #22/06/10
- f) Quotes for Two Mile Road #23/06/10
- g) Pembina Valley Twisters Sponsorship Request #24/06/10

18/06/10 **Moved by Councillor Bill Ginter**
June 2010 **Seconded by Councillor Gavin van der Linde**
Accounts **BE IT RESOLVED** that the accounts, being Cheque #'s 9861 to 9971 in the
amount of \$355,338.85 and Payroll Direct Deposits in the amount of \$32,119.37 be
approved as presented.
(Carried)
For: 5 Against: 0 Absent: 2

19/06/10 **Moved by Councillor Bill Ginter**
May 2010 **Seconded by Councillor Trevor Thiessen**
Financials **BE IT RESOLVED THAT** the Financial Statements for the months ending May 31st, 2010
be adopted as presented.
(Carried)
For: 5 Against: 0 Absent: 2

20/06/10 **Moved by Councillor Gavin van der Linde**
142 CharlesW **Seconded by Councillor Trevor Thiessen**
Clean Up Lot **BE IT RESOLVED** that Council authorize Brunet Construction to remove the concrete pad
located at 142 Charles Street West legally described as Lot 15/16 Plan 21 Block A for a
quoted price of \$3,500.00 plus applicable taxes.
(Carried)
For: 5 Against: 0 Absent: 2

21/06/10 **Moved by Councillor Bill Ginter**
125th Lot **Seconded by Councillor Trevor Thiessen**
Reimburse **WHEREAS** Marley and Jared Wiebe paid a deposit of \$1,000.00 on Lot 5, Plan 43485;
Deposit **AND WHEREAS** the purchase price of the property was \$125.00 plus GST;
NOW THEREFORE BE IT RESOLVED that Council authorize the reimbursement of
\$868.75 to Marley and Jared Wiebe for their 125th Anniversary Lot purchase, as per the
agreement.
(Carried)
For: 5 Against: 0 Absent: 2

22/06/10 **Moved by Councillor Bill Ginter**
Cemetery **Seconded by Councillor Gavin van der Linde**
Rates **WHEREAS** By-Law 11/04 provides for the care and maintenance of the Morris Cemetery;

AND WHEREAS By-Law 11/04 allows for the fees to be established by resolution as needed;
NOW THEREFORE BE IT RESOLVED that the following fees be established effective immediately:

Each Single Plot	\$ 250.00
Each Ash Plot	\$ 120.00
Burial Fee	\$ 75.00
Marking Fee for Burial and/or Grave stone marking	\$ 50.00

(Carried)

For: 5 Against: 0 Absent: 2

23/06/10 **Moved by Councillor Jeanette Bergstresser**
Two Mile **Seconded by Councillor Gavin van der Linde**
Road Repairs **WHEREAS** two quotes were received for seal coating and asphalt patching for Two Mile Road;
NOW THEREFORE BE IT RESOLVED that Council accept the quote of \$69,900.00 plus applicable taxes from Munro Construction.

(Carried)

For: 5 Against: 0 Absent: 2

24/06/10 **Moved by Councillor Bill Ginter**
PV Twisters **Seconded by Councillor Jeanette Bergstresser**
Sponsorship **BE IT RESOLVED** that Council approve sponsorship for the Pembina Valley Twisters for their 2010/2011 season in the amount of \$500.00 plus GST.

(Carried)

For: 5 Against: 0 Absent: 2

NEW BUSINESS

a) Civic Addressing Office to check on prices on mapping programs

BY-LAWS & POLICIES

a) By-Law 05/09 Zoning By-Law On hold
b) By-Law 07/10 2nd Reading On hold

UNFINISHED BUSINESS

a) Cargill Agreement On hold
b) Cemetery - Sign #25/06/10

25/06/10 **Moved by Councillor Jeanette Bergstresser**
Cemetery **Seconded by Councillor Trevor Thiessen**
Sign **WHEREAS** Council recognizes the importance of having a sign at the Morris Cememtry outlining the rules and regulations;
NOW THEREFORE BE IT RESOLVED that Council approve the construction of a sign at the cemetery for the cost of \$1,500.00 plus applicable taxes;
AND FURTHER that Cemetery Trust Funds be used to pay for this sign.

(Carried)

For: 5 Against: 0 Absent: 2

COMMITTEE REPORTS:

Councillor Gavin van der Linde reported on attending the Eastern District Meeting. Gavin and Bill went to see the Carman Pool House to note final details. They also looked at Stagecoach Park playground to check out improvements needed for safety upgrades. Gavin also mentioned a complaint from a resident of the town.

Councillor Trevor Thiessen reported on MCDC and housing and economic development meetings.

#26/06/10

Councillor Bill Ginter brought up recommendations on the upgrades to Stagecoach Park. **Mayor Dale Hoffman** reported that the FICA project is a go. He commented on the height of the grass in the ditch along PTH#75 and requested office to contact Highways department. Mayor Hoffman reported on his attendance at the AMM Eastern District Meeting and at the RM of Morris meeting in regards to the landfill. He reported that Altona Memorials will start leveling off in the cemetery as soon as it dries up. He also commented on several complaints that have come to his attention.

Councillor Ruth Murray commented on her committees through way of a written report. The Library will try to have a luncheon for Morris & R.M. of Morris on Tuesday, Oct 12th. Further details to follow. They will also present a panel at the Legion Hall to introduce candidates for the upcoming election. This is slated for Oct 18th.

The Chamber of Commerce has the sponsorship for Morris Youth Job Center in place. The Stampede Kick-off and the Stampede Breakfast are all organized and ready to go. A strategy planning meeting for the Chamber was held on June 17th at Triple "R" with Mark Ratzlaff as facilitator.

Morris in Bloom – all flowers have been planted thanks to "I Love Morris". We held a meeting on June 17th to go over all the designated areas for all the weeders that had signed up. We do encourage all walkers to carry plastic bags with them to pick up garbage.

The Cemetery Committee met with Randall Giesbrecht of Altona Memorials to go over the plans to repair damage done by flood waters so we can submit a claim to Flood Board. Ruth got quotes for the erection of a sign for the Morris Cemetery and would like to see this sign erected prior to pouring cement foundations for mounting the memorial stones.

In regards to Weed Control, Ruth will be attending a meeting on June 22nd where they will be discussing West Nile and mosquito fogging.

26/06/10
Demolition
124 Main St

Moved by Councillor Bill Ginter

Seconded by Councillor Trevor Thiessen

WHEREAS the Town of Morris recognizes the importance of cleaning up derelict buildings on Main Street;

THEREFORE BE IT RESOLVED that Council approve the demolition of Wilson's Grill at 124 Main Street North;

AND FURTHER that Brunet Construction perform the work at a cost of \$7,195.00 plus applicable taxes.

(Carried)

For: 5 Against: 0 Absent: 2

IN CAMERA ITEMS: None

Next Meeting Date: July 29th, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:25 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER