



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
May 13th, 2010 AT 7:00 P.M.**

Councillors present: Bill Ginter
Ruth Murray
Gavin van der Linde
Jeanette Bergstresser
Dave Smith

Absent: Councillor Trevor Thiessen

Also Present: Brigitte Doerksen, Chief Administrative Officer
Marj Heinrichs, Media

Presiding: Mayor Dale Hoffman

01/05/10
Agenda

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that the Agenda for the May 13th, 2010 regular Council meeting be approved as amended.

(Carried)

For: 6 Against: 0 Absent: 1

02/05/10
Minutes
Regular
Meeting

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

BE IT RESOLVED that the minutes of the April 22nd, 2010 regular Council Meeting be adopted as amended.

(Carried)

For: 6 Against: 0 Absent: 1

DELEGATIONS: None

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Rivers West	Partnership Request	#03/05/10
b) Minister of I & T	responding letter	Noted
c) Riverview Golf & Country Club	Thank you letter	Noted
d) AMM	Member Advisory	Noted
e) Red River Wild	Thank you letter	Noted
f) 230 Kennedy St. West	letter of complaint	Get Public Works to fix issue

03/05/10
Find the
Gold Contest

**Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that Council authorize a partnership with Rivers West for an amount of \$300.00 that would go towards the payment of expenses related to marketing and cash prizes for the "Find the Gold" contest.

(Carried)

For: 6 Against: 0 Absent: 1

SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) RM of Desalaberry	Inter-municipal Golf Tourny	#04/05/10
b) AMM	June District Mtg.	#05/05/10

04/05/10 **Moved by Councillor Jeanette Bergstresser**
Inter-Muni **Seconded by Councillor Dave Smith**
Golf Tourny **NOW THEREFORE BE IT RESOLVED** that 2 Council/staff members be authorized to attend the Inter-Municipal Golf Tournament held June 10th, 2010 in St. Pierre-Jolys. **AND FURTHER** that expense's be reimbursed as per By-Law 01/09. (Carried)
For: 6 Against: 0 Absent: 1

05/05/10 **Moved by Councillor Ruth Murray**
June **Seconded by Councillor Jeanette Bergstresser**
District Mtg. **NOW THEREFORE BE IT RESOLVED** that 3 Council/staff members be authorized to attend the AMM June District Meeting held June 16th, 2010 in Steinbach, Manitoba. **AND FURTHER** that expense's be reimbursed as per By-Law 01/09. (Carried)
For: 6 Against: 0 Absent: 1

FINANCIAL:

- | | |
|---|-------------------|
| 1. Fire Department | Noted & discussed |
| 2. March Financial Statements | #06/05/10 |
| 3. MB. Healthy Living – received grant FYI | Noted |
| 4. Federal Gas Tax Extension Agrmt. | #07/05/10 |
| 5. Jordon Wiebe request | send letter |
| 6. Water added to taxes | #08/05/10 |
| 7. Green Team Hire | #09/05/10 |
| 8. Bloom –hiring for the watering of plants | #10/05/10 |

06/05/10 **Moved by Councillor Bill Ginter**
March **Seconded by Councillor Gavin van der Linde**
Financials **NOW THEREFORE BE IT RESOLVED** that the financial statements for the month ending March 31st, 2010 of the Town of Morris be adopted as presented. (Carried)
For: 6 Against: 0 Absent: 1

07/05/10 **Moved by Councillor Dave Smith**
Gas Tax **Seconded by Councillor Bill Ginter**
Agrmt. Ext. **WHEREAS** the Province of Manitoba and the Government of Canada have signed an Amendment to the Canada-Manitoba Gas Tax Agreement to extend the transfer of Federal Gas Taxes to Manitoba Municipalities for four years; **AND WHEREAS** to continue receiving gas tax funding during this extension period we must sign the Extension Agreement with the Province; **THEREFORE BE IT RESOLVED** that the Mayor and CAO be authorized to sign same. (Carried)
For: 6 Against: 0 Absent: 1

08/05/10 **Moved by Councillor Bill Ginter**
Water added **Seconded by Councillor Ruth Murray**
To taxes **BE IT RESOLVED** that the Utility Accounts in the amount of \$21,294.97 as per attached Schedule A, be added to the tax roll as per Section 252 (2) of the Municipal Act. (Carried)
For: 6 Against: 0 Absent: 1

09/05/10 **Moved by Councillor Ruth Murray**
Green Team **Seconded by Councillor Jeanette Bergstresser**
Hire **WHEREAS** the Personnel Committee is recommending hiring 2 Green Team members as follows:
Benjamin Allec \$ 10.00 per hour
Melissa Touzin \$ 9.50 per hour
NOW THEREFORE BE IT RESOLVED THAT Council approve the hiring of the above Green Team members. (CARRIED)
For: 6 Against: 0 Absent: 1

10/05/10
Bloom
Watering

Moved by Councillor Ruth Murray
Seconded by Councillor Dave Smith
BE IT RESOLVED THAT Council hire John Derksen for the watering of the flower beds and hanging baskets of the Town of Morris effective June 5th, 2010 at a rate of \$45.00 per day.

(Carried)

For: 6 Against: 0 Absent: 1

NEW BUSINESS

- a) Offer to Purchase – T & T Properties –Lot 2 Block 11 Plan 13247 #11/05/10
- b) MB. Homecoming- Noted & discussed

11/05/10
Offer to
Purchase

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
WHEREAS the Town of Morris has received an offer to purchase from T & T Properties Inc. for the property legally described as Lot 2 Block 11 Plan 13247;

AND WHEREAS the proposed purchase price for the above mentioned lot is:
\$30,625.00 plus GST

NOW THEREFORE BE IT RESOLVED that Council accept the above mentioned offer to purchase and that the Mayor and CAO be authorized to sign same.

(Carried)

For: 6 Against: 0 Absent: 0

17/04/10
Town Offer
To Purchase

Moved by Councillor Dave Smith
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that Council authorize the purchase of the property legally described as Lot 43 Plan 8 & Lot 17 Block A Plan 21 for the purchase price of \$18,000.00 and that the funds to purchase this property be transferred from the Land Reserve.

(Carried)

For: 7 Against: 0 Absent: 0

18/04/10
Offer to
Purchase

Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
WHEREAS the Town of Morris has received an offer to purchase from T & T Properties Inc. for the property legally described as Lot 2 Block 10 Plan 13247;

AND WHEREAS the proposed purchase price for the above mentioned lot is:
\$30,240.00 plus GST

NOW THEREFORE BE IT RESOLVED that Council accept the above mentioned offer to purchase and that the Mayor and CAO be authorized to sign same.

(Carried)

For: 7 Against: 0 Absent: 0

19/04/10
Rec. Comm

Moved by Councillor Jeanette Bergstresser
Seconded by Bill Ginter
BE IT RESOLVED THAT Council authorize to provide hot dogs and buns for the Street Hockey Challenge during the homecoming celebrations for up to a max of \$500.00

(Carried)

For: 7 Against: 0 Absent: 0

BY-LAWS & POLICIES

- **By-Law 05/09 Zoning By-Law** **Housing Committee to review**
- **By-Law 5/10 Amendment to Borrowing By-Law for Willow Dr. & Veterans Way Project final reading** **#12/05/10**
- **Building By-Law 07/10 2nd reading** **On Hold**
- **Tax By-Law Levy 2nd & final reading** **#13/05/10 & #14/05/10**

12/05/10 **Moved by Councillor Bill Ginter**
By-Law **Seconded by Councillor Gavin van der Linde**
05/10 **BE IT RESOLVED THAT** By-law 05/10 being a By-law of the Town of Morris
final reading to amend its By-Law NO. 09/08 for the extension of Willow Drive and Veterans Way for the
purpose of developing lots be given be given final reading, be passed, signed and sealed.
(Carried)

For: Councillors Gavin van der Linde, Dave Smith, Jeanette Bergstresser, Ruth Murray, Bill Ginter and Mayor Dale Hoffman
Against: none
Absent: Councillor Trevor Thiessen

13/05/10 **Moved by Councillor Bill Ginter**
By-Law **Seconded by Councillor Gavin van der Linde**
08/10 **BE IT RESOLVED THAT** By-law 08/10 being a By-law of the Town of Morris
2nd Reading to authorize and provide for the 2010 Budget and Tax Levy be given be given 2nd reading.
(Carried)

For: 6 Against: 0 Absent: 1

14/04/10 **Moved by Councillor Bill Ginter**
By-Law **Seconded by Councillor Gavin van der Linde**
08/10 **BE IT RESOLVED THAT** By-law 08/10 being a By-law of the Town of Morris
Final reading to authorize and provide for the 2010 Budget and Tax Levy be given be given final reading;
be passed, signed and sealed.
(Carried)

For: Councillors Gavin van der Linde, Dave Smith, Jeanette Bergstresser, Ruth Murray, Bill Ginter and Mayor Dale Hoffman
Against: None
Absent: Councillor Trevor Thiessen

UNFINISHED BUSINESS

a) CAO report

Noted and discussed

COMMITTEE REPORTS:

Councillor Dave Smith reported that he attended a Manor Meeting, and that things are going pretty good. He also reported on Housing and Economic Development.

Councillor Jeanette Bergstresser reported that the Rec Office is finally finished and looking good. She reminded council of the Street Hockey Challenge being held May 15th, 2010.

Councillor Ruth Murray reported that she attended the Open House with Steve Ashton held May 4th, 2010. She also reported on the interviews for the Green Team members, bloom, Chamber and advised Council that she gave opening remarks to the WI convention held in the Town of Morris May 13-15th, 2010.

Councillor Bill Ginter reported on Public Works and reminded Council of the Town C lean up coming up May 25th- 31st, 2010.

Mayor Dale Hoffman reported that he also attended the Open House held May 4th, 2010 with Steve Ashton, very excellent meeting!

IN CAMERA ITEMS: Recreation

15/05/10 **Moved by Councillor Jeanette Bergstresser**
In Camera **Seconded by Councillor Ruth Murray**
BE IT RESOLVED THAT Council go "In-Camera" to discuss the following items:
Recreation
(Carried)

For: 6 Against: 0 Absent: 1

16/05/10
Resume
Regular
Meeting

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Bill Ginter
BE IT RESOLVED THAT Council resume its regular Council meeting.

(Carried)

For: 7 Against: 0 Absent: 0

Next Meeting Date: May 27th, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:15 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER