

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
May 22nd, 2008 AT 7:25 P.M.**

Councilors present: Bill Ginter Ruth Murray
Jeanette Bergstresser Trevor Thiessen
Gavin van der Linde

Councillors Absent: David Smith

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Dale Hoffman

16/05/08
Agenda

**Moved by Councilor Jeanette Bergstresser
Seconded by Councilor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED** that the Agenda for the May 22nd 2008 regular Council meeting be approved as amended.

(Carried)

For: 6 Against: 0 Absent: 1

17/05/08
Minutes
Regular
Meeting

**Moved by Councilor Ruth Murray
Seconded by Councilor William Ginter
BE IT RESOLVED** that the Minutes of the May 8th, 2008 regular meeting of Council be adopted as amended.

(Carried)

For: 6 Against: 0 Absent: 1

18/05/08
Conditional
Use
Hearing

**Moved by Councilor Ruth Murray
Seconded by Councilor William Ginter
BE IT RESOLVED** that the Minutes of the May 8th, 2008 Conditional Use Hearing be adopted as circulated.

(Carried)

For: 6 Against: 0 Absent: 1

DELEGATIONS:

At 7:30 p.m. Aggie Buhler from the PVDC made her presentation to Council and informed Council that she will be working along with the Chamber of Commerce promoting tourism in the Pembina Valley region.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) AMM	2008 June District Mtg.	#19/05/08
b) RCMP Banquet	Invite	#20/05/08
c) FCC AgriSpirit Fund	Grant Info for projects	Noted
d) Gerald May	Letter re: driveway condition	Forward to P/W & send a letter
e) Winkler Harvest Festival	Invite	#21/05/08
f) Ken James re: Betty Dyck	FYI	Noted

19/05/08
District
Meeting

**Moved by Councilor Dale Hoffman
Seconded by Councilor Ruth Murray
NOW THEREFORE BE IT RESOLVED** that 2 members of Council/Staff be authorized to attend the 2008 June District Meeting held in Pinawa June 17th, 2008 **AND FURTHER** that expense's be reimbursed as per By-Law 01/08.

(Carried)

For: 6 Against: 0 Absent: 1

20/05/08
RCMP
Banquet
Moved by Councilor Dale Hoffman
Seconded by Councilor Ruth Murray
NOW THEREFORE BE IT RESOLVED that 7 members of Council & escorts be authorized to attend the RCMP Banquet held in Morris July 20th, 2008
AND FURTHER that expense's be reimbursed as per By-Law 01/08.
(Carried)
For: 6 Against: 0 Absent: 1

21/05/08
Winkler
Harvest
Invite
Moved by Councilor Jeanette Bergstresser
Seconded by Councilor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED 1 member of Council/Staff be authorized to attend the Winkler Harvest Festival held in Winkler August 9th, 2008
AND FURTHER that expense's be reimbursed as per By-Law 01/08.
(Carried)
For: 6 Against: 0 Absent: 1

FINANCIAL:

April Financial Statements #22/05/08
May Accounts #23/05/08

22/05/08
Financial
Statements
Moved by Councilor William Ginter
Seconded by Councilor Ruth Murray
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending April 30th, 2008 of the Town of Morris be adopted as presented
(Carried)
For: 6 Against: 0 Absent: 1

23/05/08
Accounts
Moved by Councilor Jeanette Bergstresser
Seconded by Councilor Ruth Murray
BE IT RESOLVED that the accounts being cheque #'s 7170 to 7277 in the amount of \$250,896.31 be approved as presented
(Carried)
For: 6 Against: 0 Absent: 1

NEW BUSINESS

- Personnel Policy- to review General Holidays bring back to next mtg.
- Personnel- Green Team and other positions #24/05/08
(I love Morris Day June 7th) & Bloom #25/05/08
- Pool- re: resolution for Pool House #26/05/08
- Town Clean up Discussed

Councillor Bergstresser excused herself from the meeting at 8:25 due to a conflict of interest

24/05/08
Green
Team
Hire
Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter
BE IT RESOLVED THAT Mikel Enns and Benjamin Alec be hired as the Green Team summer students for the Town of Morris at a rate of \$8.75 per hour for Mikel Enns and \$8.50 per hour for Benjamin Alec with a starting date in the month of June, 2008.
(Carried)
For: 5 Against: 0 Absent: 2

Councillor Bergstresser returned to the meeting at 8:55

25/05/08
Bloom
Boy
Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter
WHEREAS John Derksen has submitted his tender to our office to operate the bloom truck for the watering and fertilizing of flowers for the 2008 season;
NOW THEREFORE BE IT RESOLVED THAT the contract to operate the bloom truck for the watering and fertilizing of flowers for the Town of Morris at a rate of \$45.00 per day be given to John Derksen for the 2008 season.
(Carried)
For: 6 Against: 0 Absent: 1

26/05/08
Pool
Change
House

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde

WHEREAS the Town of Morris has been advised from the Manitoba Public Health Inspector to replace the Morris Pool Change House;

AND WHEREAS the Town of Morris is to provide to the Manitoba Public Health Inspector with a 3 year plan for the replacement of the Morris Pool Change House;

NOW THEREFORE BE IT RESOLVED THAT the Town of Morris confirm a 3 year plan as follows:

- **2008 - \$ 67,000.00**
- **2009 - \$ 67,000.00**
- **2010 - \$ 67,000.00**

(Carried)

For: 6 Against: 0 Absent: 1

BY-LAWS

- By-Law 7/91A- to review **on hold**
- By-Law 07/08- Development Plan 2nd Reading – **on hold need to be circulated-re: letter Public Hearing set for June 26th, 2008**

UNFINISHED BUSINESS

- Winnipeg Elevator Hold
- Office of the Drinking Water Engineering Assessments Hold- still awaiting info
- Housing- Victor Loewen- Lot 24 blk 1 Hold- need plans
- Community Planning – Brunet Const. Subdivision #27/05/08
- Cross Walk Highway 23 FYI
- EDO Report
- CAO report

27/05/08
Subdivision
Approval

Moved by Councilor Jeanette Bergstresser
Seconded by Councilor Trevor Thiessen

WHEREAS the Town of Morris has received an Application for subdivision file no. 4435-08-5230;

AND WHEREAS the owner, Brunet Construction Ltd. is proposing to subdivide their 7.76 acre holding of a 2 acre lot for highway commercial purposes. The legal location of the site is RL 323 and 325, Parish of Ste. Agathe, which is Lot 2 Plan 40324 in the Town of Morris;

NOW THEREFORE BE IT RESOLVED THAT the Town of Morris Council approve the proposed subdivision application no. 4435-08-5230 with no conditions.

(Carried)

For: 6 Against: 0 Absent: 1

28/05/08
WFP Ad

Moved by Councilor William Ginter
Seconded by Councilor Ruth Murray

WHEREAS it has been recommended from the Housing Committee to advertise in the Winnipeg Free Press for the lots for sale in the Town of Morris;

AND WHEREAS the ad would run for three weekends;

NOW THEREFORE BE IT RESOLVED THAT the Town of Morris Council approve the advertising in the Winnipeg Free Press for 3 weekends for a total cost of \$178.44.

(Carried)

For: 6 Against: 0 Absent: 1

29/05/08
EDO
Business
Cards

Moved by Councilor Jeanette Bergstresser
Seconded by Councilor Trevor Thiessen

BE IT RESOLVED the Town of Morris Council approve the purchase of 250 Business Cards for the EDO Officer at a price of \$90.00 plus applicable taxes.

(Carried)

For: 6 Against: 0 Absent: 1

COMMITTEE REPORTS:

- **Councillor Bill Ginter** reported on a meeting he had with Burke's in regards to the Main Street reconstruction. And that he will be meeting with Petro Canada on the 27th of May.
- **Councillor Trevor Thiessen** reported on the meeting he attended with the RM of Morris to discuss landfill issues.
- **Councillor Gavin van der Linde** reported on the Housing Committee meeting he attended.
- **Councillor Ruth Murray** reported on the Personnel Meetings she attended.
- **Mayor Dale Hoffman** reported on some Economic issues and a meeting we will be attending with Brad Street from the RHA.

Next Meeting Date: June 12th, 2008 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 9:55 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER