

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
MARCH 23, 2006 AT 1:00 P.M.**

Councillors present: Bill Fulford Cliff Peters
Dale Hoffman Jeanette Bergstresser
Egon Grossman Ruth Murray

Presiding: Mayor Barrie Stevenson

22/03/06 Moved by Councillor Ruth Murray
Agenda Seconded by Councillor Dale Hoffman
NOW THEREFORE BE IT RESOLVED that the Agenda for the March 23, 2006 regular Council meeting be approved as amended.
Carried.
For: 7 Against: 0 Absent: 0

23/03/06 Moved by Councillor Cliff Peters
Minutes Seconded by Councillor Egon Grossman
BE IT RESOLVED that the Minutes of the March 9, 2006 Regular Council be adopted as presented.
Carried.
For: 7 Against: 0 Absent: 0

DELEGATIONS:

At 1:10 Cheryl Crick from the Red River Valley Parent Child Centre and Lois Burr from the Healthy Child Coalition Central Region met with Council. They are community based support groups that promote and encourage healthy family living. They provide resources and deliver programs to families in the local community. They have requested continued financial support for their operations. This will be referred to budget.

BUSINESS ARISING FROM MINUTES:

- | | |
|---------------------------------------|---------------------------------------|
| a) Cargill Agreement | Prepare Financial Assistance Bylaw |
| b) Web Site Management | Further input needed from Councillors |
| c) Formation of Recreation Commission | Resumes to be reviewed ASAP |

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Fairview Place	Grant Request	Budget – Invite to Meeting
b) Manitoba Stampede	Meeting Request	Set up Meeting Wed/Thurs
c) Brian Schiewe	Offer to Purchase	# 24/03/06
d) Morris School	Scholarship Presentation	Letter to go
e) Morris School	Year Book Advertising	# 25/03/06
f) Red Tiger Group	Advertising Request	Not in 2006
g) Prov School Finance Branch	2006 Levies	Circulated
h) Priority Alarms	Quote for Public Works	# 26/03/06
i) Allen Friesen	Request Response	Letter to go
j) Don Harder	Driveway Relocate	Letter to go
k) i. Hemispheria 2006	Seminar	Cancelled
ii. AMM	Biodiesel Seminar	# 27/03/06
iii. Natural Resources	Energy Saving Workshop	# 28/03/06
l) FIPPA	Compliance Evaluation	Noted
m) MB Floodway Authority	Progress Update	Circulated
n) AMM	MPIC Compensation Rates	To Protections Committee

o) Public Utilities Board	News Bulletin Fee Structure Changes Bylaw 05/06	Get Info on Rural Forum Noted ----
p) Sgt Davy Lee	RCMP Response	Noted
q) Assessment Branch	Reduction #72000	Budget
r) RRV School Division	2006 Tax Requirements	Budget
s) Office of Drinking Water	Annual Report	Change Testing Methods/ Provide Course List Compliance Officer
t) Dianne Rempel	Hats Off –Snow clearing	Compliance Officer
u) FCC	Grant Denial –Wellness Centre	Retry
v) Enviro Test	Water Samples	Noted
w) IGA	VAS Subdivision	Noted
x) HED	Revised Insurance	Why so High
y) Brunet Construction	PTH#75 repairs in Morris	# 29/03/06/ Letter to go
z) RHA	Publication	Available in Office
aa) M.I. House	Update	Noted
bb) C.O.P.P.	2006 Budget	Budget
cc) National Testing	Powermatic Site Results	Info to Janzen

24/03/06 Moved by Councillor Egon Grossman
Offer to Seconded by Councillor Jeanette Bergstresser
Purchase BE IT RESOLVED that council accept an Offer to Purchase from Brian Schiewe for the
Brian Schiewe purchase of Lot 1,Block 10, Plan 13247.
AND FURTHER that the Mayor and CAO be authorized to sign the Agreement for Sale.
Carried.
For: 7 Against: 0 Absent: 0

25/03/06 Moved by Councillor Dale Hoffman
Advertising Seconded by Councillor Ruth Murray
School 2006 BE IT RESOLVED that council authorize a ¼ page of advertising in the Morris School Year
Year Book Book for 2006 in the amount of \$100.00.
Carried.
For: 7 Against: 0 Absent: 0

26/03/06 Moved by Councillor Cliff Peters
Priority Alarm Seconded by Councillor Jeanette Bergstresser
PublicWorks WHEREAS the Town of Morris Public Works shop has already experience two break-ins in
2006.
BE IT RESOLVED that council authorize Priority Alarm to alarm the public works shop at a
cost of \$599.00 plus applicable taxes.
AND FURTHER that council approve on a 3 year monitoring agreement for a fee of \$190.00
plus taxes per year.
Carried.
For: 7 Against: 0 Absent: 0

27/03/06 Moved by Councillor Egon Grossman
BioDiesel Seconded by Councillor Jeanette Bergstresser
Seminar NOW THEREFORE BE IT RESOLVED that two (2) members of Council and staff be
authorized to attend the Biodiesel Seminar on April 5, 2006 in Winnipeg, Manitoba.
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

28/03/06 Moved by Councillor Jeanette Bergstresser
Energy Seconded by Councillor Cliff Peters
Master Plan NOW THEREFORE BE IT RESOLVED that one (1) member of Council and staff be
Workshop authorize to attend the Energy Master Plan Workshop on April 20, 2006 in Winnipeg, MB.
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

29/03/06 Moved by Councillor Dale Hoffman
PTH#75 Seconded by Councillor Cliff Peters
Repairs WHEREAS PTH#75 in the Town of Morris is disintegrating to the extent that it is dangerous
for drivers.
AND WHEREAS repairs and/or replacement of PTH#75 have been consistently requested
by the Town of Morris.

AND WHEREAS no repairs are designated as per Manitoba Government News Release
NOW THEREFORE BE IT RESOLVED that Council request that the repairs and/or
replacement on PTH#75 in Morris be put on a high priority list.
For: 7 Against: 0 Absent: 0

FINANCIAL:

Accounts - #30/03/06: #31/03/06
January Statement - Next Meeting
Budget 2006 - April 3rd & 4th – 5:00 p.m.

30/03/06 Moved by Councillor Egon Grossman
March Seconded by Councillor Cliff Peters
Accounts NOW THEREFORE BE IT RESOLVED that the accounts, being cheque #'s 22622-22734
and manual cheque #MO322-337, in the amount of \$261,839.30 be approved as presented.
Carried.
For: 7 Against: 0 Absent: 0

31/03/06 Moved by Councillor Jeanette Bergstresser
MC Services Seconded by Councillor Egon Grossman
Grand Opening BE IT RESOLVED that Resby Coutts be paid \$100.00 for the Master of Ceremony services
Mar 18/06 at the Grand Opening on March 18/06.
For: 7 Against: 0 Absent: 0

NEW & UNFINISHED BUSINESS

- Notice to Rescind Resolution # 32/03/06
- #35/03/06(Garbage Tenders) # 33/03/06
- Tourism Transmitter No Interest
- Bylaw 03/06 Amend Zoning Refer to 1a)
- Bylaw 05/06 (S&W Rates) # 34/03/06; # 35/03/06
(S&W Comparisons)
- Bylaw 06/06 – Water to Taxes # 36/03/06
- Bylaw 07/06 – Noise Bylaw # 37/03/06
- Bylaw 08/06 – Gas Tax Reserve # 38/03/06; # 39/03/06
- Fundraiser House Guarantee Costs # 40/03/06
- Elections Hold
- RM of Morris – Fire Dept Info Hold
- SMCC Lease Agreement Hold
- CAO Report Discussed

32/03/06 Moved by Councillor Dale Hoffman
Rescind Seconded by Councillor Cliff Peters
Res#35/02/06 BE IT RESOLVED that Resolution #35/02/06 be rescinded.
Carried.
For: 7 Against 0 Absent: 0

33/03/06 Moved by Councillor Dale Hoffman
Garbage & Seconded by Councillor Ruth Murray
Recycling BE IT RESOLVED that the following tenders for the removal of garbage and recycling
Contract materials in the Town of Morris be accepted for a 1-year term effective March 1, 2006:
Agreements . Removal of Recyclables – Red River Workshop - \$13923.60 plus the Manitoba Product
Stewardship rebates
. Removal of Garbage – Waste Management - \$102569.76 plus 3% fuel surcharge and GST
AND FURTHER that contract agreements be drawn up with Red River Workshop and Waste
Management:
AND FURTHER that the Mayor and CAO be authorized to sign the same.
Carried.
For: 6 Against: 1 Absent: 0

34/03/06 Moved by Councillor Egon Grossman
 BL 05/06 Seconded by Councillor Cliff Peters
 2nd reading BE IT RESOLVED that Bylaw 05/06 be given 2nd reading.
 Carried.
 For: 7 Against: 0 Absent: 0

35/03/06 Moved by Councillor Bill Fulford
 Bylaw 05/06 Seconded by Councillor Dale Hoffman
 3rd & final BE IT RESOLVED that Bylaw 05/06, being a bylaw which increases sewer and water rates
 reading in the Town of Morris, be given third and final reading; be signed sealed and passed.
 B Stevenson Yes
 E Grossman Yes
 B Fulford Yes
 D Hoffman Yes
 R Murray Yes
 J Bergstsresser Yes
 C Peters Yes
 Carried.
 For: 7 Against: 0 Absent: 0

36/03/06 Moved by Councillor Jeanette Bergstresser
 Bylaw 06/06 Seconded by Councillor Cliff Peters
 2nd Reading BE IT RESOLVED that Bylaw 06/06 be given 2nd reading.
 Carried.
 For: 7 Against: 0 Absent: 0

37/03/06 Moved by Councillor Egon Grossman
 Bylaw 07/06 Seconded by Councillor Jeanette Bergstresser
 2nd Reading BE IT RESOLVED that Bylaw 07/06 be given 2nd reading.
 Carried.
 For: 7 Against: 0 Absent: 0

38/03/06 Moved by Councillor Bill Fulford
 BL 08/06 Seconded by Councillor Ruth Murray
 2nd reading BE IT RESOLVED that Bylaw 08/06 be given 2nd reading.
 Carried.
 For: 7 Against: 0 Absent: 0

39/03/06 Moved by Councillor Dale Hoffman
 BL 08/06 Seconded by Councillor Bill Fulford
 3rd & final BE IT RESOLVED that Bylaw 08/06, being a bylaw for the establishment of a gas tax
 reading reserve fund in the Town of Morris, be given third and final reading; be signed sealed and
 passed.
 B Stevenson Yes
 E Grossman Yes
 B Fulford Yes
 D Hoffman Yes
 R Murray Yes
 J Bergstresser Yes
 C Peters Yes
 Carried.
 For: 7 Against: 0 Absent: 0

40/03/06 Moved by Councillor Egon Grossman
 Fundraiser Seconded by Councillor Bill Fulford
 House-Costs BE IT RESOLVED that Council authorize a repair of \$823.90 for 104 Southwood Drive
 Guarantee as per House Guarantee.
 Carried.
 For: 7 Against: 0 Absent:

IN-CAMERA ITEMS:

41/03/06; #42/03/06; #43/03/06

41/03/06
In Camera

Moved by Councillor Cliff Peters
Seconded by Councillor Egon Grossman
BE IT RESOLVED that Council go "In Camera" to discuss:
Personnel and SMCC.
Carried.
For: 7 Against: 0 Absent: 0

42/03/06
Resume
Regular
Meeting

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Cliff Peters
BE IT RESOLVED that Council resume its regular meeting.
Carried.
For: 7 Against: 0 Absent: 0

43/03/06
Assistant
CAO

Moved by Councillor Egon Grossman
Seconded by Councillor Cliff Peters
BE IT RESOLVED that Lori Wood be hired as the Assistant Chief Administrative Officer
for the Town of Morris effective A.S.A.P.
AND THAT the position be subject to a three-month trial period.
Carried.
For: 5 Abstain: 2 Against: 0 Absent: 0

OLD BUSINESS:

- | | |
|-------------------------|------|
| - Covernton/Morris Land | Hold |
| - Animal Control | Hold |
| - Annexation | Hold |

COMMITTEE REPORTS:

- Councillor Hoffman discussed the SMCC finances. They are in a deficit position in the 2005 year. There will be many changes that have to be made re: their operations.
- Councillor Murray reported that the arena activities are slowing down and the arena board will be reducing their staff accordingly.

Next Meeting Date: April 13, 2006 at 1:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 4:30 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER