



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
March 25<sup>th</sup>, 2010 AT 7:00 P.M.**

Councillors present: Bill Ginter  
Ruth Murray  
Trevor Thiessen (arrived at 8:00 p.m.)  
Gavin van der Linde  
Jeanette Bergstresser  
Dave Smith

Absent:

Also Present: Chris Janke, Assistant Chief Administrative Officer

Presiding: Mayor Dale Hoffman

10/03/10  
Agenda

**Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Bill Ginter**

**BE IT RESOLVED** that the Agenda for the March 25<sup>th</sup>, 2010 regular Council meeting be approved as amended.

**(Carried)**

For: 6 Against: 0 Absent: 1

11/03/10  
Minutes  
Regular  
Meeting

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

**BE IT RESOLVED** that the minutes of the March 11<sup>th</sup>, 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) City of Brandon	AMM Convention	Send letter to AMM supporting decision

**SEMINARS & EDUCATION**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) AMM	Educational Seminar	#12/03/10

12/03/10  
AMM  
Strategic

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

**NOW THEREFORE BE IT RESOLVED** that 4 council/staff members be authorized to attend the Strategic Thinking at the Speed of Change seminar, held in Brandon, Manitoba, May 17<sup>th</sup>, 2010 provided that one vehicle be used for transportation;  
**AND FURTHER** that expenses are reimbursed as per By-Law 01/09.

**(Carried)**

For: 6 Against: 0 Absent: 1

**FINANCIAL:**

1. March 2010 List of Accounts #13/03/10

**Councillor Dave Smith excused himself from the Regular Council meeting at 7:29 p.m. due to a conflict of interest**

2. Offer to Purchase #14/03/10  
3. Financial Assistance Grant #15/03/10

**Councillor Dave Smith returned to the Regular Council meeting at 7:44 p.m.**

13/03/10  
March 2010  
Accounts

**Moved by Councillor Bill Ginter**

**Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that the accounts, being Cheque #'s 9562 to 9649 in the amount of \$264,171.20 and Payroll Direct Deposits in the amount of \$24,583.94 be approved as presented.

**(Carried)**

For: 6 Against: 0 Absent: 1

14/03/10  
DFC Offer  
To Purchase

**Moved by Councillor Jeanette Bergstresser**

**Seconded by Councillor Bill Ginter**

**WHEREAS** the Town of Morris has received an offer to purchase from DFC Developments Ltd. for the property legally described as Lot 1 Block 11 Plan 13247;

**AND WHEREAS** the proposed purchase price for the above mentioned lots is:

\$23,400.00 plus GST

**AND WHEREAS** the sum shall be paid as follows:

- a) \$1.00 in cash as a deposit to be applied on account of the purchase price.
- b) The balance of the purchase price due at the earlier of April 1, 2011 or upon the sale, lease or occupancy of the residence.

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

**(Carried)**

For: 5 Against: 0 Absent: 2

15/03/10  
Financial  
Assistance  
Grant

**Moved by Councillor Bill Ginter**

**Seconded by Councillor Ruth Murray**

**WHEREAS** it is deemed necessary and in the best interest of the Town of Morris to provide a financial assistance grant to Dave Smith Property Rentals for the operations of a self Storage facility for the promotion of economic growth in the commercial sector:

**AND WHEREAS** the Council of the Town of Morris enacts as follows:

- a) That Dave Smith Property Rentals shall pay all municipal and school taxes and water accounts when due;
- b) For the Taxable years of 2010 to 2014 inclusive-a financial assistance grant equal to 50% of the municipal portion of the taxes;
- c) Should the building be sold, damaged, destroyed or cease operation; all obligations of the Town of Morris shall cease for such periods of time as the operation of the building as ceased operation.

**NOW THEREFORE BE IT RESOLVED** that the Town of Morris Council approve the above financial assistance grant.

**(Carried)**

For: 5 Against: 0 Absent: 2

**NEW BUSINESS**

- a) Henkelman Letter Housing Committee to follow up

**Councillor Trevor Thiessen joined the Regular Council meeting at 8:00 pm**

- b) Councillor Bergstresser excused from Public Hearing #16/03/10  
c) Triple R Community Futures Request #17/03/10  
d) Housing Incentive Program (HIP Program) Housing Committee

- e) Hometown Manitoba – Letters of Support
- f) Golf Course – Lower Pressure Sewer System
- g) Animal Control

to formulate policy and  
bring to next council mtg  
Ed Voth to draw up letter  
#18/03/10  
Bring back to April 22<sup>nd</sup>  
Council Meeting

16/03/10  
Public  
Hearing

**Moved by Councillor Dave Smith**  
**Seconded by Councillor Gavin van der Linde**  
**BE IT RESOLVED** that Council excuse Councillor Jeanette Bergstresser from attending the Public Hearing scheduled for April 20<sup>th</sup>, 2010.

**(Carried)**

For: 7 Against: 0 Absent: 0

17/03/10  
Triple R  
Signs

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Bill Ginter**  
**WHEREAS** Triple R Community Futures has proposed purchasing metal signs that could be placed at all entrances to the Town of Morris and attached to their welcome signs at no cost to the Town.  
**THEREFORE BE IT RESOLVED** that the Town of Morris Council authorize Triple R to purchase four signs on the behalf of the Town.

**(Carried)**

For: 7 Against: 0 Absent: 0

18/03/10  
Golf Course  
Low Pressure  
Sewer System

**Moved by Councillor Gavin van der Linde**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED** that the Town of Morris Council authorize the installation of a low pressure sewer system from the Golf Course to the Lagoon cell and that JR Cousins Consultants be authorized to provide engineered plans to Manitoba Conservation and that the location of the system is subject to approval from the Town of Morris.

**(Carried)**

For: 7 Against: 0 Absent: 0

#### BY-LAWS & POLICIES

- **By-Law 05/09 Zoning By-Law** **On hold**
- **By-Law 5/10 Amendment to Borrowing By-Law for Willow Dr. & Veterans Way Project** **1 #19/03/10**
- **By-Law 06/10 Borrowing By-Law for Line of Credit** **#20/03/10**

19/03/10  
By-Law  
05/10  
1<sup>st</sup> Reading

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Gavin van der Linde**  
**BE IT RESOLVED THAT** By-law 05/10 being a By-law of the Town of Morris to amend its By-Law No. 09/08 for the extension of Willow Dr. and Veterans Way for the purpose of Developing Lots be given 1<sup>st</sup> reading.

**(Carried)**

For: 7 Against: 0 Absent: 0

20/03/10  
By-Law  
06/10  
1<sup>st</sup> Reading

**Moved by Councillor Jeanette Bergstresser**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED THAT** By-law 06/10 being a By-law of the Town of Morris authorizing the borrowing of money to meet the current operating expenditures be given 1<sup>st</sup> reading.

**(Carried)**

For: 7 Against: 0 Absent: 0

#### UNFINISHED BUSINESS

- a) Officer of the Fire Commission letter **On hold waiting for response**
- d) CAO Report **Noted**

**COMMITTEE REPORTS:**

**Councillor Gavin van der Linde** reported on attending a meeting at Vic Toews office, working on finance and budget on the SMCC and attending a baseball meeting.

**Councillor Dave Smith** attended Finance meetings for the Town and budget and finance meetings for the SMCC. He reported on the progress of the new Building By-Law.

**Councillor Jeanette Bergstresser** reported on the RINC grant and on pool interviews.

**Councillor Ruth Murray** attended the Chamber of Commerce annual meeting as well as their regular meeting. She also attended the Flood Prep meeting.

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

**Councillor Bill Ginter** advised Council that the SMCC's Annual General Meeting will be held April 7<sup>th</sup> at 7:00 p.m. He reported that the Handivan is planning an appreciation breakfast at the Legion. He also reported on the Health District meeting and the meeting with Steve Ashton.

**Mayor Dale Hoffman** reported on the meeting with Steve Ashton. He also reported on continued talks with the Fraternal Order of Eagles. He commented on the meeting held with Christine Melnick this week and the Press Release that will be held Saturday morning in regards to the RINC grant.

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

Next Meeting Date:            April 8, 2010 at 7:00 p.m.

Adjournment:    There being no further business the meeting was adjourned at 9:50 p.m.

**TOWN OF MORRIS**

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

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