



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
March 11th, 2010 AT 7:00 P.M.**

Councillors present: Bill Ginter
Ruth Murray (arrived @ 8:00)
Trevor Thiessen
Gavin van der Linde

Absent: Jeanette Bergstresser, Dave Smith

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

Presiding: Mayor Dale Hoffman

01/03/10
Agenda

**Moved by Councillor Trevor Thiessen
Seconded by Councillor Bill Ginter**

BE IT RESOLVED that the Agenda for the March 11th regular Council meeting be approved as amended.

(Carried)

For: 4 Against: 0 Absent: 3

02/03/10
Minutes
Regular
Meeting

**Moved by Councillor Gavin van der Linde
Seconded by Councillor Trevor Thiessen**

BE IT RESOLVED that the minutes of the February 25th, 2010 regular Council Meeting be adopted as amended.

(Carried)

For: 4 Against: 0 Absent: 3

DELEGATIONS:

None

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) MDSC	Thank you letter	Noted
b) RM of Montcalm	Flood proofing program	get clarification
c) Canadian Fossil Discovery Centre	Request to meet with council	Set up a mtg.
d) PVWC	2009 Annual Report	Noted

SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Morris School	2010 Graduation	Dale will attend
b) MMAA	Annual Convention	#03/03/10
c) MOS & MTCML	Convention & Trade Show	#04/03/10
d) MB Conservation Districts Assoc.	Information Forum	No interest

03/03/10
MMAA
Annual
Convention

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

NOW THEREFORE BE IT RESOLVED that 2 staff members be authorized to attend the 79th Annual MMAA conference held April 26-29th, 2010 in Winnipeg, Manitoba;
AND FURTHER those expenses are reimbursed as per By-Law 01/09.

(Carried)

For: 4 Against: 0 Absent: 3

04/03/10 **Moved by Councillor Bill Ginter**
MOS **Seconded by Councillor Trevor Thiessen**
Annual **NOW THEREFORE BE IT RESOLVED** that 5 council/staff members be
Convention authorized to attend the Municipal Officials Seminar held April 14 & 15th, 2010 in Brandon,
Manitoba;
AND FURTHER those expenses are reimbursed as per By-Law 01/09.

(Carried)

For: 4 Against: 0 Absent: 3

FINANCIAL:

- | | |
|--|-------------------|
| 1. HED- municipal Insurance Program | Noted & discusses |
| 2. Golf Course- Insurance | Noted & discussed |
| 3. SEJ-Easter promotion Requ | #05/03/10 |
| 4. December 31 st , 2009 financials | #06/03/10 |
| 5. Morris School-sponsorship request | send a letter |

05/03/10 **Moved by Councillor Gavin van der Linde**
SEJ **Seconded by Councillor Trevor Thiessen**
BE IT RESOLVED that Council authorize a sponsorship of \$50.00 towards the
Special Easter coloring contest in the South Eastern Journal.

(Carried)

For: 4 Against: 0 Absent: 3

06/03/10 **Moved by Councillor Bill Ginter**
December **Seconded by Councillor Gavin van der Linde**
Financials **BE IT RESOLVED** that the Financial Statements for the month ending December
31st, 2009 of the Town of Morris be adopted as presented.

(Carried)

For: 4 Against: 0 Absent: 3

NEW BUSINESS

- a) Wellness Centre Upgrades #07/03/10

07/03/10 **Moved by Councillor Trevor Thiessen**
Wellness **Seconded by Councillor Gavin van der Linde**
Centre **BE IT RESOLVED** that Council approve the proposed Wellness Centre upgrades and that
the upgrades will be paid in full by the Wellness Centre.

(Carried)

For: 4 Against: 0 Absent: 3

Councillor Ruth Murray joined the Regular Council meeting at 8:00 pm

BY-LAWS & POLICIES

- **By-Law 05/09 Zoning By-Law** **On hold**
- **By-Law 03/10-Outstanding Charges added to tax roll** **#08/03/10, #09/03/10**

08/03/10 **Moved by Councillor Bill Ginter**
By-Law **Seconded by Councillor Gavin van der Linde**
03/10 **BE IT RESOLVED THAT** By-law 03/10 being a By-law of the Town of Morris
2nd reading authorize certain outstanding charges to the Tax Rolls of the Town of Morris be given 2nd
Reading.

(Carried)

For: 5 Against: 0 Absent: 2

09/03/10
By-Law
03/10
final reading

Moved by Councillor Bill Ginter

Seconded by Councillor Gavin van der Linde

BE IT RESOLVED THAT By-law 03/10 being a By-law of the Town of Morris authorize certain outstanding charges to the Tax Rolls of the Town of Morris be given final Reading; be signed sealed and passed.

(Carried)

For: Councillors Ruth Murray, Gavin van der Linde, Bill Ginter, Trevor Thiessen and Mayor Dale Hoffman

Absent: Councillors Dave Smith and Jeanette Bergstresser

Against: none

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 that he attended the Fire Departments Award night. He also reported on meetings he attended in regards to Community Places for the pool house, PVDC, Medical Clinic and Morris Interagency.

Councillor Bill Ginter reported Public Works and SMCC.

Mayor Dale Hoffman reported that the Municipal Bonspiel held March 5th, 2010 was a success. He also reported on meetings he attended in regards to Community Partners and Highways. He also informed Council that he would be meeting with Vic Toews in regards to possible grants for the SMCC parking lot.

IN CAMERA ITEMS: None

Next Meeting Date: March 25, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 8:45 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER