

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
March 26th, 2009 AT 7:00 P.M.**

Councillors present: Bill Ginter
David Smith
Gavin van der Linde (arrived at 7:10)
Ruth Murray
Jeanette Bergstresser
Trevor Thiessen

Absent: None

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

Presiding: Mayor Dale Hoffman

15/03/09
Agenda

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

BE IT RESOLVED that the Agenda for the March 26, 2009 regular Council meeting be approved as amended.

(Carried)

For: 6 Against: 0 Absent: 1

Councillor Gavin van der Linde joined the regular Council meeting at 7:10

16/03/09
Minutes
Regular
Meeting

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

BE IT RESOLVED that the minutes of the March 12th, 2009 regular Council Meeting be adopted as amended.

(Carried)

For: 7 Against: 0 Absent: 0

DELEGATIONS: None

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) RHA	Response letter	Noted & discussed
b) Securex	Letter	Get more info
c) AMM	Bulletin	Noted & discussed
d) MB.Ag	Engaging new Canadians Workshop	#17/03/09
e) Town of Emerson	Request for support	#18/03/09
f) Minister of IGA	Mining & Transportation letter	Noted & discussed
g) Minister of Justice	RCMP Policing contract	#19/03/09
h) Morris School	SR.Drama-request for donation	#20/03/09
i) Family Services	Letter in regards to MOU	Noted
j) Morris School	Letter of Thanks	Noted & discussed

17/03/09
Workshop
Moved by Councillor Trevor Thiessen
Seconded by Councillor Bill Ginter
NOW THEREFORE BE IT RESOLVED that Council 1 Council/Staff member be Authorized to attend the Engaging New Canadians Workshop held in Winkler, Manitoba; **AND FURTHER** that expenses be reimbursed as per By-Law 01/09.
(Carried)
For: 7 Against: 0 Absent: 0

18/03/09
RCMP
Sub-contract
Moved by Councillor Gavin van der Linde
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council authorize the renewal of the Municipal Sub-Contract for RCMP Policing Services for April 1, 2009 to March 31st, 2010 using the population count as per 2006 census.
AND FUTHER that the Mayor and CAO be authorized to sign same.
(Carried)
For: 7 Against: 0 Absent: 0

19/02/09
Sr. Drama
Donation
Moved by Councillor Ruth Murray
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED that Council authorize a monetary donation in the amount of \$50.00 in support of the Morris School SR. Drama Club production held April 23-24th, 2009.
(Carried)
For: 7 Against: 0 Absent: 0

20/02/09
Town of
Emerson
request
Moved by Councillor Dave Smith
Seconded by Councillor Bill Ginter
BE IT RESOLVED that the Town of Morris Council support the Town of Emerson's resolution requesting the Department of Highway to install reflective posts along Highway #75 from Winnipeg to the US Border at Emerson.
(Carried)
For: 7 Against: 0 Absent: 0

FINANCIAL:

-January & February Financial Statements	#21/03/09 & #22/03/09
-March List of accounts	#23/03/09
-Handi-Van purchase	#24/03/09
-Y4C grant request (work in kind)	#25/03/09
-Hiring of Pool Staff	#26/03/09

21/02/09
January
Financials
Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the Financial Statements for the month ending January 31st, 2009 of the Town of Morris be adopted as presented.
(Carried)
For: 7 Against: 0 Absent: 0

22/02/09
February
Financials
Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the Financial Statements for the month ending February 28th, 2009 of the Town of Morris be adopted as presented.
(Carried)
For: 7 Against: 0 Absent: 0

23/02/09
March
Accounts
Moved by Councillor Trevor Thiessen
Seconded by Councillor Bill Ginter
BE IT RESOLVED that the accounts being Cheque # 8369 to 8457 in the amount of \$183,779.80 and Payroll Direct Deposits in the amount of \$22,912.08 be approved as presented.
(Carried)
For: 7 Against: 0 Absent: 0

24/03/09
Handi-Van
Purchase
Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
WHEREAS the Morris Distric Handi-Van service deems it advisable to purchase a second Handi-transit vehicle;
BE IT RESOLVED that Council authorize the purchase of a second Handi-Transit Vehicle in the amount of \$47,000.00;
AND FURTHER BE IT RESOLVED that the funds to purchase the Handi-transit vehicle be transferred from the Hanivan Replacement reserve fund.
(Carried)
For: 7 Against: 0 Absent: 0

25/03/09
Y4C
Grant
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Town of Morris Council authorize a work in kind grant up to an amount of \$5,000.00 to the Youth for Christ and send a letter to Home Town Manitoba supporting their endeavor to enhance and beautify their property and surrounding area.
(Carried)
For: 7 Against: 0 Absent: 0

26/03/08
Tenders
Willow Dr.
Moved by Councillor Ruth Murray
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED that Council authorize the hiring of the following pool staff members for the 2009 Summer Season:
1 Supervisor
1 Head Life Guard
1 Lifeguard and Bronze Instructor
3 Lifeguards and Red Cross Instructors
1 Cashier & Instructor Assistant
1 Cashier & Lifeguard Assistant
(Carried)
For: 7 Against: 0 Absent: 0

NEW BUSINESS

-Condo units-FYI
-Phone Extension for Council Chambers

Noted & discussed
#27/03/09

27/03/08
Phone
Extension
Moved by Councillor Dave Smith
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that Council authorize Unity Telecom to provide Council Chambers with an extension card and phones at a cost of \$2,077.00 to provide service in an emergency situation.
(Carried)
For: 7 Against: 0 Absent: 0

BY-LAWS

- **Fines By-Law-to review** **Get more info**
- **By-Law 05/09 Zoning By-Law** **On hold for Council to review**
(housing committee to review and make recommendation)

UNFINISHED BUSINESS

- Darren Gillespie On hold
- Morris Dental Office Letter forwarded to P/W
- Standing Committees, Appointments of Council
RRVHF Committee and Deputy Mayor for 2009 On hold
PVDC- appointment of Member to Board #28/03/09
- CAO report Noted and discussed

28/03/08
PVDC
Member

Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Gavin van der Linde be appointed to the Pembina Valley Development Corporation for the 2009 Year.

(Carried)

For: 7 Against: 0 Absent: 0

COMMITTEE REPORTS:

-Councillor Jeanette Bergstresser reported on the Recreation Conference she attended. She also commented that the Mavericks High School Hockey Provincials turned out great! The boys won Silver! She also commented that the volunteers were fantastic and did a great job!

Mayor Dale Hoffman reported that he attended the Weed Control Workshop held in Holland March 18th, 2009.

Councillor Gavin van der Linde reported that he has been very busy in regards to Flood preparedness and meetings he has attended. He was also happy to report that the Town sign was installed and will be ready to go shortly.

Councillor Bill Ginter reported how busy the Public Works Department have been in the last couple of weeks dealing with the sewers.

Councillor Dave Smith reported on the Housing Committee meeting and the Gideon Banquet he attended during the week.

Councillor Ruth Murray reported on the Mayor Reeve, and CAO meeting she attended in St. Adolphe and the Debalk banquet held March 19th, 2009.

IN CAMERA ITEMS: Economic Development and Personnel

29/03/09
In-Camera

Moved by Councillor Trevor Thiessen
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED that Council go in "Camera" to discuss the following:

Economic Development and Personnel

(Carried)

For: 7 Against: 0 Absent: 0

Councillor Trevor Thiessen excused himself from the Meeting at 9:15

30/03/09
Resume
Regular
Council Mtg.

Moved by Councillor Bill Ginter
Seconded by Councillor Dave Smith
BE IT RESOLVED that Council resume its regular Council Meeting

(Carried)

For: 6 Against: 0 Absent: 1

31/03/09
Director of
Sales & Mrkt.
O/T payout

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council authorize to pay out Marilyn Gitzel 100 hours of her over time

(Carried)

For: 6 Against: 0 Absent: 1

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

Adjournment: There being no further business the meeting was adjourned at 9:20 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER