

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
MARCH 8TH, 2007 AT 7:00P.M.**

Councillors present: William Ginter David Smith
 Ruth Murray
 Gavin van der Linde

Councillors absent: Trevor Thiessen & Jeanette Bergstresser

Presiding: Mayor Dale Hoffman

01/03/07 Moved by Councillor David Smith
Agenda Seconded by Councillor William Ginter
 NOW THEREFORE BE IT RESOLVED that the Agenda for the March 8th, 2007
 regular Council meeting be approved as amended.
 Carried.
 For: 5 Against: 0 Absent: 2

02/03/07 Moved by Councillor Ruth Murray
Minutes Seconded by Councillor Gavin van der Linde
Regular BE IT RESOLVED that the Minutes of the February 20th, 2007 regular meeting
Meeting be adopted as distributed.
 Carried.
 For: 5 Against: 0 Absent: 2

03/03/07 Moved by Councillor Gavin van der Linde
Minutes Seconded by Councillor Gavin van der Linde
Conditional BE IT RESOLVED that the minutes of the February 20th, 2007 Conditional Use
Use hearing be adopted as distributed.
 Carried.
 For: 5 Against: 0 Absent: 2

04/03/07 Moved by Councillor Ruth Murray
Variation Seconded by Councillor David Smith
Hearing BE IT RESOLVED that the minutes of the February 20th, 2007 Variation
 Hearing be adopted as distributed.
 Carried.
 For: 5 Against: 0 Absent: 2

DELEGATIONS:

At 7:05 pm Cheryl Crick, Jeannie Marion & Dixie Mazinke appeared before Council to request continued financial support for the Red River Valley Parent Child Centre and to discuss their activities and the continued need for their services in Morris.

At 7:30 p.m. Community Planners, Chris Leach, Evelyn Holley, Randy Brown and Khawja Latif met with Council to discuss the background study for the development plan for the Town of Morris. Appropriate provisions will be required for temporary livestock during the Manitoba Stampede. They are willing to work with the Town of Morris in designing an industrial park expansion.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Livestock Health Serv.	Rabies Vaccinations	Letters to go
b) FCM	Workshops	No interest
c) Municipal World	Subscription Request	#05/03/07
d) MMAA	Seminar	No interest
e) Keystone Surveys	Monument Restoration	Noted
f) Morris & District C of C	Financials	Budget
g) RM of Montcalm	Inter-Municipal Curling	#06/03/07

h) Pembina Water Coop	Monthly Chemical usage	Circulated
i) Youth for Christ	Request	Budget
j) Healthy Communities	2007 Conference	Circulated
k) AMM	News Bulletin	Circulated
l) RRVS Division	Notice of Hearing	Get Info
m) Intergovtal Affairs	2005 Stats Info	Available
n) Minister of Justice	Safer Communities Award	Noted
o) MB. Tax Assistance Office	Riparian Tax Credit	Noted
p) MARR	2007 Membership Mtg.	Noted
q) AMM	Request	Noted
r) Town of Ste. Anne	Policing Info	Circulated
s) Barb Pettapiece	Baseball Diamond Fees	Noted
t) FOE Canada Earthwords	Bulletin	Circulated
u) HED	Risk Management at a Glance	Available
v) MB Intergovt Affairs	2007 Stat Levies	Noted
w) Peter Jordon	Trailer Park	Find other Municipal Rates
x) Culture, Heritage	Wellness Centre Grant	Noted
y) WCB	Claim	Noted
z) RHA	Meeting Hi-Lites	Noted

05/03/07
Municipal
World

Moved by Councillor Ruth Murray
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that Council authorize a subscription for each Council Member to Municipal World at a total cost of \$149.00 plus GST.
Carried.
For: 5 Against: 0 Absent: 2

06/03/07
Inter
Municipal
Curling

Moved by Councillor Gavin van der Linde
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED that 5 Staff/Council Members be authorized to attend the Inter-Municipal Curling Event held in St. Jean on March 22nd, 2007.
AND FURTHER that expenses be reimbursed as per Bylaw 09/05
Carried.
For: 5 Against: 0 Absent: 2

FINANCIAL:

March 19th, 2007 Finance and Accounts meeting at 1:00 pm

NEW BUSINESS

- Lease Agreement with Wellness Centre #07/03/07
- Arena Revenues & Expenditures Circulated & discussed
- Municipal Heritage Site Designation Circulated

UNFINISHED BUSINESS

- Marketing & Maintenance Directors -Hire Hold
- Isaac Wall -Building Permit Hold
- Matt Hoffman -Land Purchase Hold
- Braun Development Resolution Hold
- CAO Report #08/03/07;#09/03/07;
#10/03/07
- Economic Development #11/03/07

07/03/02
Wellness
Centre

Moved by Councillor Gavin van der Linde
Seconded by Ruth Murray
BE IT RESOLVED that Council recommend that the SMCC accept the proposed lease agreement with the Morris Wellness Centre Inc. for the lease of a portion of the Recreational Complex for the purpose of a fitness centre.
Carried.
For: 5 Against: 0 Absent: 2

- 08/03/07
Extension
Of Meeting
- Moved by Councillor Gavin van der Linde
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council extend the Regular Meeting for ½ Hour.
Carried.
For: 5 Against: 0 Absent: 2
- 09/03/07
Municipal
Courses
- Moved by Councillor William Ginter
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that Council authorize payment of Municipal courses for the Office staff for \$550.00 each.
AND FURTHER that payment of the course must be reimbursed to the Town if the course is failed.
Carried.
For: 5 Against: 0 Absent: 2
- 10/03/07
MMAA
Membership
- Moved by Councillor Gavin van der Linde
Seconded by Councillor David Smith
BE IT RESOLVED THAT Council authorize the purchase of an MMAA Membership for 2007 for Brigitte Doerksen.
Carried.
For: 5 Against: 0 Absent: 2
- 11/03/07
Development
Agreement
- Moved by Councillor William Ginter
Seconded by Councilor Ruth Murray
BE IT RESOLVED that Council enter into a Development Agreement with Ed's Carpentry for the purchase of Lot 9, Block 5, Plan 13247 at \$1.25 per square foot plus GST.
AND FURTHER that the Mayor and CAO be authorized to sign the same.
Carried.
For: 5 Against: 0 Absent: 2

IN-CAMERA ITEMS:

COMMITTEE REPORTS:

- **Deputy Mayor Ruth Murray** circulated a report on the Municipal Official Seminar and the sessions she attended. She also reported on a retirement discussion with the CAO
- **Councillor Smith** circulated a housing report on events that he attended and upcoming meeting. He discussed the "FLEX" building concept with Council which is a universal design concept that meets the housing needs of various user groups.
- **Mayor Hoffman** reported on a Mayors, Reeves & CAO's meeting that he attended. He updated Council on the 2008-2009 Hwy 75 upgrade in Morris. He requested that a letter be sent to Morris Chamber of Commerce with respect to the removal of Education Tax. Informed Council of various infrastructure grants available for recreation.

Next Meeting Date: March 22, 2007 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 11:30 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER