

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
May 25th , 2006 AT 7:00 P.M.**

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

Presiding: Mayor Barrie Stevenson

17/05/06 Moved by Councilor Bill Fulford
Agenda Seconded by Councilor Ruth Murray
 NOW THEREFORE BE IT RESOLVED that the Agenda for the May 25th , 2006 regular
 Council meeting be approved as amended.
 Carried.
 For: 6 Against: 0 Absent: 1

Councilor Hoffman arrived at 7:05 p.m.

18/05/06 Moved by Councilor Egon Grossman
Minutes Seconded by Councilor Jeannette Bergstresser
Regular BE IT RESOLVED that the Minutes of the May 11th , 2006 regular meeting of Council be
Meeting adopted as amended.
 Carried.
 For: 7 Against: 0 Absent: 0

DELEGATIONS:

At 7:10 p.m. Gavin van der Linde met with Council to discuss some ideas for a Morris Fitness Centre. He toured some gyms to see how other communities manage their fitness centers and provided Council with some information that he has collected. He would like Councils approval to proceed with the project and form a committee of interested community members.

19/05/06 Moved by Councilor Dale Hoffman
Fitness Centre Seconded by Councilor Ruth Murray
 BE IT RESOLVED that Council authorized Gavin van der Linde to pursue a Morris fitness
 centre and get a committee of interested community members for this proposal.
 AND FURTHER that Egon Grossman, Jeannette Bergstresser be appointed to the fitness
 committee.
 Carried.
 For: 7 Against: 0 Absent: 0

BUSINESS ARISING FROM MINUTES:

a) Web Site Management New site running, many corrections to be done
c) Demolition – Jack Wiens Offer Get legal opinion

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Ray Muller	Letter of Resignation	20/05/06
b) IGA	Subdivision Request	to June District Meeting
c) Bud Stupnisky	Complaint	Send Compliance Letter
d) Allen Gray	Lot 427, Plan 23	Do measurements
e) Gary Schiewe	R2 Housing	Prepare re-zoning Bylaw
f) C Vermette	Variation Application	21/05/06
g) Red River Basin Comm	Tour	Noted
h) John Derksen	Bloom tender	22/05/06
i) Manitoba Stampede	Work List	To Public Works

j) NASCO	Conference	23/05/06
k) Attorney General Office	Federal Budget	Noted
l) Water Stewardship Office	AMM resolution	Noted
m) AMM	June District Mtg. Agenda	circulated
	Minutes of June 2005 Meeting	circulated
n) RHA Central	Bulletin	circulated
o) Pembina Valley Tourism	Minutes	circulated

20/05/06 Moved by Councilor Dale Hoffman
Ray Muller Seconded by Councilor Bill Fulford
Resignation BE IT RESOLVED that Council accept with regret the resignation of Ray Muller as Building Inspector for the Town of Morris effective May 26th, 2006.
Carried.
For: 7 Against: 0 Absent: 0

21/05/06 Moved by Councilor Ruth Murray
Variation Seconded by Councilor Dale Hoffman
Application BE IT RESOLVED that Council of the Town of Morris set June 8th, 2006
V04/06 at 7:00 p.m. as the Hearing Date for Variation Application V04/06
Carried.
For: 7 Against: 0 Absent: 0

22/05/06 Moved by Councilor Ruth Murray
Bloom Seconded by Councilor Bill Fulford
Tender BE IT RESOLVED that Council of the Town of Morris accept the tender from John Derksen for the watering and maintenance of the flower beds and hanging baskets of the Town of Morris effective Mid-June at a rate of \$ 44.00 per day.
Carried
For: 7 Against: 0 Absent: 0

23/05/06 Moved by Councilor Cliff Peters
NASCO Seconded by Councilor Egon Grossman
Conference NOWTHEREFORE BE IT RESOLVED that 1 member of Council and/or Staff be authorized to attend NASCO Conference in Winnipeg, 2006, May 31st – June 2/06;
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

FINANCIAL:

May accounts #24/05/06

24/05/06 Moved by Councilor Bill Fulford
Cheques Seconded by Councilor Ruth Murray
NOW THEREFORE BE IT RESOLVED that the accounts, being cheque #'s 22836-22932 and manual cheque #M0350-M0359, and cancelled cheque #22549, in the amount of \$214,078.32 be approved as presented.
Carried.
For: 7 Against: 0 Absent: 0

NEW & UNFINISHED BUSINESS

- Tenders for Water Plant Roof	25/05/06
- Bylaw 10/06 Incentives	Hold
- Bylaw 11/06 Incentives	06/05/06
- Bylaw 12/06 Change Street Name	27/05/06
- Hiring of Building Inspector	28/05/06
- Drainage Agreement	Hold
- Rec Commission	Hold
- SMCC Lease Agreement	Hold
- CAO Report	29/05/06, 30/05/06
- Demolition Requirements	send with every demolition permit

- 25/05/06 Moved by Councilor Bill Fulford
Water Seconded by Councilor Ruth Murray
Plant Roof BE IT RESOLVED that Council of the Town of Morris accept the tender of Superior Seamless Exteriors for \$ 14,445.00 for the repair/replacement of the water plant roof with completion date of September 1, 2006.
Carried
For: 7 Against: 0 Absent: 0
- 26/05/06 Moved by Councilor Egon Grossman
BL 11/06 Seconded by Councilor Dale Hoffman
BE IT RESOLVED that Bylaw 11/06, being and incentive bylaw, be given 2nd reading
Carried.
For: 7 Against: 0 Absent: 0
- 27/05/06 Moved by Councilor Ruth Murray
BL 12/06 Seconded by Councilor Dale Hoffman
BE IT RESOLVED that ByLaw 12/06, being a name change bylaw be given 1st reading
Carried.
For: 7 Against: 0 Absent: 0
- 28/05/06 Moved by Councilor Dale Hoffman
Building Seconded by Councilor Egon Grossman
Inspector BE IT RESOLVED that the Council of the Town of Morris hire George Perron on a contract basis as a building inspector for the Town of Morris at the following rate:
Per Inspection: \$35.00 plus mileage @ \$.40 per kilometer
Compliance: \$35.00 per inspection plus mileage @ \$.40 per kilometer
Carried.
For: 7 Against: 0 Absent: 0
- 29/05/06 Moved by Councilor Ruth Murray
Fire Seconded by Councilor Dale Hoffman
Hydrants BE IT RESOLVED that the Council of the Town of Morris authorize an offer of \$1,200.00 to be made to Vicki Dearborn for the repainting of all the fire hydrants in the Town of Morris with the Town supplying the paint, brushes etc.
Carried.
For: 7 Against: 0 Absent: 0
- 30/05/06 Moved by Councilor Jeannette Bergstresser
Chris Seconded by Councilor by Egon Grossman
Janke WHEREAS five courses are offered through the extended education program at the University of Manitoba for the completion of a Manitoba Municipal Administration Course; AND WHEREAS the Town of Morris encourage the continuing education of staff; NOW THEREFORE BE IT RESOLVED that the wages of Chris Janke be increased by \$.50 per hr. upon completion and passing of each Manitoba Municipal Administration Course.
Carried.
For: 7 Against: 0 Absent: 0

OLD BUSINESS:

- | | |
|----------------------------------|------|
| - RM of Morris & Fire Department | Hold |
| - Animal Control | Hold |

COMMITTEE REPORTS:

- Councilor Bergstresser advised Council that the newly formed Handivan committee has made application to start a Handivan operation. The old van is being inspected by LPR Sabourin for repairs. The hope is to operate it for a year to give the committee some time for fundraising and to provide the community with a Handivan as soon as possible. The expenses will be shared jointly with the RM of Morris and the Town of Morris. She also reported that the staff has been hired for the swimming pool. Recreation Director Barb is very organized. The swimming pool will be charging user fees. The next step is to proceed with the formation of a recreation commission.
- Councilor Grossman reported that contrary to rumors, Triple R is not closing. They are however short staffed at the moment. He discussed with Council, his concern about the

anhydrous tanks stored on the Esso lot on PTH #23 W. They appear not to be purged. A letter has been sent from the Compliance Officer for proof of purging. He also asked that public works clean up the garbage pile north of the Cargill site.

- Councilor Hoffman reported that Dr. Bob Manness would be willing to sit on the SMCC Board and recommended the appointment #31/05/06.
- Councilor Murray informed Council that four Youth for Christ Volunteers have been painting the picnic tables at Stage Coach Park and will do further painting of equipment.
- Councilor Peters requested Councils approval for placing a rental port a potty at the Scratching River Park. Council approved.

31/05/06
SMCC
Board

Moved by Councilor Bill Fulford

Seconded by Councilor Jeannette Bergstresser

BE IT RESOLVED that Dr. Bob Manness be appointed to the SMCC Board for a one year term effective May 29th, 2006

Carried.

For: 7 Against: 0 Absent: 0

Next Meeting Date: June 8th, 2006 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 9:30 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER