

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
MAY 10TH, 2007 AT 7:00P.M.**

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

Absent: Trevor Thiessen

Presiding: Mayor Dale Hoffman

01/05/07
Agenda
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that the Agenda for the May 10th, 2007
regular Council meeting be approved as amended.
Carried.
For: 6 Against: 0 Absent: 1

02/05/07
Minutes
Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
BE IT RESOLVED that the minutes of the April 26, 2007 regular meeting of
Council be adopted as distributed.
Carried
For: 6 Against: 0 Absent: 1

03/05/07
Variation
Heating
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that the minutes of the April 26, 2007 Variation Hearing of
Council be adopted as amended.
Carried.
For: 6 Against: 0 Absent: 1

DELEGATIONS:

At 7:00 pm Darren Gillespie met with Council to request approval from Council
to improve a house located in a heavy industrial zone. No structural changes will
be done. The disposal of sewage was discussed.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Statistics Canada	From last mtg	Pursue Recount
b) Morris School	Thank-you	Copy to Pat Zary
c) Morris School	Traffic Control at School	#04/05/07
d) Morris School	Curling Bonspiel	#05/05/07
e) Community Planning	Subdivision Application	Noted
f) AMM	Newsletter, Resolutions	Noted
g) Dale Air	Aerial Photo	Thank- you
h) Dale Rempel	Aerial Photo	Gavin to contact
i) MPSC	Bulletin, Newsletter	Circulated
j) RHA	Meeting Highlights	Circulated
l) AMM	Questions for Prov Elections	Circulated
m) Darren Gillespie	House Upgrade in MH Zone	#06/05/07
n) Mb Assoc Cottage Owners	Funding Request	Noted
o) FCM	Grant info	Circulated

p) Marc Bruyere	New EMO member	Noted
q) 125 th Committee	Minutes	Circulated
r) Water Stewardship	THM Sampling	To Public Works
s) PVW Co-op	Chlorine & Chemical Usage	Circulated
t) Community Planning	Subdivision Application	#07/05/07
u) SMCC	Minutes and Financials	Circulated
v) AMM	June District Meetings	#08/05/07
w) Phillip Rempel	Fence on Backlane	Denied-Letter to go
x) Morris School Band	“Tuney Concert”	Letter to go
y) Shirley Manchulenko	Complaint	Letter to go
z) Norris, Connie & Nelson	Complaint	Hold

FINANCIAL

- Term Deposits- Reinvest Hospital, Fire Department, Machinery term deposits less 2007 withdrawals

04/05/07 3-Way Stop	Moved by Councillor Ruth Murray Seconded by Councillor William Ginter BE IT RESOLVED that Council approve and authorize the placement of a three way stop at the intersection of Toronto Avenue East and Poplar Street for safer traffic control at the Morris School. AND FURTHER that the south side of Toronto Ave. East from Poplar St. to the east end of Toronto Ave. East be declared a NO PARKING ZONE on Monday's to Friday's from 8:00 am to 4:00 pm. Carried. For: 6 Against: 0 Absent: 1
05/05/07 Donation	Moved by Councillor Jeanette Bergstresser Seconded by Councillor Gavin van der Linde BE IT RESOLVED that Council approve a donation of \$500.0 to the Morris School fro the hosting of the Manitoba High School Athletic Association 2008 Curling Provincials. Carried. For: 6 Against: 0 Absent: 1
06/07/05 House Improvement Request	Moved by Councillor William Ginter Seconded by David Smith BE IT RESOLVED that Council approve a request to make improvements to a house located at 337 3 rd Street South which is in a heavy industrial zoned area providing there are no structural changes and providing that all sewage is disposed of via a septic tank and no septic field is used. Carried. For: 6 Against: 0 Absent: 1
07/05/07 Subdivision	Moved by Councillor David Smith Seconded by Councillor William Ginter WHEREAS subdivision application # 4435-07-5088 has been circulated to Council; BE IT RESOLVED that Council approve the proposed subdivision as circulated. Carried. For: 6 Against: 0 Absent: 1
08/05/07 District Meeting	Moved by Councillor Gavin van der Linde Seconded by Councillor Ruth Murray NOW THEREFORE BE IT RESOLVED that the 3 Staff/Council members be Authorized to attend the AMM June District Meeting held in East Selkirk on June 11, 2007. AND FURTHER that expenses be reimbursed as per Bylaw 09/05. Carried. For: 6 Against: 0 Absent:

NEW BUSINESS

- | | |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| -Purchasing Policy | -Redo for next meeting |
| -Stampede Ditch Tenders | -Tenders have not been awarded. Project has changed. Estimate has been provided for more of project than needed. Another estimate required |
| -Fire Hall Tenders | -#09/05/07 |
| - Pool User Fees | - Letter to go |
| - Tree for Dick Enns | - #10/05/07, send a card |
| - Hire of Green Team Student | -#11/05/07 |

UNFINISHED BUSINESS

- | | |
|------------------------------------------------|--------------|
| - Bylaw 02/07-Designated Officer | Hold |
| - Peter Jordan request | Letter to go |
| - Purchase of Land & Buildings-RM Public Works | #12/05/07 |
| - Sale of Town Public Works & Tank Load | #12/05/07 |
| - Matt Hoffman- Land Purchase | Hold |
| - Braun Development Resolution | Hold |
| - CAO Report | Circulated |

09/05/07
Tenders
Moved by Councillor David Smith
Seconded by Councillor William Ginter
WHEREAS three tenders requested were sent for repairs at the Firehall;
AND WHEREAS only one estimate was received,
BE IT RESOLVED that Council accept the estimate of Desaulnier Construction for the repairs of the Firehall of \$ 9,926.13 including taxes.
Carried.
For: 6 Against: 0 Absent: 1

10/05/07
Tree
Purchase
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that Council authorize the purchase of a tree in Memory of Dick Enns.
AND FURTHER that a \$50.00 donation be made to the Mikel Enns Trust Fund.
Carried.
For: 6 Against: 0 Absent: 1

11/05/07
Green
Team Hire
Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
BE IT RESOLVED that Christine Zary be hired as the Green Team Summer Student for the Town of Morris at a rate of \$ 8.25 per hour, with a starting date of May 14th, 2007.
Carried.
For: 6 Against: 0 Absent: 1

12/05/07
Purchase
Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
WHEREAS Morris Build All Centre has offered to sell all land and buildings at 459 Boyne St. West to the Town of Morris;
BE IT RESOLVED that the Town of Morris accept the offer and authorize the purchase of the above noted property at 459 Boyne St. West as follows:
1. Payment of \$135,000.00 upon transfer of land.
2. Payment of balance by transferring land and buildings on Lots 421, 422, 423, 458, 459 and 460 Plan 4692 WLTO owned by the Town excepting the tank load facility on the above noted lots. A separate agreement will be drawn for this facility.
3. Repair of door on storage shed included in the price.
Carried.
For: 6 Against: 0 Absent: 1

IN-CAMERA ITEMS:

COMMITTEE REPORTS:

- **Councillor Ginter** reported that the Handivan will have their annual meeting later.
- **Councillor Smith** reported on a Valley Weed Control District Meeting and circulated the 2006 financial statement and 2007 budget. Morris levy requests are the same as last year.
- **Deputy Mayor Ruth Murray** reported that she attended the 125th Anniversary meeting. A committee has been struck. July 11-13, 2008 has been designated as Homecoming weekend. She also reported that the RM of Morris is preparing their public works yard so that the Morris Fire Department can use it for training on certain fires.
- **Councillor Bergstresser** reported on attending the Healthy Community Conference.
- **Councillor van der Linde** circulated the Wellness Centre minutes. Opening was May 5th, 2007. They now have 75 memberships with 120 people. The Wellness Centre is working on hiring a personal trainer. He also reported that there were awesome volunteers and gave a big thank you. He also attended the Triple R meeting. MCDC is planning their annual meeting. And the Fire Department is looking at a new truck for about \$ 350,000.00. It takes 1 year from order date to receive.

Next Meeting Date: May 24th , 2007 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER