



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
May 27th, 2010 AT 7:00 P.M.**

Councillors present: Bill Ginter
Ruth Murray
Gavin van der Linde
Jeanette Bergstresser
Dave Smith
Trevor Thiessen

Absent: None

Also Present: Brigitte Doerksen, Chief Administrative Officer
Colin Harbinson and Wes Zilke

Presiding: Mayor Dale Hoffman

17/05/10
Agenda

Moved by Councillor Bill Ginter
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED that the Agenda for the May 27th, 2010 regular Council meeting be approved as amended.

(Carried)

For: 7 Against: 0 Absent: 0

18/05/10
Minutes
Regular
Meeting

Moved by Councillor Dave Smith
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the minutes of the May 13th, 2010 regular Council Meeting be adopted as presented.

(Carried)

For: 7 Against: 0 Absent: 0

DELEGATIONS: Fire Chief Colin Harbinson and Deputy Fire Chief Wes Zilkie

Fire Chief Colin Harbinson and Deputy Fire Chief Wes Zilkie met with Council to discuss possible future capital purchases for the Fire Department.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) AMM	Letter of Clarification	Noted & discussed
b) MIT	MB. Intercity Bus Project	Noted
c) Community Places	FICE Initiative	EDO to head up

SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Community Futures Triple R	Annual General Meeting	#19/05/10

19/05/10
AGM
Triple R
Moved by Councillor Ruth Murray
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that 2 Council/staff members be authorized to attend the Community Futures Triple R Annual General Meeting held July 12th, 2010 in St. Malo.
AND FURTHER that expense's be reimbursed as per By-Law 01/09.
(Carried)
For: 6 Against: 0 Absent: 1

FINANCIAL:

- 1. May List of Accounts #20/05/10
- 2. April Financial Statements #21/05/10
- 3. Grant in Aid Funding approval Send letter

20/05/10
May list of
Accounts
Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the accounts, being Cheque#'s 9738 to 9860 in the amount of \$398,649.72 and Payroll Direct Deposits in the amount of \$39,510.21 be approved as presented.
(Carried)
For: 7 Against: 0 Absent: 0

21/05/10
April
Financials
Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that the financial statements for the month ending April 30th, 2010 of the Town of Morris be adopted as presented.
(Carried)
For: 7 Against: 0 Absent: 0

NEW BUSINESS

- a) Sidewalks within the Town of Morris #22/05/10
- b) Town Pins #23/05/10
- c) Cargill offer On hold
- d) Biz Pal #24/05/10
- e) Pool House Design Agreement #25/05/10

22/05/10
Sidewalk
Removal
Moved by Councillor Dave Smith
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council authorize the removal of sidewalks within the Town of Morris as follows:
Toronto Street East 3rd Block north side to be removed
Railroad Street East 2nd & 3rd Block south side to be removed
Victoria West on the north side ½ block to be removed
(Carried)
For: 6 Against: 1 Absent: 0

23/05/10
Town Pin
To donate
Moved by Councillor Ruth Murray
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED THAT Council authorize to donate 50 town pins to West Park Elementary School in Red Deer Alberta.
(Carried)
For: 7 Against: 0 Absent: 0

24/05/10
Biz Pal
Moved by Councillor Dave Smith
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT the Town of Morris agree to join the online Biz Pal services
(Carried)
For: 7 Against: 0 Absent: 0

25/05/10
Agrmt

Moved by Councillor Dave Smith

Seconded by Councillor Jeanette Bergstresser

BE IT RESOLVED that the Town of Morris enter into an Agreement with Valley Builders For the construction of the new Pool House;

AND BE IT FURTHER RESOLVED that if there should be any changes that are different from the original plan the changes should be by way of written change order;

AND FURTHER that the CAO or Mayor be authorized to sign same.

(Carried)

For: 7 Against: 0 Absent: 0

BY-LAWS & POLICIES

- **By-Law 05/09 Zoning By-Law** **Housing Committee to review**
- **Building By-Law 07/10 2nd reading** **On Hold**

UNFINISHED BUSINESS None

a) CAO report **no report**

COMMITTEE REPORTS:

Councillor Gavin van der Linde reported on an Animal Control issue.

Councillor Dave Smith reported on Housing issues and the Manor Board.

Councillor Jeanette Bergstresser reported on Recreation. She also advised Council that the Street Hockey Challenge was a great success again this year.

Councillor Ruth Murray reported on Public Works, Weed Control Committee

Councillor Trevor Thiessen reported on the Valley Ag meeting he attended.

Councillor Bill Ginter reported on Public Works

Mayor Dale Hoffman reported that he attended the AMM educational seminar held in Brandon in regards to Strategic Thinking of time in change.

IN CAMERA ITEMS: None

Next Meeting Date: June 10, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:45 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER