

04/05/08
AMM
Golf

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that 2 members of Staff/Council be authorized to attend AMM Eastern District Golf Tournament hosted by the RM of Tache at the Lorette Golf Course June 24th, 2008.

AND FURTHER that expense's be reimbursed as per By-Law 01/08.

(Carried)

For: 6 Against: 0 Absent: 1

05/05/08
Inter-Mun.
Golf

Moved by Councillor Gavin van der Linde
Seconded by Councillor Jeanette Bergstresser
NOW THEREFORE BE IT RESOLVED that 2 members of Staff/Council be authorized to attend the Annual Inter-Municipal Golf event being held at the Oakview Golf and Country Club held July 3rd, 2008.

AND FURTHER that expense's be reimbursed as per By-Law 01/08.

(Carried)

For: 6 Against: 0 Absent: 1

FINANCIAL:

-Housing Committee recommendation #06/05/08
-Economic Development #07/05/08

06/05/08
Offer to
Purchase

Moved by Councillor David Smith
Seconded by Councillor William Ginter
WHEREAS it has been recommended by the Housing Committee to make an Offer to Purchase on Lot 95/96 Plan 23 in the Town of Morris;

AND WHEREAS it is recommended by the Housing Committee that the Town of Morris make the offer for \$12,000.00;

NOW THEREFORE BE IT RESOLVED THAT the Town of Morris proceed with the Offer to Purchase in the amount of \$12,000.00 for Lot 95/96 Plan 23;

AND FURTHER BE IT RESOLVED THAT the Mayor and CAO be authorized to sign the Offer to Purchase.

(Carried)

For: 6 Against: 0 Absent: 1

07/05/08
Cell Phone
Enhancer

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde

WHEREAS it has been recommended by the Housing Committee and the Economic Development Committee to purchase a cell phone enhancer for the SMCC Building;

AND WHEREAS the cell phone enhancer will allow for cellular phone reception within the building;

NOW THEREFORE BE IT RESOLVED THAT the Town of Morris Council approve the purchase of a cell phone enhancer for a price up to \$1,000.00 and applicable taxes.

(Carried)

For: 7 Against: 0 Absent: 0

NEW BUSINESS

- | | |
|---|-------------------------|
| - Ball Diamond Plans- Councillor Bergstresser | #08/05/08 |
| - Public Works- Councillor Ginter | Discussed |
| - Arts Council – Councillor Murray | Discussed |
| - Bloom Boy hire – Councillor Murray | Prepare Ad |
| - Donor Board- Councillor Murray | Ruth to look after |
| - Cemetery – Councillor Smith | Send a letter |
| - Scratching River Park- Councillor Smith | P/W to erect a fence |
| - Community Planning – Proposed Subdivision | Need more info |
| - Economic Development- Sale of Lot 24 Block 1 | Hold for Plans |
| - Economic Development- Sale of Lot 26 Block 3 | #09/05/08 |
| - Building Inspector- building permit fees etc. | Fees to remain the same |
| - Cross Walk Highway 23- Councillor Dave Smith | Request Info |

08/05/08
Recreation

Moved by Councillor David Smith
Seconded by Councillor Ruth Murray

BE IT RESOLVED THAT 3 members of Council/Staff be authorized to go to Steinbach and Altona to check out plans for Ball Diamonds;

AND FURTHER THAT expense's be reimbursed as per By-Law 01/08.

(Carried)

For: 6 Absent: 0 Against: 1

09/05/08
Offer to
Purchase

Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray

WHEREAS the Town of Morris has received an Offer to Purchase from DFC Developments Ltd.;

AND WHEREAS DFC Developments Ltd. has offered to Purchase the following Lot:

- Lot 26 Block 3 Plan 13247 for a purchase price of \$1.00 plus GST.

AND WHEREAS DFC Developments Ltd. will pay an additional \$10,000.00 for respective service hookups;

NOW THEREFORE BE IT RESOLVED THAT Council accept the above mentioned offer;

AND FURTHER that the Mayor and CAO be authorized to sign the Offer to Purchase.

(Carried)

For: 6 Absent: 0 Against: 1

BY-LAWS

-By-Law 05/08-2008 Budget and Tax Levy 3rd reading #10/05/08
-By-Law 7-91 A to review on Hold
-By-Law 06/08 On Site Auto Glass Incentive 2nd & 3rd #11/05/08,
#12/05/08
-By-Law 07/08- Development Plan -1st reading #13/05/08

10/05/08
BL 05/08
3rd Reading

Moved by Councillor William Ginter
Seconded by Councillor David Smith
BE IT RESOLVED that Bylaw 05/08, being a bylaw of the Town of Morris to authorize and provide for the 2008 budget and tax levy be given 3rd and final reading; be signed, sealed and passes

(Carried)

Recorded vote:
For: Mayor Hoffman, Deputy Mayor Murray, Councillors, Ginter, Smith, Bergstresser and van der Linde
Opposed: None
Absent: Councillor Thiessen

11/05/08
BL 06/08
2nd Reading

Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
BE IT RESOLVED that Bylaw 06/08, being a bylaw to provide for a financial assistance program for the purpose of encouraging Economic Development in the Town of Morris be given 2nd reading.

(Carried)

For: 6 Against: 0 Absent: 1

12/05/08
BL 06/08
3rd Reading

Moved by Councillor Gavin van der Linde
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED that Bylaw 06/08, being a bylaw to provide for a financial assistance program for the purpose of encouraging Economic Development in the Town of Morris be given 3rd and final reading; be signed, sealed and passes

(Carried)

Recorded vote:
For: Mayor Hoffman, Deputy Mayor Murray, Councillors, Ginter, Thiessen, Smith, Bergstresser and van der Linde
Opposed: None
Absent: Councillor Thiessen

13/05/08
BL-07/08
1st reading

Moved by Councillor Ruth Murray
Seconded by David Smith
BE IT RESOLVED THAT By-Law 07/08 being a By-Law of the Town of Morris to adopt a Development Plan to be given 1st reading

(Carried)

For: 6 Against: 0 Absent: 1

UNFINISHED BUSINESS

-Development Plan-Zoning Map 1st reading
-Winnipeg Elevator Hold
-Library Subdivision Hold- still awaiting info
-Office of the Drinking Water Engineering Assessments Conditional Use hearing set for May 22nd
-246 Main Street Renovations
-CAO report

14/05/08
Library
Subdivision

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde

WHEREAS the Town of Morris applied for consolidation of 1076 square Feet parcel from it's 43292 square feet lot to the abutting 10004 square feet Valley Library Lot;

AND WHEREAS the land is legally described as the Part of RL 335 Parish of Ste. Agathe being Pt. Pc. A & Closed Land plan 4692 WLTO.

NOW THEREFORE BE IT RESOLVED Council approve the above-mentioned subdivision 4435-08-5199 with the following conditions:

1. that the applicant obtain a conditional use permit for the proposed use.

(Carried)

For: 6 Against: 0 Absent: 1

COMMITTEE REPORTS:

- **Councillor Ruth Murray** circulated her report to Council.
- **Councillor David Smith** reported that he attended the MASS meeting, and how there will be upcoming changes.
- **Councillor Jeanette** reported the Ball Diamond are currently being worked on and repairs are being done.
- **Councillor Gavin van der Linde** reported on a meeting he attended with the Valley Development Group.
- **Councillor William Ginter** circulated his report to Council

IN CAMERA ITEMS:

NEXT MEETING DATE: May 22nd , 2008

ADJOURNMENT: There being no further business, the meeting was adjourned.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER