

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
November 13th, 2008 AT 7:20 P.M.**

Councilors present: Bill Ginter
David Smith
Ruth Murray
Trevor Thiessen

Absent: Gavin van der Linde, Jeanette Bergstresser (excused)

Also Present: Brigitte Doerksen, Chief Administrative Officer
Marj Heinrichs (Media)

Presiding: Mayor Dale Hoffman

02/11/08
Agenda

Moved by Councillor Dave Smith
Seconded by Councillor Bill Ginter
NOW THEREFORE BE IT RESOLVED that the Agenda for the November 13th, 2008 regular Council meeting be approved as amended.

(Carried)

For: 5 Against: 0 Absent: 2

03/11/08
Minutes
Regular
Meeting

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the Minutes of the October 23rd, 2008 regular Council Meeting be adopted as amended.

(Carried)

For: 5 Against: 0 Absent: 2

DELEGATIONS: None

CORRESPONDENCE:

| <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|---------------------------------|--------------------------|--------------------|
| a) Province of Manitoba | Notice of Hearing | Noted & discussed |
| b) Town of Altona | Invitation to fundraiser | No interest |
| c) MCIE | Invitation | #04/11/08 |
| d) PVWC | Report | Noted |
| e) Morden & District United Way | Sponsorship Request | Noted & discussed |
| f) Province of Manitoba | Letter of Support | Send a letter |
| g) Red River Basin | Conference | #05/11/08 |
| h) RHA | Call for nominations | Bring back |
| i) Mavis Taillieu | 125 th letter | Noted & discussed |

04/11/08
MCIE
Session

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED that 1 Council/Staff member be authorized to attend the MCIE Wine and Cheese Networking Session held Monday November 17th, 2008 at the Red River College.
AND FURTHER that expenses be reimbursed as per By-Law 01/08,

(Carried)

For: 5 Against: 0 Absent: 2

05/11/08
RRB
Conference

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 2 Council/Staff member be authorized to attend the 26th Annual Red River Basin Land & Water International Summit Conference held January 20th -22nd, 2008 in Winnipeg.
AND FURTHER that expenses be reimbursed as per By-Law 01/08,

(Carried)

For: 5 Against: 0 Absent: 2

FINANCIAL:

-Fire Inspections- Re: CH Fire Consultants #06/11/08
-CFAM Radio Christmas Greetings #07/11/08

06/11/08
Fire
Inspections

Moved by Councillor Dave Smith
Seconded by Councillor Bill Ginter
WHEREAS the Town of Morris Office has received invoices from CH Fire Safety Consultants for Fire Inspection Services;
AND WHEREAS the Fires Prevention and Emergency Response Act states under subsection 7 (6) the following:
A fee for carrying out a fire safety inspection under this section may be charged by:
a) The Fire Commissioner; or
b) The local authority, where the inspection is carried out by a local assistant; and may be collected in the same manner as a cost under subsection 18 (4)
AND WHEREAS CH Fire Safety Consultants has provided these services for a fee of \$250.00 per large facility for the initial inspection and \$100.00-\$150.00 per smaller facility and a fee of \$40.00 per hour for a follow up inspection.
NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned fees for Fire Inspection Services.

(Carried)

For: 5 Against: 0 Absent: 2

07/11/08
Radio
Broadcast

Moved by Councillor Bill Ginter
Seconded by Councillor Dave Smith
NOW THEREFORE BE IT RESOLVED that Council approve a \$225.00 sponsorship for a Town of Morris Broadcast on CFAM radio for the Christmas Music Program.

(Carried)

For: 5 Against: 0 Absent: 2

NEW BUSINESS

-Notice of Motion to Rescind Res # 20/09/08
-Offer to Purchase re: Lots 102-104 Plan 23 #08/11/08
-Remuneration for SMCC Board #09/11/08
-Town Shop Water Services #10/11/08
-Parallel Parking o Boyne Ave. West Bring back to next mtg.
-Food Bank Storage Facility Office to look into

Councillor David Smith declared a conflict of interest and left the Meeting at 7:55

08/11/08
Offer to
Purchase

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen
WHEREAS the Town of Morris has received an offer to purchase for the property legally described as Lots 102 to 104 Plan 23 in the Town of Morris from David and Marilyn Smith;
AND WHEREAS the purchase price for the above mentioned lots are as follows:

Lots 102 to 104 Plan 23 \$15,000.00 plus applicable taxes

NOW THEREFORE BE IT RESOLVED THAT Council accept the above mentioned offer to purchase with inclusion of any proposed amendments to the offer and that the Mayor and CAO be authorized to sign same.

(Carried)

For: 4 Against: 0 Absent: 3

Councillor Dave Smith returned to the meeting at 8:05

09/11/08 **Moved by Councillor Ruth Murray**
SMCC **Seconded by Councillor Bill Ginter**
Board **BE IT RESOLVED** that Council approve to provide the SMCC Board Members with
Remuneration a Thank-you for their time with a remuneration of \$240.00 for their Board work in the 2008
year.

(Carried)

For: 5 Against: 0 Absent: 2

10/11/08 **Moved by Councillor Bill Ginter**
Town shop **Seconded by Councillor Trevor Thiessen**
Servicing **NOW THEREFORE BE IT RESOLVED** that Council approve a quote from Maple Leaf
Construction in the amount of \$59,500.00 for the Town Shop Water Services and Hydrant
lead.

(Carried)

For: 5 Against: 0 Absent: 2

BY-LAWS

- **General Borrowing By-Law 09/08** ON HOLD
- **Indemnity By-Law #01/08** Council to review for
Budget time

UNFINISHED BUSINESS

- Darren Gillespie On hold
- Morris Dental Office Letter On hold
- CAO report Noted

COMMITTEE REPORTS:

- **Councillor Trevor Thiessen** reported on a MCDC Planning Session he attended.
- **Councillor Bill Ginter** reminded Council to attend the Highways Department meeting held in the Town of Morris office Nov. 17th, 2008 @ 10:00 am. He also reported that the Handi-van is becoming very busy and there is possibly the need for another vehicle in the near future.
- **Councillor Ruth Murray** reported on the Chamber of Commerce meeting she attended.
- **Councillor Dave Smith** reported they there has been no Housing Committee meeting because Ed Voth has been on holidays. He also mentioned that there is a possible developer who would like to develop lots in the Town of Morris and we should be receiving a proposal in the near future.
- **Mayor Dale Hoffman** reported on the Meeting held November 12th, 2008 with the Honourable Ron Lemieux- the Minister of Transportation and Infrastructure in regards to PTH #75 Main Street re-construction.

Next Meeting Date: November 27th, 2008 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 8:50 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER