

**MINUTES OF A REGULAR MEETING OF THE TOWN OF MORRIS
HELD THURSDAY, OCTOBER 25, 2007 AT 7:00 P.M.**

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

Presiding: Mayor Dale Hoffman

12/10/07 Moved by Councillor Jeanette Bergstresser
Agenda Seconded by Councillor Gavin van der Linde
BE IT RESOLVED THAT the agenda for the October 25, 2007 regular
Council meeting be approved as amended.
Carried.
For: 7 Against: 0 Absent : 0

13/10/07 Moved by Councilor Ruth Murray
Minutes Seconded by Councilor David Smith
Reg. Mtg. BE IT RESOLVED that the minutes of the October 11, 2007 regular meeting
of the Council be adopted as circulated.
Carried.
For: 7 Against: 0 Absent: 0

Delegations

Correspondence

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Mayor Tim Johnston	Res. Fr. Northern Dist.	Noted
b) FCM	Green Municipal Fund Infrastructure Survey	Circulated Circulated
c) MB.Rural Entrepreneurship Conference		No interest
d) MB. Council on Aging	Awards Invitation	#14/10/07
e) JR. Cousins	Tender Documents	Noted
f) Siemens Plumbing & Htg.	Estimate	Do work
g) MTS	Pre-service Lot Deposit	Noted
h) AMM	News Bulletin Convention Bulletin Preliminary Agenda Tormont Cat Invite Atlis Geomatics Invite	Circulated Circulated Circulated Noted Noted
i) ALS Lab	Water Sample Results	Circulated
j) Cheryl Slack	Antenna Systems	Noted
k) MB. EMO	Revised Course Dates	#15/10/07
l) Min. for Seniors	Age Friendly Manitoba	Register
m)MSJ Wild Hockey	Sponsorship	Send letter
n) Vic Toews Office	Staying Connected	Noted
o) MMAA	Seminar	#16/10/07
p) Mavis Tallieu	Response to immobilizer	Noted
q) Marc Bruyere	Disaster Mgmt Conference	#07/10/07

14/10/07 Council On Aging Moved by Councilor Trevor Thiessen
Seconded by Councilor Gavin van der Linde
NOW THEREFORE BE RESOLVED that 1 member of Council/Staff be Authorized to attend the MB. Council on Aging Award Ceremony being held in Winnipeg on October 26th, 2007.
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

15/10/07 EMO Course Moved by Councilor Jeanette Bergstresser
Seconded by Councilor Trevor Thiessen
BE IT RESOLVED that two members of Council be authorized to attend the Emergency Operation Course in Sanford on December 13 & 14, 2007
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

16/10/07 Seminar Moved by Councilor William Ginter
Seconded by Councilor Ruth Murray
BE IT RESOLVED that three members of Council and/or Staff be authorized to attend the All About Numbers seminar held in Winnipeg on December 7th, 2007;
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.
Carried.
For: 7 Against: 0 Absent : 0

FINANCIAL:

-Hire Office Assistant #07/10/07
-October Accounts #18/10/07
-September Financials #19/10/07
-Indemnity Proposal bring back for next meeting

17/10/07 Hire Office Assistant Moved by Councilor Ruth Murray
Seconded by Councilor Jeanette Bergstresser
BE IT RESOLVED that Council authorize the hiring of Cherie Beisick as Office Assistant in the Town of Morris Office. Starting Salary of \$12.50 per hour for a Probationary period and upon satisfactory completion of probation period, an increase to \$13.00 per hour.
Carried.
For: 7 Against: 0 Absent: 0

18/10/07 Accounts Moved by Councillor William Ginter
Seconded by Councillor David Smith
NOW THEREFORE BE IT RESOLVED that the accounts, being cheque #'s 6345-6369 and 6385-6468 in the amount of \$277,364.28 be approved as presented.
Carried.
For: 7 Against: 0 Absent: 0

19/10/07 Financial Statements Moved by Councillor Gavin van der Linde
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending September 30th, 2007 of the Town of Morris be adopted as presented.
Carried.
For: 7 Against: 0 Absent: 0

NEW BUSINESS

Development Plan	Set meeting date
Occupancy Agreement	#20/10/07; #21/10/07
Bylaw 09/07- Handivan Reserve	#22/10/07
Southwood Rd S & W project	Hold
Bylaw 08/07 Road Opening	#23/10/07
Arena Help	Get help from Public Works- Advertise for 1 full time position
Sponsorship of EMO Mtg.	#24/10/07
Seminar Request-Volunteer MB.	#25/10/07

UNFINISHED BUSINESS

Bylaw 07/07-Road Closing	Hold
Otis Canada- Arena elevator	Hold
Birch Crescent Drainage-	Easement signed, work is in progress
Siemens Lease/Letters	Hold
Subdivision for Library	Public Lane to Library
Bylaw 04/07-Decommission	Cancel
CAO Report	Noted

20/10/07 Occupancy Agreement Moved by Councillor David Smith
Seconded by Councillor William Ginter
WHEREAS the Town of Morris has entered into a land exchange agreement with Morris Build-All Centre Ltd. and the Rural Municipality of Morris;
AND WHEREAS the land exchange agreement is effective October 31, 2007 (Possession Date) but the occupancy will only occur by December 31st, 2007 on these agreements;
BE IT RESOLVED that the Town of Morris enter into an occupancy agreement with Morris Build-All Centre and the RM of Morris for the period from October 31, 2007 (Possession Date) to December 31, 2007 (Occupancy Date).
AND FURTHER that the Mayor and CAO be authorized to sign the same.
Carried.
For: 7 Against: 0 Absent: 0

21/10/07 Right of Way Agreement Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
WHEREAS the Town of Morris has entered into a land exchange agreement with Morris Build- All Centre Ltd. and the Rural Municipality of Morris;
AND WHEREAS the Public Standpipe will not be removed from the currently Owned town land until August 20, 2008;
BE IT RESOLVED that the Town of Morris enter into a right of way agreement for the free and unimpeded access to the standpipe area;
AND FURTHER that the Mayor and CAO be authorized to sign the same.
Carried.
For: 7 Against: 0 Absent: 0

22/10/07 Bylaw 08/07 Moved by Councillor Gavin van der Linde
Seconded by Jeanette Bergstresser
BE IT RESOLVED that Bylaw 08/07, being a bylaw for the opening of a municipal road, be given 1st reading.
Carried.
For: 7 Against: 0 Absent: 0

23/10/07 Bylaw 09/07 Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Bylaw 09/07, being a bylaw for the establishment of a Handivan Replacement Reserve, be given 1st reading.
Carried.
For: 7 Against: 0 Absent: 0

24/10/047 Moved by Councillor Gavin van der Linde
Sponsorship Seconded by Councillor Trevor Thiessen
EMO BE IT RESOLVED that Council approve sponsorship of the lunch costs for the
Meeting Spring Flood Forecast Meeting in Morris in March 2008 at a cost of up to \$500.00.
Carried.
For: 7 Against: 0 Absent: 0

25/10/07 Moved by Councillor Jeanette Bergstresser
Encourage Seconded by Councillor Trevor Thiessen
Community BE IT RESOLVED that 4 members of Council/Staff be authorized to attend
Involvement the "Encouraging Community Involvement" in Morden on November 20th, 2007;
AND FURTHER that expenses be reimbursed as per Bylaw 09/05
Carried.
For: 7 Against: 0 Absent: 0

COMMITTEE REPORTS:

- **Councillor Jeanette Bergstresser** reported on Pool House costs in other communities.
- **Councillor Bill Ginter** attended the Red River Valley Health District Foundation Meeting and informed us that the Pallative Care will be its own organization. There is \$28,000.00 sitting in account for Chapel Fund.
- **Councillor David Smith** reported on MASS meeting with Brad Street re funding for MASS program.
- **Deputy Mayor Ruth Murray** attended Triple R Volunteer Awards dinner.
- **Mayor Dale Hoffman** reported on his meeting with Healthy Community Partners. The committee is preparing a list of services needed and how to enhance the current services in each community.

26/10/07 Moved by Councillor Jeanette Bergstresser
In-Camera Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council go "In-Camera" to discuss the following items:
Legal, Housing & Development;
Carried.
For: 7 Against: 0 Absent: 0

27/10/07 Moved by Councillor Jeanette Bergstresser
Resume Seconded by Councillor Trevor Thiessen
Regular BE IT RESOLVED that Council resume its regular council meeting.
Meeting Carried.
For: 7 Against: 0 Absent: 0

28/10/07 Moved by Councillor William Ginter
Siemens Seconded by Councillor Ruth Murray
Request BE IT RESOLVED that Council deny the request for the construction of a Bio-Tech Building at 132 Charles St. East.
Carried.
For: 7 Against: 0 Absent: 0

NEXT MEETING DATE: November 8:00 at 7:00 p.m.

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER