

y) Notice to Recind Res # 17/04/07 Hold

06/09/07 Moved by Councilor Gavin van der Linde
Assessment Seconded by Councilor Jeanette Bergstresser
Additions & WHEREAS the Assessment Branch has sent a list of assessment additions and
Deletions reductions for the 2007 tax year;
NOW THEREFORE BE IT RESOLVED that Council authorize the addition and
deletion of the assessment changes to the 2007 tax roll as per Section 300(6) and
326 of the Municipal Act.
AND FURTHER that amended tax notices be sent to the taxpayer with a
reference to their right to appeal for an assessment revision as per Section 300(7)
and 327(1) and (2).
Carried.
For: 5 Against: 0 Absent: 2

07/09/07 Moved by Councilor Jeanette Bergstresser
Seminar Seconded by Councilor Gavin van der Linde
Management BE IT RESOLVED THAT 4 Council/Staff members be authorized to attend
Course the Governance Success seminar held in Portage la Prairie on October 5, 2007.
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.
Carried.
For: 5 Against: 0 Absent: 2

08/09/07 Moved by Councilor David Smith
MMAA Seconded by Councilor William Ginter
District BE IT RESOLVED THAT two Staff members be authorized to attend the
Mtg. MMAA District Meeting held in Steinbach on September 27, 2007.
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.
Carried.
For: 5 Against: 0 Absent : 2

09/09/07 Moved by Councilor William Ginter
Citizenship Seconded by Councilor David Smith
Proclamation WHEREAS Canada's Citizenship Week will be held from October 15- 21, 2007;
AND WHEREAS Canada's citizenship Week provides an opportunity to reflect
on the value of citizenship and immigration and to focus on the privileges, rights,
responsibilities and obligations of citizenship;
AND WHEREAS new Canadians bring a strong sense of commitment to their
new home, make many valuable contributions to Canada and play an important
role in our economic strength and cultural diversity;
AND WHEREAS the themes and values of Canadian citizenship reinforce an
important message for all Canadians- that newcomers are welcome in Canada and
that we all belong;
AND WHEREAS all Canadians, old and new, can join together in reaffirming
their commitment to Canada;
THEREFORE, I Mayor Dale Hoffman do hereby proclaim the week of October
15-21, 2007 as "Canada's Citizenship Week" in the Town of Morris.
Carried.
For: 5 Against: 0 Absent: 2

FINANCIAL:

10/09/07 Moved by Councilor William Ginter
Utility Seconded by Councilor David Smith
Deficit WHEREAS the town of Morris Utility had a deficit in 2006 of \$1622.20;
AND WHEREAS the Utility Fund has a nominal surplus of \$37,137.02;
BE IT RESOLVED that the Town of Morris request approval from the Public
Utilities Board to draw down from the nominal surplus account of the utility in the
amount of \$1622.20.
Carried.
For: 5 Against: 0 Absent: 2

- 11/09/07
Zary Wage
Increase
Moved by Councillor David Smith
Seconded by Councillor William Ginter
BE IT RESOLVED THAT the Council authorize the following:
A wage increase for Patrick Zary of \$3.50 per hour to \$17.00 per hour.
AND FURTHER that this increase be effective September 1, 2007.
Carried.
For: 5 Against: 0 Absent: 2
- 12/09/07
Employment
Offer-Gitzel
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor David Smith
WHEREAS applications for the position of Director of Sales and marketing for the SMCC have been reviewed;
AND WHEREAS interviews have been completed;
BE IT RESOLVED THAT Council accept in principle the recommendations of the Personnel Committee for the following:
To offer employment as the Director of Sales & Marketing for the SMCC to Marilyn Gitzel.
Start Date- October 1, 2007 with a 3 month probation period;
Salary- \$32,000.00 per annum
Carried.
For: 5 Against: 0 Absent: 2
- 13/09/07
Accept CAO
Retirement
Moved by Councilor Jeanette Bergstresser
Seconded by Councilor Gavin van der Linde
BE IT RESOLVED that Council accept with regret the retirement of Midge Anderson as CAO effective December 17, 2007.
Carried.
For: 5 Against: 0 Absent: 2
- 14/09/07
Advertise
Office
Assistant
Moved by Councilor William Ginter
Seconded by Councilor Jeanette Bergstresser
BE IT RESOLVED that advertising be done for a full time office assistant in the Town of Morris starting November 1, 2007.
Carried.
For: 5 Against: 0 Absent: 2
- 15/09/07
Hire
Anderson
PSAB
Project
Moved by Councilor David Smith
Seconded by Councilor William Ginter
WHEREAS the Public Sector Accounting Board requires that local governments record their tangible capital assets on the financial statements and amortize them over their useful life by March 31, 2008;
BE IT RESOLVED that Midge Anderson be hired on December 18, 2007 to complete the tangible capital asset reports as required by PSAB at a rate of \$1096.00 biweekly until April 30, 2008 or later if the project is not completed.
Carried.
For: 5 Against: 0 Absent: 2

NEW BUSINESS

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| Road Closing Bylaw 07/07(Plan 617)- Highway Signage- | # 16/09/07 Request written update on PTH#75 and signage |
| CN Crossing PTH#23W- Ed Penner-Birch Crescent Drainage- Mazinke/Waldner Path- Scratching River Park- | Request Upgrade Send letter to residents Path to be seeded to grass by P/W Cnlr van der Linde advised there is interest in fixing dock |

EDO Officer- Triple R has hired a consultant that could be hired by the town on a project basis

Web link for Rec Comm- Cnlr van der Linde wants approval for new design. Need prices

16/09/07 Moved by Councillor Gavin van der Linde
BL 07/07 Seconded by Councillor Jeanette Bergstresser
First Read BE IT RESOLVED THAT By-Law 07/07 being a road closing bylaw
Close Road be given first reading.
Plan 617 Carried.
For: 5 Against: 0 Absent: 2

UNFINISHED BUSINESS

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| Patricia May Complaint/Unsightly yard- | Mayor Hoffman/ Clr van der Linde |
| Ambulance Rentals- | Hold |
| RCMP Cancer Run- | Town will advertise on radio |
| Bylaw 03/07- Regulating Traffic | # 17/09/07 |
| Bylaw 04/07- Decommission Stand Pipe | Hold |
| Bylaw 05/07- Water to taxes | # 18/09/07 |
| Bylaw 06/07-Recind Bylaw 694 | # 19/09/07 |
| Building Permit Rates- | Hold |
| CAO Report- | Circulated |

17/09/07 Moved by Councillor David Smith
Bylaw03/07 Seconded by Councillor William Ginter
Final Read BE IT RESOLVED THAT Bylaw 03/07, being a bylaw for the regulation of traffic and parking in the Town of Morris, be given third and final reading, be signed sealed and passed.
Mayor Hoffman Absent
Deputy Mayor Murray For
Councilor Ginter For
Councilor Thiessen Absent
Councilor Smith For
Councilor Bergstresser For
Councilor van der Linde For
Carried.
For: 5 Against: 0 Absent : 2

18/09/07 Moved by Councillor Jeanette Bergstresser
Bylaw 05/07 Seconded by Councillor Gavin van der Linde
Final Read BE IT RESOLVED THAT Bylaw 05/07, being a bylaw which authorized outstanding sewer and water charges to be added to the Tax Roll, be given third and final reading; be signed, sealed and passed.
Mayor Hoffman Absent
Deputy Mayor Murray For
Councilor Ginter For
Councilor Thiessen Absent
Councilor Smith For
Councilor Bergstresser For
Councilor van der Linde For
Carried.
For: 5 Against: 0 Absent: 2

19/09/07
Bylaw06/07
Final Read

Moved by Councilor William Ginter
Seconded by Councillor David Smith
BE IT RESOLVED that Bylaw 06/07, being a bylaw which recinds Bylaw 694, which is relative to the gravelling of streets and avenues in the Town of Morris, be given third and final reading; be signed, sealed and passed.

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| Mayor Hoffman | Absent |
| Deputy Mayor Murray | For |
| Councilor Ginter | For |
| Councilor Thiessen | Absent |
| Councilor Smith | For |
| Councilor Bergstresser | For |
| Councilor van der Linde | For |

Carried.
For: 5 Against: 0 Absent: 2

COMMITTEE REPORTS:

- **Deputy Mayor Ruth Murray** reported on the Chamber of Commerce activities. They are starting to organize for Midnite Madness. She attended the annual MCDC meeting with Trevor Thiessen presiding.
- **Councilor Bill Ginter** advised councilors that the Handivan will be having a fundraiser breakfast in Lowefarm on September 15.
- **Councilor Jeanette Bergstresser** noted that the recreation symposium for sport/activity sign ups was successful for all rec programs. The equipment sale also went well. Any equipment not sold will be kept at the arena as extras. The ice rentals are up by 60%.
- **Councilor David Smith** reported on a meeting with a potential developer. He is also setting up a meeting re housing for immigrants. He also advised council that the formal siren test would be conducted on Saturday
- **Councilor Gavin van der Linde** advised that he will be attending a Community Futures Triple R meeting in FlinFlon. He also reported that the Wellness Centre is going well.

NEXT MEETING DATE: September 27 at 7:00 p.m.

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER