

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
SEPTEMBER 11, 2008 AT 7:00 P.M.**

Councilors present: Ruth Murray                      Jeanette Bergstresser  
David Smith    Gavin van der Linde  
Bill Ginter    Trevor Thiessen (excused himself from the  
meeting at 7:10)

Councillors Absent:      None

Also Present:              Chris Janke, Assistant Chief Administrative Officer

Presiding:                      Mayor Dale Hoffman

01/09/08  
Agenda

**Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Gavin van der Linde  
NOW THEREFORE BE IT RESOLVED** that the Agenda for the September 11,  
2008 regular Council meeting be approved as amended.

**(Carried)**

For: 7    Against: 0    Absent: 0

02/09/08  
Minutes  
Regular  
Meeting

**Moved by Councillor Ruth Murray  
Seconded by Councillor Bill Ginter  
BE IT RESOLVED** that the Minutes of the August 28, 2008 regular Council Meeting be  
adopted as circulated.

**(Carried)**

For: 7    Against: 0    Absent: 0

**DELEGATIONS:**

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Rita Covernton	Card of Appreciation	Noted
b) AMM	Education Seminar	#03/09/08
c) University of Manitoba	Letter of Thanks	Noted

**Councillor Thiessen left the meeting at 7:10 – Called out by Morris Fire Dept.**

d) Paterson Global Foods	Gala Invitation	#04/09/08
e) FCC	Request of Sponsorship	#05/09/08, Sent Letter to RM of Morris
f) Office of the Fire Comm.	22 <sup>nd</sup> Annual 2008 Conf.	No Interest
g) R.H.A.	Proclamation Request	#06/09/08, Send Letter
h) R.H.A.	Board Highlights	#07/09/08
i) FCM	Member Advisory	Noted
j) PUB Order	Conditions Precedent	Need more info
k) AMM	2008 AMM Convention Info	Noted
l) AMM	Member Advisory	Noted and discussed
m) MB Trucking Association	Letter	Send letter
n) Manitoba Arts Network	2008 MB Showcase Conf.	Need more info
o) Triple R	Annual General Mtg & Session	#08/09/08
p) RCCV	29 <sup>TH</sup> Annual Conference	#09/09/08

03/09/08 **Moved by Councillor Jeanette Bergstresser**  
AMM **Seconded by Councillor Ruth Murray**  
Seminar **NOW THEREFORE BE IT RESOLVED** that 4 Staff/Council members be authorized to attend the AMM Education Seminar held in Portage la Prairie October 3<sup>rd</sup>, 2008.

**AND FURTHER** that expenses be reimbursed as per Bylaw 01/08.

**(Carried)**

For: 7 Against: 0 Absent: 0

04/09/08 **Moved by Councillor Bill Ginter**  
Paterson **Seconded by Councillor Trevor Thiessen**  
Gala **NOW THEREFORE BE IT RESLOVED THAT 1** Staff/Council member be authorized to attend the Paterson Global Foods 100-Year Gala, October 9<sup>th</sup>, 2008 at the Ford Gary Hotel in Winnipeg.

**AND FURTHER** that expenses be reimbursed as per By-Law 01/08.

**(Carried)**

For: 6 Against: 0 Absent: 1

05/09/08 **Moved by Councillor Jeanette Bergstresser**  
Sponsor **Seconded by Councillor David Smith**  
FCC Tour **WHEREAS** Farm Credit Canada is committed to fighting hunger in rural Manitoba;  
**AND WHEREAS** Farm Credit Canada has organized a Drive Away Hunger tour which will stop in Morris October 15<sup>th</sup>, 2008;  
**AND WHEREAS** Farm Credit Canada has requested from the Town of Morris to Sponsor a lunch to thank everyone for their donations;  
**NOW THEREFORE BE IT RESLOVED THAT** Council authorize the Town of Morris to provide the lunch.  
**AND FURTHER BE IT RESOLVED THAT** the Town of Morris request the R.M. of Morris to co-sponsor this lunch.

**(Carried)**

For: 6 Against: 0 Absent: 1

06/09/08 **Moved by Councillor Gavin van der Linde**  
Spiritual **Seconded by Councillor Bill Ginter**  
Care Week **BE IT RESOLVED THAT** the Town of Morris hereby proclaim October 20-26<sup>th</sup>, 2008 as "Spiritual Care Week".

**(Carried)**

For: 6 Against: 0 Absent: 1

07/09/08 **Moved by Councillor Jeanette Bergstresser**  
RHA **Seconded by Councillor Bill Ginter**  
Annual Mtg **NOW THEREFORE BE IT RESLOVED THAT 1** Staff/Council member be authorized to attend the RHA Annual Meeting held at the Altona Curling Club on October 8<sup>th</sup>, 2008.

**AND FURTHER** that expenses be reimbursed as per By-Law 01/08.

**(Carried)**

For: 6 Against: 0 Absent: 1

08/09/08 **Moved by Councillor Jeanette Bergstresser**  
Triple R **Seconded by Councillor Bill Ginter**  
Annual Mtg. **NOW THEREFORE BE IT RESLOVED THAT 1** Staff/Council member be authorized to attend the Community Futures/Triple R Annual General Meeting and Planning Session at Pinewood Lodge on October 3, 4 and 5, 2008.

**AND FURTHER** that expenses be reimbursed as per By-Law 01/08.

**(Carried)**

For: 6 Against: 0 Absent: 1

09/09/08 **Moved by Councillor Bill Ginter**  
Recreation **Seconded by Councillor Ruth Murray**  
Conference **NOW THEREFORE BE IT RESOLVED THAT 1** Staff/Council member be authorized to attend the Recreation Conference for Community Volunteers in Brandon on November 7-9, 2008.

**AND FURTHER** that expenses be reimbursed as per By-Law 01/08.

**(Carried)**

For: 6 Against: 0 Absent: 1

**FINANCIAL:**

Sale of Residential Lot

#10/09/08

10/09/08  
Offer to  
Purchase

**Moved by Councillor David Smith**

**Seconded by Councillor Gavin van der Linde**

**WHEREAS** the Town of Morris has received an offer to purchase from Ellen McPherson;  
**AND WHEREAS** Ellen McPherson has offered to purchase the following lot:

Lot 9, Block 5, Plan 13247 for \$10,958.00 plus GST

**NOW THEREFORE BE IT RESOLVED THAT** Council approve the above mentioned offer and the Mayor and CAO be authorized to sign same.

**(Carried)**

For: 6 Against: 0 Absent: 1

**NEW BUSINESS**

-Variation Application #03/08

Noted

-Winding River Farms – Zoning

Discussed

-Proposed Sale of Lot 11, Plan 43485

#11/09/08

11/09/08  
Potential  
Offer to  
Purchase

**Moved by Councillor David Smith**

**Seconded by Councillor Gavin van der Linde**

**WHEREAS** our EDO has received a potential offer to purchase for the property legally described as Lot 11 Plan 43485 in the Town of Morris;

**AND WHEREAS** it is recommended that the property legally described as Lot 11 Plan 43485 be offered to the potential purchaser for a purchase price of \$20,000.00 with a financial assistance grant equal to 50% of the municipal portion of taxes over a period of 7 years;

**NOW THEREFORE BE IT RESOLVED THAT** Council approve in principal the above recommendation.

**(Carried)**

For: 6 Against: 0 Absent: 1

**BY-LAWS**

- By-Law 07/08- Development Plan On hold waiting for approval from the Minister.

**UNFINISHED BUSINESS**

- Winnipeg Elevator

In Process

- Darren Gillespie

On hold

- Morris Dental Office Letter

On hold

- CAO report

#12/09/08

- EDO Report

Noted and discussed

12/09/08  
Letterhead

**Moved by Councillor Jeanette Bergstresser**

**Seconded by Councillor Gavin van der Linde**

**WHEREAS** the Town of Morris has developed a new letterhead that is more functional.

**NOW THEREFORE BE IT RESOLVED THAT** Council authorize the use of the new letterhead effective immediately.

**(Carried)**

For: 6 Against: 0 Absent: 1

**COMMITTEE REPORTS:**

- **Councillor Ruth Muray** reported on the “Amazing Race” held in the Town of Morris August 30<sup>th</sup>-31<sup>st</sup> organized through the PVDC. Ruth also reported on the library and the Palliative Care Golf Tournament she attended.
- **Councillor Jeanette Bergstresser** reported on Recreation Programs and the Activity Symposium.
- **Councillor Gavin van der Linde** reported on Housing and Development progress.
- **Councillor Bill Ginter** reported on parking issues.
- **Councillor David Smith** gave a report on housing issues.

Next Meeting Date: September 25<sup>th</sup>, 2008 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 8: 45 p.m.

**TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**