

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD  
September 28<sup>th</sup>, 2006 AT 7:00 P.M.**

Councillors present: Jeannette Bergstresser  
Cliff Peters  
Ruth Murray  
Egon Grossman  
Bill Fulford  
Dale Hoffman

Presiding: Mayor Barrie Stevenson

17/09/06  
Agenda

Moved by Councillor Ruth Murray  
Seconded by Councillor Bill Fulford  
NOW THEREFORE BE IT RESOLVED that the Agenda for the September 28<sup>th</sup>, 2006 regular Council meeting be approved as amended.  
Carried.  
For: 7 Against: 0 Absent: 0

18/09/06  
Minutes  
Regular  
Meeting

Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Cliff Peters  
BE IT RESOLVED that the Minutes of the September 14<sup>th</sup>, 2006 regular meeting of Council be adopted as presented.  
Carried.  
For: 7 Against: 0 Absent: 0

**DELEGATIONS:**

At 7:00 p.m. Sergeant Davy Lee met with Council to update Councillors on RCMP activities and to discuss any concerns that Council might have. Questions arose on the current break-ins and thefts. Sergeant Lee assured Council that the RCMP are taking steps to deal with them.

He discussed future plans whereby the RCMP detachment will be meeting with Council to determine and set policing priorities that have importance to communities.

At 7:20 Tim Jordan met with Council to get input on how the current trailer park could be extended. There was no resolution.

**BUSINESS ARISING FROM MINUTES**

a) Allan Gray Land Claim	Letter to go
b) R & M Dearborn re: Offer to Purchase McMillan	Letter to go
c) Jack Wiens re: Offer to Purchase McMillan	Hold
d) Municipal Audit Tenders	19/09/06
e) MB Trucking Association-National Trucking Week	03/09/06
f) Dale Rempel request	20/09/06
g) Station Street	2109/06
h) Locks at the Ambulance Office	increase rent 2007

19/09/06  
Municipal  
Audit

Moved by Councillor Egon Grossman  
Seconded by Councillor Cliff Peters  
WHEREAS proposals have been received for the provision of audit and professional services for the Town of Morris;  
BE IT RESOLVED that the tender of **BDO Dunwoody LLP** be accepted by the Council of the Town of Morris at the following rates:

2006: \$6,000.00

2007: \$6,300.00

2008: \$6,600.00

Carried

For: 7 Against: 0 Absent: 0

20/09/06 Moved by Councillor Dale Hoffman  
Twisters Seconded by Councillor Bill Fulford  
BE IT RESOLVED THAT the Pembina Valley Twisters President (or his designate) appointed as a member of the Arena Board fro the 2006/2007 season.  
Carried

For: 6 Against: 1 Absent: 0

21/09/06 Moved by Councillor Egon Grossman  
Station Seconded by Councillor Jeanette Bergstresser  
Street WHEREAS a portion of Station Street in the Town of Morris is located and built on Denis Landry property, that being Lots 662 and 623, Plan 4692;  
AND WHEREAS Denis Landry has agreed to receive a cash payment for this land;  
BE IT RESOLVED THAT the Council authorize an offer of \$2,677.00 for payment to Denis Landry for those portions of Station Street that are on Lots 662 and 663, Plan 4692;  
AND FURTHER that said land be transferred to the Town of Morris and a Road Opening Bylaw be prepared for that portion of Station Street.  
Carried.

For: 7 Against: 0 Absent: 0

**CORRESPONDENCE:**

a)	Isaac & Kathy Wall	Building Permit	Hold-Letter to go to Morris School
b)	Royal Cdn Legio	Legion Night Banquet	Grossman & Spouse
	Royal Cdn Legion	Remembrance Day	Letter to go
c)	Centra Gas	Hearing	Noted
d)	Matt Hoffman	Offer to Purchase	22/09/06- Defeated
e)	Prairie HVac	Arena fixes needed	23/09/06 & 24/09/06
f)	Busy Nest Day Care	Conditional Use Application	25/09/06
g)	Inter. Govt. Affairs	Added taxes	26/09/06
h)	AMM	News Bulletin	Circulated
		2005 Resolution frm Morris	Noted
i)	Marc Bruyere	EMO Coordinators Mtg.	Circulated
j)	Brandon Fire Dept.	911 Service Fees	Refer to Budget
k)	RHA Central Board	Info Bulletin	Circulated
l)	Hayhurst Elias Dudek	Bulletin	Circulated
m)	NTREE	Bulletin	Circulated
n)	MB Water Stewardship	MB. Hydrologic Conditions	Circulated
o)	Larry Driedger	Weather Radio	Noted
p)	Triple R	Bulletin	Bruce Third has been nominated
q)	Hwy 75 responses	Set Mtg.	Beginning of Nov.

Councillor Dale Hoffman excused himself

22/09/06 Moved by Councillor Jeanette Bergstresser  
Offer to Seconded by Councillor Cliff Peters  
Purchase BE IT RESOLVED THAT Council accept an offer to purchase from Matt Hoffman for Lot  
Defeated 345, Plan AG 3799 in the Town of Morris for \$100.00  
For: 2 Against: 2 Absent: 0 Abstained: 2

**DEFEATED**

Councillor Dale Hoffman returned

23/09/06 Moved by Councillor Bill Fulford  
Prairie Seconded by Councillor Cliff Peters  
HVac WHEREAS Prairie HVac has provided the Town of Morris with a list of deficiencies for the Morris Complex that require completion;  
AND WHEREAS the repair of these deficiencies are necessary to have our energy efficient heating/cooling system function at optimum levels;  
BE IT RESOLVED THAT the Council authorize Prairie HVac to complete the work providing full costs are approved prior to any major work.  
Carried

For: 4 Against: 3 Absent: 0

24/09/06  
Morris  
Complex

Moved by Councillor Dale Hoffman  
Seconded by Councillor Ruth Murray  
WHEREAS all warranty work for new construction of the Morris Complex has not been completed.  
THEREFORE BE IT RESOLVED that Council seek legal advice on pursuing refunds for warranty repairs.  
Carried

For: 7 Against: 0 Absent: 0

25/09/06  
Conditional  
Use Appl.

Moved by Councillor Dale Hoffman  
Seconded by Councillor Ruth Murray  
BE IT RESOLVED THAT a Conditional Use Hearing be set for October 12<sup>th</sup>, 2006 at 7:00 pm to hear all representation for and against application #C01/06 from the Busy Nest Day Care Inc.  
Carried

For: 7 Against: 0 Absent: 0

26/09/06  
Added  
Taxes

Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Egon Grossman  
WHEREAS the Assessment Branch has sent a list of assessment additions and reductions for the 2006 tax year;  
NOW THEREFORE BE IT RESOLVED that Council authorize the additions and deletion of the attached assessment to the 2006 tax roll as per Section 300 (6) and 326 of the Municipal Act.  
AND FURTHER that amended tax notices be sent to the taxpayer as per Section 300 (7) and 327 (1) and (2).  
Carried.

For: 7 Against: 0 Absent: 0

**FINANCIAL:**

September Statement 27/09/06

27/09/06  
September  
Statement

Moved by Councillor Bill Fulford  
Seconded by Councillor Egon Grossman  
NOW THEREFORE BE IT RESOLVED that the accounts, being cheque #'s 23259-23311, 23313-23343 & 23345-23357 & 23359-23389, and manual cheques # M0394-M0408, in the amount of \$536,606.37 be approved as presented.  
Carried.

For: 7 Against: 0 Absent: 0

**NEW & UNFINISHED BUSINESS**

- |                       |              |                      |
|-----------------------|--------------|----------------------|
| - Building Inspector  | Contract     | Hold                 |
| - Board of Revision   | Appointments | 28/09/06             |
| - Christmas           | Planning     | Hold for new council |
| -SMCC Lease Agreement |              | sign                 |
| - CAO Report          |              | Circulated           |

28/09/06  
Board  
of  
Revision

Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Egon Grossman  
WHEREAS Section 35 (1) and (2) of the Municipal Assessment Act states in part that “A Council shall each year be resolution appoint a board of revision consisting of not less than three members, some or all of whom may be members of the Council”; and “appoint a member of the board appointed..... to serve as the presiding officer of the board”.  
NOW THEREFORE BE IT RESOLVED that the following members of Council of the Town of Morris be appointed to sit on the board of revision:

**All of Council**

AND FURTHER that the Mayor be appointed as the presiding officer of the board of revision.  
Carried.

For: 7 Against: 0 Absent: 0

**IN CAMERA ITEMS**

**OLD BUSINESS**

**COMMITTEE REPORTS**

Councillor Egon Grossman requested to promote Morris in a Sun Media magazine and was declined.

Mayor Barrie Stevenson requested that October 4<sup>th</sup> week be last watering week for Town flowers.

Next Meeting Date: October 12<sup>th</sup>, 2006 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 10:05 p.m.

**TOWN OF MORRIS**

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

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