MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
April 23rd, 2009 AT 7:00 P.M.

Councillors present:	Bill Ginter David Smith Gavin van der Linde Ruth Murray Jeanette Bergstresser Trevor Thiessen
Absent:	None
Also Present:	Brigitte Doerksen Chief Administrative Officer and Marj Heinrichs, Media
Presiding:	Mayor Dale Hoffman

11/04/09 Agenda

Moved by Councillor Bill Ginter
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED that the Agenda for the April 23rd, 2009 regular Council meeting be approved as amended.

(Carried)

For: 7 Against: 0 Absent: 0

12/04/09 Minutes Regular Meeting

Moved by Councillor Ruth Murray
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that the minutes of the April 9th, 2009 regular Council Meeting be adopted as amended.

(Carried)

For: 7 Against: 0 Absent: 0

DELEGATIONS: None

CORRESPONDENCE:

	From	Subject	Disposition
a)	MWSB	2010-2011 Long term Capital Plan	Noted & discussed
b)	Minister of I & T	Response to letter of March 30th, 2009	Noted & discussed
c)	AMM	Resolutions	Noted & discussed
e)	Triple R	Request for letter of support	Send letter
f)	Kim Toews	Request for Rec Wear hats	#13/04/09

13/04/09 Rec Wear

Moved by Councillor Trevor Thiessen
Seconded by Councillor Bill Ginter
BE IT RESOLVED that Council donate the Rec Wear hats to Kim Toews for her mini-marathon event.

(Carried)

For: 7 Against: 0 Absent: 0

FINANCIAL:

-April list of accounts	#14/04/09, #15/04/09
-March Financial Statements	#16/04/09

14/04/09 April Accounts

Moved by Councillor Bill Ginter
Seconded by Councillor Dave Smith
BE IT RESOLVED that the accounts, being Cheque #'s 8458 to 8543 in the amount of $257,446.60 and Payroll Direct Deposits in the amount of $30,999.37 be approved as presented.

(Carried)

For: 7 Against: 0 Absent: 0

15/04/09 Roll#22400

Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council approve that we send an invoice in the amount of $4,000.00 to the owners of roll#22400 for penalties and the supply of services from the Town of Morris

(Carried)

For: 7 Against: 0 Absent: 0

16/04/09 March Financials

Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde
THEREFORE BE IT RESOLVED that the Financial Statements for the month ending March 31st, 2009 of the Town of Morris be adopted as presented.

(Carried)

For: 7 Against: 0 Absent: 0

NEW BUSINESS

-Request for financial assistance from DFA	#17/04/09, #18/04/09
-2009 Town Wide meet your neighbour BBQ	#19/04/09
-closure of streets for BBQ	#20/04/09
- Library re: water damage	Noted & discussed
- Fire Department-	#21/04/09
-LED Sign	CAO to approve
-Flood Indemnities- EOC Centre	#22/04/09
-Pool- survey needed	Request Survey
-YFC letter -animal control	send a letter
-Morris Area Rec Commission	#23/04/09

17/04/08 DFA Public Sector

Moved by Councillor Dave Smith
Seconded by Councillor Bill Ginter
WHEREAS there is spring flooding surrounding the Town of Morris;
AND WHEREAS residents of the Town of Morris may have damages to personal property and will have incurred miscellaneous costs due to the flooding;
AND WHEREAS financial help would be required for those residents;
THEREFORE BE IT RESOLVED that the Town of Morris, on behalf of the residents, request financial assistance from the MB. Disaster Financial Assistance Board.

(Carried)

For: 7 Against: 0 Absent: 0

18/04/09 DFA Private Sector

Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
WHEREAS there is spring flooding surrounding the Town of Morris;
AND WHEREAS the Town of Morris may have damages to municipal property and will have incurred miscellaneous costs due to the flooding;
AND WHEREAS financial help would be required for those residents;
THEREFORE BE IT RESOLVED that the Town of Morris request financial assistance from the MB. Disaster Financial Assistance Board.

(Carried)

For: 7 Against: 0 Absent: 0

19/04/09 Town BBQ

Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that the Town of Morris Council authorize the purchase of meat, Condiments and drinks for the 2009 Town Wide Meet your Nieghbour and Hwy 75 Street Hockey Challenge held April 25th, 2009 in the amount of up to $2,500.00.

(Carried)

For: 7 Against: 0 Absent: 0

20/04/09 Street Closures

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murrah
WHEREAS the Town of Morris is hosting a 2008 Town Wide Meet your Neighbour BBQ and Hwy. 75 street hockey challenge;
AND WHEREAS it is necessary to close off streets for traffic reasons for such an event;
THEREFORE BE IT RESOLVED that the Town of Morris authorize the closure of the following street on April 25th, 2009 from the hours of 12:00 to 17:00;

Hwy 75 both North and South bound lanes from McMillan to Kennedy.

(Carried)

For: 7 Against: 0 Absent: 0

21/04/09 Water Rescue

Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde
WHEREAS when and if necessary the Fire Department will need to perform water rescue;
NOW THEREFORE BE IT RESOLVED that the Town of Morris Council authorize the Fire Department to perform water rescue when and if necessary.

(Carried)

For: 7 Against: 0 Absent: 0

22/04/09 EOC Indemnity

Moved by Councillor Ruth Murray
Seconded by Councillor Jeanette Bergstresser
WHEREAS there is spring flooding surrounding the Town of Morris;
AND WHEREAS an Emergency Operating Centre was officially open as of April 16th, 2009 to address public concerns;
AND WHEREAS Dale Hoffman and Gavin van der Linde are the contact persons for the EOC;
NOW THEREFORE BE IT RESOLVED that the Town of Morris Council authorize a daily indemnity of $120.00 to both Dale and Gavin for the EOC and authorize excessive expenditures for cell phone use of all Council Members.

(Carried)

For: 7 Against: 0 Absent: 0

23/04/09 Rec. Office

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council approve and agree that the Recreation Office be relocated on the main floor lobby just south of the SMCC office.

(Carried)

For: 5 Against: 2 Absent: 0

BY-LAWS

- **Fines By-Law-to review** **Get more info**
- **By-Law 05/09 Zoning By-Law** **On hold for Council to review (housing committee to review and make recommendation)**
- **Tax Levy By-Law 07/09 -1st reading** **#24/04/09**
- **Outstanding charges to the tax Roll By-Law 06/09** **#25/04/09**

24/04/09 By-Law 07/09 1st reading

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED THAT By-Law 07/09 being a By-Law of the Town of Morris to authorize and provide for the 2009 Budget and Tax Levy be given 1st reading.

(Carried)

For: 7 Against: 0 Absent: 0

25/04/09 By-Law 07/09 1st reading	**Moved by Councillor Bill Ginter** **Seconded by Councillor Ruth Murray** **BE IT RESOLVED THAT** By-Law 06/09 being a By-Law of the Town of Morris to authorizing certain outstanding charges to the tax rolls be given 1st reading.

(Carried)

For: 7 Against: 0 Absent: 0

UNFINISHED BUSINESS

-	Darren Gillespie	On hold
-	Standing Committees, Appointments of Council RRVHF Committee and Deputy Mayor for 2009	On hold
-	CAO report	Noted and discussed

COMMITTEE REPORTS:

-Councillor Jeanette Bergstresser advised Council that the Trophy for the Hwy. #75 Street Hockey Challenge will be donated from Play All Awards.
Councillor Bill Ginter reported on Public Works Department issues and sidewalk issues and asked for Councils thoughts .
Councillor Dave Smith reported on a Manor Board meeting he attended and Housing Committee meetings.
Mayor Dale Hoffman reported that he has been extremely busy with the flood issues.
Councillor Ruth Murray advised Council of a letter being sent to the Government from the Chamber of Commerce in regards to local business and the impact of closing the Highway.

IN CAMERA ITEMS:

Next Meeting Date: May 14th at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 10:00 p.m.

TOWN OF MORRIS

_____
MAYOR

_____
CHIEF ADMINISTRATIVE OFFICER