

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
August 27, 2009 AT 7:00 P.M.**

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

Absent: None

Also Present: Brigitte Doerksen Chief Administrative Officer

Presiding: Mayor Dale Hoffman

01/08/09
Agenda

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that the Agenda for the August 27, 2009 regular Council meeting be approved as amended.

(Carried)

For: 7 Against: 0 Absent: 0

02/08/09
Minutes
Regular
Meeting

**Moved by Councillor Bill Ginter
Seconded by Councillor Dave Smith**

BE IT RESOLVED that the minutes of the July 23rd, 2009 regular Council Meeting be adopted as amended.

(Carried)

For: 7 Against: 0 Absent: 0

DELEGATIONS: Lorne Hamblin

Lorne Hamblin met with Council @ 8:00 to present the following:
DeKalb Super Spiel March 19th -23rd, 2010.

Canadian Curling Mixed Championship held at the Curling Club in the 2010 year.
Lorne asked Council if they would be interested in providing the Mixed Curling Teams with something for the teams to remember Morris.

Morris Stampede Inn, Lorne presented the Community Pride program.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Muscular Dystrophy Canada	Request	Noted & discussed
b) MB. Trucking Association	National Trucking Week	Send a letter
c) Community Futures	Go Where the Winner Go	#03/08/09
d) Infrastructure & Transportation	Permit-Co-op Card Lock	Noted & discussed
e) Communities in Bloom	2009-2010 Winter Lights	Noted & discussed
f) Letter of Complaint	220 Kennedy St.	Send response
g) Kids help phone	Request	Noted & discussed
h) AMM	Municipal Leader Media kit	Noted & discussed
i) Letter	RE: CN tracks	Send response
j) AMM	H1N1-Pandemic Review	Noted & discussed

SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Vic Toews Grassroots Open	Golf Tourny	#04/08/09
b) Triple R Community Futures	Audited Financial Stmt Review	Noted & discussed
c) Mavis Taillieu	Charity Golf Tourny	#05/08/09

03/08/09
Go Where
The Winners
Go

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that 3 Council/staff member be authorized to attend the Triple R Community Futures event titles "GO WHERE THE WINNER GO" held in Niverville, Manitoba October 15th, 2009;
AND BE IT FURTHER RESOLVED that the Town of Morris provide a sponsorship of \$250.00;
AND FURTHER that expense's be reimbursed as per Bylaw 01/09.

(Carried)

For: 7 Against: 0 Absent: 0

04/08/09
Grassroots
Open

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 2 Council/staff members be authorized to attend the 1st annual Vic Toews Grassroots Open held September 17th, 2009.
AND FURTHER that expense's be reimbursed as per Bylaw 01/09.

(Carried)

For: 7 Against: 0 Absent: 0

05/08/09
Charity Golf
Toruny

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED that 2 Council/staff members be authorized to attend the 5th annual Mavis Taillieu Charity Golf Tournament held September 16th, 2009.
AND BE IT FURTHER RESOLVED that the Town of Morris sponsor a hole for a cost of \$180.00;
AND FURTHER that expense's be reimbursed as per Bylaw 01/09.

(Carried)

For: 7 Against: 0 Absent: 0

FINANCIAL:

a) August List of Accounts	#06/08/09
b) July Financial Statements	#07/08/09
c) 2009 General Assistance Payment-FYI	Noted
d) IGA-Assessment Changes (increases & reductions)	#08/08/09
e) EDAM conference held in Morris	#09/08/09
f) BDO fee estimates for 2009	Noted & discussed

06/08/09
August
List of Accts

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED THAT the accounts, being cheque#'s 8853 to 8949 in the amount of \$242,669.93 and Payroll Direct Deposits in the amount of \$37,291.05 be approved as presented.

(Carried)

For: 7 Against: 0 Absent: 0

07/08/09
Financial
Statements
Moved by Councillor Gavin van der Linde
Seconded by Councillor Dave Smtih
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month ending July 31st, 2009 of the Town of Morris be adopted as presented.
(Carried)
For: 7 Against: 0 Absent: 0

08/08/09
Assessment
Changes
Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
WHEREAS the Assessment Branch has sent the list of assessment additions and reductions for the 2009 tax year;
NOW THEREFORE BE IT RESOLVED that Council authorize the additions and reductions of the assessment changes to the 2009 tax roll as per Section 300 (6) and 326 of the Municipal Act;
AND FURTHER that the amended tax notices be sent to the taxpayers with a reference to their right to apply for an assessment revision as per Section 300 (7) and 327 (1) and (2).
(Carried)
For: 7 Against: 0 Absent: 0

09/08/09
EDAM
Conference
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Dave Smith
WHEREAS the Economic Developers Association of Manitoba is hosting its annual fall convention at the Southern Manitoba Conventions Centre in November 2009;
AND WHEREAS the main goal of the conference is to create an atmosphere of networking for E.DO's, education, and general updating of common concerns and developments in the world of Economic Development in Manitoba;
AND WHEREAS the association has requested for the Town of Morris to underwrite the costs of the rental space at the Southern Manitoba Convention Centre at a cost of \$710.00;
NOW THEREFORE BE IT RESOLVED that Council of the Town of Morris authorize the above mentioned request.
(Carried)
For: 7 Against: 0 Absent: 0

NEW BUSINESS

- | | |
|-------------------------------------|---|
| a) ECCO Centre | To be discussed at the next Public Works Mtg. |
| b) SMCC-Athletic Therapist proposal | #10/08/09 |
| c) Pool Grant | Find out the status of Grant |
| d) BBQ for Volunteers | Personnel Committee to long into |

10/08/09
SMCC
Athletic
Therapist
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
WHEREAS the Southern Manitoba Convention Centre has proposed their terms to the Athletic Therapist;
AND WHEREAS the Southern Manitoba Convention Centre needs the approval of the Town of Morris Council to proceed with the proposal;
NOW THEREFORE BE IT RESOLVED that Council of the Town of Morris approve the attached proposal for the Athletic Therapist to operate within the Southern Manitoba Convention Centre.
(Carried)
For: 7 Against: 0 Absent: 0

BY-LAWS

- **By-Law 05/09 Zoning By-Law** **On hold**
- **By-Law 09/09 Parking and Storing of Vehicles** **#11/08/09 & #12/08/09**
- **By-Law 04/07-Decommissioning of Stand Pipe** **On hold**

11/08/09 **Moved by Councillor Trevor Thiessen**
By-Law **Seconded by Councillor Bill Ginter**
09/09 **BE IT RESOLVED that** By-Law 09/09 being a by-law to regulate the parking and storing
2nd reading of vehicles upon property within the boundaries of the Town of Morris be given 2nd reading.

(Carried)

For: 7 Against: 0 Absent: 0

12/08/09 **Moved by Councillor Trevor Thiessen**
By-Law **Seconded by Councillor Bill Ginter**
09/09 **BE IT RESOLVED that** By-Law 09/09 being a by-law to regulate the parking and storing
Final reading of vehicles upon property within the boundaries of the Town of Morris be given final
Reading; be signed, sealed and passed.

(Carried)

For: Mayor Dale Hoffman, Deputy Mayor Bill Ginter
Councillors: Dave Smith, Jeanette Bergstresser, Gavin van der Linde, Ruth
Murray and Trevor Thiessen
Against: None

UNFINISHED BUSINESS

- a) Darren Gillespie **On hold**
- b) Building Inspector request for storage cabinet **On hold**
- c) MIT-PTH 75 main street reconstruction **#13/08/09**
- e) CAO Report **Noted**

13/08/09 **Moved by Councillor Gavin van der Linde**
MIT **Seconded by Councillor Jeanette Bergstresser**
Roadway **WHEREAS** the Government of Manitoba has committed to reconstructing a portion of
Design **WHEREAS** the Government of Manitoba has committed to reconstructing a portion of
Provincial Truck Highway (PTH 75) within the Town of Morris, from Rodeo Drive to
Immediately south of the Morris River Bridge, to an urban four-lane divided roadway
Standard (with adjacent parallel parking and intersection/access improvements where
required);
AND WHEREAS Manitoba Infrastructure and Transportation has requested for the Town of
Morris to approve and support the proposed roadway design before the PTH reconstruction
project;
AND WHEREAS Manitoba Infrastructure and Transportation and the Town of Morris
deems it advisable to enter into a Memorandum of Understanding which establishes and
articulates respective roles, responsibilities, and obligations with respect to PTH 75
reconstruction project;
NOW THEREFORE BE IT RESOLVED that the Town of Morris Council approve the
proposed roadway design as outlined above and enter into a Memorandum of Understanding
with Manitoba Infrastructure and Transportation.

(Carried)

For: 7 Against: 0 Absent: 0

COMMITTEE REPORTS:

-Councillor Gavin van der Linde reported that he attended meetings in regards to the
Medical Clinic.

Councillor Jeanette Bergstresser provided the status on the pool house grant. She also
advised Council that she will be attending a Morris and Area Recreation Commission
meeting Monday August 31st, 2009. She also reminded Council of the Equipment Drive
being held during the Rec Registration days.

Councillor Dave Smith reported on the Manor Board Meetings he has attended and advised
Council that the Town of Altona has extended an invitation to Council for their Siren testing
day Wednesday September 2nd, 2009 @ 12:00. Councillor Smith also reported on a Housing
Committee issue.

Councillor Trevor Thiessen reported that he attended an MCDC meeting

Councillor Ruth Murray reported on a Weed Control meeting.

Mayor Dale Hoffman reported on a Housing Committee meeting he attended and other issues he has been dealing with in regards to his North Dyke proposal.

IN CAMERA ITEMS: **None**

Next Meeting Date: September 10th, 2009 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 10:20 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER