

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
February 26th, 2009 AT 7:00 P.M.**

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

Absent: Jeanette Bergstresser (excused)

Also Present: Brigitte Doerksen Chief Administrative Officer

Presiding: Mayor Dale Hoffman

21/02/09
Agenda

**Moved by Councillor Ruth Murray
Seconded by Councillor Bill Ginter**

BE IT RESOLVED that the Agenda for the February 26, 2009 regular Council meeting be approved as amended.

(Carried)

For: 6 Against: 0 Absent: 1

22/02/09
Minutes
Regular
Meeting

**Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen**

BE IT RESOLVED that the minutes of the February 12th, 2009 regular Council Meeting be adopted as amended.

(Carried)

For: 6 Against: 0 Absent: 1

DELEGATIONS: Public Works Foreman Robert Collette

At 7:05 Claudia Schmidt and Betty Dyck made their presentation to Council in regards to the MI House organization.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) MWSA	Municipal Weed Control Mtg.	#23/02/09
b) Central Region RHA	Letter of Request	Building Inspector to look into
c) MMAA	Policy Dlv. Workshop	#24/02/09
d) Alfred Warkentin	Flood Outlook-FYI	Noted & discussed
e) PVDC	Annual Meeting	Noted & discussed
f) MDTP	Invitation to round table	No interest

23/02/09
Municipal
Weed Control
Mtg.

**Moved by Councillor Ruth Murray
Seconded by Councillor Bill Ginter**

NOW THEREFORE BE IT RESOLVED that 1 Council/Staff member be authorized to attend the Municipal Weed Control Meeting held March 18th, 2009 in Holland, Manitoba. **AND FURTHER** that expense's be reimbursed as per By-Law 01/09.

(Carried)

For: 6 Against: 0 Absent: 1

24/02/09
MMAA
Workshop

Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED that 2 Council/Staff member be authorized to Attend the MMAA Policy Development Workshop held March 27th, 2009 in Winnipeg, Manitoba.
AND FURTHER that expense's be reimbursed as per By-Law 01/09.

(Carried)

For: 6 Against: 0 Absent: 1

FINANCIAL:

-February List of Accounts	#25/02/09
-Pool Change House Design	#26/02/09
-Wage Increases –Asst. CAO & CAO	#27/02/09
-Allan Gray-Holiday payout	#28/02/09

25/02/09
February
Financials

Moved by Councillor Bill Ginter
Seconded by Councillor Dave Smith
BE IT RESOLVED that the accounts, being Cheque #s 8276 to 8368 in the amount of \$203,188.61 and Payroll Direct Deposits in the amount of \$21,562.41 be approved as presented.

(Carried)

For: 6 Against: 0 Absent: 1

26/02/09
Pool

Moved by Councillor Gavin van der Linde
Seconded by Councillor Trevor Thiessen
WHEREAS James Kacki Architect & Planner Inc. has provided us with plans for a New pool House;
THEREFORE BE IT RESOLVED that Council approve payment in the amount of \$4,600.00 to James Kacki Architect & Planner Inc. for Architectural Services for the New Pool House.

(Carried)

For: 6 Against: 0 Absent: 1

27/02/09
Wage
Increases

Moved by Councillor Ruth Murray
Seconded by Councillor Bill Ginter
WHEREAS the Personnel Committee received proposals for wage increases for the positions of the Assistant Chief Administrative Officer and the Chief Administrative Officer;
AND WHEREAS the Personnel Committee is recommending the following wage increases for 2009;

Brigitte Doerksen:	4.5% wage increase for 2009 effective the 1 st pay period in April, 2009
Chris Janke	4.5% wage increase for 2009 effective the 1 st pay period in April, 2009

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Morris approve the recommended wage increases from the Personnel Committee.

(Carried)

For: 6 Against: 0 Absent: 1

28/02/08
P/W

Moved by Councillor Ruth Murray
Seconded by Councillor Dave Smith
BE IT RESOLVED that Council authorize to pay Allen Gray one week of Holiday pay and his second week be rolled over into the 2010 year.

(Carried)

For: 6 Against: 0 Absent: 1

NEW BUSINESS

-Capturing Opportunities Business Conference	#29/02/09
-SMCC advertising Signage	Noted & discusses

29/02/09
Capturing
Opportunities

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 1 Council/Staff member be authorized to Attend the Capturing Opportunities Community Forum held in Brandon, Manitoba April 23-24th, 2009.
AND FURTHER that expense's be reimbursed as per By-Law 01/09.

(Carried)

For: 6 Against: 0 Absent: 1

BY-LAWS

- **Fines By-Law-to review** **Get more info**
- **By-Law 05/09 Zoning By-Law** **On hold for Council to review**

UNFINISHED BUSINESS

- Darren Gillespie **On hold**
- Morris Dental Office Letter **Councillor Ginter to speak to owner of the building**
- Standing Committees, Appointments of Council **On hold**
- RRVHF Committee and Deputy Mayor for 2009 **Noted and discussed**
- CAO report

COMMITTEE REPORTS:

- **Councillor Dave Smith** reported on the Housing Committee meeting he attended.
- **Councillor Gavin van der Linde** reported on the Recreation Conference he attended, and the benefits of Public Private Partnerships. He also spoke about the Wellness Centre.
- **Councillor Ruth Murray** reminded Council that the Personnel Committee will be looking at resumes for the Public Works Position, February 27th, 2009 and will start interviews immediately.
- **Mayor Dale Hoffman** reported on an SMCC meeting he attended.

IN CAMERA ITEMS:

#30/02/09, #31/02/09

-Personnel

30/02/09
In-Camera

Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that council go 'In-Camera' to discuss the following items:
Personnel issue

(Carried)

For: 6 Against: 0 Absent: 1

31/02/09
Resume
Meeting

Moved by Councillor Ruth Murray
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that council resume its regular Council Meeting

(Carried)

For: 6 Against: 0 Absent: 1

Next Meeting Date: March 12th at 7:00 p.m.

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER