

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
January 8th, 2009 AT 7:20 P.M.**

Councillors present: Bill Ginter
David Smith (arrived at 7:25)
Trevor Thiessen
Gavin van der Linde
Jeanette Bergstresser

Absent: Mayor Dale Hoffman

Also Present: Brigitte Doerksen Chief Administrative Officer

Presiding: Deputy Mayor Ruth Murray

03/01/09
Agenda

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Bill Ginter**

BE IT RESOLVED that the Agenda for the January 8th, 2009 regular Council meeting be approved as amended.

(Carried)

For: 5 Against: 0 Absent: 2

04/01/09
Minutes
Regular
Meeting

**Moved by Councillor Gavin van der Linde
Seconded by Councillor Jeanette Bergstresser**

BE IT RESOLVED that the minutes of the December 11th, 2008 regular Council Meeting be adopted as presented.

(Carried)

For: 5 Against: 0 Absent: 2

Councillor David Smith joined the Regular Council Meeting at 7:25

DELEGATIONS:

At 7:25 on behalf of the Morris Curling Club Lorne Hamblin reported to Council of a Super Spiel event hosted by the Morris Curling Club March 19-23, 2009, and advised Council that the current curling rocks are very old and worn therefore the Morris Curling Club is in the process of replacing their rocks. In this process they are requesting donations and would like the Town of Morris to accept these donations on their behalf and provide charitable donation receipts.

05/01/09
Curling
Club

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Dave Smith**

BE IT RESOLVED THAT Council agree to accept donations for the Morris Curling Club towards the Curling Rock Fund and provide Charitable Donation Receipts.

(Carried)

For: 6 Against: 0 Absent: 1

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Miller Environmental Corp	HHW event proposal	Get more Info
b) MB. Culture, Heritage	Heritage Resource Guide	Noted & discussed
c) MWWA	55 th Annual Conference	Noted
d) Stu Briese	Letter	Noted
e) RM of Morris	EMO Plan Agreement	#06/01/09
f) MB. Seniors and Healthy Aging	Letter	Noted & discussed Mtg. set for Jan. 19
g) AMM	News Bulletin & seminars	Bring back
h) HED	Letter-FYI	Noted
i) MGRA	Membership Request	No interest
j) Community Futures	National Conference	#07/01/09

06/01/09
EMO
Plan

Moved by Councillor Gavin van der Linde
Seconded by Councillor Bill Ginter

WHEREAS the RM of Morris is in the process of updating its EMO Plan;
AND WHEREAS the RM of Morris has provided to us two copies of the Memorandum of Understanding for signatures;
NOW THEREFORE BE IT RESOLVED the Town of Morris Council approve the Memorandum of Understanding and that the CAO and Mayor be authorized to sign same.

(Carried)

For: 6 Against: 0 Absent: 1

07/01/09
Conference

Moved by Councillor Trevor Thiessen
Seconded by Councillor Jeanette Bergstresser

NOW THEREFORE BE IT RESOLVED that 1 Council member be authorized to attend the Community Futures National Conference held in Collingwood, Ontario May 28-30th, 2009;
AND FURTHER that such expense will be reimbursed by Community Futures Triple R, and that the Town of Morris pay for the indemnity.

(Carried)

For: 6 Against: 0 Absent: 1

FINANCIAL:

-December List of Accounts	#08/01/09
-November Financials	#09/01/09
-Electronic Payroll Deposits	#10/01/09

08/01/09
December
List of Acct.

Moved by Councillor Bill Ginter
Seconded by Councillor Dave Smith

BE IT RESOLVED that the accounts being Cheque's #'s 8076-8202 in the amount of \$357,223.38 and Payroll Direct Deposits in the amount of \$808.27 be approved as presented.

(Carried)

For: 6 Against: 0 Absent: 1

09/01/09
November
Financial
Statements

Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde

NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month ending November 30th, 2008 of the Town of Morris be adopted as presented.

(Carried)

For: 6 Against: 0 Absent: 1

10/01/09
Electronic
Payroll

Moved by Councillor Bill Ginter
Seconded by Councillor Jeanette Bergstresser

BE IT RESOLVED as of January 1st, 2009 payroll for the Town of Morris employees be electronically deposited through the Customer Automated Funds Transfer (CAFT) System.
AND FURTHER that the CAO and or alternate signer authorize such bi-weekly electronic deposits.

(Carried)

For: 6 Against: 0 Absent: 1

NEW BUSINESS

-New Subdivision layout for the extension of Willow Dr.	#11/01/09
-Town Signage	Gavin to get info
-Town phone system	#12/01/09

11/01/09 Subdivision layout
Moved by Councillor Gavin van der Linde
Seconded by Councillor Jeanette Bergstresser
WHEREAS Barnes & Duncan had provided to us a sketch of a subdivision layout for the extension of Willow Drive;
NOW THEREFORE BE IT RESOLVED THAT Council approve the subdivision layout for the extension of Willow Dr.

(Carried)

For: 6 Against: 0 Absent: 1

12/01/09 Purchase of New phones
Moved by Councillor Gavin van der Linde
Seconded by Councillor Bill Ginter
WHEREAS the Town of Morris received a quote of \$14,552.00 from Unity Telecom for a new telephone system for both the Town office and the SMCC;
NOW THEREFORE BE IT RESOLVED that Council approve the above mentioned quote from Unity Telecom for the purchase of a new Telephone System.

(Carried)

For: 6 Against: 0 Absent: 1

BY-LAWS

- **General Borrowing By-Law 09/08** #13/01/09 & #14/01/09
- **Indemnity By-Law #01/08 1st reading to amendments** #15/01/09
- **Body Art Procedures By-Law #01/09** #16/01/09

13/01/09 By-Law 09/08 2nd reading
Moved by Councillor Trevor Thiessen
Seconded by Councillor Dave Smith
BE IT RESOLVED THAT By-Law 09/08 being a By-Law of the Town of Morris to provide for the expenditure and borrowing of funds for an extension to Willow Drive and Veterans Way which includes water and sewer lines and the paving of Willow Drive and Veterans way for the purpose of developing lots be given 2nd reading.

(Carried)

For: 6 Against: 0 Absent: 1

14/01/09 By-Law 09/08 3rd and final reading
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Bill Ginter
BE IT RESOLVED THAT By-Law 09/08 being a By-Law of the Town of Morris to provide for the expenditure and borrowing of funds for an extension to Willow Drive and Veterans Way which includes water and sewer lines and the paving of Willow Drive and Veterans way for the purpose of developing lots be given final reading; be signed, sealed and passed.

(Carried)

For: Jeanette Bergstresser, Bill Ginter, Trevor Thiessen, Dave Smith and Deputy Mayor Ruth Murray

Against: None

Absent: Mayor Dale Hoffman

15/01/09 By-Law 02/09 1st reading
Moved by Councillor David Smith
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED THAT By-Law 02/09 being an amendment to By-Law 01/08 of the Town of Morris to provide for the remuneration of members of the council of the Town of Morris be given 1st reading

(Carried)

For: 6 Against: 0 Absent: 1

16/01/09 By-Law 01/09
Moved by Councillor Gavin van der Linde
Seconded by Councillor Bill Ginter
BE IT RESOLVED THAT By-Law 01/09 being a By-Law of the Town of Morris to regulate Body Art procedures and involving under age children be given 1st reading.

(Carried)

For: 6 Against: 0 Absent: 1

UNFINISHED BUSINESS

- Darren Gillespie On hold
- Morris Dental Office Letter On hold
- Standing Committees, Appointments of Council

- RRVHF Committee and Deputy Mayor for 2009 On hold
- CAO report

COMMITTEE REPORTS:

- **Councillor Gavin van der Linde** reported that the LED Board had been ordered, and Community partners is still waiting for report in regards to the Medical Clinic.
- **Councillor Jeanette Bergrestresser** discussed with Council Recreations, and would like to extend a huge Congratulations to the Morris Minor Hockey on a very well run Bantam tournament! She also reminded everyone of the High School Hockey All Star game January 18th, 2009 in Morris.
- **Councillor Bill Ginter** reported on a Public Works issue in regards to snow removal.
- **Councillor Dave Smith** reported on meetings he attended in regards to the Housing Committee and the RRSVD meeting.

Next Meeting Date: January 22nd at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:05 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER