

**MINUTES OF A REGULAR MEETING OF THE TOWN OF MORRIS  
HELD THURSDAY, OCTOBER 11, 2007 AT 7:00 P.M.**

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

Absent: Trevor Thiessen

Presiding: Mayor Dale Hoffman

- 01/10/07 Moved by Councillor David Smith  
Agenda Seconded by Councillor Ruth Murray  
BE IT RESOLVED THAT the agenda for the October 11, 2007 regular Council meeting be approved as amended.  
Carried.  
For: 6 Against: 0 Absent : 1
- 02/10/07 Moved by Councillor William Ginter  
Minutes Seconded by Councillor Ruth Murray  
Board of BE IT RESOLVED that the minutes of the September 27, 2007 Board of Revision  
Revision hearing be adopted as circulated.  
Carried.  
For: 6 Against: 0 Absent: 1
- 03/10/07 Moved by Councilor Gavin van der Linde  
Minutes Seconded by Councilor Jeanette Bergstresser  
Variation BE IT RESOLVED THAT the minutes of the September 27, 2007 Variation  
Hearing Hearing be adopted as circulated.  
Carried.  
For: 6 Against: 0 Absent: 1
- 04/10/07 Moved by Councilor Jeanette Bergstresser  
Minutes Seconded by Councilor Gavin der Linde  
Reg Mtg BE IT RESOLVED that the minutes of the September 27, 2007 regular meeting  
of the Council be adopted as circulated.  
Carried.  
For: 6 Against: 0 Absent: 1
- Delegations: At 7 p.m. Foreman Robert Collette met with Council to review and discuss various public works:  
- Home Hardware backlane  
-Clace water hookup  
-Trailer Court S & W hookups  
-Southwood Rd S & W project  
- Removal of trees along Southwood Road to Stampede ditch backlane
- At 7:30 p.m. Matt Hoffman met with Council to discuss his request to purchase land along the Morris River.  
Declaring a conflict of interest, Mayor Hoffman excused himself from the meeting.  
Deputy Ruth Murray presided.  
Mr. Matt Hoffman gave Council his reasons for wanting to purchase the land.  
Council instructed the CAO to send letter to Mr Ray Shaw.  
No land sale decision was made by Council.

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Intergov't Affairs	RHA- M.O.U.	#04/10/07
b) Morris & Dist C of C	Minutes	Circulated
c) RHA	Info Bulletins	Circulated
d) Intergov't Affairs	Handivan grants	Set up Reserve
e) Altona C of C	Meeting with Minister of Hwys	Letter to go
f) Volunteer Manitoba	Workshop	No interest
g) MPSC	Bulletin	Circulated
h) AMM	Advisory	Circulated
	News Bulletin	Circulated
	Meeting with Ministers	Send request
i) Desaulnier Construction	Fire Hall project	Public Works
j) Intergov't Affairs	VLT Distributions	Noted
	Handivan Interim Pymt	Noted
k) MMAA	Get the Straight Goods	No Interest
l) Red River Basin	Conference Date Change	#06/10/07
m)Community Planning	Revised Back Ground Study???	Carry On
n) Mb. Conservation	Convention	No
o) FCM	Land Management Workshop	No
p) B Wareham-Highways	PTH 75 Construction	Mtg Oct 18
q) Marc Bruyere	Disaster Mgmt Conference	#07/10/07
	EMO Mgmt Training	Hold
h) Don Harder	Complaint	Letter to go

05/10/07  
Memo of Understanding -RHA  
Moved by Councilor Gavin van der Linde  
Seconded by Councilor Jeanette Bergstresser  
WHEREAS the Regional Health Authority- Central Manitoba Inc. has requested -  
a re-signing of a Memorandum of Understanding (MOU) with the Town of  
Morris;  
BE IT RESOLVED that Council authorize the Mayor to sign the same.  
Carried.  
For: 5 Against: 0 Absent: 2

**Mayor Hoffman returned to the Chair.**

06/10/07  
RRBasin  
Conference  
Moved by Councilor Jeanette Bergstresser  
Seconded by Councilor Gavin van der Linde  
BE IT RESOLVED that two members of Council be authorized to attend the  
Red River Basin Commission conference in Fargo, N.D.on January 22-24, 2008;  
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
Carried.  
For: 6 Against: 0 Absent: 1

07/10/07  
Disaster  
Mngment  
Moved by Councilor Ruth Murray  
Seconded by Councilor David Smith  
BE IT RESOLVED that seven members of Council and/or Staff be authorized to  
attend the Disaster Management Conference in Winnipeg on February 27-29,  
2008;  
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
Carried.  
For: 6 Against: 0 Absent : 1

**FINANCIAL**

08/10/07 Moved by Councilor Jeanette Bergstresser  
 Hire SMCC Seconded by Councilor Ruth Murray  
 M Gitzel BE IT RESOLVED that Council hire the following:  
 Marilyn Gitzel- Director of Sales & Marketing for SMCC effective October 1, 2007  
 at \$32,000 per annum based on 40 hour per week.  
 AND FURTHER that the position require a 3 month probation period.  
 Carried.  
 For: 6 Against: 0 Absent: 1

**NEW BUSINESS**

Request from Youth for Christ	#09/10/07
Southwood Rd S & W project	Do Advertising
Library Subdivision	Proceed
Road Opening Subdivision	Proceed

09/10/07 Moved by Councillor David Smith  
 Y for C Seconded by Councillor William Ginter  
 Addtnl BE IT RESOLVED that Council authorize an additional grant of \$1000.00 to  
 Grant Youth for Christ for 2007.  
 Carried.  
 For: 5 Against: 1 Absent: 1

**UNFINISHED BUSINESS**

Bylaw 07/07-Road Closing	#10/10/07
Otis Canada- Arena elevator	Hold
Birch Crescent Drainage-	Hold
Patricia May Complaint-	Letters to go
Bylaw 04/07-Decommision	Hold
Land Purchase-Hoffman	Hold
CAO Report	

10/10/07 Moved by Councilor Jeanette Bergstresser  
 Advertise Seconded by Councilor Gavin van der Linde  
 Road Closing WHEREAS Road Closing Bylaw 07/07 has been given 1<sup>st</sup> reading and is currently  
 Hearing being circulated for public comment;  
 BE IT RESOLVED that Council set November 5 at 7:30 p.m.as the hearing Date for  
 the closure of a portion of the road in Plan 617 M.L.T.O.;  
 AND FURTHER that the hearing be advertised as per Sub-section 420(1) (2) of the  
 Municipal Act.  
 Carried.  
 For: 6 Against: 0 Absent: 1

**COMMITTEE REPORTS:**

- **Deputy Mayor Ruth Murray** reported that the Chamber of Commerce is working on Midnight Madness. Interviews will be starting for the Office Assistant position.
- **Councilor Bill Ginter** attended the RHA general meeting in Carman.
- **Councilor Jeanette Bergstresser** reported on a pool building committee meeting with Community Places. There are no grants available for restoring the pool building. The maximum grant for a new building is \$30,000.00. The CAO was instructed to contact the designer and stop the design work for now. She also requested Councils approval to attend the National Child Day Forum in Winnipeg. #11/10/07.
- **Councilor David Smith** reported that MASS will be meeting with Brad Street re meal rebate program.

**Committee Reports Cont'd**

- **Councilor Gavin van der Linde** circulated his reports on the Wellness Centre, Community Futures, Interagency, Healthy communities, MCDC, Pool, and EDO meetings that he attended. He also circulated minutes from the RRV Interagency meeting and Community Partners committee meeting.

11/10/07  
Child Day  
Forum

-  
Moved by Councilor David Smith  
Seconded by Ruth Murray  
BE IT RESOLVED that Council authorize one councilor to attend the National Child Day Forum in Winnipeg on November 8 & 9, 2007;  
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
Carried.  
For: 6 Against: 0 Absent: 1

**NEXT MEETING DATE:** October 25 at 7:00 p.m.

**ADJOURNMENT:** There being no further business, the meeting was adjourned.

TOWN OF MORRIS

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MAYOR

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