



## SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
None		

## FINANCIAL:

1. 146 Charles Street	Request	Send a letter
2. MPSC	Corrugated Cardboard Pymt	Noted
3. CFAM	Christmas Wish 2009	#05/11/09
4. MB. Ag Hall of Fame	request membership	No interest
5.		

05/11/09  
CFAM  
Christmas  
Wish

**Moved by Councillor Dave Smith**

**Seconded by Councillor Bill Ginter**

**BE IT RESOLVED THAT** Council approve a 15 second Christmas Wish Advertisement on CFAM December 5, 12, & 19 at a cost of \$180.00 plus applicable taxes.

(Carried)

For: 7 Against: 0 Absent: 0

## NEW BUSINESS

a) Minor Variation	Southwood Road	#06/11/09
b) Cancellation of Nov. Mtg. & Re-Scheduling of Dec. Mtg's.		#07/11/09
c) Morris Jewelers 50 <sup>th</sup> Anniversary		Discussed
d) SMCC	arena issues	Bill to arrange a
	meeting with Prairie H Vac for the Dec. 3 <sup>rd</sup> , 2009 Council Meeting	
e) SMCC	Recreation Office	#01/11/09

06/11/09  
Minor  
Variation

**Moved by Councillor Bill Ginter**

**Seconded by Councillor Gavin van der Linde**

**WHEREAS** Ken Tallaire for 5672750 Manitoba Ltd. owner of the property legally described as **Lot 23, Block 3 Plan 13247** in the Town of Morris and located at #120/121 Southwood Road; applied to the Town of Morris Variation Board to vary the application of the Morris Planning Scheme, provided under clause (a) of Section 57 of the planning act as it applies to the property in order to **vary the minimum site width from the required 75 feet to 72 feet.**

**NOW THEREFORE BE IT RESOLVED** that after careful consideration the Town of Morris approve the following variation.

(Carried)

For: 7 Against: 0 Absent: 0

07/11/09  
Cancellation  
of Council  
Meetings

**Moved by Councillor Dave Smith**

**Seconded by Councillor Jeanette Bergstresser**

**BE IT RESOLVED THAT** Council cancel the November 26<sup>th</sup>, 2009 Regular Council meeting as it conflicts with the AMM Convention;

**ANBE IT FURTHER RESOLVED** that Council cancel the regular council meeting dates scheduled for December 10<sup>th</sup> and 24<sup>th</sup>, and reschedule for the 3<sup>rd</sup> and 17<sup>th</sup> of December, 2009.

**AND BE IT FURTHER RESOLVED** that notification of the meeting changes be posted onto the Town Website, LED Sign and advertised in the Southeast Journal.

(Carried)

For: 7 Against: 0 Absent: 0

08/11/09  
Rec. office  
Renovations

**Moved by Councillor Dave Smith**

**Seconded by Councillor Bill Ginter**

**BE IT RESOLVED** that Council approve the renovations of the Recreation Office by squaring off the walls in the SMCC ticket booth for a cost of up to \$10,000.00

**(Carried)**

For: 7 Against: 0 Absent: 0

### **BY-LAWS**

- **By-Law 05/09 Zoning By-Law**
- **By-Law 01/09- Indemnity By-Law**

**On hold**

**Bring back to next meeting.**

### **UNFINISHED BUSINESS**

- a) Building Inspector request for storage cabinet
- b) CAO Report

Councillor Trevor Thiessen  
to get more quotes  
Noted & discussed

### **COMMITTEE REPORTS:**

**-Councillor Gavin van der Linde** reported that he had been busy attending conferences (Planning conference, Disaster Management Conference and Recreation Conference) He also advised Council that he will be attending a Medical Clinic Meeting with the Dr.'s and discussion their vision of a Medical Clinic.

**Councillor Dave Smith** reported on a Housing Committee meeting and the discussions of zoning issues when developing. He also reported on the SMCC meeting and that he met with a gentlemen who looked at the lighting system within the SMCC and suggested that the SMCC change their lighting which would bring down the consumption substantially. Dave also reported on discussions he had with Mr. Tallaire in regards to the development in the Town of Morris.

**Councillor Jeanette Bergstresser** reported that recreation finally received information in regards to the RInC Grant. She also reported on the conferences that she attended which were the Disaster Management and Recreation Conference. During the Disaster Management conference she really enjoyed the presentation from Gerry Delorme on H1N1. During the Recreation Conference she attended a session in regards to Effective Grant Writing and suggested to council that we send our Recreation Director to such courses in order to enhance our ability in receiving applicable grants. She also attended a session called Engaging Youth which was interesting as well. Jeanette also reported on the Parent Child Fundraiser (Ladies Nite) as it was a huge success. She wants to extend a very big Thank you to Cheryl Crick and all those involved for organizing such a successful event.

**Councillor Ruth Murray** reported on a Library meeting and that they will be moving furniture so the new flooring may be installed in the entrance. She also provided Council with a website [www.ebscohost.com](http://www.ebscohost.com) which provides access to magazine articles, journals and Funk & Wagnalls. On Nov. 5<sup>th</sup> she attended the EDAM Workshop and heard Barbra Bowes speak. She found a book dealing with the working world and the Employers Guide so she provided this book to the personnel committee. On Nov. 5<sup>th</sup> she met with Public Works and Altona Memorials to discuss stage 1 of restoring and maintenance of the Cemetery. Nov. 9<sup>th</sup> she attended a Chamber of Commerce meeting and on Nov. 10<sup>th</sup> she attended a Weed Control Meeting.

**Councillor Trevor Thiessen** reported on a Development Corporation meeting he attended and how they are working on setting up a board to get working on attracting businesses to the Downtown area of Morris.

**Councillor Bill Ginter** reported that Station Street is finally complete and that the Town of Morris Grader is back o the road.

**Mayor Dale Hoffman** reported he also attended the Planning and Disaster Management Conferences. He reported that he spoke to Lee Spencer in regards to possibly providing a program for the merchants of the Town of Morris for loss of business during the flood. He also reported discussions with Jeremy Davies in regards to the RInC program for the pool.

**IN CAMERA ITEMS: NONE**

Next Meeting Date: December 3rd, 2009 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 10:50 p.m.

**TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

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

unapproved