

04/10/09 **Moved by Councillor Bill Ginter**
ECCO **Seconded by Councillor Dave Smith**
Centre **NOW THEREFORE BE IT RESOLVED** that 2 Council/staff members be
Operators authorized to attend Training & Transportation of Hazardous Waste (Ecco Centre Operators)
re-Certification course held October 16th, 2009 in Winnipeg, Manitoba
AND FURTHER that expense's be reimbursed as per Bylaw 01/09.

(Carried)

For: 5 Against: 0 Absent: 2

05/10/09 **Moved by Councillor Trevor Thiessen**
Remembrance **Seconded by Councillor Bill Ginter**
Service **NOW THEREFORE BE IT RESOLVED** that 1 Council/staff members be
authorized to attend the Remembrance Day Service held November 11th,
2009.
AND FURTHER that expense's be reimbursed as per Bylaw 01/09.

(Carried)

For: 5 Against: 0 Absent: 2

06/10/09 **Moved by Councillor Bill Ginter**
MB. Planning **Seconded by Councillor Trevor Thiessen**
Conference **NOW THEREFORE BE IT RESOLVED** that 3 Council/staff members be
authorized to attend the Manitoba Planning Conference held October 28-30th, 2009 in
Brandon, Manitoba.
AND FURTHER that expense's be reimbursed as per Bylaw 01/09.

(Carried)

For: 5 Against: 0 Absent: 2

FINANCIAL: None

NEW BUSINESS

- a) 3 Proposed Subdivisions
Lots #22,23 & 25 Plan 13247 #07/10/09, #08/10/09, #09/10/09
- b) Planting of a Tree advise library
- c) Station Street #10/10/09
- d) Back up Hardware for office #11/10/09

07/10/09 **Moved by Councillor Trevor Thiessen**
Subdivision **Seconded by Councillor Gavin van der Linde**
Approval **WHEREAS** applicant, Ken Tallaire for 5672750 Manitoba Ltd. is proposing to
subdivide an existing duplex on the party wall line, legally located at Lot 25, Block 3
Plan 13247 WLTO;

NOW THEREFORE BE IT RESOLVED that Council approve the following
subdivision application no 4435-09-5496 with the following conditions:

1. That the applicant obtains a variation order varying the minimum site
width from 75 feet to 70 feet.

(Carried)

For: 5 Against: 0 Absent: 2

08/10/09 **Moved by Councillor Bill Ginter**
Subdivision **Seconded by Councillor Dave Smith**
Approval **WHEREAS** applicant, Ken Tallaire for 5672750 Manitoba Ltd. is proposing to
subdivide an existing duplex to the party wall line, legally located at Lot 25, Block 3
Plan 13247 WLTO;
NOW THEREFORE BE IT RESOLVED that Council approve the following
subdivision application no 4435-09-5497 with no conditions:

(Carried)

For: 5 Against: 0 Absent: 2

09/10/09 **Moved by Councillor Gavin van der Linde**
Subdivision **Seconded by Councillor Trevor Thiessen**
Approval **WHEREAS** applicant, Ken Tallaire for 5672750 Manitoba Ltd. is proposing to
subdivide and existing duplex o the party wall line, legally located at Lot 25, Block 3
Plan 13247 WLTO;
NOW THEREFORE BE IT RESOLVED that Council approve the following
subdivision application no 4435-09-5498 with no conditions:

(Carried)

For: 5 Against: 0 Absent: 2

10/10/09 **Moved by Councillor Trevor Thiessen**
Station Street **Seconded by Councillor Gavin van der Linde**
Tender **BE IT RESOLVED THAT** Council approve a tender price of \$105,773.83 from Brunet
Construction for the re-alignment of Station Street Project.

(Carried)

For: 5 Against: 0 Absent: 2

11/10/09 **Moved by Councillor Bill Ginter**
Backup **Seconded by Councillor Dave Smith**
Hardware **BE IT RESOLVED THAT** Council approve the purchase of back up hardware, anti-virus,
and security software of up to a price of \$1,000.00.

(Carried)

For: 5 Against: 0 Absent: 2

BY-LAWS

- **By-Law 05/09 Zoning By-Law** **On hold**
- **By-Law 04/07-Decommissioning of Stand Pipe** **On hold**
- **By-Law 11/09- PUB “pass through” rate change** **#12/10/09, #13/10/09**
- **BY-Law 03/07 Traffic & Parking 1st reading** **#14/10/09**

12/10/09 **Moved by Councillor Dave Smith**
By-Law **Seconded by Councillor Trevor Thiessen**
11/09 **BE IT RESOLVED THAT** By-Law 11/09 being a By-Law of the Town of Morris to
2nd reading amend the sewer and water rates within the Town of Morris to provide for a “Pass-through”
water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board
Order no. 124/09 be given 2nd reading.

(Carried)

For: 5 Against: 0 Absent: 2

13/10/09 **Moved by Councillor Dave Smith**
By-Law **Seconded by Councillor Trevor Thiessen**
11/09 **BE IT RESOLVED THAT** By-Law 11/09 being a By-Law of the Town of Morris to
final reading amend the sewer and water rates within the Town of Morris to provide for a “Pass-through”
water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board
Order no. 124/09 be given final reading, be signed, sealed and passed.

(Carried)

For: Councillors: Gavin van der Linde, Dave Smith, Bill Ginter, Trevor Thiessen and Mayor
Dale Hoffman

Absent: Councillors: Jeanette Bergstresser and Ruth Murray

Against: None

14/10/09 **Moved by Councillor Gavin van der Linde**
By-Law **Seconded by Councillor Bill Ginter**
12/09 **BE IT RESOVED THAT** By-Law 12/09 being a by-law of the Town of Morris to amend
1st reading By-Law 03/07 be given 1st reading.

(Carried)

For: 5 Against: 0 Absent: 2

