



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
March 31<sup>st</sup>, 2011 AT 7:00 P.M.**

Councillors Present: Bill Ginter  
Ruth Murray  
Mike Hinchey  
Trevor Thiessen (via Skype)

Absent: Bruce Third and Scott Crick

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Gavin van der Linde

21/03/11  
Agenda

**Moved by Councillor Mike Hinchey  
Seconded by Councillor Bill Ginter**

**BE IT RESOLVED** that the Agenda for the March 31<sup>st</sup>, 2011 regular Council meeting be approved as amended.

**(Carried)**

22/03/11  
Minutes  
Regular  
Meeting

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

**BE IT RESOLVED** that the minutes of the March 17<sup>th</sup>, 2011 Regular Council Meeting be adopted as presented.

**(Carried)**

**DELEGATIONS: NONE**

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Office of the Minister of Public Safety	Revised DFAA guidelines	Noted and discussed
b) Letter from a resident	letter of concern	Send response

03/03/11  
Recycle  
Everywhere  
Program

**Moved by Councillor Trevor Thiessen  
Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that the Town of Morris join in on the Recycle Everywhere program.

04/03/11  
MB Stampede  
2011 Parade  
Route

**Moved by Councillor Scott Crick  
Seconded by Councillor Mike Hinchey**

**BE IT RESOLVED** that Council approve the proposed Parade Route in the Town of Morris for the Manitoba Stampede & Exhibition being held July 23<sup>rd</sup>, 2011;

**FURTHER BE IT RESOLVED** that Council authorize to host the dignitaries for the parade.

**(Carried)**

**SEMINARS & EDUCATION: NONE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
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**FINANCIAL:**

a) Utility Rate Study 1 <sup>st</sup> reading of By-Law		#23/03/11
b) SMCC Budget approval		#24/03/11
c) List of Accounts for March		#25/03/11
d) Dekalb Superspiel Sponsorship notification		Noted and discussed

23/03/11 **Moved by Councillor Bill Ginter**  
By-Law **Seconded by Councillor Ruth Murray**  
04/11 **BE IT RESOLVED** that By-Law 04/11 being a By-Law of the Town of Morris to  
Water & provide for Water and Sewer Rates the Collection thereof be given 1<sup>st</sup> reading.  
Sewer Rates  
**(Carried)**

24/03/11 **Moved by Councillor Mike Hinchey**  
SMCC **Seconded by Councillor Trevor Thiessen**  
Budget **BE IT RESOLVED** that Council approve the SMCC Budget as presented.  
**(Carried)**

25/03/11 **Moved by Councillor Bill Ginter**  
March **Seconded by Councillor Ruth Murray**  
Accounts **BE IT RESOLVED** that the accounts, being Cheque# 10864 to 10964 in the amount of  
\$383,334.61 and Payroll Direct Deposits in the amount of \$37,746.43 be approved as  
presented.  
**(Carried)**

### **NEW BUSINESS**

- a) Tax Sharing Agreement #26/03/11
- b) RCMP Policing Sub-Contract #27/03/11

26/03/11 **Moved by Councillor Mike Hinchey**  
Tax Sharing **Seconded by Councillor Trevor Thiessen**  
Agreement **BE IT RESOLVED THAT** the Council approve a proposed Tax Sharing  
Agreement between the Town of Morris and RM of Morris.  
**(Carried)**

27/03/11 **Moved by Councillor Bill Ginter**  
RCMP **Seconded by Councillor Ruth Murray**  
Policing **BE IT RESOLVED THAT** Council authorize the renewal of the Municipal  
Sub-contract Sub-Contract for RCMP Policing Services for April 1, 2011 to March 31, 2012 using  
the population count as per the 2006 Canada Census;  
**AND FURTHER** that the Mayor and CAO be authorized to sign the same.  
**(Carried)**

### **BY-LAWS & POLICIES**

- a) By-Law 05/09 Zoning By-Law On hold
- b) By-Law 03/11-Tax Sale Manager #28/03/11 & #29/03/11

28/03/11 **Moved by Councillor Bill Ginter**  
By-Law **Seconded by Councillor Mike Hinchey**  
03/11 **BE IT RESOLVED THAT** By-Law 03/11 being a By-Law of the Town of Morris to  
2<sup>nd</sup> reading establish a Tax Sale Manager position, and defining the duties, responsibilities and powers of  
said position be given 2<sup>nd</sup> reading.  
**(Carried)**

29/03/11  
By-Law  
03/11  
final reading

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED THAT** By-Law 03/11 being a By-Law of the Town of Morris to establish a Tax Sale Manager position, and defining the duties, responsibilities and powers of said position be given final reading.

(Carried)

**For: Councillors Trevor Thiessen, Ruth Murray, Mike Hinchey, Bill Ginter and Mayor Gavin van der Linde**

**Against: none**

**Absent: Councillors Scott Crick and Bruce Third**

#### **UNFINISHED BUSINESS**

- |                      |           |
|----------------------|-----------|
| a) Cargill Agreement | On hold   |
| b) SMCC By-Laws      | #30/03/11 |
| c) CAO Report        | No report |

30/03/11  
SMCC  
By-laws

**Moved by Councillor Bill Ginter**

**Seconded by Councillor Trevor Thiessen**

**WHEREAS** the Town of Morris is the sole voting member of the Southern Manitoba Convention Centre;

**AND WHEREAS** the councillors of the Town of Morris have reviewed the organizational bylaw of the Corporation;

**NOW THEREFORE BE IT RESOLVED** that Council approve the organizational By-law of the Southern Manitoba Convention Centre.

(Carried)

**NOTICE OF MOTION: None**

#### **COMMITTEE REPORTS:**

**Councillor Bill Ginter** reported that he attended the MIT re: design review, then he advised Council of an upcoming meeting with the HWY 74 Beautification committee April 18<sup>th</sup>, 2011  
**Councillor Ruth Murray** reported on the meeting she attended at the beginning of the month which were the following: EMO, High Water event meeting, Budget meeting. She also reported that she attended the Inter-municipal curling bonspiel held March 24<sup>th</sup>, 2011.

**Councillor Mike Hinchey** reported on the following meetings he attended: Red River Valley Parent Child, Protective Services, High Water Event meeting, EMO, Budget, ED/Housing and MIT re: design review. He also reported on the upcoming meetings he will be attending.

**Mayor Gavin van der Linde** reported on meetings he attended namely: TaxService, RCMP, MIT, DFA Seminar, RM of Morris, PVDC Board meeting, Triple R Board Meeting, DMC, planning session, Chamber of Commerce, ED/Housing, SMCC AGM, Mayor, Reeves and CAO meeting, Community Partners, High Water event meeting. He also advised Council of all the Greetings he gave at many functions during the month of March. He also advised council of a Medical Clinic meeting.

**Councillor Scott Crick** provided his report to Council electronically as he is away.

**Councillor Trevor Thiessen** had nothing to really report as everyone else reported on the same meetings he had attended.

#### **IN CAMERA ITEMS:**

New Development #31/03/11, #32/03/11

31/03/11  
In Camera

**Moved by Councillor Bill Ginter**

**Seconded by Councillor Mike Hinchey**

**BE IT RESOLVED THAT** Council go "In Camera" to discuss the following issues:

New Development

(Carried)

32/03./11  
Resume  
Regular  
Meeting

**Moved by Councillor Mike Hinchey**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED THAT** Council resume its regular meeting.

(Carried)

33/03/11  
Letter of  
Intent

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Mike Hinchey**  
**BE IT RESOLVED** that Council approve the Letter of Intent with a proposed Commodity Company within the Town of Morris;  
**AND BE IT FURTHER RESOLVED** that the Mayor be authorized to sign the Letter of Intent.

Next Meeting Date: April 14<sup>th</sup>, 2011 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 8:25 p.m.

## TOWN OF MORRIS

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

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