



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
April 14th, 2011 AT 7:00 P.M.**

Councillors Present: Bill Ginter
Ruth Murray
Mike Hinchey
Trevor Thiessen
Bruce Third via teleconference

Absent: Scott Crick

Also Present: Brigitte Doerksen, Chief Administrative Officer, Jeanette Bergstresser (Media) Morris Mirror (Media)

Presiding: Mayor Gavin van der Linde

01/04/11
Agenda

**Moved by Councillor Ruth Murray
Seconded by Councillor Mike Hinchey
BE IT RESOLVED** that the Agenda for the April 14th, 2011 regular Council meeting be approved as presented. **(Carried)**

02/03/11
Minutes
Regular
Meeting

**Moved by Councillor Mike Hinchey
Seconded by Councillor Bill Ginter
BE IT RESOLVED** that the minutes of the March 31st, 2011 Regular Council Meeting be adopted as amended. **(Carried)**

DELEGATIONS:

7:04- Laura Rempel re: Animal Control

Laura Rempel met with Council at 7:04 and explained to Council her situation and concerns regarding a dog. She requested from council that they declare the dog in question a dangerous dog and do something before the dog in questions hurts someone. Council then advised her that councillor Mike Hinchey and Bill Ginter will meet with the owner of the dog Friday April 15th, 2011 and will respond to her concerns at their earliest convenience.

7:25- Lorne Hamblin and Brian Reckseidler re: Curling Club

Lorne Hamblin and Brian Recksedler met with Council at 7:25 to discuss the upcoming Dekalb super spiel. They are requesting from Council to provide Tax Receipts for donated money towards the Spiel. CAO Brigitte Doerksen is to provide more information in this regard. Brian Reckseidler then presented a Plaque of appreciation to Council on behalf of the Curling Club to which the plaque will be hung at the Curling Club.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Willow Park Committee	Letter requesting grant	#03/04/11
b) Randy & Mary Jane Dearborn	Letter of complaint to assess the issue and provide a report to Council	Building Inspector

03/04/11 Willow Park Grant request
Moved by Councillor Bruce Third
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council authorize a grant in the amount of \$5,000.00 for the Willow Park Project.
AND BE IT FURTHER RESOLVED that \$2,500.00 be a monetary grant and the remaining \$2,500.00 be work in kind.
(Carried)

SEM/INARS & EDUCATION: NONE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a)	Capturing Opportunities & EDAM Conferences	#04/04/11
b)	Employment Standard Codes in MB. 1 day seminar	#05/04/11

04/04/11 Capturing Opportunities & EDAM
Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 1 Staff member be authorized to attend the Capturing Opportunities and EDAM conferences held in Brandon, Manitoba April 19th-21st, 2011;
AND FURTHER that expenses be reimbursed as per Bylaw 01/09.
(Carried)

05/04/11 Employment Standard Codes in MB.
Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 1 Staff member be authorized to attend the the Employment Standard Codes in Manitoba Seminar held May 6th, 2011 in Winnipeg, MB.
AND FURTHER that expenses be reimbursed as per Bylaw 01/09.
(Carried)

FINANCIAL:

a)	National Volunteer Week Campaign	Promote our own
b)	Pembina Valley on-line-investment opportunity	No interest

NEW BUSINESS: NONE

BY-LAWS & POLICIES

a)	By-Law 05/09 Zoning By-Law	On hold
b)	Tax Levy By-Law 06/11 1 st reading	#06/04/11

06/04/11 By-Law 06/11 1st reading
Moved by Councillor Bill Ginter
Seconded by Councillor Mike Hinchey
BE IT RESOLVED THAT By-Law 06/11 being a By-Law of the Town of Morris to to authorize and provide for the 2011 Budget and Tax Levy be given 1st reading.
(Carried)

UNFINISHED BUSINESS

a)	Cargill Agreement	On hold
b)	Red River Valley School Division Variation hearing	April 28 th , 2011
c)	CAO Report	Noted and discussed

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Bill Ginter reported that Enns Brothers will be making a presentation to the Public Works Committee next Thursday April 21st, 2011 in regards to a Skid Steer. He also advised council of the MIT/Hydro meeting he attended to discuss illumination along PTH 75 (Main street) the meeting was a very positive meeting.

Councillor Mike Hinchey had no report however he advised Council that he will be providing his report at the next regular council meeting.

Councillor Ruth Murray reported on meeting she attended which are as follows: Finance, Library, EMO (teleconferences and the High Water event meeting with Stakeholders, Budget. She also mentioned that she worked a bingo at Club Regent for the Swimming pool grant.

Councillor Trevor Thiessen also had no report however he too will provide his report at the next regular council meeting.

Councillor Bruce Third advised council that if all checked out well Friday April 15th, 2011 he will be released from the hospital and will be ready for business

Mayor Gavin van der Linde reported that he attended the recent Municipal Official Seminar held in Brandon. He advised Council of the P3 Workshop and how informative it was. He also advised Council that he has been very busy with media calls and interviews in regards to the flood. He also met with Greg Selinger and Christine Melnick during the week.

IN CAMERA ITEMS: NONE

Next Meeting Date: April 28th, 2011 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 8:12 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER