



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
April 28th, 2011 AT 7:20 P.M.**

Councillors Present: Bill Ginter
Ruth Murray
Mike Hinchey
Trevor Thiessen
Bruce Third
Scott Crick

Absent: None

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

Presiding: Mayor Gavin van der Linde

08/04/11
Agenda

**Moved by Councillor Scott Crick
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED** that the Agenda for the April 28th, 2011 regular Council meeting be approved as amended.
(Carried)

09/04/11
Minutes
Regular
Meeting

**Moved by Councillor Bill Ginter
Seconded by Councillor Bill Ginter
BE IT RESOLVED** that the minutes of the April 14th, 2011 Regular Council Meeting be adopted as presented.
(Carried)

DELEGATIONS:

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Letter	Suggestions for Main Street	Send a responding letter
b) Province of MB.	Notice of Hearing	Noted

SEM/INARS & EDUCATION: NONE

FINANCIAL:

- a) Intergovernmental Affairs letter from Ron Lemieux PST revenue Noted
- b) April List of Accounts #10/04/11
- c) January, February and March Financial Statements #11/04/11,#12/04/11,
#13/04/11

10/04/11
List of accts
April

**Moved by Councillor Bill Ginter
Seconded by Councillor Scott Crick
BE IT RESOLVED** that the accounts, being Cheque #'s 10965 to 11044 in the amount of \$128,207.52 and Payroll Direct Deposits in the amount of #24,909.38 be approved as presented.
(Carried)

11/04/011 **Moved by Councillor Scott Crick**
January **Seconded by Councillor Bruce Third**
Financials **NOW THEREFORE BE IT RESOLVED** that the Financial Statements for the month
Ending January 31st, 2011 of the Town of Morris be adopted as presented. (Carried)

12/04/011 **Moved by Councillor Mike Hinchey**
February **Seconded by Councillor Ruth Murray**
Financials **NOW THEREFORE BE IT RESOLVED** that the Financial Statements for the month
Ending February 28th, 2011 of the Town of Morris be adopted as presented. (Carried)

13/04/011 **Moved by Councillor Bill Ginter**
March **Seconded by Councillor Trevor Thiessen**
Financials **NOW THEREFORE BE IT RESOLVED** that the Financial Statements for the month
Ending March 31st, 2011 of the Town of Morris be adopted as presented. (Carried)

NEW BUSINESS:

- a) DFA –Program both private and public sector #14/04/11,#15/04/11
- b) Offer to Purchase Lot 2 #16/04/11

14/04/11 **Moved by Councillor Trevor Thiessen**
DFA **Seconded by Councillor Bill Ginter**
Public Sector **WHEREAS** there is spring flooding surrounding the Town of Morris;
AND WHEREAS residents of the Town of Morris may have incurred miscellaneous costs
due to the flooding;
AND WHEREAS financial help would be required for those residents;
THEREFORE BE IT RESOLVED that the Town of Morris, on behalf of the residents,
request financial assistance from the Manitoba Disaster Financial Assistance Board. (Carried)

15/04/11 **Moved by Councillor Ruth Murray**
DFA **Seconded by Councillor Mike Hinchey**
Private Sector **WHEREAS** there is spring flooding surrounding the Town of Morris;
AND WHEREAS the Town of Morris may have damages to municipal property and will
have incurred miscellaneous costs
due to the flooding;
AND WHEREAS financial help would be required;
THEREFORE BE IT RESOLVED that the Town of Morris, request financial assistance
from the Manitoba Disaster Financial Assistance Board. (Carried)

16/04/11 **Moved by Councillor Ruth Murray**
Offer to **Seconded by Councillor Trevor Thiessen**
Purchase **WHEREAS** the Town of Morris has received an offer to purchase from Bill and Tammy
Reckseidler to purchase the following property;

Lot 2 Block 2 Plan 32171 WLTO in RL 327 Parish of Ste. Agathe

For a purchase price of \$8,000.00;
NOW THEREFORE BE IT RESOLVED that Council accept the above mentioned offer
to purchase and that the CAO be authorized to sign same. (Carried)

BY-LAWS & POLICIES

- a) By-Law 05/09 Zoning By-Law On hold
- b) Tax Levy By-Law 06/11 2nd reading #17/04/11

17/04/11
By-Law
06/11
2nd 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 authorize and provide for the 2011 Budget and Tax Levy be given 1st reading.

(Carried)

UNFINISHED BUSINESS

- | | |
|----------------------|-----------|
| a) Cargill Agreement | On hold |
| b) CAO Report | #18/04/11 |

18/04/11
Policy #11

Moved by Councillor Mike Hinchey
Seconded by Bill Ginter
WHEREAS complaints to the Town of Morris office often are verbal complaints;
AND WHEREAS it is deemed advisable to create a policy to clarify to the tax payers within the T own of Morris that in order for complaints to be properly dealt with they need to be submitted to the office by way of a formal letter;
NOW THEREFORE BE IT RESOLVED that Council adopt policy # 11 which states the following:

“That all complaints from tax payers in the Town of Morris must be submitted to the office by way of a letter. The letter must be dated and signed by the complainant. The complaint must be clear and have specifics (ie: address, names etc.) of their complaint. If the complaint is by email again he email must be dated and a name must be attached for a proper response.”

(Carried)

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Bill Ginter reported on the following meetings he attended namely: Medical Clinic, MIT, Data Link presentation, budget, SMCC, Hydro , HWY 75 Beautification, Public Works, Rec. Commission and an Ice users meeting.

Councillor Mike Hinchey reported on the following meetings he attended namely: ESS lunch meeting, All stakeholders spring flood meeting, Rivers West Stakeholders meeting, MIT/Hydro, budget, Housing and Economic Development, RHA 7 EMC, HWY 75 Beautification and Rivers West Board meeting. He also reported that he attended the MOS in Brandon and that he attended 2 very good sessions namely, speaker Keith Sinclair, and Barbara Bowes. He also advised council that he volunteered at a Bingo at Club Regent for the Pool house fundraiser.

Councillor Ruth Murray reported that she will be providing her report next meeting as she will only be providing one report per month.

Councillor Trevor Thiessen reported that he attended the following meetings: Medical Clinic, Highways, Housing & Economic Development, Public Works, Ice users meeting, and other various meetings such as: wellness, pyhsio, minor hockey annual meeting. He also advised of possible grants that the Town should review in regards to widening the East Dyke.

Councillor Bruce Third reported that he attended the Housing & Economic Development Meeting

Councillor Scott Crick reported that he attended the following meetings: Public Works, Recreation Commission, Morris Manor and Finance. He also reported that recreation will Be looking into the possibilities of hosting the 2014 Winter Games in Morris.

Mayor Gavin van der Linde reported that he hasn't attended too many committee meetings in the last few weeks, however the flood and media have been keeping him very busy.

IN CAMERA ITEMS: Housing and Personnel

19/04/11
In Camera

Moved by Councillor Bill Ginter
Seconded by Councillor Bruce Third
BE IT RESOLVED that Council “go in camera” to discuss the following:
Housing and Personnel

(Carried)

20/04/11
Resume
Regular

Moved by Councillor Trevor Thiessen
Seconded by Councillor Bruce Third
BE IT RESOLVED that Council resume its regular Council Meeting

(Carried)

21/04/11
Green Team
Hire

Moved by Councillor Bruce Third
Seconded by Councillor Mike Hinchey
WHEREAS the Personnel Committee is recommending hiring 1 Green Team member
Melissa Touzin @ @10.00/hr.
NOW THEREFORE BE IT RESOLVED that Council approve the hiring of the above
Green Team Member.

(Carried)

Next Meeting Date: May 12th, 2011 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:15 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER

unapproved