



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
May 12th, 2011 AT 7:40 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), Reed Turcott (Morris Mirror)

Presiding: Mayor Gavin van der Linde

03/05/11
Agenda
**Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED** that the Agenda for the May 12th, 2011 regular Council meeting be approved as amended.
(Carried)

04/05/11
Minutes
Regular
Meeting
**Moved by Councillor Trevor Thiessen
Seconded by Councillor Mike Hinchey
BE IT RESOLVED** that the minutes of the April 28th, 2011 Regular Council Meeting be adopted as amended.
(Carried)

05/05/11
Variation
Hearing
V01/11
**Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED** that the minutes of the April 28th, 2011 Variation Hearing be adopted as amended.
(Carried)

DELEGATIONS:

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Letter	Re: Cat complaints	Send a response
b) Baptist Church	Re: Sidewalk request	Public Works committee to look into

SEM/INARS & EDUCATION:

- a) P3 Introductory Workshop May 25th, 2011 #06/05/11
- b) AMM June District Meeting June 16th, 2011 #07/05/11

06/05/11
P3 Intro
Workshop
**Moved by Councillor Mike Hinchey
Seconded by Councillor Bruce Third
NOW THEREFORE BE IT RESOLVED** that 2 staff/Council members be authorized to attend the P3 Introductory Workshop held in Winnipeg, Manitoba May 25th, 2011.
AND FURTHER that expense is reimbursed as per By-Law 01/09.
(Carried)

07/05/11 AMM District Meetings
Moved by Councillor Bruce Third
Seconded by Councillor Mike Hinchey
NOW THEREFORE BE IT RESOLVED 5 staff/council members be authorized to attend the AMM Central District June Meeting held in Lowe Farm, Manitoba June 16th, 2011.
AND FURTHER that expense is reimbursed as per By-Law 01/09.
(Carried)

FINANCIAL:

- a) Water added to taxes #08/05/11
- b) Morris School Volleyball-request sponsorship Declined

08/05/11 Water added To Taxes
Moved by Councillor Trevor Thiessen
Seconded by Councillor Mike Hinchey
BE IT RESOLVED that the outstanding utility accounts in the amount of \$27,473.85 as Per the attached Schedule A, be added to their respective tax rolls as per Section 252(2) of the Municipal Act.
(Carried)

NEW BUSINESS:

- a) 2nd Green Team member hire #09/05/11
- b) Ball Diamonds- Brian Wiebe Report Rec. Committee to set up meeting to discuss

09/05/011 Green Team Hire
Moved by Councillor Mike Hinchey
Seconded by Councillor Bruce Third
WHEREAS the Personnel Committee is recommending hiring another Green Team member;
AND WHEREAS the Personnel Committee recommends hiring Monica Mai at \$10.00/hr.;
NOW THEREFORE BE IT RESOLVED that Council approve the hiring of the above Green Team member.
(Carried)

BY-LAWS & POLICIES

- a) By-Law 05/09 Zoning By-Law On hold
- b) Tax Levy By-Law 06/11 final reading #10/05/11
- c) Utility Billing Policy On hold

17/04/11 By-Law 06/11 final reading
Moved by Councillor Bill Ginter
Seconded by Councillor Scott Crick
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 final reading.
(Carried)

Recorded vote:

For: Councillors Trevor Thiessen, Bruce Third, Scott Crick, Bill Ginter, Mike Hinchey, Ruth Murray and Mayor Gavin van der Linde
Against: None

UNFINISHED BUSINESS

- a) Cargill Agreement On hold
- b) CAO Report Noted and discussed

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Bruce Third reported that he attended the Blacksheep strategies meeting, Rec. Commission, Protective Services and Personnel.

Councillor Scott Crick reported that he attended the Valley Ag, Blacksheep strategies, and Rec. Commission. He also advised that he attended the Volunteer Bingo for the Pool house grant.

Councillor Bill Ginter reported on an issue in regards to Garbage bins, and an issue in regards to Driveways.

Councillor Ruth Murray reported that she attended a Chamber meeting.

Mayor Gavin van der Linde reported that he has been busy with flood related issues.

IN CAMERA ITEMS: New Developments and Personnel

11/05/11
In Camera

Moved by Councillor Trevor Thiessen

Seconded by Councillor Mike Hinchey

BE IT RESOLVED that Council “go in camera” to discuss the following:
New Developments and Personnel

(Carried)

12/05/11
Resume
Regular

Moved by Councillor Scott Crick

Seconded by Councillor Bill Ginter

BE IT RESOLVED that Council resume its regular Council Meeting

(Carried)

13/05/11
Public Works
Employee

Moved by Councillor Bruce Third

Seconded by Councillor Trevor Thiessen

WHEREAS the Personnel Committee met with Alex Schmukel as his probationary period was up for evaluation;

AND WHEREAS the personnel committee is recommending that Alex Schmukel’s wages increase from \$14.00/hr. To \$14.75/hr.;

NOW THEREFORE BE IT RESOLVED that Council approve the above mentioned recommendation.

(Carried)

Next Meeting Date: May 26th, 2011 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:20 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER