



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
July 28<sup>th</sup>, 2011 AT 7:15 P.M.**

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

Absent: Mayor Gavin van der Linde

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Deputy Mayor Bill Ginter

**01/07/11**  
Agenda

**Moved by Councillor Scott Crick**  
**Seconded by Councillor Bruce Third**  
**BE IT RESOLVED** that the Agenda for the July 28<sup>th</sup>, 2011 regular Council meeting be approved as presented.  
**(Carried)**

**02/07/11**  
Minutes  
Regular  
Meeting

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Mike Hinchey**  
**BE IT RESOLVED** that the minutes of the June 30<sup>th</sup>, 2011 Regular Council Meeting be adopted as presented.  
**(Carried)**

**03/07/11**  
Conditional  
Use  
Minutes

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Mike Hinchey**  
**BE IT RESOLVED** that the minutes of the June 30<sup>th</sup>, 2011 Conditional Use Hearing be adopted as presented.  
**(Carried)**

**DELEGATIONS: NONE**

**CORRESPONDENCE:**

- |                            |                                          |       |
|----------------------------|------------------------------------------|-------|
| a) MB. Family Service      | re: Thank you letter                     | Noted |
| b) Minister of Local Gov't | re: VLT 1 <sup>st</sup> instalment pymt. | Noted |
| c) Minister of Local Gov't | re: Federal Gas Tax pymt.                | Noted |
| d) RCMP "D" Division       | re: 2010-2011 Year in Review             | Noted |
| e) Minister Ron Lemiux     | re: FYI- Provincial Planning             | Noted |
| f) Local Government        | re: FYI-State of Emergency info          | Noted |

**SEM/INARS & EDUCATION: NONE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Vic Toews	Grass Roots Open FYI	Noted
b) RHA	Palliative Care Butterfly Golf Tourney	# 04/07/11
c) Town/RM	Inter-Municipal Golf Tourney	# 05/07/11

**04/07/11**            **Moved by Councillor Bruce Third**  
MMAA                **Seconded by Councillor Trevor Thiessen**  
Seminar             **NOW THEREFORE BE IT RESOLVED** that 2 staff / Council member be authorized to attend the Red River Valley Palliative Care Butterfly Golf Tournament held September 10<sup>th</sup>, 2011 at the Morris Riverview Golf Club;  
**AND FURTHER** that expensed be reimbursed as per By-Law 01/09.  
**(Carried)**

**05/07/11**            **Moved by Councillor Ruth Murray**  
Inter-Muni          **Seconded by Councillor Trevor Thiessen**  
Golf Tourney        **NOW THEREFORE BE IT RESOLVED** that Staff and Council members be authorized to attend the Inter-Municipal Golf Tournament hosted by the Town of Morris and RM of Morris held August 15<sup>th</sup>, 2011 at the Morris Riverview Golf Country Club;  
**AND FURTHER** that expensed be reimbursed as per By-Law 01/09.  
**(Carried)**

**FINANCIAL:**

- |                                       |           |
|---------------------------------------|-----------|
| a) July Accounts                      | #06/07/11 |
| b) June Financial Statements          | #07/07/11 |
| c) AMM-2011 Storm event reimbursement | Noted     |

**06/07/11**            **Moved by Councillor Scott Crick**  
July                    **Seconded by Councillor Ruth Murray**  
Accounts             **BE IT RESOLVED** that the accounts, being Cheque #'s 11247 to 11337 in the amount of \$476,555.18 and Payroll Direct Deposits in the amount of \$42,162.58 be approved as presented.  
**(Carried)**

**07/07/11**            **Moved by Councillor Scott Crick**  
June                    **Seconded by Councillor Mike Hinchey**  
Financials            **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending June 30<sup>th</sup>, 2011 of the Town of Morris be adopted as presented.  
**(Carried)**

**NEW BUSINESS:**

- |                                                 |           |
|-------------------------------------------------|-----------|
| a) Manitoba Hydro-decorative lighting standards | #08/07/11 |
| b) Offer to Purchase                            | #09/07/11 |
| c) AMM-Putting Communities First                | #10/07/11 |

**08/07/11**            **Moved by Councillor Ruth Murray**  
MB. Hydro          **Seconded by Councillor Mike Hinchey**  
Decorative          **BE IT RESOLVED** that Council hereby authorize Manitoba Hydro to make changes  
Lighting             to the street lighting system on Main Street (northbound and southbound);  
**BE IT RESOLVED IT FURTHER RESOLVED** that this resolution will constitute an amendment to this street lighting contract now in force between Manitoba Hydro and the Town of Morris and the CAO be authorized to sign same.  
**(Carried)**

**09/07/11**            **Moved by Councillor Trevor Thiessen**  
Offer to                **Seconded by Councillor Scott Crick**  
Purchase              **WHEREAS** the Town of Morris has received an offer to purchase from Craig and Amanda Evenson for the property legally described as Lot 9 Block 10 Plan 13247;  
**AND WHEREAS** the proposed purchase price for the above mentioned lot is:  
**\$32,000.00 plus GST**  
**NOW THEREFORE BE IT RESOLVED THAT** Council accept the above mentioned offer to purchase and the Mayor and CAO be authorized to sign same.  
**(Carried)**

**10/07/11** Moved by Councillor Trevor Thiessen  
 Putting Seconded by Councillor Mike Hinchey  
 Communities WHEREAS Manitoba’s municipalities are struggling to meet a growing list of  
 First challenges and responsibilities, including health care, affordable housing and infrastructure;  
 AND WHEREAS the most pressing of these is the growing backlog of infrastructure in  
 need of repair and replacement, including potholed streets and roads, faulty sewer & water  
 mains; and poorly maintained public facilities such as playgrounds and community centers;  
 AND WHEREAS Manitoba’s infrastructure deficit has been estimated at more the \$11  
 billion or \$10,000 per resident; which is beyond the capacity of municipal government and  
 local property taxpayers;  
 AND WHEREAS the infrastructure deficit has serious consequences for the quality of life  
 of our residents and the economic well being of our community and province;  
 THEREFORE BE IT RESOLVED that the Council of the Town of Morris call on all  
 parties in the October 4<sup>th</sup>, 2011 Provincial Election to put communities first and commit to  
 reallocating a portion of the tax revenue that the Manitoba Government collects in our  
 communities to repairing and upgrading our infrastructure.

(Carried)

**11/07/11** Moved by Councillor Trevor Thiessen  
 New Parade Seconded by Councillor Ruth Murray  
 Route BE IT RESOLVED that the Council hire One Two Tree Service to cut down and clean up a  
 row of Spruce trees behind the Catholic Church at a cost of \$2,700.00 plus GST.

(Carried)

**BY-LAWS & POLICIES**

- |                               |         |
|-------------------------------|---------|
| a) By-Law 05/09 Zoning By-Law | On hold |
| b) Utility Rate Study         | On hold |
| c) Utility Billing Policy     | On hold |
| d) By-Law 09/11 Borrowing     | On hold |

**UNFINISHED BUSINESS**

- |                      |           |
|----------------------|-----------|
| a) Cargill Agreement | #12/07/11 |
| b) CAO Report        | Noted     |

**12/07/11** Moved by Councillor Trevor Thiessen  
 Cargill Seconded by Councillor Ruth Murray  
 Expression BE IT RESOLVED that Council agree to the expression of interest to purchase  
 Of interest and sell property from Cargill Limited;  
 AND BE IT FUTHER RESOLVED THAT the Mayor and CAO be authorized to sign  
 same.

(Carried)

**NOTICE OF MOTION: None**

**COMMITTEE REPORTS:**

Councillor Ruth Murray reported that she attended the following meetings:

- Weed Control - July 5<sup>th</sup>, 2011,
- HWY 75 Beautification meeting July 11<sup>th</sup>.
- She also reported that she hosted the dignitaries for the Stampede Parade at the RM office July 23<sup>rd</sup>.

Councillor Mike Hinchey reported that he attended the following meetings and events:

- Protective Services July 6<sup>th</sup>
- HWY 75 Beautification July 11<sup>th</sup>
- Housing/Economic Development July 12<sup>th</sup>
- Zoning By-Law review July 19<sup>th</sup>
- Frog Follies July 17<sup>th</sup>
- Stampede-Presidents Reception July 21<sup>st</sup>

**Councillor Scott Crick** reported that he attended the following meeting and events:

- Volunteer Bingo at Club Regent June 12
- Public Works Meeting June 16<sup>th</sup>
- Valley Ag Society Board Meeting June 20<sup>th</sup>
- Morris Manor Board Meeting June 21<sup>st</sup>
- Rec Commission meeting June 27<sup>th</sup>
- Finance Committee meeting June 30<sup>th</sup>
- Landfill Meeting July 7<sup>th</sup>
- Stampede Setup July 14<sup>th</sup> & 18<sup>th</sup>
- Stampede Presidents Reception July 21<sup>st</sup>

**Councillor Bruce Third** reported that he attended the following meetings and events:

- Housing and Economic Development July 12<sup>th</sup>
- Chamber of Commerce meeting-attended on behalf of Councillor Ruth Murray
- Stampede Kick off July 20<sup>th</sup>

**Councillor Trevor Thiessen** reported that he attended the following meetings and events:

- Housing and Economic Development July 12<sup>th</sup>
- Public Works meeting June 16<sup>th</sup>
- Cargill Meeting

**Deputy Mayor Bill Ginter** reported that he attended the following meetings and events:

- Public Works June 30<sup>th</sup>

**IN CAMERA ITEMS:**            **None**

Next Meeting Date:            August 25<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**