



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
October 27th, 2011 @ 7:00 pm**

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

Absent: Councillor Bill Ginter

Also Present: Chris Janke, Assistant Chief Administrative Officer, Reed Turcotte from the Morris Mirror and Jeanette Bergstresser from SEJ

Presiding: Mayor Gavin van der Linde

14/10/11
Agenda

Moved by Councillor Ruth Murray
Seconded by Councillor Scott Crick

BE IT RESOLVED that the Agenda for the October 27th, 2011 regular Council meeting be approved as amended.

(Carried)

15/10/11
Minutes
Regular
Meeting

Moved by Councillor Bruce Third
Seconded by Councillor Mike Hinchey

BE IT RESOLVED that the minutes of the October 13th, 2011 Regular Council Meeting be adopted as presented.

(Carried)

DELEGATIONS:

7:00 p.m. – RCMP Sgt. Jim Glavin

Sgt. Jim Glavin met with Council for a routine update. He then extended his Thanks to the Town of Morris Fire Department for excellent services on the Wild Fire situation out East. He then provided council with his year to date report, to which at this time he went over the report.

CORRESPONDENCE:

a) Argyle Museum	Request for a Flag	#16/10/1
b) OFC	Thank you letter re: Wild Fires	Noted

16/10/11
Argyle
Museum

Moved by Councillor Bruce Third
Seconded by Councillor Mike Hinchey

BE IT RESOLVED that Council give the Argyle Museum a Town of Morris Flag.

(Carried)

SEM/INARS & EDUCATION: NONE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) MMAA	Back to the Basics	#17/10/11
b) MMAA	Working with your land Surveyor	#18/10/11

17/10/11
MMAA
Workshop
Moved by Councillor Ruth Murray
Seconded by Councillor Mike Hinchey
NOW THEREFORE BE IT RESOLVED that 1 Staff member be authorized to attend the MMAA Back to the Basics Workshop held November 4th, 2011 in Winnipeg, Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 01/09.
(Carried)

18/10/11
MMAA
Workshop
Moved by Councillor Scott Crick
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 1 Staff member be authorized to attend the MMAA Working with your Land Surveyor held January 20th, 2012 in Winnipeg, Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 01/09.
(Carried)

FINANCIAL:

a) October list of Accounts	#19/10/11
b) September Financial Statements	#20/10/11
c) In the Mayors Chair	#21/10/11

19/10/11
October
List of Accts.
Moved by Councillor Ruth Murray
Seconded by Councillor Mike Hinchey
BE IT RESOLVED that the accounts, being Cheque #'s 11531 to 11657 in the amount of \$1,072,116.66, cancelled cheque # 11453 for \$50.00 and Payroll Direct Deposits in the amount of \$39,255.67 be approved as presented.
(Carried)

20/10/11
September
Financials
Moved by Councillor Scott Crick
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT the Financial Statements for the month ending September 30th, 2011 of the Town of Morris be adopted as presented.
(Carried)

21/10/11
In the Mayors
Chair
Moved by Councillor Trevor Thiessen
Seconded by Councillor Mike Hinchey
BE IT RESOLVED that Council continue their monthly investment to CFAM Radio of \$200.00 for a broadcast in "The Mayor's Chair" for 2012.
(Carried)

NEW BUSINESS: NONE

BY-LAWS & POLICIES

a) By-Law 05/09 Zoning By-Law	On hold
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UNFINISHED BUSINESS

a) CAO Report	No report
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NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Ruth Murray reported on the following:

- Finance meeting- Sept. 22
- Chamber Executive meeting- Sept. 27
- Personnel Meeting – Sept. 28
- Air Master Signs- Sept. 29
- Rec. Director Position- Sept. 30
- Performance Review with CAO – Oct. 13
- Weed Control meeting – Oct. 25

Councillor Mike Hinchey reported on the following:

- Rivers West
- Hwy 75 Beautification Meeting
- Economic Development & Housing meetings
- VAS board meeting he attended
- Air Master Signs
- Joint meeting RM and Town re Building Inspector
- RHA Annual General Meeting
- AMM Media Relations held in Portage la Prairie

Councillor Bruce Third reported on the following:

- Personnel Meeting – Sept. 23
- Main Street Beautification –Sept. 26
- Economic Development & Housing – Sept. 28
- Personnel Meeting –Sept. 28 & 30
- Air Master Signs- Sept. 29
- Recreation Commission- Oct. 4
- Rec. Director interviews- Oct. 6
- Performance Review re CAO- Oct. 13
- Chamber meeting Oct. 17

Councillor Trevor Thiessen reported that he attended the following:

- Economic Development & Housing – Aug. 24, Oct. 5 & 19th
- Public Works- Aug. 25
- SMCC meeting- Sept. 21 and Oct. 12th
- Personnel Meetings- Sept. 23, 28th and 30th
- Prairie H-Vac- Sept. 29th

Mayor Gavin van der Linde reported that he attended the following meetings and events:

- AMM Media Relations- Oct. 7th
- Notre Dame Wellness Centre –Oct. 20th
- Morris Legion evening

IN CAMERA ITEMS: Legal Issue

22/10/11
In Camera

Moved by Councillor Trevor Thiessen
Seconded by Councillor Mike Hinchey

BE IT RESOLVED that Council go “In Camera” to discuss the following:
Legal Issue

(Carried)

23/10/11
Resume
Council mtg

Moved by Councillor Mike Hinchey
Seconded by Councillor Ruth Murray

BE IT RESOLVED that Council resume its regular council meeting.

(Carried)

Next Meeting Date: November 10th, 2011

Adjournment: There being no further business the meeting was adjourned at 8:20 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED