



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
January 27<sup>th</sup>, 2011 AT 7:00 P.M.**

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

Absent: None

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

Presiding: Mayor Gavin van der Linde

08/01/11  
Agenda

**Moved by Councillor Bill Ginter  
Seconded by Councillor Trevor Thiessen  
BE IT RESOLVED** that the Agenda for the January 27<sup>th</sup>, 2011 regular Council meeting be approved as amended.  
**(Carried)**

09/01/11  
Minutes  
Regular  
Meeting

**Moved by Councillor Ruth Murray  
Seconded by Councillor Bruce Third  
BE IT RESOLVED** that the minutes of the January 13<sup>th</sup>, 2011 Regular Council Meeting be adopted as presented.  
**(Carried)**

**DELEGATIONS:**

**7:00 Aggie Buhler from the Pembina Valley Development Corporation** met with Council and provided them with an overview of the upcoming events for the 2011 year.

**7:30 Lauren Edel, Corinna Derewianchuk, Fred Kelsnik, and Charlene Klassen from Morris School** met with Council to discuss the possibilities of a sponsorship from the Town for the Provincial Basketball Championships.

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Rosalie Fulford	Letter of concern	Send a response
b) Minister of Public Safety	Letter	Send a response
c) Statistics Canada	Letter re: 2011 Census	Noted & discussed
d) English Online	Letter-FYI	Noted & discussed
e) MIT	Letter requesting permission	#10/01/11
f) Minister of Local Government	Sewer Back up program	Get more info

10/01/11  
Project  
authorization

**Moved by Councillor Trevor Thiessen  
Seconded by Councillor Mike Hinchey  
BE IT RESOLVED** that Council authorize Manitoba Housing and Community Development permission for their project regarding repairs to the entrance and walkways at 153 Montreal Avenue East in Morris.  
**(Carried)**

## SEM/INARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) DFA	Flood Preparedness 2011	#11/01/11
b) Manitoba Planning	2011 Conference	#12/01/11
c) EMO	2011 Conference (Bruce Third)	#13/01/11
11/01/11 DFA Training Session	<b>Moved by Councillor Ruth Murray</b> <b>Seconded by Councillor Bill Ginter</b> <b>NOW THEREFORE BE IT RESOLVED</b> that 6 Council/staff members be authorized to attend the DFA Flood Preparedness training session held March 3 <sup>rd</sup> , 2011 in Winnipeg, Manitoba. <b>AND FURTHER</b> those expenses are reimbursed as per By-Law 01/09.	<b>(Carried)</b>
12/01/11 MB. Planning Conference	<b>Moved by Councillor Bruce Third</b> <b>Seconded by Councillor Mike Hinchey</b> <b>NOW THEREFORE BE IT RESOLVED</b> that 2 Council/staff members be authorized to attend the Manitoba Planning Conference 2011 held March 9 <sup>th</sup> -11 <sup>th</sup> , 2011 in Winnipeg, Manitoba. <b>AND FURTHER</b> those expenses are reimbursed as per By-Law 01/09.	<b>(Carried)</b>
13/01/11 DMC Conference 2011	<b>Moved by Councillor Ruth Murray</b> <b>Seconded by Councillor Mike Hinchey</b> <b>NOW THEREFORE BE IT RESOLVED</b> that 1 additional member be authorized to attend the Disaster Management Conference held March 9 <sup>th</sup> -11 <sup>th</sup> , 2011 in Winnipeg, Manitoba. <b>AND FURTHER</b> those expenses are reimbursed as per By-Law 01/09.	<b>(Carried)</b>
<b>FINANCIAL:</b>		
a) January List of Accounts		#14/01/11
b) GIA funding		#15/01/11
c) Crawler/Loader ½ interest with the RM		#16/01/11
14/01/11 January Accounts	<b>Moved by Councillor Bill Ginter</b> <b>Seconded by Councillor Ruth Murray</b> <b>BE IT RESOLVED</b> that the accounts, being cheque#'s 10640 to 10776 in the amount of \$532,165.65, cancelled cheque# 10621 in the amount of \$2,000.00 and Payroll Direct Deposits in the amount of \$37,876.65 be approved as presented.	<b>(Carried)</b>
15/01/11 GIA Funding	<b>Moved by Councillor Trevor Thiessen</b> <b>Seconded by Councillor Bill Ginter</b> <b>NOW THEREFORE BE IT RESOLVED</b> that Council request Grant-in-Aid funding for the paving of Station Street in the Town of Morris for an approximate amount of \$178,275.00.	<b>(Carried)</b>
16/01/11 ½ interest Crawler/ Loader	<b>Moved by Councillor Scott Crick</b> <b>Seconded by Councillor Ruth Murray</b> <b>BE IT RESOLVED</b> that Council approve to pay a ½ interest to the RM of Morris for the sum of \$10,000.00 for the joint use in the crawler/loader at the landfill.	<b>(Carried)</b>

## NEW BUSINESS

- |                                 |           |
|---------------------------------|-----------|
| a) 2011-2012 Committees         | #17/01/11 |
| b) 2011-2012 Board Appointments | #18/01/11 |

- c) V-Bins request denied
- d) Morris School sponsorship(Basketball Championships) #19/01/11

17/01/11  
2011-2012  
Committees

**Moved by Councillor Mike Hinchey**  
**Seconded by Councillor Bill Ginter**

**BE IT RESOLVED** that the standing committees of Council for the 2011-2012 be as follows, the first named chairman:

<b>FINANCE.....</b>	<b>Ginter, Murray, Crick</b>
<b>PERSONNEL.....</b>	<b>Third, Thiessen, Murray</b>
<b>PROTECTIVE SERVICES.....</b>	<b>Hinchey, Murray, Third</b>
<b>TRANSPORTATION &amp; INFRASTRUCTURE</b>	<b>Ginter, Thiessen, Crick</b>
<b>SOCIAL SERVICES.....</b>	<b>Murray, Ginter, Hinchey</b>
<b>ECONOMIC DEVELOPMENT/HOUSING.</b>	<b>Thiessen, Hinchey, Third</b>

**BE IT FURTHER RESOLVED THAT** the adhoc committees of Council for 2011-2012 be as follows, the first named chairman:

<b>HIGHWAY 75 BEAUTIFICATION.....</b>	<b>Ginter, Hinchey, Third</b>
<b>HIGHWAY 75 RECONSTRUCTION.....</b>	<b>van der Linde, Ginter, Third</b>
<b>MEDICAL CLINIC.....</b>	<b>van der Linde, Ginter, Third</b>
<b>MI HOUSE.....</b>	<b>Ginter</b>

**(Carried)**

18/01/11  
2011-2012  
Board Appt.

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Bruce Third**

**BE IT RESOLVED** that the appointments of various Boards for the 2011-2012 be as follows:

<b>AGE FRIENDLY.....</b>	<b>Ginter, Third, Thiessen</b>
<b>AGRICULTURAL SOCIETY.....</b>	<b>Crick alternate Thiessen</b>
<b>CHAMBER OF COMMERCE .....</b>	<b>Murray, Alternate-Crick</b>
<b>COMMUNITY FUTURES TRIPLE R.....</b>	<b>van der Linde</b>
<b>COMMUNITY PARTNERS.....</b>	<b>van der Linde</b>
<b>HANDIVAN.....</b>	<b>Ginter</b>
<b>MORRIS AREA SENIOR SERVICES .....</b>	<b>Third, Alternate- Crick</b>
<b>M.C.D.C. ....</b>	<b>Thiessen</b>
<b>MORRIS INTERAGENCY .....</b>	<b>Hinchey</b>
<b>MORRIS MANOR.....</b>	<b>Crick</b>
<b>PVDC .....</b>	<b>van der Linde</b>
<b>PVWC .....</b>	<b>Ginter, Alternate van der Linde</b>
<b>RECREATION COMMISSION .....</b>	<b>Rec. Comm. Crick, Ginter, Third</b>
<b>RED RIVER PARENT CHILD.....</b>	<b>Hinchey</b>
<b>RED RIVER VALLEY FOUNDATION .....</b>	<b>Ginter, At large</b>
<b>RIVERS WEST .....</b>	<b>Hinchey alternate Ginter</b>
<b>SMCC.....</b>	<b>Ginter, van der Linde, Thiessen</b>
<b>VALLEY REGIONAL LIBRARY.....</b>	<b>Murray</b>
<b>VALLEY WEED CONTROL.....</b>	<b>Murray, Alternate-Hinchey</b>

**(Carried)**

19/01/11  
Sponsorship  
Basketball

**Moved by Councillor Bruce Third**  
**Seconded by Councillor Scott Crick**

**NOW THEREFORE BE IT RESOLVED** that Council approve a sponsorship in the amount of \$250.00 to the Morris School for the Provincial High School AA Girls Basketball Provincial Championships.

**(Carried)**

**BY-LAWS & POLICIES**

- a) By-Law 05/09 Zoning By-Law On hold
- b) By-Law 01/11 Noise By-Law 1<sup>st</sup> reading #20/01/11

20/01/11  
By-Law  
01/11

**Moved by Councillor Scott Crick**  
**Seconded By Councillor Mike Hinchey**  
**BE IT RESOLVED THAT** By-Law 01/11 being a By-Law of the Town of Morris to provide for the regulation, reduction and/or prevention of noise be given 1<sup>st</sup> reading.  
**(Carried)**

**UNFINISHED BUSINESS**

- |   |                        |
|---|------------------------|
| a) Cargill Agreement                    | On hold                |
| b) Valley Ag & Town of Morris Agreement | On hold for amendments |
| c) TAXervice                            | On hold                |
| c) CAO Report                           | Noted & discussed      |

**NOTICE OF MOTION: None**

**COMMITTEE REPORTS:**

**Councillor Scott Crick advised Council** on the upcoming meetings he will be attending namely: Public Works, Finance, Morris Manor & SMCC. He also reported that he worked on the Noise By-law that was presented in the January 27<sup>th</sup>, 2011 Council meeting with Councillor Mike Hinchey

**Councillor Bruce Third reported** that he attended a MASS Meeting in Rosenort. He also advised Council of the upcoming meeting he will be attending namely: Housing, Town Planning Session, Rec. Commission and that he will be attending the Rec. Conference.

**Councillor Trevor Thiessen reported** that he chaired a review of the Recreation Director. He also reported on meeting he attended such as Economic Development/Housing, Public Works and Personnel to which he reviewed applications for the Public Works/SMCC position. He also advised council that he attended the MCDC Strategic Planning session.

**Councillor Ruth Murray reported** that she attended the following meetings: Library, Chamber, Weed Control and EMO. She also met with Ed Voth to discuss a letter from Community Futures Triple R in regards to Daycares.

**Councillor Mike Hinchey reported** that he attended the following meetings: Rivers West, Morris Interagency, Economic Development/Housing and EMO. He also reported that he worked together with Councillor Crick on the Noise By-Law

**Deputy Mayor Bill Ginter reported** that he also attended the review meeting with the Recreation Director. He also reported that he attended the Red River Basin Commission conference in Fargo, a flood update meeting at the Legislative Building, Rivers West, Handivan, Public Works and Medical Clinic meetings.

**Mayor Gavin van der Linde reported** that he attended the following meetings and events: Project 783, U17 World Hockey official opening, PVDC, Cemetery, Flood Planning, EMO, SMCC, Recycling. He also advised Council that he attended the Triple R Training Weekend and Red River Basin Commission in Fargo.

**IN CAMERA ITEMS:**

Economic Development, Protective Services & New Development#21/01/11, #22/01/11

21/01/11  
In Camera

**Moved by Councillor Mike Hinchey**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED THAT** Council go "In Camera" to discuss the following issues:  
Economic Development, Protective Services and New Developments  
**(Carried)**

22/01/11  
Resume  
Regular  
Meeting

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED THAT** Council resume its regular meeting.  
**(Carried)**

Next Meeting Date: February 10<sup>th</sup>, 2011 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:45 p.m.

**TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**

UNAPPROVED