



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
December 2nd, 2010 AT 7:00 P.M.**

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

Absent: Trevor Thiessen (excused)

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

Presiding: Mayor Gavin van der Linde

01/12/10
Agenda

**Moved by Councillor Scott Crick
Seconded by Councillor Bill Ginter
BE IT RESOLVED** that the Agenda for the December 2nd, 2010 regular Council meeting be approved as presented.
(Carried)

02/12/10
Minutes
Regular
Meeting

**Moved by Councillor Ruth Murray
Seconded by Councillor Scott Crick
BE IT RESOLVED** that the minutes of the November 18th, 2010 Regular Council Meeting be adopted as amended.
(Carried)

DELEGATIONS: NONE

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Fairview Letter	Light Standards	Public Works to review
b) Mr. Rinn	Letter of concern	Public Works to review
c) Red Cross	Letter of Understanding	Add to EMO Plan
d) Minister of Water Stewardship	Letter to AMM President	Noted & discussed

SEM/INARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) MAAS	Conference January 7 th to 9 th , 2011	#03/12/10

03/12/10
MAAS
Conference

**Moved by Councillor Scott Crick
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED** that 2 Council/staff members be authorized to Attend the MAAS Conference being held January 7th & 8th, 2011 in Brandon, Mantioba;
AND FURTHER those expenses are reimbursed as per By-Law 01/09.
(Carried)

FINANCIAL:

a) CFAM Air Broadcast-from the Mayors Chair #04/12/10

04/11/10
CFAM
Air
Broadcast

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

BE IT RESOLVED that Council authorize to air an interview with CFAM Radio 950 once a month from January 2011 to April 2011 with our Mayor or alternate on Town interests, initiatives, topics and events at a cost of \$190.00 per month

(Carried)

NEW BUSINESS

- a) EMO Coordinator Appointment #05/12/10
- b) Stage Coach Park Pool discussion Noted and discussed
- c) Paul Dueck- Patrolling Service No interest, send a responding Letter
- d) Letter requesting Stop signs Public Works to review, send a responding letter

05/12/10
EMO
Coordinator

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

WHEREAS the current EMO coordinator is Gavin van der Linde;
AND WHEREAS Gavin van der Linde would like to pass on the EMO duties to another individual;
AND WHEREAS Dave Thiessen has agreed to take on the role as EMO coordinator for the Town of Morris;
NOW THEREFORE BE IT RESOLVED that Council appoint Dave Thiessen as the EMO Coordinator for the Town of Morris;
AND FURTHER BE IT RESOLVED that Council authorize an annual indemnity of \$500.00 to Dave Thiessen for EMO services.

(Carried)

BY-LAWS & POLICIES

- a) By-Law 05/09 Zoning By-Law On hold
- b) By-Law 07/06 Noise By-Law to be reviewed On hold

UNFINISHED BUSINESS

- a) Cargill Agreement On hold
- b) Civic Addressing No interest
- c) PUB Deficit options waiting for Board Order
- d) Recycling Program Set up a meeting to review contract
- b) CAO Report Noted & discussed

NOTICE OF MOTION: None

COMMITTEE REPORTS: Each council member circulated their reports and reported the following:

Councillor Mike Hinchey reported on the AMM convention he attended and sessions he attended.

Councillor Ruth Murray reported that she was a volunteer and attended the Canadian Mixed Curling Event. She also reported on the AMM convention and reminded council of an evening for the retiring council members.

Councillor Bill Ginter reported on MI house, AMM convention, important meeting dates with Public Works and finance Committees and he also reported on the Handivan.

Councillor Bruce Thrid also reported on the AMM convention and sessions he attended. He also reported that he spoke with Sheryl Waldner in regards to MASS and found that they meet every 3 months.

Councillor Trevor Thiessen although he did not attend the council meeting as he was attending Valley Ag's Annual General meeting he did provide his report which he also reported that he attended the AMM convention, MCDC annual meeting and that he attended a meeting with Valley Builders in regards to the new pool house.

Mayor Gavin van der Linde reported that he also attend the AMM convention. He also reported that he met with Dave Thiessen to discuss the EMO coordinator position, MCDC and met with the owners of the Morris Motel and Valley Ag to discuss new access.

IN CAMERA ITEMS: Tax Sale

06/12/10
In Camera

Moved by Councillor Ruth Murray
Seconded by Councillor Bruce Thrid
BE IT RESOLVED that Council go "In Camera" to discuss the following issue:
Tax Sale

(Carried)

07/12/10
Resume
Regular
Meeting

Moved by Councillor Bill Ginter
Seconded by Councillor Mike Hinchey
BE IT RESOLVED that Council resume its regular Council meeting
Tax Sale

(Carried)

Next Meeting Date: December 16th, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 8:50 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER

/