



04/08/07 Moved by Councilor Jeanette Bergstresser  
Assessment Seconded by Councilor Trevor Thiessen  
Changes WHEREAS the Assessment Branch has sent a list of Additions and Deletions for  
Defeated the 2007 tax year for the Town of Morris;  
BE IT RESOLVED that Council authorize the additions and deletions of the  
assessment changes to the 2007 assessment roll as per Sec. 300(6) and 326 of the  
Municipal Act.  
AND FURTHER that amended tax notices be sent to the taxpayer with a  
reference to their right to apply for an assessment revision.  
Carried.  
For: 2 Against: 3

**DEFEATED**

05/08/07 Moved by Councilor Jeanette Bergstresser  
Red River Seconded by Councilor Gavin van der Linde  
Basin WHEREAS we recognize that our actions today impact the legacy we leave the  
next generation;  
WHEREAS we realize that working together allows us to develop and implement  
creative solutions to problems that work toward the betterment of the whole basin;  
WHEREAS, the Red River Basin Commission (RRBC) is a unique organization  
Working across jurisdictional boundaries to foster and facilitate a cooperative  
approach within the basin and is a well established forum for identifying,  
developing and implementing solutions to cross boundary issues;  
WHEREAS the RRBC has developed the Red River Basin Natural Resource  
Framework Plan (RRC-NRFP) through in depth basin-wide consultation as a  
guideline to aid in achieving a basin-wide approach to integrated natural resource  
management;  
THEREFORE BE IT RESLOVED that the Town of Morris hereby declares  
support for the RRB-NRFP in principle as a guideline for moving forward with a  
shared vision for the futures;  
BE IT FURTHER RESOLVED that the Town of Morris will do our part to work  
toward this common vision by implementing projects, programs, and actions in  
our area as we are able that will contribute to this shared vision.  
Carried.  
For: 7 Against: 0

06/08/07 Moved by Councilor William Ginter  
Community Seconded by Councilor Ruth Murray  
Futures/ BE IT RESOLVED THAT the Town of Morris Council hereby authorize a grant  
Triple R payment of \$260.00 to the Community Futures-Triple R Entrepreneur and  
Volunteer Appreciation Evening being held in Niverville on October 16, 2007.  
Carried.  
For: 7 Against: 0

07/08/07 Moved by Councilor David Smith  
MMAA Seconded by Councilor Ruth Murray  
Workshop NOW THEREFORE BE IT RESOLVED that 3 Council/Staff members be  
authorized to attend the How to Become a Strategic Recruiter Workshop held in  
Winnipeg on September 14<sup>th</sup>, 2007.  
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
Carried.  
For: 7 Against: 0

08/08/07 Moved by Councilor Jeanette Bergstresser  
Ed & Seconded by Councilor Trevor Thiessen  
Dorothy BE IT RESOLVED THAT Council make a request from Ed & Dorothy Thiessen  
Thiessen contingent to the Highways Department approval.  
Carried.  
For: 7 Against: 0

09/07/07 Conference Moved by Councillor William Ginter  
 Seconded by Councillor David Smith  
 NOW THEREFORE BE IT RESOLVED that 1 Council/Staff member be authorized to attend the Manitoba Community Futures Conference held in Flin Flon on September 19<sup>th</sup>-21<sup>st</sup>, 2007.  
 Carried.  
 For: 7 Against: 0

**FINANCIAL:**

10/07/07 Accounts Moved by Councillor Bill Ginter  
 Seconded by Councillor David Smith  
 BE IT RESOLVED THAT the accounts being cheque numbers 6001-6082 and manual cheque#’s M0487-M0490, in the amount of \$296,749.91 be approved as presented.  
 Carried.  
 For: 7 Against: 0

11/07/07 July Financials Moved by Councillor David Smith  
 Seconded by Councillor William Ginter  
 BE IT RESOLVED THAT the Financial Statements for the month ending July 31, 2007 of the Town of Morris be adopted as presented.  
 Carried.  
 For: 7 Against: 0

**NEW BUSINESS**

Bylaw #05/07	Water to Taxes	#12/08/07 & 13/08/07
Rescind Bylaw 694	Back Lanes	#14/08/07 & 15/08/07
2007 EMO Plan	Emergency Plan	#06/08/07
Wellness Centre	Air Conditioner	#17/08/07
Director of S & M/SMCC	Advertise Position	#18/08/07
RTG	Proposal	Noted

**UNFINISHED BUSINESS**

Bylaw 03/07	Regulating Traffic	Bring to next meeting
Bylaw 04/07	Decommissioning of Stand Pipe	Inquire with Brandt
Dumping of trees	Old golf club site	Fire Dept. take care of
Fire Hydrant/ new shop	2008 & Paul Brandt Trucking	Hold
Cell Phones	Public Works	Hold
Siren	Testing of Siren	Tested/works good
Patricia May	Complaint	Dale to look into
Birch Crescent	Drainage	Scheduled for Sept. 17/07
Schellenberg, Thiessen	Backlane	#19/08/07
EMS	Ambulance Rental	Waiting for response
Building Permit Rates	Housing Committee	Hold
Outstanding Senior Nomination		Hold
CAO Report		Circulated
Water Meters	Trailer Park-Peter Jordan	Send Letter

12/08/07 BL 05/07 Unpaid Water & Sewer to taxes Moved by Councillor Jeanette Bergstresser  
 Seconded by Councillor Trevor Thiessen  
 BE IT RESOLVED THAT By-Law 05/07 being a by-law to add unpaid water and sewer charges to the tax roll, be given 1<sup>st</sup> reading.  
 Carried.  
 For: 7 Against: 0

- 13/08/07  
BL 05/07  
2<sup>nd</sup> Reading
- Moved by Councillor Ruth Murray  
Seconded by Councillor William Ginter  
BE IT RESOLVED THAT Bylaw 05/07, being a bylaw to add water and sewer charges to the tax roll, be given 2<sup>nd</sup> reading.  
Carried.  
For: 7 Against: 0
- 14/08/07  
BL 06/07  
Rescind
- Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Gavin van der Linde  
BE IT RESOLVED THAT Bylaw 06/07, being a bylaw to rescind Bylaw 694, be given 1<sup>st</sup> reading.  
Carried.  
For: 7 Against: 0
- 15/08/07  
BL 03/07  
2<sup>nd</sup> Read
- Moved by Councillor William Ginter  
Seconded by Councillor Ruth Murray  
BE IT RESOLVED THAT Bylaw 06/07, being a bylaw to rescind Bylaw 694, be given 2<sup>nd</sup> reading.  
Carried.  
For: 7 Against: 0
- 16/08/07  
EMO  
Plan
- Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Gavin van der Linde  
WHEREAS the Town of Morris is required to review and update their Emergency Plan each year;  
AND WHEREAS all updates have been completed and presented to the Council;  
BE IT RESOLVED that Council adopt the 2007 Emergency Plan for the Town of Morris as amended.  
Carried.  
For: 7 Against: 0
- 17/08/07  
Wellness  
Centre
- Moved by Councillor Trevor Thiessen  
Seconded by Councillor Gavin van der Linde  
WHEREAS Capital Projects for the Town owned Convention Centre, Arena and Curling rink require approval from the Town of Morris council prior to construction;  
AND WHEREAS the Wellness Centre has received approval from Behlen Industries to cut a three inch diameter into the end wall of the arena for the purpose of a temporary small air conditioner;  
THEREFORE BE IT RESOLVED that the Council of the Town of Morris authorize the installation of a small air conditioning unit in the Wellness Centre as an interim solution;  
AND FURTHER that the cost of the work and the unit be borne entirely by the Wellness Centre.  
Carried.  
For: 6 Against: 1
- 18/08/07  
SMCC
- Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Gavin van der Linde  
NOW THEREFORE BE IT RESOLVED that Council approve the Position for the Director of Sales and Marketing for the Southern Manitoba Convention Centre be advertised effective immediately.  
Carried.  
For: 7 Against: 0
- 19/08/07  
Back Lane
- Moved by Councillor Ruth Murray  
Seconded by Councillor William Ginter  
WHEREAS an agreement has been struck with:  
The Town of Morris and Ed & Dorothy Thiessen owners of part lots 704/705, Plan 4692  
The Town of Morris and Roger & Susan Chartier owners of part Lots 703/704, Plan 4692

The Town of Morris and Angie & David Schellenberg, owners of Lot 702 and part 703 of Plan 4692;

The Town of Morris and 4735387 Manitoba Ltd., owners of Lot 700/701, Plan 4692.

BE IT RESOLVED that Council authorize:

1. The purchase of seven (7) feet of property from the above stated lands at a rate of \$2.50 per square foot for the purpose of retaining the location of a sewer and water line and a back lane that was placed incorrectly;
2. That the Town of Morris be responsible for all costs associated with the subdivision and surveying of the land;
3. That the drainage in the back lane be repaired by the end of 2009
4. That the back lane be asphalted or seal coated by the end of 2009
5. That the shed owned by 4735387 Manitoba Ltd. be moved at the town expense within their nearest boundary.

Carried.

For: 7 Against: 0

#### COMMITTEE REPORTS:

- **Deputy Mayor Ruth Murray** circulated her committee report on her attendance to the Sunflower Festival and Winkler Harvest Days as well as the conference call with the West Nile Virus and her meeting with the Chamber of Commerce.
- **Councilor Bill Ginter** reported that he and Gavin met with Mr. Glen Munford with respect to a Marquee Board for the Town of Morris. He also reported that he attended the Frog Follies August long weekend.
- **Councilor Jeanette Bergstresser** reported that there have been concerns with respect to the recreation program and advised Council that if there are any further concerns to please address them in writing directly to her.
- **Mayor Hoffman** reported on a meeting he had with the Development Committee.

**NEXT MEETING DATE:** September 13<sup>th</sup>, 2007 at 7:00 p.m.

**ADJOURNMENT:** There being no further business, the meeting was adjourned.

TOWN OF MORRIS

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER