

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
APRIL 13, 2006 AT 1:00 P.M.**

Councillors present: Bill Fulford Cliff Peters
Jeanette Bergstresser Dale Hoffman (arrived at 1:20)
Egon Grossman Ruth Murray

Presiding: Mayor Barrie Stevenson

01/04/06 Moved by Councillor Bill Fulford
Agenda Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED that the Agenda for the April 13, 2006 regular
Council meeting be approved as amended.
Carried.
For: 6 Against: 0 Absent: 1

02/04/06 Moved by Councillor Bill Fulford
Zoning Seconded by Councillor Ruth Murray
Hearing BE IT RESOLVED that the minutes of the March 23, 2006 Zoning Hearing be adopted as
presented.
Carried.
For: 6 Against: 0 Absent: 1

03/04/06 Moved by Councillor Egon Grossman
Minutes Seconded by Councillor Jeanette Bergstresser
Regular BE IT RESOLVED that the Minutes of the March 23, 2006 regular meeting of Council be
Meeting adopted as presented.
Carried.
For: 6 Against: 0 Absent: 1

04/04/06 Moved by Councillor Cliff Peters
Special Seconded by Councillor Egon Grossman
Meeting BE IT RESOLVED that the Minutes of the March 31, 2006 Special Meeting be adopted as
presented.
Carried.
For: 6 Against: 0 Absent: 1

DELEGATIONS:

At 1:15 Bruce Third, representing the Board of Fairview Place, asked Council to reconsider their request for a \$5,000.00 grant for the 2006 year. A plan to turn the building into condominiums has been started, however, it is expected that it will be a two year process. Then the board will try to sell the building.

Because of the involvement of the Economic Development Officer at the beginning of the Fairview Place project; it is perceived by the tenants as being a Town project. The Town has been generous in their grants in the last few years and the Board is requesting another year of tolerance and a grant.

Councillor Hoffman arrived at 1:20

At 1:30 – Debbie Friesen met with Council to discuss the moving of used houses into Southwood Park. The most recent used house was moved into Southwood Park under false pretences and Council should rectify the situation and not allow any further existing houses to be moved into Southwood Park.

BUSINESS ARISING FROM MINUTES:

- | | |
|---------------------------------------|---|
| a) Cargill Agreement | Hold |
| b) Web Site Management | Hold |
| c) Formation of Recreation Commission | CAO to contact Culture Heritage
Discuss at April 19 th Committee of
the Whole Meeting. |

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Assessment Branch	Paterson Site	Do Grant Bylaw
b) Larry Driedger	Weather Radio System	Approved. Send letter
c) AMM	Service Pins	Send Info
d) ALS Lab Group	Bacteria Monitoring Changes	Contact PVWC
e) Royal Canadian Legion	Request for renaming Street	Housing Committee
f) Royal Canadian Legion	Decoration Day	Yes. Letter to go
g) Jack Wiens	Building Permit	See Information aa)
h) James Janzen	Variation Application	#05/04/06
i) Mark Meaney	Easement	Discuss at Apr19th Committee Meeting
j) L Hamblin/B Stevenson	Scotts of Hearts	Letter of intent to go
k) Rural Forum	Recap	#06/04/06
l) MMAA	Workshop	No
m) Simply Accounting Team	Training Course	#07/04/06
n) Red River Basin Commission	Workshop	No
o) AMM	Education Program	#08/04/06
p) MPSC	Monthly Bulleting	Circulated
q) Dr Alexanders	Pet Clinic	Noted.
r) Minister of Conservation	Hire Enviro Youth Grants	Noted
s) Manitoba Conservation	Facility Classification	Noted
t) Ray Muller	Compliance Letter	Circulated
u) RHA Central	Carol Hildebrand Retirement	Noted
	Support Request Training	Letter of support
v) Inter Gov't Affairs	Gas Tax Agreement	Sent Info
w) NWRW Association	Agenda & Minutes	Noted
x) Manitoba Conservation	Notice of Public Consult	Noted
y) AMM	News Bulletin	Circulated
z) Friends of the Earth	Newsletter	Circulated
aa) Wilson & Neal	Merger	Noted
bb) WLTO	Caveat Registered	Filed in Office
cc) PVWC	Chemical Usage	Circulated
dd) AMM	Changes – Res Process	Noted
ee) Jack Wiens	Building Permit	09/04/06

05/04/06
Variation
Application
James Janzen

Moved by Councillor Dale Hoffman
Seconded by Councillor Ruth Murray
WHEREAS a variation application has been received from James Janzen;
BE IT RESOLVED that a Hearing Date of April 27th be set to hear any representation for or
against the application.
Carried.
For: 7 Against: 0 Absent: 0

06/04/06
Rural Forum
Apr 27-29th
Brandon, MB

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Cliff Peters
NOW THEREFORE BE IT RESOLVED that 2 members of Council and/or Staff be
authorized to attend Rural Forum on April 27-29, 2006 in Brandon, Manitoba;
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

07/04/06/06 Moved by Councillor Egon Grossman
Simply Acctg Seconded by Councillor Jeanette Bergstresser
Training NOW THEREFORE BE IT RESOLVED that 1 member of Staff be authorized to attend
Simply Accounting on May 16, 2006 in Winnipeg.
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

Councillor Fulford left the Chambers

08/04/06 Moved by Councillor Dale Hoffman
George Cuff Seconded by Councillor Ruth Murray
Program NOW THEREFORE BE IT RESOLVED that 2 members of Council and/or Staff be
authorized to attend George Cuff Program, on May 4, 2006 in Winnipeg, Manitoba
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 6 Against: 0 Absent: 1

Councillor Fulford returned to the Chambers

09/04/06 Moved by Councillor Dale Hoffman
Exchange of Seconded by Councillor Ruth Murray
Lots offer to BE IT REOLVED that Council authorize an offer to 4045416 Manitoba Ltd/Jack Wiens for
Jack Wiens the exchanging of Lots 28 & 29, Block 3, Plan 13247 for 3 lots on Wellington Street or a
cash price of \$1.00 per square foot.
Carried.
For: 5 Against: 0 Abstained: 2

FINANCIAL:

Expense Approval #10/04/06
Budget 2006 - 1% Discount; 1.25% Penalty

10/04/06/06 Moved by Councillor Bill Fulford
Defeated Seconded by Councillor Cliff Peters
BE IT RESOLVED that Mayor Stevenson be reimbursed for the following meetings:
Hospital
Morris School
Twisters Meeting
Defeated:
For: 2 Against: 4 Abstain: 1

11/04/06 Moved by Councillor Jeanette Bergstresser
Reimburse for Seconded by Councillor Cliff Peters
Attendance BE IT RESOLVED that Mayor Stevenson be reimbursed for the March 1st, 2006 meeting
of Meeting with the Morris Hospital.
For: 7 Against: 0 Absent: 0

NEW & UNFINISHED BUSINESS

- Hire Assistant CAO	# 12/04/06
- Tax Sale – Reserve Bid	# 13/04/06
- Resolution for Utility Deficit	# 14/04/06
- Bylaw 06/06 – Water To Taxes	# 15/04/06
- Bylaw 07/06 – Noise Bylaw	# 16/04/06
- Elections	# 17/04/06
- SMCC Lease Agreement	-----
- CAO Report	Circulate, newspaper
	Enviro Report – Powematic
- Fairview Place Inc.	# 18/04/06

12/04/06 Moved by Councillor Ruth Murray
Assistant CAO Seconded by Councillor Jeanette Bergstresser
Hire WHEREAS Lori Woods and Monique Lussier did not accept the job offer for the position of assistant chief administrative officer;
AND WHEREAS further interviews were done by the personnel committee;
BE IT RESOLVED that Brigitte Doerksen be hired as the Assistant Chief Administrative Officer for the Town of Morris effective May 1, 2006;
AND FURTHER that the salary be set at \$28,210.00 per annum with the following incentives:
One-time increase of \$910.00 per annum after the probation period
An increase of \$910.00/annum after the completion and passing of each municipal course.
And that the position be subject to a three-month probation period.
Carried.
For: 7 Against 0 Absent: 0

13/04/06 Moved by Councillor Egon Grossman
Tax Sale Seconded by Councillor Cliff Peters
Roll #36300 WHEREAS the Town of Morris will be holding a public auction on May 10, 2006 for the sale of land that is in tax arrears as of December 31, 2002;
AND WHEREAS Roll #36300 is being advertised for sale in the amount of \$2,825.97;
AND WHEREAS there is further tax arrears and costs outstanding on that property;
AND WHEREAS Council may by resolution set a reserve bid in the amount of all tax arrears and costs;
BE IT RESOLVED that the Town of Morris set a reserve bid on Roll \$36300 in the amount of \$4,971.93 plus costs of \$2,574.00.
Carried.
For: 7 Against: 0 Absent: 0

14/04/06 Moved by Councillor Egon Grossman
Resolution Seconded by Councillor Cliff Peters
Utility Deficit WHEREAS THE Town of Morris Utility had a deficit in 2005 of \$8,663.98
AND WHEREAS the Utility has a surplus of \$37,137.02;
BE IT RESOLVED that the Town of Morris request approval from the Public Utilities Board to draw down from the Accumulated cash surplus account of the utility in the amount of \$8,663.98.
Carried.
For: 7 Against: 0 Absent: 0

15/04/06 Moved by Councillor Bill Fulford
Bylaw 06/06 Seconded by Councillor Dale Hoffman
3rd & final BE IT RESOLVED that Bylaw 06/06, being a bylaw which adds overdue sewer and water
reading amounts to taxes, be given third and final reading; be signed sealed and passed.
B Stevenson Yes
E Grossman Yes
B Fulford Yes
D Hoffman Yes
R Murray Yes
J Bergstresser Yes
C Peters Yes
Carried.
For: 7 Against: 0 Absent: 0

16/04/06 Moved by Councillor Bill Fulford
Bylaw 07/06 Seconded by Councillor Ruth Murray
3rd & final BE IT RESOLVED that Bylaw 07/06, being a bylaw which regulates the noise within the
reading limits of the Town of Morris, be given third and final reading; be signed sealed and passed.
B Stevenson Yes
E Grossman Yes
B Fulford Yes
D Hoffman Yes
R Murray Yes
J Bergstresser Yes
C Peters Yes
Carried.
For: 7 Against: 0 Absent: 0

17/04/06 Moved by Councillor Egon Grossman
Elections Seconded by Councillor Jeanette Bergstresser
Workshop NOW THEREFORE BE IT RESOLVED that the CAO and Elections Officer Larry McCrady be authorized to attend the Elections Workshop on April 18, 2006 in Winnipeg, Manitoba.
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

18/04/06 Moved by Councillor Dale Hoffman
2006 Grant Seconded by Councillor Ruth Murray
Fairview Place BE IT RESOLVED that Fairview Place be granted \$5000.00 in 2006.
Carried.
For: 5 Against: 2 Absent: 0

IN-CAMERA ITEMS:

OLD BUSINESS:

- | | |
|------------------|------|
| - Animal Control | Hold |
| - Annexation | Hold |

COMMITTEE REPORTS:

- Councillor Fulford reported on the arrest of 4 suspects of Crestview Apartment fire. He would like a letter of commendation sent from council on good policing teamwork.
- Councillor Hoffman reported that efforts are being made to have a slo-pitch tournament in Morris in early July.
- Councillor Bergstresser reported on favourable comments heard about our new arena.
- Councillor Grossman reported on an EMO meeting with Highways. Road Closure information will be given to Gavin van der Linde first and then to the Town office. PTH#75 south and PTH#23 west could be closed shortly due to flooding. He also updated council on a meeting with Southwood Park residents and the housing committee and their suggestions.

Next Meeting Date: April 27, 2006 at 1:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 4:35 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER