

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
August 24th, 2006 AT 7:00 P.M.**

Councillors present: Jeannette Bergstresser
Cliff Peters
Ruth Murray
Egon Grossman
Bill Fulford

Absent: Dale Hoffman

Presiding: Mayor Barrie Stevenson

17/08/06
Agenda
Moved by Councillor Egon Grossman
Seconded by Councillor Jeannette Bergstresser
NOW THEREFORE BE IT RESOLVED that the Agenda for the August 24th, 2006 regular Council meeting be approved as amended.
Carried
For: 6 Against: 0 Absent: 1

18/08/06
Minutes
Regular
Meeting
Moved by Councillor Jeannette Bergstresser
Seconded by Councillor Egon Grossman
BE IT RESOLVED that the Minutes of the August 10th, 2006 regular meeting of Council be adopted as amended.
Carried.
For: 6 Against: 0 Absent: 1

19/08/06
Public
Hearing
Moved by Councillor Bill Fulford
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Minutes of the August 10th, 2006 Public Zoning Hearing be adopted as presented.
Carried.
For: 6 Against: 0 Absent: 1

DELEGATIONS:

BUSINESS ARISING FROM MINUTES

- | | |
|---|------|
| a) Allen Gray Land Claim | Hold |
| b) R & M Dearborn re: offer to purchase | Hold |
| c) Jack Wiens re: offer to purchase | Hold |
| d) removed | |

ACTION REQUIRED:

- | | | | |
|----|-------------------------|-----------------------------|-----------|
| a) | MB Trucking Association | National Truck Week | Hold |
| b) | Kimberley Balance | Evaluation-Water System | Noted |
| c) | Healthy Coalition | Invitation to AGM | 20/08/06 |
| d) | Communities in Bloom | Winter Lites Celebrations | Noted |
| e) | Dale Rempel | Twisters Request | Hold |
| f) | EMO | Workshop | No |
| g) | Triple R | Annual Appreciation Evening | #21/08/06 |
| h) | RM of Tache | Inter-Municipal Golf | #22/08/06 |

20/08/06 Moved by Councillor Cliff Peters
 Healthy Seconded by Councillor Egon Grossman
 Child BE IT RESOLVED THAT 1 member of Council/Staff be authorized to attend Healthy Child Coalition on September 12, 2006 in Carman, Manitoba.
 AND FURTHER that expenses be reimbursed as per bylaw 09/05
 Carried
 For: 6 Against: 0 Absent: 1

21/08/06 Moved by Councillor Bill Fulford
 Triple R Seconded by Councillor Ruth Murray
 BE IT RESOLVED THAT Council authorize a sponsorship donation of \$250.00 to Triple R Community Futures Development Corporation for the Entrepreneur and Volunteer Appreciation evening on October 5th, 2006.
 Carried
 For: 6 Against: 0 Absent: 1

22/08/06 Moved by Councillor Egon Grossman
 Golf Seconded by Councillor Jeannette Bergstresser
 Tournament NOW THEREFORE BE IT RESOLVED THAT 2 members of Council/Staff be authorized to attend Tache Golf Tournament on September 21st, 2006 in Lorette, Manitoba.
 AND FURTHER that expenses be reimbursed as per bylaw 09/05.
 Carried
 For: 6 Against: 0 Absent: 1

INFORMATION

i)	AMM	News Bulletin	Circulated
j)	Recreational Connections	Arena/Curling Rink	To Arena Comm.
k)	Office of Health	West Nile Virus Update	Circulated
l)	Manitoba Health	Morris Mosquito Trap Count	Noted
m)	Manitoba Hydro	Newsletter	Circulated
n)	Twisters	Sponsorship Pkg	Hold
o)	Heads up Energy	Newsletter	Circulated

FINANCIAL:

Accounts 23/08/06
 August Statements 24/08/06

23/08/06 Moved by Councillor Egon Grossman
 Accounts Seconded by Councillor Cliff Peters
 NOW THEREFORE BE IT RESOLVED that the accounts, being cheque #'s 23160-23258, cancelled cheque # 23136, and manual cheques # M0384-M0393, in the amount of \$148,969.97 be approved as presented.
 Carried
 For: 6 Against: 0 Absent: 1

24/08/06 Moved by Councillor Bill Fulford
 Financial Seconded by Councillor Cliff Peters
 NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending July 31, 2006 of the Town of Morris be adopted as presented.
 Carried
 For: 6 Against: 0 Absent: 1

NEW & UNFINISHED BUSINESS

- Bylaw 14/06	Super 8	28/08/06
- Bylaw 15/06	Rec. Comm.	
- Bylaw 16/06	Amend Debenture	26/08/06, 27/08/06
- Audit Tenders		Hold
- SMCC Lease Agreement		Hold
- CAO Report		Circulated

25/08/06 Moved by Councillor Egon Grossman
Bylaw Seconded by Councillor Cliff Peters
14/06 BE IT RESOLVED THAT Bylaw 14/06, being a bylaw for the provision of financial
Super 8 assistance to Morris Regional Motel Ltd. be given third and final reading; be signed sealed
and passed.

Barrie Stevenson	For
Egon Grossman	For
Bill Fulford	For
Dale Hoffman	Absent
Ruth Murray	For
Jeannette Bergstresser	For
Cliff Peters	For

Carried

For: 6 Against: 0 Absent: 1

26/08/06 Moved by Councillor Egon Grossman
Bylaw Seconded by Councillor Bill Fulford
16/06 BE IT RESOLVED that bylaw 16/06, be given 2nd reading
Carried.

For: 6 Against: 0 Absent: 1

27/08/06 Moved by Councillor Bill Fulford
Bylaw Seconded by Councillor Cliff Peters
16/06 BE IT RESOLVED THAT bylaw 16/06, being a bylaw which amends borrowing Bylaw
12/04 given third and final reading; signed sealed and passed.

Barrie Stevenson	For
Egon Grossman	For
Bill Fulford	For
Dale Hoffman	Absent
Ruth Murray	For
Jeannette Bergstresser	For
Cliff Peters	For

Carried

For: 6 Against: 0 Absent: 1

IN CAMERA ITEMS

OLD BUSINESS

- RM of Morris & Fire Dept.

COMMITTEE REPORT

Deputy Mayor Grossman reported on Eastman efforts to twin PTH #59 and asked Council to set up a Committee to lobby the Government to raise PTH#75 to allow uninterrupted traffic during floods. September 6th, 2006 proposed meeting date.

Paul Franzman is still working on the possibility of bringing a greater labor force to Morris via immigration

Councillor Cliff Peters reported on the progress of the Willow Drive extension. The roof has now been replaced on the Water Plant.

Next Meeting Date: September 14th, 2006 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 8:15 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER

