

04/12/09 **Moved by Councillor Ruth Murray**
SSM Safe **Seconded by Councillor Gavin van der Linde**
Work Conf. **NOW THEREFORE BE IT RESOLVED** that 3 Council/staff members be authorized to attend the SSM Safe Work Conference in Winnipeg, Manitoba January 20th-21st, 2010; **AND FURTHER** those expenses are reimbursed as per By-Law 01/09.

(Carried)

For: 6 Against: 0 Absent: 1

05/12/09 **Moved by Councillor Jeanette Bergstresser**
MMAA **Seconded by Councillor Dave Smith**
Seminar **NOW THEREFORE BE IT RESOLVED** that 3 Council/staff members be authorized to attend the MMAA Educational Seminar held at Elkhorn Resort, Manitoba February 24-26th, 2010; **AND FURTHER** those expenses are reimbursed as per By-Law 01/09.

(Carried)

For: 6 Against: 0 Absent: 1

FINANCIAL:

- | | |
|-------------------------------------------|-------------------|
| 1. November list of Accounts | #06/12/09 |
| 2. October Financial Statements | #07/12/09 |
| 3. Kids Sport letter | Noted & discussed |
| 4. Planning session | #08/12/09 |
| 5. EMTA 2010 Tourism Guide | #09/12/09 |
| 6. Minister of IGA letter re: Gas Tax-FYI | Noted |
| 7. MB. Chamber Breaki in Winnipeg | #10/12/09 |

06/12/09 **Moved by Councillor Bill Ginter**
November **Seconded by Councillor Ruth Murray**
Accounts **BE IT RESOLVED THAT** the accounts, being Cheque #'s 9149 to 9268 in the amount of \$420,737.74, cancelled cheque #7866 in the amount of \$136.29 and Payroll Direct Deposits in the amount of \$36,130.31 be approved as presented.

(Carried)

For: 6 Against: 0 Absent: 1

07/12/09 **Moved by Councillor Dave Smith**
October **Seconded by Councillor Bill Ginter**
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending October 31st, 2009 of the Town of Morris be adopted as presented.

(Carried)

For: 6 Against: 0 Absent: 1

08/12/09 **Moved by Councillor Gavin van der Linde**
Planning **Seconded by Councillor Bill Ginter**
Session **BE IT RESOLVED THAT** Council approve to hire Bluebear Enterprises Ltd. (Sheryl Feller) to facilitate our 2010 planning session scheduled for January 8th, 2010 at a cost of \$1,500.00 plus applicable taxes.

(Carried)

For: 6 Against: 0 Absent: 1

09/12/09 **Moved by Councillor Bill Ginter**
Eastern MB **Seconded by Councillor Gavin van der Linde**
2010 **BE IT RESOLVED THAT** Council authorize a ¼ page ad in the 2010 Eastern Manitoba
Tourism **Tourism Guide at a cost of #325.00 and applicable taxes.**
Guide **\$1,500.00 plus applicable taxes.**

(Carried)

For: 6 Against: 0 Absent: 1

10/12/09 **Moved by Councillor Jeanette Bergstresser**
MB. Chamber **Seconded by Councillor Gavin van der Linde**
Breakfast **NOW THEREFORE BE IT RESOLVED** that 1 Council/staff members be authorized to attend the Manitoba Chamber Breakfast held in Winnipeg, Manitoba December 3rd, 2009; **AND FURTHER** those expenses are reimbursed as per By-Law 01/09.

(Carried)

For: 6 Against: 0 Absent: 1

NEW BUSINESS

- a) Ball Diamonds #11/12/09
- b) MIT-Terms of Reference #12/12/09
- c) PVWC Reservoir Project #13/12/09
- d) Golf Course #14/12/09
- e) SMCC Lease Agreement #15/12/09
- f) Prairie H-Vac #16/12/09

11/12/09 **Moved by Councillor Jeanette Bergstresser**
Ball Diamond **Seconded by Councillor Gavin van der Linde**
Survey **BE IT RESOLVED** that Council authorize Barnes & Duncan to survey the Ball Diamonds at a cost of \$700.00 plus taxes per diamond.

(Carried)

For: 6 Against: 0 Absent: 1

12/12/09 **Moved by Councillor Dave Smith**
TOR & hire **Seconded by Councillor Bill Ginter**
of J.R. **WHEREAS** the Town of Morris has received Terms of Reference from Manitoba
Cousin Infrastructure and Transportation in regards to PTH #75 Land drainage design for
Consulting review
AND WHEREAS a committee has been formed to review the TOR in detail;

THEREFORE BE IT RESOLVED the committee review the TOR and Council go forth with the hiring of J.R. Cousin Consulting Ltd. to complete a detailed design study of the Land Drainage System to accommodate drainage requirements along PTH #75.

(Carried)

For: 6 Against: 0 Absent: 1

13/12/09 **Moved by Councillor Jeanette Bergstresser**
PVWV **Seconded by Councillor Ruth Murray**
Committee **WHEREAS** Council of the Town of Morris deem it advisable to form a Committee to deal with the Pembina Valley Water Co-op Reservoir Project;

AND WHEREAS the committee be joint with the RM of Morris and that the RM of Morris appoint 2 members to this committee;

NOW THEREFORE BE IT RESOLVED THAT Council appoint the Recreation and Health Committee of the Town of Morris for representation of the above mentioned committee.

(Carried)

For: 6 Against: 0 Absent: 1

14/12/09 **Moved by Councillor Jeanette Bergstresser**
Golf Course **Seconded by Councillor Gavin van der Linde**
Bldg.Comm. **WHEREAS** Council of the Town of Morris deem it advisable to appoint a Council member to the Golf Club Construction Project;

NOW THEREFORE BE IT RESOLVED THAT Council appoint Councillor Bill Ginter.

(Carried)

For: 6 Against: 0 Absent: 1

15/12/09 **Moved by Councillor Dave Smith**
 SMCC **Seconded by Councillor Gavin van der Linde**
 Lease Agrmt **BE IT RESOLVED THAT** that Council enter into a Lease Agreement with the Southern
 Manitoba Convention Centre from January 1st, 2010 to December 31st, 2012;
AND FURTHER BE IT RESOLVED that the Mayor and CAO be authorized to sign same.
(Carried)

For: 6 Against: 0 Absent: 1

16/12/09 **Moved by Councillor Bill Ginter**
 Prairie H-Vac **Seconded by Councillor Dave Smith**
BE IT RESOLVED THAT Council accept the proposal from Prairie H-Vac to computerize
 the heating cooling system in the SMCC and to add an air exchanger .
(Carried)

For: 6 Against: 0 Absent: 1

BY-LAWS

- **By-Law 05/09 Zoning By-Law** **On hold**
- **By-Law 01/09- Indemnity By-Law** **#17/12/09**

17/12/09 **Moved by Councillor Jeanette Bergstresser**
 By-Law **Seconded by Councillor Dave Smith**
 13/09 **BE IT RESOLVED THAT** By-Law 13/09 being a By-Law of the Town of Morris to
 1st reading provide for the remuneration of Members of the Council be given 1st reading.
(Carried)

For: 6 Against: 0 Absent: 1

UNFINISHED BUSINESS

- a) Building Inspector request for storage cabinet Councillor Trevor Thiessen
to get more quotes
- b) CAO Report Noted & discussed

COMMITTEE REPORTS:

-Councillor Gavin van der Linde reported that he attended the following: MDC Strategic Planning Session. Medical Clinic Meeting with the Dr.'s. Red River Basin meeting held in Morris at the Legion, AMM convention. He also met with James Kacki in regards to the pool house design and contractors in regards to the Wellness Centre.

Councillor Dave Smith reported on Housing and Economic Development Meetings he attended.

Councillor Jeanette Bergstresser informed Council that Creating a New Future has hired a new employee. She also reported that she was very impressed to hear the Christmas greeting from the Reeve of the RM of Morris.

Councillor Ruth Murray reported on the Breakfast meeting she attended in Winnipeg which was hosted by the Manitoba Chamber of Commerce.

Councillor Bill Ginter reported that he will be attending a Meeting held by Rivers West. He also reported on some Public Works issues.

Mayor Dale Hoffman also reported that he attended the AMM convention held in Brandon. While he was there he spoke to Vic Toews in regards to the RInC grant. He also had conversation with both Steve Ashton and Ron Lemieux. During the AMM convention resolution #26-2009 was read and it stated the following:

THEREFORE BE IT RESOLVED THAT *the AMM lobby the Province of Manitoba and Government of Canada to have Highway 59 designated to the National Highway program;*
AND BE IT FURTHER RESOLVED THAT *the AMM lobby the Province of Manitoba and Government of Canada to undertake a study of Highway 59 to determine what steps would be needed to upgrade this road to make it an alternate route for heavy traffic during flood situations and as a year round alternative to Highway 75.*

Council of the Town of Morris spoke against the resolution which resulted the resolution to be TABLED.

He also reported that he has been communicating with many businesses in Town in regards to the province providing a solution to those businesses who are affected while during the flood.

He then read an email from Chris and Lorne Hamblin advising the community that the Swiss team will soon be spending a lot of time for their training at the Morris curling club.

He also read a letter from Resby Coutts in regards to the Canadian Curling Championship's and their request to asphalt the parking lot.

IN CAMERA ITEMS: NONE

Next Meeting Date: December 17th, 2009 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 10:50 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER