



## SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) It's Hip to be Square	Art Extravaganza	No interest
b) Recreation Connection MB.	14 <sup>th</sup> Annual Conference	#21/12/09

21/12/09  
Rec.  
Connections  
**Moved by Councillor Dave Smith**  
**Seconded by Councillor Bill Ginter**  
**NOW THEREFORE BE IT RESOLVED** that 2 Council/staff members be authorized to attend the 14<sup>th</sup> Annual Recreation Connections Manitoba Conference held in Winnipeg, February 2<sup>nd</sup>-5<sup>th</sup>, 2010;  
**AND FURTHER** those expenses are reimbursed as per By-Law 01/09.

(Carried)

For: 7 Against: 0 Absent: 0

## FINANCIAL:

1. November Financial Statements #22/12/09
2. Wage Recommendations for 2010 Bring back to next Mtg.
3. Fire Dept. Request #23/12/09
4. IGA re: Mobility Disadvantage Transportation Program-FYI Noted & discussed
5. MIT- Grant in Aid program-FYI Noted & discussed
6. Royal Canadian Legion-request for Advertisement Bring back to next Mtg.

22/12/09  
November  
Financials  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Gavin van der Linde**  
**NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending November 30, 2009 of the Town of Morris be adopted as presented.

(Carried)

For: 7 Against: 0 Absent: 0

23/12/09  
Purchase of  
Watches  
For F/D  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that Council authorize the purchase of 2 watches at a cost of \$400.00 each plus taxes for the 2 retiring members from our Local Fire Department.

(Carried)

For: 7 Against: 0 Absent: 0

## NEW BUSINESS

- a) Pool design & Engineering approval #24/12/09
- b) SMCC –re: electrical services budget item

24/12/09  
Pool Design  
& Engineering  
**Moved by Councillor Jeanette Bergstresser**  
**Seconded by Councillor Gavin van der Linde**  
**BE IT RESOLVED** that Council authorize the proposed fee of \$5,750.00 from Tower Engineering Group for the engineering of the pool house project;  
**AND FURTHER BE IT RESOLVED THAT** the proposed fees above are subject to the following conditions:

- GST & PST is not included
- Applicable disbursements are not included but will be added at cost plus 10% (Tower's "out-of-pocket" expenses such as couriers, printing, plotting, travel expenses, long distance phone calls etc.)

- 2 site visits are included, additional site visits will be charged at a cost of \$400.00 per visit
- Geotechnical, Municipal, Civil, Mechanical, Electrical, Seismic, special consultants, and material testing are not included
- Layout and architectural drawings, in electronic format, will be provided for their use
- Structural concrete floor slab design is not included in the above quote. If a structural concrete floor design becomes necessary a fee of \$850.00 will be applied.
- The proposal is open for acceptance on or before January 3, 2010.

**NOW THEREFORE BE IT RESOLVED** that Council accept the above proposal.

**(Carried)**

For: 7 Against: 0 Absent: 0

### BY-LAWS

- **By-Law 05/09 Zoning By-Law** **On hold**
- **By-Law 01/09- Indemnity By-Law** **#25/12/09, #26/12/09**

17/12/09  
By-Law  
13/09  
2<sup>nd</sup> reading

**Moved by Councillor Dave Smith**  
**Seconded by Councillor Jeanette Bergstresser**  
**BE IT RESOLVED THAT** By-Law 13/09 being a By-Law of the Town of Morris to provide for the remuneration of Members of the Council be given 2<sup>nd</sup> reading.

**(Carried)**

For: 7 Against: 0 Absent: 0

17/12/09  
By-Law  
13/09  
Final reading

**Moved by Councillor Jeanette Bergstresser**  
**Seconded by Councillor Dave Smith**  
**BE IT RESOLVED THAT** By-Law 13/09 being a By-Law of the Town of Morris to provide for the remuneration of Members of the Council be given final reading; be signed, sealed and passed.

**(Carried)**

For: Councillors Jeanette Bergstresser, Dave Smith, Gavin van der Linde, Bill Ginter, Ruth Murray, Trevor Thiessen and Mayor Dale Hoffman

Against: None

Absent: None

### UNFINISHED BUSINESS

- a) Building Inspector request for storage cabinet **Councillor Trevor Thiessen to get more quotes**
- b) CAO Report **Nothing to Report**

### COMMITTEE REPORTS:

-**Mayor Dale Hoffman** reported on an article he read in the Winnipeg Free Press. He also discussed the invitation from the RM of Franklin in regards to an alternate Flood route. Dale also informed Council of a meeting for the merchants in the Town of Morris who were affected by Spring Flooding scheduled for January 6<sup>th</sup>, 2010 at noon.

**Councillor Bill Ginter** advised Council that the Public Works truck repairs came in at a much lower cost than anticipated.

**Councillor Trevor Thiessen** reported on a Personnel meeting he attended and the Valley Ag annual meeting.

**Councillor Dave Smith** reported that he attended a MASS meeting. He also mentioned that he attended the Manor Christmas Banquet and what a great turnout it was! He also reported on a Housing Committee issues.

**Councillor Gavin van der Linde** reported on the PVDC meeting he attended. He also reported that he is busy working on the Medical Clinic and organizing a meeting shortly.

**IN CAMERA ITEMS:        NONE**

Next Meeting Date:        January 14<sup>th</sup>, 2010 at 7:00 p.m.

Adjournment:    There being no further business the meeting was adjourned at 9:54 p.m.

**TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**