

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
December 14th, 2006 AT 7:00 P.M.**

Councillors present: William Ginter
Dave Smith
Ruth Murray
Jeanette Bergstresser
Trevor Thiessen
Gavin van der Linde

Presiding: Mayor Dale Hoffman

01/12/06 Moved by Councillor Gavin van der Linde
Agenda Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that the Agenda for the December 14th, 2006
regular Council meeting be approved as amended.
Carried.
For: 7 Against: 0 Absent: 0

02/12/06 Moved by Councillor Trevor Thiessen
Board Seconded by Councillor Gavin van der Linde
Of Revision BE IT RESOLVED that the Minutes of the November 22nd, 2006
Board of Revision be adopted as distributed
Carried.
For: 7 Against: 0 Absent: 0

03/12/06 Moved by Councillor William Ginter
Variation Seconded by Councillor David Smith
Hearing BE IT RESOLVED that the minutes of the November 23rd, 2006 Variation Hearing be
adopted as distributed.
Carried
For: 7 Against: 0 Absent: 0

04/12/06 Moved by Councillor David Smith
Regular Seconded by Councillor William Ginter
Meeting BE IT RESOLVED that the minutes of the November 23rd, 2006 Regular Meeting of
Council be adopted as amended.
Carried.
For: 7 Against: 0 Absent: 0

DELEGATIONS:

At 7:05 Developer James Janzen met with Council to request an extension on his
development agreement for Phase II, extending option for Phase II to May 28th, 2007.

CORRESPONDENCE:

a)	Maple Leaf Gold	Quotations	#05/12/06
b)	Manitoba Health	West Nile Highlites	Circulated
c)	Bruce Gregory	Lots 105/106 Charles St.	Prepare Conditional Use
		Tsf. Riverside Dev. Land	Noted
d)	T.D.S	Seminar	#06/12/06
e)	AMM	New Council Seminar	#07/12/06
		News Release	Circulated
f)	PVWC	Chlorination Report	Circulated
g)	MPSC	Bulletin	Noted
h)	Keystone Surveys	Monument Restoration	Noted
i)	PV Dev. Corp	Municipal Web Page	#08/12/06 DEFEATED
j)	Travel Manitoba	Conference	Hold
k)	MB. Training & Trade	Regulation Update	To SMCC

l)	MWWA	Conference	No interest
m)	Lester Communications	Morden 125 th	#09/12/06
n)	Colin Harbinson	New Fire Chief & Deputy	#10/12/06 send congrats
o)	Rivers West	Request for Rep.	#11/12/06
p)	RHA	Info Bulletin	Circulated
q)	U of M	Seminar	No interest
r)	EMO	EMO Courses	#12/12/06
s)	Glenn Ritchie	Tri Form Poly	Noted
t)	LGD Pinawa	AMM Resolution	Circulated
u)	RCMP	2005/2006 Review	To Wellness Centre
v)	FCM	Climate Protection	Circulated
w)	Triple R	Newsletter	Circulated
x)	Wpg. Free Press	Advertising Request	Hold
y)	Stan Wolfe	Occupancy Permit	Get quotes to finish washrooms upstairs
z)	RHA	Nomination Forms	Circulated

05/12/06
Maple
Leaf Gold

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT Council authorize the installation of replacement gates in the arena dasher board system from Maple Leaf Gold Inc. as per quotes
AND FURTHER that the Arena Board be responsible for this.
Carried
For: 7 Against: 0 Absent: 0

06/12/06
Seminar

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that 4 members of Council/Staff be authorized to attend the Workplace Safety & Health Seminar on January 26th, 2007 in Winnipeg, Manitoba.
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

07/12/06
Seminar

Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
NOW THEREFORE BE IT RESOLVED that 3 members of Council/Staff be authorized to attend the New Council Seminar on January 30th or February 1st, 2006 in Manitoba.
AND FURTHER that expenses be reimbursed as per bylaw 09/05
Carried.
For: 7 Against: 0 Absent: 0

08/12/06
Web Page
Defeated

Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED THAT Council authorize the purchasing of a Web page on the Pembina Valley Development Corp. investment website at an annual fee of \$600.00
AND FURTHER that _____ be authorized to be responsible for providing the information.
Carried
For: 0 Against: 6 Absent: 0

DEFEATED

09/12/06
Ad

Moved by Councillor Gavin van der Linde
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council authorize the placing of an advertisement in the 2007 Morden 125th Year Commemorative Publication in the amount of \$395.00
Carried.
For: 7 Against: 0 Absent: 0

10/12/06
Fire
Dept. Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
WHEREAS the Town of Morris has received the November 28th, 2006 minutes from the Morris Fire Department;
WHEREAS the Morris Fire Department held an election for officers on November 28th, 2006;
AND WHEREAS officers are elected for a three year term effective January 1, 2007 to December 31st, 2009;
THEREFORE BE IT RESLOVED THAT Council accept the minutes and the following election results for the term January 1, 2007 until December 31st, 2009.

Fire Chief: Colin Harbinson

Deputy Fire Chief: Wes Zilke

Carried.
For: 7 Against: 0 Absent: 0

11/12/06
Rivers
West Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
WHEREAS Rivers West has requested representation from the Town of Morris on the Rivers West Board;
BE IT RESOLVED THAT Council appoint Bill Ginter to represent the Town of Morris on the Rivers West Board for the period of 2 years.

Carried.
For: 7 Against: 0 Absent: 0

12/12/06
EMO Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that any members of Council/Staff be authorized to attend the Flood Preparedness on March 9th, 2007 in Morris, Manitoba.
AND FURTHER that expenses be reimbursed as per bylaw 09/05

Carried.
For: 7 Against: 0 Absent: 0

FINANCIAL

Banking Contract Review:
Provisional Estimates:
Account:

To finance committee
#13/12/06
Council authorized early
Payment of cheques to fire
Dept.,Councillor Expenses
Staff X-mas Expenses.

NEW BUSINESS

-Shaw Cable Sponsorship	#14/12/06
-SMCC Leas Agreement	#15/12/06.
-SMCC Additional Operating Grant	#16/12/06
-Xmas Ad-CFAM	#17/12/06
-Wellness Centre	#18/12/06 see committee report
-Mileage Expense	use mileage chart in office
-Letter to Premier	Circulated, amended & approved to send
-Planning Session- Date??	Hold for February
-Pre-planning session	December 15 th , 2006 (9-12)
-125 th Town Anniversary	Send Letter to Community Organization

UNFINISHED BUSINESS

- Jack Wiens	Hold
- Isaac Wall	Hold
- Matt Hoffman- Land Purchase	Hold
- Braun Development Resolution	Hold
- Procedure Bylaw 19/06	#19/12/06
- Organizational Bylaw 20/06	#20/12/06
- Bylaw 17/06 Adding Water to taxes	#21/12/06
- Bylaw 18/06 Amend Borrowing Bylaw	#22/12/06

18/12/06 Moved by Councillor William Ginter
Wellness Seconded by Gavin van der Linde
Centre BE IT RESOLVED THAT Council authorize the start up of Phase I for the Wellness Centre with the following conditions:

1. That the Town of Morris provide a maximum contribution of \$8,000.00 in 2006;
2. That all necessary permits be applied for & approved. That any agreements or renovations be authorized by the Council of the Town of Morris.

Carried.

For: 7 Against: 0 Absent: 0

19/12/06 Moved by Councillor Gavin van der Linde
Bylaw 19/06 Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT By-law 19/06, being a procedural bylaw, be given 2nd reading
Carried.

For: 7 Against: 0 Absent: 0

20/12/06 Moved by Councillor Ruth Murray
Bylaw 20/06 Seconded by Councillor David Smith
BE IT RESOLVED THAT bylaw 20/06, being an organizational bylaw, be given 2nd reading.
Carried.

For: 7 Against: 0 Absent: 0

21/12/06 Moved by Councillor Trevor Thiessen
bylaw 17/06 Seconded by Councillor Gavin van der Linde
BE IT RESOLVED THAT the Bylaw 17/06, being a bylaw which authorizes outstanding charges for sewer & water to be added to the tax roll, be given third and final reading; be signed, sealed and passed.

D. Hoffman For

R. Murray For

B. Ginter For

T. Thiessen For

D. Smith For

J. Bergstresser For

G. van der Linde For

Carried.

For: 7 Against: 0 Absent: 0

22/12/06 Moved by Councillor David Smith
bylaw 18/06 Seconded by William Ginter
BE IT RESOLVED THAT bylaw 18/06, being an amending bylaw, be given 2nd reading.
Carried.

For: 7 Against: 0 Absent: 0

IN CAMERA ITEMS

COMMITTEE REPORTS:

Councillor Gavin van der Linde discussed a proposal for Phase I of the Wellness Centre. It would involve putting in the ventilation system, security system, room dividers, & gym equipment. See resolution #18/12/06

Deputy Ruth Murray discusses her circulated committee report and advised Council that the personnel committee is working on completing all salary negotiations.

Councillor William Ginter circulated his transportation report noting that 2007 budgets will hopefully reflect some of those items.

Councillor David Smith circulated a housing report and noted that the committee is still meeting with developers

Next Meeting Date: December 28th, 2006 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 11:00 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER