

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD  
FEBRUARY 23, 2006 AT 1:00 P.M.**

Councillors present: Bill Fulford                      Cliff Peters  
                                 Dale Hoffman                      Jeanette Bergstresser  
                                 Egon Grossman

Presiding:                      Mayor Barrie Stevenson

Absent:                      Ruth Murray

32/02/06                      Moved by Councillor Bill Fulford  
Agenda                      Seconded by Councillor Dale Hoffman  
                                 NOW THEREFORE BE IT RESOLVED that the Agenda for the February 23, 2006 regular  
                                 Council meeting be approved as amended.  
                                 Carried.  
                                 For: 6    Against: 0    Absent: 1

33/02/06                      Moved by Councillor Jeanette Bergstresser  
Variation                      Seconded by Councillor Egon Grossman  
Hearing                      BE IT RESOLVED that the Minutes of the February 9, 2006 Variation Hearing be adopted  
                                 as presented.  
                                 Carried.  
                                 For: 6    Against: 0    Absent: 1

34/02/06                      Moved by Councillor Egon Grossman  
Minutes                      Seconded by Councillor Jeanette Bergstresser  
                                 BE IT RESOLVED that the Minutes of the February 9, 2006 Regular Council be adopted as  
                                 presented.  
                                 Carried.  
                                 For: 6    Against: 0    Absent: 1

**DELEGATIONS:**

**BUSINESS ARISING FROM MINUTES:**

- |                                                               |   |                                                                  |
|---------------------------------------------------------------|---|------------------------------------------------------------------|
| a) Cargill Agreement                                          | - | Hold                                                             |
| b) James Janzen Agreement                                     | - | Contact Lawyer                                                   |
| c) Web Site Management                                        | - | Hold                                                             |
| d) Offers to Purchase-Wiens & Braun                           | - | Remove from Agenda                                               |
| e) Formation of Recreation Commission<br>& Cindys Resignation | - | Mayor Stevenson & Councillor Grossman<br>send ad, meet with R.M. |
| f) EMO Plan Approval (Please Bring in<br>All Changes)         | - | Hold                                                             |
| g) Press Release – FCM & Morris<br>Complex                    | - | FCM will provide Press Release<br>CAO to contact them again      |

**NEW & UNFINISHED BUSINESS**

- |                                                       |            |                                                                                |
|-------------------------------------------------------|------------|--------------------------------------------------------------------------------|
| - Garbage Tenders                                     | # 35/02/06 | Send Public Notice                                                             |
| - Use of Wellness Centre by Daycare                   |            | To SMCC                                                                        |
| - March 18 <sup>th</sup> Complex Grand Opening Budget | # 36/02/06 | Committee is B Fulford,<br>E Grossman, C Peters, J Bergstresser<br>and C. Todd |
| - Housing Committee-Recommendations                   |            | Letter from Housing Committee –<br>Circulated                                  |
| - Bylaw 03/06 Amend Zoning                            | # 37/02/06 |                                                                                |
| - Bylaw 04/06 Snowmobiles                             | # 38/02/06 | # 39/02/06                                                                     |

- Elections # 40/02/06
- Staff Salaries Brought Back from Table –  
# 41/02/06 # 42/02/06
- Fibre Optic No policy
- Vidor Gasifier Hold for next meeting
- RM of Morris – Fire Dept Info Hold
- SMCC Lease Agreement Cnclr Hoffman/Grossman
- Arena Project Update None
- CAO Report None

35/02/06 Moved by Councillor Cliff Peters  
 Garbage Seconded by Councillor Dale Hoffman  
 Recycling BE IT RESOLVED that the following tenders for the removal of garbage and recycling in  
 Tender the Town of Morris be accepted for a 1 year term:  
 - G & R Garbage for garbage collection @ \$93,026.00 per year plus \$10.00 per bin per  
 month.  
 - Red River Workshop for recycle collection @ 13,923.60 plus applicable taxes.  
 Carried.  
 For: 6 Against: 0 Absent: 1

36/02/06 Moved by Councillor Egon Grossman  
 Complex Seconded by Cliff Peters  
 Grand Opening BE IT RESOLVED that Council approve an expenditure of \$5,000.00 for the grand opening  
 ceremony of the Morris Complex.  
 Carried.  
 For: 6 Against: 0 Absent: 1

37/02/06 Moved by Councillor Egon Grossman  
 Hearing Date Seconded by Councillor Cliff Peters  
 Bylaw 03/06 BE IT RESOLVED that a hearing date be set for March 23, 2006 at 1:00 p.m. to hear  
 representation respecting Bylaw 03/06 which proposes to amend Zoning Bylaw 7/97.  
 Carried.  
 For: 6 Against: 0 Absent: 1

38/02/06 Moved by Councillor Bill Fulford  
 Bylaw 04/06 Seconded by Councillor Dale Hoffman  
 2<sup>nd</sup> Reading BE IT RESOLVED that Bylaw 04/06 be given 2<sup>nd</sup> reading.  
 Carried.  
 For: 6 Against: 0 Absent: 1

39/02/06 Moved by Councillor Dale Hoffman  
 Bylaw 04/06 Seconded by Councillor Bill Fulford  
 3<sup>rd</sup> Reading BE IT RESOLVED that Bylaw 04/06, being a bylaw which regulates the operations of  
 licensed off road vehicles within the 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 Absent  
 J Bergstresser Opposed  
 C Peters Yes  
 Carried.  
 For: 5 Against: 1 Absent: 1

40/02/06 Moved by Councillor Jeanette Bergstresser  
 Elections Seconded by Councillor Cliff Peters  
 Official BE IT RESOLVED that the Council of the Town of Morris authorize the hiring of Mr. Larry  
 McCrady as the senior election official of the municipal elections being held on October 25,  
 2006 for \$400.00.  
 AND FURTHER that he be provided with the appropriate training at no cost to him.  
 Carried.  
 For: 6 Against: 0 Absent: 1

41/02/06 Moved by Councillor Egon Grossman  
 Tabled Seconded by Councillor Cliff Peters  
 Salaries BE IT RESOLVED that the tabled motion dealing with salaries from the February 9<sup>th</sup> meeting be brought forward and dealt with.  
 Carried.  
 For: 6 Against: 0 Absent: 1

42/02/06 Moved by Councillor Egon Grossman  
 2006/2007 Seconded by Councillor Ruth Murray  
 Salaries WHEREAS RESOLUTION #15/03/05 sets the wages for the Town of Morris staff;  
 AND WHEREAS clarification is required for years 2006 and 2007;  
 NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morris clarify the 2006 and 2007 wages as follows:

<u>Name</u>	<u>2006 Wages</u>	<u>2007 Wages</u>
Midge Anderson	\$56,098 per annum	Cost of Living
Chris Janke	\$14.57 per hour	\$15.02 per hour
Ellen Gratton	\$13.95 per hour	
Robert Collette	\$45,014/annum & \$1000 RRSP	\$46,054 & RRSP
Michael Deeley	\$17.04/hour & \$1000 RRSP	\$17.54/hour & RRSP
Allan Gray	\$14.80/hour & \$1000 RRSP	\$15.30/hour & RRSP
Shane Johnston	\$16.88/hour & \$1000 RRSP	\$17.38/hour & RRSP
Carl Lenton	\$15.15/hour & \$1000 RRSP	\$15.65/hour & RRSP
Ray Muller	\$46,800/annum & \$1000 RRSP	
Cindy Todd	\$14.00/hour	
Susan Heinrichs	\$543.00/month	
John Derksen	\$200.00/month & \$80.00/pickup	

Carried.  
 For: 5 Against: 1 Absent: 1

### **CORRESPONDENCE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) PVWC	Increase in Water	Prepare a Bylaw
b) HED	Vol Firefighters Insurance	Add \$800 Ins. Coverage
c) Charles Parent	Complaint	Letter to go
d) Town of Altona	Joint M.O.U.'s	# 43/02/06
e) AMM	Mayors Meetings	# 44/02/06
f) RHA Central	Financial Support Request	No Interest
g) Gary Schiewe	Offer to Purchase	# 45/02/06
h) I.G.A.	VAS Subdivision	No Concerns
i) Manitoba Hydro	Gas for Spruce Crescent	# 46/02/06
j) RM of Tache	Inter Municipal Bonspiel	# 47/02/06
k) Manitoba Stampede	Town Sign	Get it done
l) Manitoba Hydro	Hydro for Spruce Crescent	# 48/02/06
m) Weed Supervisor Assoc.	Seminar	No Interest
n) Trade Team Mb	Infofair	No Interest
o) AMM	Planning Conference	# 49/02/06, Book Rooms
p) Water Stewardship	Meeting	# 50/02/06
q) Morris School	Grad Schedule	Will become a policy of SMCC
r) RM of Morris	Rec Comm Revenues	Noted
s) Bdn Fire Dept	Audio Rates – 911	Noted
t) Mavis Taillieu	Copy-Letter re PTH#75	Noted
u) Assessment Branch	Report	Circulated
v) AMM	Gas Tax Funding Agreement	# 51/02/06
	News Bulletin	Circulated
w) Office of Auditor General	Seeking information	Noted
x) I.G.A.	Assessment Levy Increases	Noted
y) Volunteer Manitoba	Proclamation	Circulated
z) Public Library Services	Newsletter	Available in Office

- 43/02/06 Moved by Councillor Egon Grossman  
 Jt Peacetime Seconded by Councillor Cliff Peters  
 Understanding BE IT RESOLVED that the Council of the Town of Morris approve a joint peacetime emergency mutual memorandum of understanding with the Towns of Altona, Gretna and the RM of Rhineland;  
 AND FURTHER that the Mayor, C.A.O. and Emergency Coordinator be authorized to sign the same.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 44/02/06 Moved by Councillor Dale Hoffman  
 Mayor, Reeve Seconded by Councillor Bill Fulford  
 CAO Mtg NOW THEREFORE BE IT RESOLVED THAT 1 (one) member of Council and staff be authorized to attend the Mayor, Reeve and CAO meeting on March 23, 2006 in Dominion City, Mb;  
 AND FURTHER that expenses be reimbursed as per bylaw 09/05.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 45/02/06 Moved by Councillor Bill Fulford  
 Schiewe Seconded by Councillor Dale Hoffman  
 Offer to BE IT RESOLVED that council of the Town of Morris accept an offer to purchase from  
 Purchase Gary Schiewe for property in Southwood Park.  
 AND FURTHER that the Mayor and CAO be authorized to sign the Agreement for Sale.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 46/02/06 Moved by Councillor Egon Grossman  
 Gas-Spruce Seconded by Councillor Cliff Peters  
 Crescent BE IT RESOLVED that council of the Town of Morris approve Drawing # CD-15741 from Manitoba Hydro for the provision of natural gas works in Southwood Park.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 47/02/06 Moved by Councillor Bill Fulford  
 Inter-Municipal Seconded by Councillor Jeanette Bergstresser  
 Bonspiel NOW THEREFORE BE IT RESOLVED that 2 (two) members of Council and staff be authorized to attend the Inter-Municipal Spiel on March 22, 2006 in Lorette, MB;  
 AND FURTHER that expenses be reimbursed as per bylaw 09/05.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 48/02/06 Moved by Councillor Jeanette Bergstresser  
 Hydro-Spruce Seconded by Councillor Egon Grossman  
 Crescent BE IT RESOLVED that council of the Town of Morris approve a request from Manitoba Hydro for the provision of electrical services for 10 lots on Willow Drive and Spruce Crescent in the Town of Morris.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 49/02/06 Moved by Councillor Dale Hoffman  
 Mb Planning Seconded by Councillor Bill Fulford  
 Conference NOW THEREFORE BE IT RESOLVED that 3 (three) members of Council and staff be authorized to attend the Manitoba Planning Conference on March 15-17, 2006 in Portage la Prairie, Mb;  
 AND FURTHER that expenses be reimbursed as per bylaw 09/05.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 50/02/06 Moved by Councillor Bill Fulford  
 Mb Water Seconded by Councillor Dale Hoffman  
 Stewardship NOW THEREFORE BE IT RESOLVED that 1 (one) member of Council and staff be authorized to attend the Manitoba Water Stewardship on March 6, 2006 in St. Adolphe, Mb;  
 AND FURTHER that expenses be reimbursed as per bylaw 09/05.  
 Carried.  
 For: 6 Against: 0 Absent: 1

51/02/06 Moved by Councillor Bill Fulford  
Gas Tax Seconded by Councillor Dale Hoffman  
Agreement WHEREAS a gas tax funding agreement for 2005-2010 has been sent to all municipalities to sign;  
AND WHEREAS this provides additional funding to municipalities for certain projects which have been defined by the federal government;  
THEREFORE BE IT RESOLVED that council of the Town of Morris enter into this agreement and authorize the Mayor and CAO to sign the same.  
Carried.  
For: 6 Against: 0 Absent: 1

**FINANCIAL:**

- December/February Accounts # 52/02/06 # 53/02/06
- December Statement Hold
- Budget Dates Prepare for March 9<sup>th</sup> Mtg

52/02/06 Moved by Councillor Bill Fulford  
December Seconded by Councillor Egon Grossman  
Accounts NOW THEREFORE BE IT RESOLVED that the December Accounts, being cheque #'s 22545-22554 and manual cheque #M0315, in the amount of \$72506.56 be approved as presented.  
Carried.  
For: 5 Against: 1 Absent: 1

53/02/06 Moved by Councillor Egon Grossman  
February Seconded by Councillor Cliff Peters  
Accounts NOW THEREFORE BE IT RESOLVED that the February Accounts, being cheque #'s 22512-22544, 22555-22621 and manual cheque #M0313, M0314, M0316-M0321, in the amount of \$337,944.55 be approved as presented.  
Carried.  
For: 6 Against: 0 Absent: 1

**IN-CAMERA ITEMS:**

**OLD BUSINESS:**

- Noise Bylaw Hold
- Schroeder/Covernton/Morris Land Hold
- Animal Control Hold
- Annexation Hold

**COMMITTEE REPORTS:**

No Reports

Next Meeting Date: March 9, 2006 at 1:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 5:30 p.m.

**TOWN OF MORRIS**

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

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