

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD  
FEBRUARY 9, 2006 AT 1:00 P.M.**

Councillors present: Ruth Murray Bill Fulford  
Dale Hoffman Jeanette Bergstresser  
Egon Grossman

Presiding: Mayor Barrie Stevenson

Absent: Cliff Peters

03/02/06 Moved by Councillor Ruth Murray  
Agenda Seconded by Councillor Dale Hoffman  
NOW THEREFORE BE IT RESOLVED that the Agenda for the February 9, 2006 regular Council meeting be approved as amended.  
Carried.  
For: 6 Against: 0 Absent: 1

04/02/06 Moved by Councillor Egon Grossman  
Variation Seconded by Councillor Jeanette Bergstresser  
Hearing BE IT RESOLVED that the Minutes of the Variation Hearing on January 19, 2006 be approved as circulated.  
Carried.  
For: 6 Against: 0 Absent: 1

05/02/06 Moved by Councillor Dale Hoffman  
Minutes Seconded by Councillor Ruth Murray  
BE IT RESOLVED that the minutes of the Regular Council meeting held on January 19, 2006 be approved as amended.  
Carried.  
For: 6 Against: 0 Absent: 1

**DELEGATIONS:**

**BUSINESS ARISING FROM MINUTES:**

- |                                       |   |                     |
|---------------------------------------|---|---------------------|
| a) Cargill Agreement                  | - | # 06/02/06          |
| b) James Janzen Agreement             | - | Hold # 07/02/06     |
| c) Andrew Braun Agreement             | - | # 08/02/06          |
| d) Web Site Management                | - | Hold                |
| e) Offers to Purchase-Wiens & Braun   | - | Hold                |
| f) Formation of Recreation Commission | - | Send letter to R.M. |
| g) Line of Credit extension           | - | # 09/02/06          |

06/02/06 Moved by Councillor Dale Hoffman  
Cargill Seconded by Councillor Bill Fulford  
Agreement BE IT RESOLVED that Council of the Town of Morris enter into an easement agreement with Cargill Ltd. for the use of Wellington Street north and south;  
AND FURTHER that the Mayor and C.A.O. be authorized to sign the aforementioned agreement.  
Carried.  
For: 6 Against: 0 Absent: 1

07/02/06 Moved by Councillor Egon Grossman  
Environment Seconded by Councillor Jeanette Bergstresser  
Assessment WHEREAS the Town of Morris has acquired lots 103 and 104, Plan 23 through a tax sale;  
Lots 103&104 AND WHEREAS it is deemed in the best interest of the Town of Morris to have an environmental assessment done on the site;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morris authorize National Testing to do a phase 1 and 2 environmental assessment on Lots 103 & 104, Plan 23 in the Town of Morris.

Carried.

For: 6 Against: 0 Absent: 1

08/02/06 Moved by Councillor Dale Hoffman  
 A.Braun Seconded by Councillor Ruth Murray  
 Agreement WHEREAS a development agreement has been negotiated with Andrew Braun for the development of Lots 142-148, Plan 23 in the Town of Morris;  
 AND WHEREAS council has reviewed and approved the Development Agreement;  
 NOW THEREFORE BE IT RESOLVED that the Mayor and Chief Administrative Officer be authorized to sign the development agreement;  
 Carried.

For: 6 Against: 0 Absent: 1

09/02/06 Moved by Councillor Egon Grossman  
 Line of Credit Seconded by Councillor Ruth Murray  
 Extension BE IT RESOLVED that the Council of the Town of Morris authorize the extension of a line of credit at the Agassiz Credit Union of another \$100,000.00 to a maximum of \$2,500,000.00 for an interim period to June 30<sup>th</sup>, 2006;  
 Carried.

For: 4 Against: 0 Abstained: 2 Absent: 1

**CORRESPONDENCE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Green Municipal Funds	Press Release	March 18, 11 or 4
b) EMO	Plan Approval	Hold for Next Mtg.
c) Travel Manitoba	Marketing Opportunity	# 10/02/06
d) Winnipeg Free Press	Advertising	#11/02/06
e) Minister of Justice	RCMP Service Agreement	#12/02/06
f) JR Cousin Consultants	Budget Estimate Spruce Cres	#13/02/06
	Budget Estimate Drainage	Budget/get more info Can/Man
g) Gary Schiewe	Offer to Purchase	Letter to go
h) Al Pinder	Fibre Optic Extension	Prepare a policy
i) Claire Comte	Complaint	Letter to go
j) Womens Institute	Complaint	Letter to go
k) Manitoba Conservation	As Constructed – Lagoon	Noted
l) MWWA	Annual Seminar/School	#14/02/06
m)AMM	Municipal Officials Seminar	#15/02/06
n) FCM	Municipal Aboriginal Relations	#16/02/06
o) Frontier Conferences	Bio-Mass Energy Production	Late
p) PVWC	Annual Meeting	Feb 17/06 Contact them – 3 attending
q) Office	YTD Councillors Comp.	Circulated
r) RM of Morris	Copy of letter to Premier	SouthEast Journal
s) Morris Swim Pool	Financials	Pool Board has done a dissolution. Resolution with all Assets Going to Town of Morris
t) AMM	News Bulletin	Circulated
u) March of Dimes	Thank-you	Circulated
v) RCMP	Summer Youth Employment	Noted
w) Arena Bldg Committee	Copy of Letter sent	Noted
x) Inter-Gov't Affairs	New Planning Legislation	Circulated
y) MPSC	Bulletin	Circulated
z) Ray Muller	Permit Values 2004	Circulated
aa) RM of Morris	Variation Hearing	Noted

- 10/02/06 Moved by Councillor Jeanette Bergstresser  
 Expenditure Seconded by Councillor Egon Grossman  
 Advertising BE IT RESOLVED that the Council authorize an advertising expenditure in the Travel  
 Travel MB Manitoba advertising campaign to a maximum of \$1000.00.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 11/02/06 Moved by Councillor Dale Hoffman  
 Expenditure Seconded by Councillor Ruth Murray  
 Advertising BE IT RESOLVED that Council authorize an expenditure of \$510.00 plus taxes for  
 T&C Wpg. Advertising in the Winnipeg Free Press – Town & Country section on March 25/06.  
 Free Press Carried.  
 For: 5 Against: 1 Absent: 1
- 12/02/06 Moved by Councillor Egon Grossman  
 RCMP Seconded by Councillor Jeanette Bergstresser  
 Policing BE IT RESOLVED that the Council of the Town of Morris authorize the renewal of the  
 Services municipal sub-contract for RCMP Policing Services for April 1, 2006 to March 31, 2007  
 using the population count as per 2001 census.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 13/02/06 Moved by Councillor Dale Hoffman  
 Housing Seconded by Councillor Egon Grossman  
 Developments WHEREAS servicing has been done for further housing developments in the Town of  
 Morris.  
 AND WHEREAS Council deems it in their best interest to establish new rates.  
 NOW THEREFORE BE IT RESOLVED that Council approve the following selling rates for  
 Town owned residential lots within the Town of Morris effective March 15, 2006 - \$2.50 per  
 square foot.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 14/02/06 Moved by Councillor Dale Hoffman  
 Seminar Seconded by Councillor Bill Fulford  
 Robert BE IT RESOLVED that the Council of the Town of Morris authorize Foreman Robert  
 Collette Collette to attend the Water & Wastewater School seminar on March 20-22, 2006 in  
 Brandon.  
 AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 15/02/06 Moved by Councillor Jeanette Bergstresser  
 Municipal Seconded by Councillor Egon Grossman  
 Officials NOW THEREFORE BE IT RESOLVED that 4 members of Council and staff be authorized  
 Seminar to attend the Municipal Officials Seminar on February 27 & 28, 2006 in Brandon, Manitoba;  
 AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
 Carried.  
 For: 6 Against: 0 Absent: 1
- 16/02/06 Moved by Councillor Jeanette Bergstresser  
 FCM Work- Seconded by Councillor Dale Hoffman  
 Shop. First BE IT RESOLVED that 2 members of Council be authorized to attend the FCM Workshop  
 Nations/Gov't on First Nations – Municipal Gov't Relations on February 22, 2006 in Winnipeg;  
 Relations AND FURTHER that expenses be reimbursed as per Bylaw 09/06.  
 Carried.  
 For: 6 Against: 0 Absent: 1

**FINANCIAL:**

- Expense Resolutions # 17/02/06; #18/02/06

17/02/06 Moved by Councillor Ruth Murray  
Morris Swim Seconded by Councillor Bill Fulford  
Pool Expense NOW THEREFORE BE IT RESOLVED that Council approve the meeting expense for  
Reimbursement Councillor Jeanette Bergstresser and Dale Hoffman for attendance of Morris Swim Pool  
meeting on February 2, 2006.  
Carried.  
For: 6 Against: 0 Absent: 1

18/02/06 Moved by Councillor Egon Grossman  
Pembina Seconded by Councillor Jeanette Bergstresser  
Twisters NOW THEREFORE BE IT RESOLVED that Council approve the meeting expense for  
Expense Mayor Barrie Stevenson for attendance of a meeting with the Pembina Twisters on  
Reimbursement February 3, 2006.  
Carried.  
For: 5 Against: 0 Absent: 1 Abstained: 1

**NEW & UNFINISHED BUSINESS:**

- School Request for Walking Track	Arena Board
- Rescind Bloom Resolution	# 19/02/06
- Establish 2005 Tax Sale Date	#20/02/06; # 21/02/06
- Use of Wellness Centre by DayCare	SMCC Board
- Extend Meeting	#22/02/06
- Grand Opening Budget	Hold
- Bylaw 10/05 Organizational	# 23/02/06
- Bylaw 01/06 Tax Phase-In	# 24/02/06
- Bylaw 02/06 Exempt from Taxes	# 25/02/06
- Bylaw 03/06 Amend Zoning	# 26/02/06
- Snowmobile Bylaw	# 27/02/06
- Appoint Deputy Mayor	# 28/02/06
- Elections	Hold
- Staff Salaries	Hold
- Council Chambers – Repainting	# 29/02/06
- Morris Pool Update	Nil
- RM of Morris – Fire Dept Info	Hold
- Arena Project Update	Hold
- CAO Report	Letter of Support to go

19/02/06 Moved by Councillor Ruth Murray  
Rescind Seconded by Councillor Dale Hoffman  
Res#24/11/05 WHEREAS notice to rescind has been given for Resolution #24/11/05 which reads;  
Now therefore be it resolved that Council authorize application for Manitoba in Bloom  
competition for 2006’;  
AND WHEREAS Council has deemed it in their best interest to cancel an application for the  
Manitoba in Bloom competition for 2006;  
BE IT RESOLVED that the Council of the Town of Morris rescind Resolutioin #24/11/05.  
Carried.  
For: 6 Against: 0 Absent: 1

20/02/06 Moved by Councillor Egon Grossman  
Date for Seconded by Councillor Jeanette Bergstresser  
2005 Tax BE IT RESOLVED that the date for the sale of properties that were in tax sale in 2005 be  
Sale set for May 10, 2006 at 11:00 a.m.  
Carried.  
For: 6 Against: 0 Absent: 1

21/02/06 Moved by Councillor Egon Grossman  
Tax Sale Seconded Councillor Bill Fulford  
Arrears BE IT RESOLVED that, for the purpose of having a Tax Sale, the Council of the Town of  
Year 2004 Morris hereby designates 2004 as the year for which properties the taxes in respect of which  
are in arrears for the year must be offered for sale by auction to recover the tax arrears and  
costs.  
Carried.  
For: 6 Against: 0 Absent: 1

22/02/06 Moved by Councillor Jeanette Bergstresser  
Extension of Meeting Seconded by Councillor Egon Grossman  
BE IT RESOLVED that Council extend their meeting for ½ hour.  
Carried.  
For: 4 Against: 2 Absent: 1

23/02/06 Moved by Councillor Bill Fulford  
BL 10/05 Seconded by Councillor Ruth Murray  
3<sup>rd</sup> & Final Reading BE IT RESOLVED that Bylaw 10/05, being an organizational bylaw for 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 Yes  
J Bergstresser Yes  
C Peters Absent  
Carried.  
For: 6 Against: 0 Absent: 1

24/02/06 Moved by Councillor Egon Grossman  
BL 01/06 Seconded by Councillor Jeanette Bergstresser  
3<sup>rd</sup> & Final Reading BE IT RESOLVED that Bylaw 01/06, being a tax phase in bylaw, 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 Yes  
J Bergstresser Yes  
C Peters Absent  
Carried.  
For: 6 Against: 0 Absent: 1

25/02/06 Moved by Councillor Jeanette Bergstresser  
BL 02/06 Seconded by Councillor Egon Grossman  
3<sup>rd</sup> & Final Reading BE IT RESOLVED that Bylaw 02/06, being a bylaw which exempts certain lands from taxation, 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 Yes  
J Bertgstresser Yes  
C Peters Absent  
Carried.  
For: 6 Against: 0 Absent: 1

26/02/06 Moved by Councillor Bill Fulford  
BL 03/06 Seconded by Councillor Ruth Murray  
1<sup>st</sup> Reading BE IT RESOLVED that Bylaw 03/06, being a bylaw to amend the Town of Morris zoning bylaw No. 7/97, be given 1<sup>st</sup> reading.  
Carried.  
For: 6 Against: 0 Absent: 1

27/02/06 Moved by Councillor Ruth Murray  
BL 04/06 Seconded by Councillor Dale Hoffman  
1<sup>st</sup> Reading BE IT RESOLVED that Bylaw 04/06, being a bylaw for regulating the operation of licensed off road vehicles in the Town of Morris, be given 1<sup>st</sup> reading.  
Carriedl.  
For: 5 Against: 1 Absent: 1

28/02/06 Moved by Councillor Dale Hoffman  
Appointment Seconded by Councillor Bill Fulford  
Deputy Mayor WHEREAS the position of Deputy Mayor must be appointed each year as per the Town of Morris organizational bylaw;  
NOW THEREFORE BE IT RESOLVED that Egon Grossman be appointed as Deputy Mayor for the Town of Morris for 2006.  
Carried.  
For: 6 Against: 0 Absent: 1

29/02/06 Moved by Councillor Ruth Murray  
Repainting Seconded by Councillor Bill Fulford  
Council BE IT RESOLVED that Council accept the offer of DMC Painting for repainting the Council  
Chambers Chambers ceiling for \$272.85.  
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:**

- Councillor Murray circulated a written report on her arena, SMCC, Library and Pandemic meetings.
- Councillor Murray also reported on the emergency services provided to fire victims of the January 1<sup>st</sup> apartment block fire.
- Councillor Grossman reported that Triple R will soon have a part time staff person for passport applications. He also discussed a request from Jack Wiens for a partial payment of the skating rink cleanup. Res# 30/02/06

30/02/06 Moved by Councillor Egon Grossman  
Advance Seconded by Councillor Dale Hoffman  
Payment BE IT RESOLVED that Council authorize an advance payment of \$16,400.00 to Jack Wiens  
Demolition for demolition of the skating rink.  
Skating Rink Carried.  
For: 6 Against: 0 Absent: 1

Next Meeting Date: February 23, 2006 – 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**