

SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Capturing Opportunities	Conference	#18/02/10
b) MGRA	Banquet and Awards	No interest

18/02/10
2010
Capturing
Opportunities
Conference

Moved by Councillor Bill Ginter
Seconded by Councillor Jeanette Bergstresser
NOW THEREFORE BE IT RESOLVED that 1 Council/staff members be authorized to attend the 2010 Capturing Opportunities Conference held April 22nd to April 23rd, 2010 at the Keystone Centre in Brandon, Manitoba;
AND FURTHER those expenses are reimbursed as per By-Law 01/09.

(Carried)

For: 7 Against: 0 Absent: 0

FINANCIAL:

1. Morris Figure Skating request #19/02/10
2. Blacksheep Strategies Inc. Bring to Budget meeting
3. February list of Accounts #20/02/10
4. Offer to purchase Lot 3 Block 1 Plan 13247 #21/02/10

19/02/10
Morris
Figure Skating
donation

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council approve a donation of \$100.00 in Chamber Bucks to the Morris Figure Skating Event being held March 21st, 2010.

(Carried)

For: 7 Against: 0 Absent: 0

20/02/10
February
Accounts

Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that accounts, being Cheque#'s 9469 to 9561 in the amount of \$237,296.69 and Payroll Direct Deposits in the amount of \$27,173.30 be approved as presented, with the exception of cheque # 09524 for the amount of \$1,217.12 be held back.

(Carried)

For: 7 Against: 0 Absent: 0

21/02/10
Offer to
Purchase

Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde
WHEREAS the Town of Morris has received an offer to purchase from 5672750 Manitoba Ltd. for the property legally described as Lot 3 Block 1 Plan 13247;
AND WHEREAS the proposed purchase price for the above mentioned lot is:
\$23,400 plus GST

NOW THEREFORE BE IT RESOLVED THAT Council accept the above mentioned offer to purchase and the Mayor and CAO be authorized to sign same.

(Carried)

For: 7 Against: 0 Absent: 0

NEW BUSINESS

- a) RCMP Policing Services Sub-Contract #22/02/10
- b) SMCC –correspondence from HED get more information
- c) Manitoba Stampede & Exhibition #23/02/10

22/02/10 **Moved by Councillor Bill Ginter**
 RCMP **Seconded by Councillor Ruth Murray**
 Contract **BE IT RESOLVED** that the Council of the Town of Morris authorize the renewal of
 Renewal the Municipal sub-contract for RCMP Policing Services for April 1, 2010 to March
 31st, 2011 using the population count as per the 2006 census;
AND FURTHER that the Mayor and CAO be authorized to sign the same.
(Carried)
 For: 7 Against: 0 Absent: 0

23/02/10 **Moved by Councillor Gavin van der Linde**
 MB. **Seconded by Councillor Trevor Thiessen**
 Stampede **BE IT RESOLVED** that Council approve the proposed Parade Route in the Town of
 Parade Route Morris from the Manitoba Stampede & Exhibition being held July 24th, 2010;
FURTHER BE IT RESOLVED that Council authorize to host the dignitaries for
 the parade.
(Carried)
 For: 7 Against: 0 Absent: 0

BY-LAWS & POLICIES

- **By-Law 05/09 Zoning By-Law** **On hold**
- **By-Law 03/10-Outstanding Charges added to tax roll** **#24/02/10**

24/02/10 **Moved by Councillor Bill Ginter**
 By-Law **Seconded by Councillor Trevor Thiessen**
 03/10 **BE IT RESOLVED THAT** By-law 03/10 being a By-law of the Town of Morris
 1st reading authorize certain outstanding charges to the Tax Rolls of the Town of Morris be given 1st
 Reading.
(Carried)
 For: 7 Against: 0 Absent: 0

UNFINISHED BUSINESS

- a) Officer of the Fire Commission letter On hold waiting for
response
- d) CAO Report No report

COMMITTEE REPORTS:

-Councillor Gavin van der Linde reported on Medical Clinic, Wellness Centre upgrades
 and Ball Diamonds
Councillor Dave Smith reported on a MASS meeting he attended and Housing Committee
 and how they are working on a new By-law.
Councillor Jeanette Bergstresser reported on Recreation Commission and their interview
 for their supervisor. She also reported of Recreation and the Rec. office and a meeting that is
 scheduled for Monday for tips and ideas.
Councillor Ruth Murray reported that she worked on Budget.
Councillor Trevor Thiessen advised Council that Morris has been awarded the World Under
 17 Hockey Canada/USA exhibition game which is scheduled for December 28th, 2010.
Councillor Bill Ginter reported on SMCC issues and new management for the Canteen.
Mayor Dale Hoffman reported on a PVWC meeting he attended, and he would like to set up
 a meeting with MIT to look and some new drawings.

IN CAMERA ITEMS: **None**

Next Meeting Date: March 11, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:33 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER