

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
February 8th, 2007 AT 7:00 P.M.**

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

Presiding: Mayor Dale Hoffman

03/02/07
Agenda
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that the Agenda for the February 8th, 2007 regular Council meeting be approved as amended.
Carried.
For: 7 Against: 0 Absent: 0

04/02/07
Regular Meeting
Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the minutes of the January 25th, 2007 Regular Meeting of Council be adopted as distributed.
Carried.
For: 7 Against: 0 Absent: 0

DELEGATIONS

At 7:10 pm the RRVS Board met with Council. Attending was Kelly Barkman, Alma Buhler, Tracey Holness, & Marnie Erb. The purpose was to increase the communication level from the School Board to all Stakeholders.

At 7:45 Brian from Vidir, met with Council to discuss the complaints being received on smoke coming from the Vidir Gasifier. They are incorporating a Biomass Filter in the startup phase of the Gasifier which would take care of the odor.

CORRESPONDENCE:

a) MB. Planning Conference	Conference	Book 2 rooms
b) Rivers West	Sponsorship request	Hold
c) RHA Central MB. Inc.	News Release	Circulated
d) MMAA	Stop, Listen & Learn Seminar	#05/02/07
e) MB. Conservation	Notice of Public Consultation	Noted
f) MRRD	Letter of Intent/Stmt of Funds	Rec'd Cheque
g) MB. Good Roads Assoc.	Letter/Survey/Bridge replac. Seminar	No interest
h) MB. Agriculture	Hometown Manitoba Program	Apply
i) AMM	Agenda/registration cards	Book 4 only
j) Ben Funk	Construction requirements for exposing Building Faces	Housing Comm.
k) RHA	Info Bulletin	Circulated
l) Valley Weed Control	Financials	Circulated/Budget
m) United Technologies	Letter re: Otis project	Get Complete Cost of Elevator
n) Communities in Bloom	Winter Lights Celebration	Circulated
o) FCM	Announcement	Circulated
p) 911 Service Agreement	Requirements	Noted
q) The Flag Shop	125 Anniversary flag prices	Send letter to Organizations
r) Centra Gas Manitoba Inc.	Draft Timetable	Circulated
s) FCM	International Devlp Week	No interest
t) MMAA	Seminar	No interest
u) Healthy Child Coalition	Notes & News	Circulated
v) Heritage & Toursim	Grant	Noted

w) Vidir	Newsletter	Circulated
x) Morris Curling club	Letter of Thanks	Circulated
y) Centre Piece	Information	Do not copy again
z) Cochran Group	Letter of advisement	Noted
aa) Ray Mueller	F.Y.I	Noted
bb) AMM	District Meeting	#06/02/07
cc) Ernie Wiebe	Variation Order Appl.	#07/02/07
dd) Infrastructure & Tsprt	Grant – in Aid Program	Noted
ee) RM of Thompson	Abandonment of Southern MB. Rail	#08/02/14

05/02/07
MMAA
Seminar
Moved by Councillor David Smith
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED that 1 Staff/Council member be authorized to attend the Stop, Listen & Learn Seminar held in Winnipeg, Manitoba on February 15-16th, 2007
Carried
For: 7 Against: 0 Absent: 0

06/02/07
District
Meeting
Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that 2 Council/Staff members be authorized to attend the 2007 Mayors, Reeves & CAO's meeting held in Lac Du Bonnet, Manitoba on March 5th, 2007
Carried.
For: 7 Against: 0 Absent: 0

07/02/07
Variation
Appl.V01/07
Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED a Public Hearing be scheduled for February 20th, 2007 to hear Representation for or against a Variation Order Application V01/07.
Carried.
For: 7 Against: 0 Absent: 0

08/02/07
Meeting
Moved by Councillor David Smith
Seconded by Councillor William Ginter
BE IT RESOLVED THAT 1 Staff/Council member be authorized to attend a meeting in Roland on February 16th, 2007 for Southern Manitoba Rail Abandonment.
AND FURTHER THAT expenses be reimbursed as per bylaw 09/05
Carried.
For: 7 Against: 0 Absent: 0

NEW BUSINESS

-Wellness Centre	Gavin provided further info
-E.M.O-Morris EMO positions	New positions determined
-Security-Bldg Inspector Office	Cnclr Ginter will back-up
-Facility Manager-Hire	Hold
-Building Inspector Info	
-DFC Proposal	#09/02/07
-Tax Sale Date Change	#10/02/07

UNFINISHED BUSINESS

- Isaac Wall	Hold
- Matt Hoffman- Land Purchase	Hold
- Braun Development Resolution	Hold
- CAO Report	Circulated

09/02/07
Agreement
For Sale
Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that the Council of the Town of Morris accept the Agreement of Sale for a Residential Lot from DFC Developments;
AND FURTHER that the Mayor and CAO be authorized to sign same.
Carried.
For: 7 Against: 0 Absent: 0

10/02/07 Moved by Councillor Jeanette Bergstresser
Tax Sale Seconded by Councillor Gavin van der Linde
Date Change WHEREAS resolution 32/11/06 states:
“Be it resolved that the date for the sale of properties that were prepared for a 2006 tax sale be set for March 8th, 2007 at 10:00 a.m. in the Town of Morris Civic Centre”;
AND WHEREAS Notice of Auction cannot be given in the required time as per section 367(7) Municipal Act;
AND WHEREAS SECTION 369(1) Municipal Act provides authorization for an adjournment of a tax sale;
BE IT RESOLVED that the Council of the Town of Morris authorize the adjournment of the tax sale date from March 8th, 2007 to March 12, 2007 at 11:00 a.m. in the Town of Morris Civic Centre.
Carried.
For: 7 Against: 0 Absent: 0

IN CAMERA ITEMS: #11/02/07 & #12/02/07

11/02/07 Moved by Councillor Ruth Murray
In Camera Seconded by Councillor David Smith
BE IT RESOLVED that Council go In-Camera to discuss a personnel issue & Economic Development issue.
Carried
For: 7 Against: 0 Absent: 0

12/02/07 Moved by Councillor Jeanette Bergstresser
Resume Seconded by Councillor Trevor Thiessen
Regular Mtg. BE IT RESOLVED that Council resume its regular meeting.
For: 7 Against: 0 Absent: 0

COMMITTEE REPORTS:

Deputy Mayor Ruth Murray presented her report.

- need Policy & Procedure Manual for Workplace Health and Safety
- Attended Crime Prevention session with RCMP & Chamber of Commerce

Councillor Gavin van der Linde spoke to Gil from Assessment Branch on assessment for Business

Councillor William Ginter circulated purchasing policy for the Town of Altona as a suggested policy for the Town of Morris.

Next Meeting Date: February 20th, 2007 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 10:50 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER