

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD  
JANUARY 19, 2006 AT 1:00 P.M.**

Councillors present: Ruth Murray                      Cliff Peters  
                                 Dale Hoffman                      Jeanette Bergstresser  
                                 Egon Grossman

Presiding:                      Mayor Barrie Stevenson

Absent:                      Bill Fulford

03/01/06                      Moved by Councillor Dale Hoffman  
Agenda                      Seconded by Councillor Ruth Murray  
                                 NOW THEREFORE BE IT RESOLVED that the Agenda for the January 19, 2006 regular  
                                 Council meeting be approved as amended.  
                                 Carried.  
                                 For: 6    Against: 0    Absent: 1

04/01/06                      Moved by Councillor Egon Grossman  
Minutes                      Seconded by Councillor Jeanette Bergstresser  
                                 BE IT RESOLVED that the Minutes of the December 22, 2005 Regular Meeting be  
                                 approved as amended.  
                                 Carried.  
                                 For: 6    Against: 0    Absent: 1

**DELEGATIONS:**

**BUSINESS ARISING FROM MINUTES:**

- |   |   |  |
|---|---|--|
| a) Allen Friesen Concerns                     | - | Meeting January 25/06 7:00pm                   |
| b) Cargill Agreement                          | - | OK Bring to Lawyer                             |
| c) James Janzen Agreement                     | - | Hold   |
| d) Andrew Braun Agreement                     | - | Hold   |
| e) Landry/Peters Agreement                    | - | #05/01/06                                      |
| f) SMCC Organization Bylaw<br>( Letter to go) | - | #06/01/06; #07/01/06                           |
| g) Weather Radio System                       | - | Council not interested                         |
| h) Walking School Bus Program                 | - | #08/01/06                                      |
| i) WebSite Management                         | - | Review & Correct by Feb 9/06                   |
| j) Offers to Purchase (Wiens&Braun)           | - | Hold   |
| k) Formation of Recreation Commission         | - | Letter to go – CAO<br>50% to RM's; 50% to Town |

05/01/06                      Moved by Councillor Dale Hoffman  
Landry/  
Peters                      Seconded by Councillor Ruth Murray  
Agreement                      WHEREAS a land purchase agreement has been negotiated with Mark Landry, Maurice &  
                                 Lillian Landry; and Fred Peters and Margery Duval for the purpose of a road widening on  
                                 Lots 52 & 53, Plan 4692 in the Town of Morris.  
                                 AND WHEREAS council has reviewed and approved the Purchase Agreement;  
                                 NOW THEREFORE BE IT RESOLVED that the Mayor and Chief Administrative Officer  
                                 be authorized to sign the purchase agreement;

AND FURTHER that this agreement be, and form a part of this resolution.

Carried.

For: 6    Against: 0    Absent: 1

06/01/06 Moved by Councillor Egon Grossman  
 SMCC Seconded by Councillor Cliff Peters  
 Organizational WHEREAS the Town of Morris is the sole voting member of the Southern Manitoba  
 Bylaw Convention Corporation:  
 AND WHEREAS the councilors of the Town of Morris have reviewed the organizational  
 bylaw of the Corporation;  
 NOW THEREFORE BE IT RESOLVED that Council authorize the appointed councilors to  
 approve the general bylaw of the Southern Manitoba Convention Centre Corporation.  
 Carried.  
 For: 6 Against: 0 Absent: 1

07/01/06 Moved by Councillor Jeanette Bergstresser  
 SMCC Seconded by Councillor Ruth Murray  
 Organizational BE IT RESOLVED that Council appoint the following directors to the Southern Manitoba  
 Bylaw Convention Centre Corporation:  
 Councillor Dale Hoffman  
 Councillor Ruth Murray  
 Councillor Cliff Peters  
 Scott Stevenson  
 Melinda Deeley  
 Irvin Hildebrandt  
 Shaun Graydon  
 Curtis Recksiedler  
 Bruce Third  
 Carried.  
 For: 6 Against: 0 Absent: 1

08/01/06 Moved by Councillor Jeanette Bergstresser  
 Walking Seconded by Councillor Egon Grossman  
 School Bus WHEREAS the Morris School Green Team has requested permission for the placement of 5  
 Program permanent signs for a "Walking School Bus":  
 NOW THEREFORE BE IT RESOLVED that Council approve the signage with the  
 following conditions:  
 1. All traffic regulations must be adhered to  
 2. All utilities must be contacted before sign placement  
 3. That the Morris School Green Team be responsible for the maintenance and upkeep of  
 the signs.  
 4. That upon dissolution of the Walking School Bus program, the signs be removed  
 immediately.  
 Carried.  
 For: 6 Against: 0 Absent: 1

**CORRESPONDENCE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Communities in Bloom	Registration	Do Not Register
b) Transportation Services	Grant-in-Aid	None
c) SMCC	Sponsorship Request	Budget
d) Morris School	Arena Usage	Letter to go from Arena Board
e) Gavin van der Linde	Open Door Concerns	Letter to go
f) MaryJane Dearborn	Complaint	Letter to go
g) MB Good Roads	Membership	No
h) Waste Management	Contract Termination	Advertise & Tender
i) Lorna Lewis	Complaint	Letter to go
j) Frank & Renelda Peters	Complaint	Letter to go
k) MB Stampede	Contribution Request	Budget
	Financial Statements	Circulated
l) Community Planning	Planning Sessions	#09/01/06
m) MWWA	Annual Seminar/School	Hold
n) FCM	Solid Waste Workshop	No
o) Rec Commission	Conference	No
p) RHA Central	Pandemic Planning Session	Res#10/01/06
q) SkillPath Seminars	Leadership Conference	No
r) MMAA	Workshop	No

s) IGA	Flood Seminar	Res#11/01/06
t) FIPPA Office	Conference	Res#12/01/06
u) Education & Citizenship	Volunteer Service Award	Circulated
v) Agriculture & Rural Initiatives	Hometown MB Program	Get further Info
w) Minister of Health	Spruce Cres. Subdivisions	Noted
x) Office of Fire Commissioner	Bldg Code Amendments	Noted
y) PVWC	Water Pricing Memo	Circulated
z) Inter Gov't Affairs	Memo	Noted
aa) Minister of Conservation	Natural Resource Officer	Noted
bb) Enviro-Test	H2O Sample Results	Circulated
cc) Manitoba Hydro	LED Light Strings	Noted
dd) Cultural Heritage	MB in Motion program	Cncl Bergstresser
ee) SMCC	Financial Statement	#13/01/06
ff) NWRW Management	Minutes	Circulated
gg) HED	Firefighter Insurance	#14/01/06
hh) Hamilton Asseltine	Restructuring	Noted

09/01/06  
Community  
Planning  
Moved by Councillor Egon Grossman  
Seconded by Councillor Jeanette Bergstresser  
BE IT RESOLVED that the Council of the Town of Morris prepare a new Development Plan and Zoning Bylaw as per the revised Planning Act; AND FURTHER that the Town of Morris request the technical and financial assistance of Community Planning services in completing the project.  
Carried.  
For: 6 Against: 0 Absent: 1

10/01/06  
Pandemic  
Planning  
Session  
Moved by Councillor Dale Hoffman  
Seconded by Councillor Ruth Murray  
NOW THEREFORE BE IT RESOLVED that 3 members of Council and staff be authorized to attend the Pandemic Information Session workshop on February 3, 2006 in Altona/Winkler, Mb:  
AND FURTHER that expenses be reimbursed as per bylaw 09/05.  
Carried.  
For: 6 Against: 0 Absent: 1

11/01/06  
Flood  
Seminar  
Moved by Councillor Dale Hoffman  
Seconded by Councillor Ruth Murray  
NOW THEREFORE BE IT RESOLVED that 3 members of Council and staff be authorized to attend the Flood Seminar workshop on March 3, 2006 in RM of Ritchot, Mb:  
AND FURTHER that expenses be reimbursed as per bylaw 09/05.  
Carried.  
For: 6 Against: 0 Absent: 1

12/01/06  
FIPPA  
Workshop  
Moved by Councillor Dale Hoffman  
Seconded by Councillor Ruth Murray  
NOW THEREFORE BE IT RESOLVED that 1 member of staff be authorized to attend the Privacy in the Public Sector workshop on May 4, 2006 in Winnipeg, Manitoba;  
  
AND FURTHER that expenses be reimbursed as per bylaw 09/05.  
Carried.  
For: 6 Against: 0 Absent: 1

13/01/06  
SMCC  
Interim  
Payment  
Moved by Councillor Cliff Peters  
Seconded by Councillor Dale Hoffman  
BE IT RESOLVED that Council authorize an interim payment of \$ 15,000.00 to the SMCC.  
Carried.  
For: 5 Against: 1 Absent: 1

14/01/06  
Firefighter  
Insurance  
Moved by Councillor Egon Grossman  
Seconded by Councillor Jeanette Bergstresser  
BE IT RESOLVED that Council increase the principal sum for Accidental Death & Dismemberment insurance for Volunteer firefighter to \$200,000.00 at an additional premium of \$566.00.  
Carried.  
For: 6 Against: 0 Absent: 1

**FINANCIAL:**

- Accounts # 15/01/06 - Recorded vote requested  
# 16/01/06; #19/01/06
- Provisional Estimates # 17/01/06  
#18/01/06

15/01/06  
Accounts  
Moved by Councillor Egon Grossman  
Seconded by Councillor Cliff Peters  
NOW THEREFORE BE IT RESOLVED that the December Accounts, being cheque #'s 22391-22470, #22486, #22488, #22506 & #22510 and manual cheque #M0307-M0310, & M0298 in the amount of \$245,439.47 be approved as presented.  
**DEFEATED**  
For: 3 Against: 3 Absent: 1  
Barrie Stevenson Ruth Murray  
Egon Grossman Jeanette Bergstresser  
Cliff Peters Dale Hoffman

16/01/06  
January  
Accounts  
Moved by Councillor Egon Grossman  
Seconded by Councillor Cliff Peters  
NOW THEREFORE BE IT RESOLVED that the January Accounts, being cheque #'s 22471-22485, 22486-22487, 22489-22505, 22507-22509 & 22511 and manual cheque #M0311-M0312, in the amount of \$ 25,609.75 be approved as presented.  
Carried.  
For: 6 Against: 0 Absent: 1

17/01/06  
Provisional  
Estimates  
Moved by Councillor Egon Grossman  
Seconded by Councillor Cliff Peters  
WHEREAS in accordance with Section 163 of the Municipal Act L.M. 1996, the Council of the Town of Morris has made Provisional Estimates of all operating and capital expenditures for the period from January 1, 2006 until the adoption of the Annual Estimates.  
NOW THEREFORE BE IT RESOLVED that the following Provisional Estimates be hereby approved:  
- General Government Services \$135,000.00  
- Protective Services 135,000.00  
- Transportation Services 250,000.00  
- Environmental Health Services 35,200.00  
- Public Health & Welfare Services 30,000.00  
- Economic Development Services 30,500.00  
- Recreation & Cultural Services 60,000.00  
- SMCC 60,000.00  
- Fiscal Services 400,000.00  
  
Carried.  
For: 6 Against: 0 Absent: 1

18/01/05  
Extension  
of Meeting  
Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Cliff Peters  
BE IT RESOLVED that the Council meeting be extended for ½ hour.  
Carried.  
For: 6 Against: 0 Absent: 1

19/01/06  
December  
Accounts  
Moved by Councillor Egon Grossman  
Seconded by Councillor Cliff Peters  
BE IT RESOLVED that the December accounts, being cheques # 22391-22417; 22419-22470; # 22486, # 22488, #22506 & # 22510; and manual cheques # M0307-#M0310 & M0298 in the amounts of \$245,299.03.  
Carried.  
For: 6 Against: 0 Absent: 1

**NEW & UNFINISHED BUSINESS:**

- Intent to rescind Bloom motion	Acknowledged
- Bylaw 01/06 Tax Phase-In	# 20/01/06
- Bylaw 02/06 Exempt from Taxes	# 21/01/06
- Elections Bylaw	Hold
- RM of Morris Fire Dept Info	Hold
- Remuneration Bylaw	# 22/01/06
- Organizational Bylaw	# Hold
- Arena Project Update	# Report Circulated
- Arena Appointments	# 23/01/06
- CAO Report	
- Snowmobile Bylaw	Amend to include all Terrain Vehicles

20/01/06  
BL 01/06  
1<sup>st</sup> Reading  
Moved by Councillor Ruth Murray  
Seconded by Councillor Dale Hoffman  
BE IT RESOLVED that Bylaw 01/06 being a tax phase in bylaw be given 1<sup>st</sup> reading.  
Carried.  
For: 6 Against: 0 Absent: 1

21/01/06  
BL 02/06  
1<sup>st</sup> Reading  
Moved by Councillor Dale Hoffman  
Seconded by Councillor Ruth Murray  
BE IT RESOLVED that Bylaw 02/06 being a bylaw which exempts certain municipal owned properties from taxation, be given 1<sup>st</sup> reading.  
Carried.  
For: 6 Against: 0 Absent: 1

22/01/06  
BL 09/05  
3<sup>rd</sup> & Final  
Reading  
Moved by Councillor Egon Grossman  
Seconded Councillor Jeanette Bergstresser  
BE IT RESOLVED that Bylaw 09/05, being a remuneration bylaw for the Town of Morris, be given third and final reading; be signed sealed and passed.  
Carried.  
For: 6 Against: 0 Absent: 1  
B Stevenson For  
E Grossman For  
D Hoffman For  
R Murray For  
J Bergstresser For  
C Peters For

23/01/06  
Appointments  
Arena Board  
Moved by Councillor Ruth Murray  
Seconded by Councillor Dale Hoffman  
BE IT RESOLVED that the following additional appointments be made to the Morris Arena Board:  
Bruce Third  
Debbie Penner  
Byron Edel  
Carried.  
For: 6 Against: 0 Absent: 1

**In-Camera Items:**

**OLD BUSINESS:**

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

**COMMITTEE REPORTS:**

- Councillor Peters reported on a water break at the SMCC which requires doing a directional push. Res# 24/01/06
- Councillor Bergstresser reported on a slanderous letter that was circulated about her. It was anonymous and hurtful and destructive.
- Councillor Grossman circulated a quote on the repainting of the ceiling in the council chamber. Council suggested he get 2 other quotes. He also questioned the mayor as to when he would be moving his offices. It was decided that the building inspector would move into the old SMCC office and the mayor to remain in his current offices.
- A request was referred for a disabled parking area at the arena.

24/01/06 Moved by Councillor Cliff Peters  
Repair Water Seconded by Councillor Jeanette Bergstresser  
Line SMCC BE IT RESOLVED that Council authorize payment for the repair and replacement of a 4”  
water line at the SMCC building.  
Carried.  
For: 6 Against: 0 Absent: 1

Next Meeting Date: February 9, 2006 – 1:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 5:40 p.m.

**TOWN OF MORRIS**

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

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