

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
January 25th, 2007 AT 7:00 P.M.**

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

Absent: Trevor Thiessen

Presiding: Mayor Dale Hoffman

09/01/07
Agenda
Moved by Councillor David Smith
Seconded by Councillor William Ginter
NOW THEREFORE BE IT RESOLVED that the Agenda for the January 25, 2007 regular Council meeting be approved as amended.
Carried.
For: 6 Against: 0 Absent: 1

10/01/07
Regular Meeting
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that the minutes of the January 11th, 2007 Regular Meeting of Council be adopted as distributed.
Carried.
For: 6 Against: 0 Absent: 1

DELEGATIONS

At 7:00 pm Business Development Manager/CEO Jim Stuart of Triple R Community Futures met with Council to introduce himself and to discuss the services that Triple R Community Futures offers. Mr. Stuart informed us of his staff at Triple R and their roles as well as announcing the successful set up of their first satellite office in the RM of Piney.

At 8:00 Certified National Ice Technician Hans R. Withrich met with Council to discuss the installation of the curling ice for the Scotties Tournament of Hearts. Hans advised Council in some difficulties that arose in putting in the ice. Other than that Hans assured us that the Scotties Tournament of Hearts was going very well.

CORRESPONDENCE:

a)	Ed, Citizens & Youth	Premier Volunteer Award	Noted
b)	Mb Ombudsman	Time frame Policies	Noted
c)	JR Cousins	Letter to Maple Leaf	Circulated
d)	Manitoba Heritage	Heritage Success Book	Circulated
e)	FCM	New Funding Opportunity	Noted
f)	Natural Resources	Workshop	No interest
g)	Data Link Mapping	GIS Conference	No interest
h)	MARRC	Eco Centre cost recovery	Noted
i)	AMM	News Bulletins	Noted
j)	Nat. Resources	Energy efficiency initiatives	Noted
k)	Menn. Disaster Serv.	Service Agreement	to EMO
l)	Therapy First	Design Workshop	#11/01/07
m)	Canadian Mint	Commemorative coins	Noted
n)	Red River Valley S.D	Meeting Confirmation	Noted
o)	NW Law Academy	Bylaw Enforcement Officers	Circulated
p)	MB Stampede	2007 donations request	To Budget
q)	Air Scapes	Aerial Photos	Noted
r)	Water Stewardship	Comments on sale of RL 345	Noted
		Department Change	Get Clarification
s)	MARC	Minutes	Noted
t)	Intergovt. Affairs	RE: Procedural Bylaw	Noted
u)	Ed Penner	Copy of Note to Brigitte	Noted
v)	Valley Regional Library	2007 Budget Request	To Budget
w)	Marc Bruyere	EMO Updates	Noted
x)	HED	Liability Insurance Info	Noted

y)	Councillor Smith	Copy- Altona C of C proposal	Noted
z)	Natural Resources	CBIP Grant	#12/01/07
aa)	McCarthy & Brown	139 Main St. Repairs	Noted
bb)	Scott & Line Stevenson	Letter of Complaint	Send letter
cc)	Centra Gas	Hearing	Noted
dd)	MAFRI	Open House invite	#13/01/07
ee)	Ray Anderson	Conditional Use Application	#14/01/07

11/01/07
Workshop

Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
NOW THEREFORE BE IT RESOLVED that 2 members of Council/Staff be authorized to attend the Human Factors in Design Workshop on March 1 & 2nd, 2007 in Winnipeg, Manitoba
Carried
For: 6 Against: 0 Absent: 1

12/01/07
Agassiz
Credit Agree.

Moved by Councillor Willam Ginter
Seconded by Councillor Ruth Murray
WHEREAS a Contribution Agreement has been drawn up between Her Majesty the Queen in Right of Canada and the Town of Morris for an Emission Reduction Package Commercial Building Incentive Program.
BE IT RESOLVED THAT Council approve the Contribution Agreement with Her Majesty the Queen in Right of Canada for an Emission Reduction Package Commercial Building Incentive Program
AND FURTHER THAT the Mayor and CAO be authorized to sign the same.
Carried.
For: 6 Against: 0 Absent: 1

13/01/07
Red River
Go Team

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that the Mayor/Council be authorized to attend the Red River Go Team Launch Open House on February 2nd, 2007 in Altona, MB.
AND FURTHER that expenses be reimbursed as per Bylaw 09/05
Carried.
For: 6 Against: 0 Absent: 1

14/01/07
Conditional
Use App.
C1/07

Moved by Councillor David Smith
Seconded by Councillor William Ginter
BE IT RESOLVED THAT a Public Hearing be scheduled for February 8th, 2007 to hear representation for or against a Conditional Use Application C1/07.
Carried.
For: 6 Against: 0 Absent: 1

FINANCIAL

Accounts #15/01/07

15/01/07
Financial

Moved by Councillor David Smith
Seconded by Councillor William Ginter
NOW THEREFORE BE IT RESOLVED that the accounts, being cheque #'s 23777-23808 and 23810-23870 and manual cheque M0438 in the amount of \$287,425.82 be approved as presented
Carried.
For: 6 Against: 0 Absent: 1

NEW BUSINESS

-Wellness Centre	Gavin to get more clarity
-Automated Funds Transfer Agreement	#16/01/07
-Tender for Garbage Pick up	willing to extend contract
-Change of Meeting Date	#17/01/07

UNFINISHED BUSINESS

- Isaac Wall Hold
- Matt Hoffman- Land Purchase Hold
- Braun Development Resolution Hold
- Procedure ByLaw 19/06 #18/01/07
- New Electrical Trade Regulations Circulated
- CAO Report Circulated

16/01/07
CAFT

Moved by Councillor Wiliam Ginter
 Seconded by Councillor David Smith
 WHEREAS a Customer Automated Funds Transfer Agreement between Agassiz Credit Union Ltd. and the Town of Morris is consideration of the Credit Union agreeing to collect Pre-authorized Debits or distribute Direct Deposits issued by the Member, and in consideration of other financial institutions agreeing through the rules of the Canadian Payments Association, to accept Pre-authorized Debits drawn on the accounts of their customers, or to deposit Direct Debits paid to the account of their customers.
 BE IT RESOLVED THAT Council approve the Customer Automated Funds Transfer Agreement with Agassiz Credit Union Ltd.
 AND FURTHER THAT the Mayor and CAO be authorized to sign same.
 Carried.
 For: 6 Against: 0 Absent: 1

17/01/07
Meeting
Date Change

Moved by Councillor Ruth Murray
 Seconded by Councillor William Ginter
 BE IT RESOLVED THAT the Regular Meeting set for February 22nd/2007 be changed for February 20th/2007 at 7:00 p.m.
 Carried.
 For: 6 Against: 0 Absent: 1

18/01/07
Bylaw
19/06

Moved by Councillor David Smith
 Seconded by Councillor Ruth Murray
 BE IT RESOLVED that Bylaw 19/06, being a procedural bylaw, be given third and final reading; be signed sealed and passed.

D.Hoffman	for
R. Murray	for
B. Ginter	for
T. Thiessen	absent
D. Smith	for
J. Bergstresser	for
G.van der Linde	for

Carried.
 For: 6 Against: 0 Absent: 1

IN CAMERA ITEMS

COMMITTEE REPORTS:

Councillor Gavin van der Linde updated Council with a written report of all meeting he had attended.
Deputy Mayor Ruth Murray updated Council with a written report of all meetings she had attended.
Councillor Bill Ginter updated Council with a written report of all meetings and seminars he had attended.

Next Meeting Date: January 25, 2007 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 11:05 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER