

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
July 24th, 2008 AT 7:10 P.M.**

Councilors present: Ruth Murray Jeanette Bergstresser
 David Smith
 Bill Ginter

Councillors Absent: Gavin van der Linde &
 Trevor Thiessen (joined the regular Council Meeting at 7:15)

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Dale Hoffman

01/07/08 **Moved by Councilor David Smith**
Agenda **Seconded by Councilor Jeanette Bergstresser**
 NOW THEREFORE BE IT RESOLVED that the Agenda for the July 24th, 2008
regular Council meeting be approved as amended.

(Carried)

For: 5 Against: 0 Absent: 2

02/07/08 **Moved by Councilor Ruth Murray**
Minutes **Seconded by Councilor Jeanette Bergstresser**
Regular **BE IT RESOLVED** that the Minutes of the June 26th, 2008 regular meeting of Council be
Meeting adopted as circulated.

(Carried)

For: 5 Against: 0 Absent: 2

03/07/08 **Moved by Councilor Ruth Murray**
Public **Seconded by Councilor Bill Ginter**
Hearing **BE IT RESOLVED** that the Minutes of the June 26th, 2008 Public Hearing be
adopted as amended.

(Carried)

For: 5 Against: 0 Absent: 2

DELEGATIONS: None

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Mildred Dickson	Thank you Card	Noted
b) RHA	Invite to Golf Tourny	#04/07/08
c) FCM	Member Advisory	Noted
d) Province of MB.	Dept. of Health-FYI	Noted
e) Rempel & Barkley	Letter of concern	Forward to P/W
Councillor Thiessen joined the Regular Council Meeting at 7:15		
f) Pembina Valley Twister	Request for Sponsorship	#05/07/08
g) FCM	Member Advisory	Get more info
h) Age-Friendly Manitoba	Letter regarding Initiative	Noted
i) Morris District & Chamber	Minutes	Noted
j) AMM	News Bulletin	Noted
k) Barnes and Duncan	Monument Restoration Info	Discussed
l) IGA	Federal Gas Tax info	Noted
m) IGA	Bill 36-Municipal Assessment	Noted

04/07/08 **Moved by Councilor Jeanette Bergstresser**
RHA **Seconded by Councilor Bill Ginter**
Golf **NOW THEREFORE BE IT RESOLVED** that 4 members of Council/Staff be authorized
Tourny to attend the Palliative Care Butterfly Golf Tournament on Saturday September 6th, 2008 at
the Morris Riverview Golf and Country Club.

AND FURTHER that expense's be reimbursed as per By-Law 01/08.

(Carried)

For: 5 Against: 0 Absent: 2

05/07/08 **Moved by Councilor Bill Ginter**
Twisters **Seconded by Councilor Trevor Thiessen**
Sponsorship **WEHREAS** the Town of Morris has received a request in writing from the Pembina Valley
Twisters for our continued support in sponsorship;
NOW THEREFORE BE IT RESLOVED THAT Council approve a sponsorship in the
amount of \$500.00 to the Pembina Valley Twisters.

(Carried)

For: 6 Against: 0 Absent: 1

FINANCIAL:

July List of Accounts	#06/07/08
RCMP Banquet	#07/07/08
May Financial Statements	#08/07/08
June Financial Statements	#09/07/08
Purchase of Mower	#10/07/08
Reserve Investments	Noted and discussed
Wellness Centre proposal to SMCC	#11/07/08

06/06/08 **MOVED BY COUNCILLOR Bill Ginter**
List of **SECONDED BY COUNCILLOR Dave Smith**
Accts. **NOW THEREFORE BE IT RESOLVED** that the accounts, being cheque # 7423 to 7567
in the amount of \$231,710.38 less cancelled cheques #'s 6943 and 7402 in the amount of
\$7,415.10 be approved as presented.

(Carried)

For: 6 Against: 0 Absent: 1

07/07/08 **Moved by Councillor Jeanette Bergstresser**
RCMP **Seconded by Councillor Bill Ginter**
Banquet **NOW THEREFORE BE IT RESOLVED THAT** 8 Council/Staff members be authorized
to attend the RCMP Banquet held in the Curling Rink July 20th, 2008.

AND FURTHER that expenses be reimbursed as per Bylaw 01/08.

(Carried)

For: 6 Against: 0 Absent: 1

08/07/08 **Moved by Councillor Bill Ginter**
May **Seconded by Councillor Dave Smith**
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month
Ending May 31st, 2008 of the Town of Morris be adopted as presented.

(Carried)

For: 6 Against: 0 Absent: 1

09/07/08 **Moved by Councillor Bill Ginter**
June **Seconded by Councillor Dave Smith**
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month
Ending June 30th, 2008 of the Town of Morris be adopted as presented.

(Carried)

For: 6 Against: 0 Absent: 1

10/07/08
Machinery
Purchase

Moved by Councillor Dave Smith

Seconded by Councillor Trevor Thiessen

WHEREAS Council has received a quote of \$8,600.00 plus applicable taxes from Morris Custom Repair for a Toro Zero Turn Mower;

AND WHEREAS the Finance Committee has recommended that the funds to purchase the above mentioned mower be transferred from the Machinery Reserve;

NOW THEREFORE BE IT RESOLVED THAT Council approve the above mentioned purchase and that the funds be transferred from the Machinery Reserve.

(Carried)

For: 6 Against: 0 Absent: 1

11/07/08
Wellness
Centre
Proposal

Moved by Councillor Jeanette Bergstresser

Seconded by Councillor Trevor Thiessen

WHEREAS the Wellness Centre has come forth to the SMCC with a proposal for renovations to the 2nd floor;

AND WHEREAS the SMCC has sought financial assistance for the proposed renovations and have been accepted through the Agassiz Credit Union provided the Town of Morris sign a Letter of Comfort indicating the Town use its best effort to ensure repayment by SMCC;

NOW THEREFORE BE IT RESOLVED THAT Council approve the above mentioned proposal and agree to sign a Letter of Comfort with the Agassiz Credit Union for the proposed renovations and that the Mayor and CAO be authorized to sign same.

(Carried)

For: 6 Against: 0 Absent: 1

NEW BUSINESS

- Fire Protection Agreement Bring back to next Mtg.
- Shell Access Agreement #12/07/08
- 125th Anniversary Host a Volunteer Appreciation BBQ
- Manitoba Hydro Fiber Optic Cable proposed route #12/07/08
- Feasibility Study Application #13/07/08
- Cells's Mobile Home Park Send letter
- Sale of Lot 21, Block 3 Plan 13247 #14/07/08
- Hire of Supervisor of Operations & Maintenance #15/07/08
- Possible sale of Lots to Woodbay Manufacturing Ltd. #16/07/08

12/07/08
Access
Agmt.

Moved by Councillor Ruth Murray

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED THAT Council enter into an Access Agreement with Shell Canada for the purpose of drilling boreholes, monitoring well installations and performing soil, ground water, environmental or other tests, measurements or surveys in, on or under the Property located at 247 James St. West.

BE IT FURTHER RESOLVED THAT the Mayor and CAO be authorized to sign same.

(Carried)

For: 6 Against: 0 Absent: 1

13/07/08
MB.
Hydro

Moved by Councillor Trevor Thiessen

Seconded by Councillor Bill Ginter

BE IT RESOLVED THAT Council approve Manitoba Hydro's proposed route to install a fibre optic cable.

(Carried)

For: 6 Against: 0 Absent: 1

14/07/08
Feasibility
Study

Moved by Councillor Jeanette Bergstresser

Seconded by Councillor Ruth Murray

BE IT RESOLVED THAT Council approve \$3,000.00 for a feasibility study for a standalone medical clinic.

(Carried)

For: 6 Against: 0 Absent: 1

15/07/08
Offer to
Purchase

Moved by Councillor Trevor Thiessen
Seconded by Councillor Jeanette Bergstresser

WHEREAS the Town of Morris has received an offer to purchase from George Goossen;

AND WHEREAS Geroge Goossen has offered to purchase the following lot;

- Lot 21, Block 3, Plan 13247 \$12,500.00 plus GST

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

(Carried)

For: 6 Against: 0 Absent: 1

16/07/08
Hire of
Supervisor

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Bill Ginter

WHEREAS the SMCC Personnel Committee recommends the hire of a Supervisor for the Operations and Maintenance for the SMCC;

NOW THEREFORE BE IT RESOLVED THAT Council approve the hiring of Dan Sullivan for the above mentioned position commencing August 5th, 2008 with a starting wage of \$34,000.00 annually for a 3 month probationary period. Once the 3 month probationary period is complete and satisfactory the wage will increase to \$36,000.00 annually.

(Carried)

For: 6 Against: 0 Absent: 1

17/07/08
Offer to
Purchase

Moved by Councillor Dave Smith
Seconded by Councillor Trevor Thiessen

WHEREAS the Town of Morris has received an offer to purchase from Woodbay Manufacturing Ltd.;

AND WHEREAS Woodbay Manufacturing Ltd. has offered to purchase the following lot;

- Lots 2 & 3, block 2 Plan 32172 \$16,000.00 plus GST

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

(Carried)

For: 6 Against: 0 Absent: 1

BY-LAWS

- By-Law 07/08- Development Plan On hold waiting for approval from the Minister.
- By-Law 08/07 Open a municipal Road #18/07/08, #19/07/08

18/07/08
By-Law
#08/07

Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED THAT By-Law 08/07 being a By-Law of the Town of Morris To open a Municipal Road be given 2nd reading

(Carried)

For: 6 Against: 0 Absent: 1

1906/08
By-Law
#08/07

Moved by Councillor Ruth Murray
Seconded by Councillor Jeanette Bergstresser

BE IT RESOLVED THAT By-Law 08/07 being a By-Law of the Town of Morris to Open a Municipal Road be given final reading; be signed, sealed and passed.

(Carried)

For: Councillors Trevor Thiessen, Bill Ginter, David Smith, Ruth Murray, Jeanette Bergstresser and Mayor Dale Hoffman

Against:

Absent: Councillor Gavin van der Linde

(Carried)

For: 6 Against: 0 Absent: 1

UNFINISHED BUSINESS

- | | | |
|---|-------------------|------------|
| - | Winnipeg Elevator | In Process |
| - | Darren Gillespie | On hold |
| - | CAO report | Noted |

COMMITTEE REPORTS:

- **Councillor Ruth Murray** reported that she worked at the cemetery for the 125th Anniversary. She also reported that the Chamber had a very successful pancake breakfast yet again this year.
- **Councillor David Smith** reported on a Housing Committee meeting he attended and reported on the Morris Manor issues with air conditioners.
- **Councillor Jeanette Bergstresser** reported on the Area Rec. Commission, arena rentals for 2008 and the pool.

Next Meeting Date: August 28, 2008 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 9: 25 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER