

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
June 8th, 2006 AT 7:00 P.M.**

Councilors present: Bill Fulford Cliff Peters
 Jeanette Bergstresser Dale Hoffman
 Ruth Murray
 Egon Grossman

Presiding: Mayor Barrie Stevenson

01/06/06 Moved by Councilor Dale Hoffman
Variation Seconded by Councilor Bill Fulford
Appl. V04/06 WHEREAS owners of the property legally described as Lot 1, Plan 49320 in the Town of
Morris applied to the Town of Morris Variation Board to vary the rear yard setback;
NOW THEREFORE BE IT RESOLVED that after careful consideration the Town of Morris
approve the following on variation application V04/06;
 a) Rear Yard Setback of 10.00 ft. instead of the required 25 ft. set back for the
 construction of a 3 season sunroom.
Carried.
For: 7 Against: 0 Absent: 0

02/06/06 Moved by Councilor Ruth Murray
Agenda Seconded by Councilor Dale Hoffman
 NOW THEREFORE BE IT RESOLVED that the Agenda for the June 8th, 2006 regular
Council meeting be approved as amended.
Carried.
For: 7 Against: 0 Absent: 0

03/06/06 Moved by Councilor Egon Grossman
Minutes Seconded by Councilor Cliff Peters
Regular BE IT RESOLVED that the Minutes of the May 25th, 2006 regular meeting of Council be
Meeting adopted as amended.
Carried.
For: 7 Against: 0 Absent: 0

DELEGATIONS:

At 7:10 p.m. Jack Wiens met with Council to discuss the demolition of the Curling Rink and the Skating Rink. The equipment will be here on Saturday. He also discussed with Council the possibility of developing Lot 24, Plan 13247 into a senior housing rental property. Council would require a development plan with detailed information before making any decision on this.

04/06/06 Moved by Councilor Ruth Murray
Demolition Seconded by Councilor Dale Hoffman
Of Skating BE IT RESOLVED that the Town of Morris Public Works clean up the hoses at the skating
& Curling rink and curling club demolition site and .
Rink AND BE IT FURTHER RESOLVED that no payment be made to anyone for hoses already
 removed.
DEFEATED
For: 1 Against: 1 Absent: 0

BUSINESS ARISING FROM MINUTES:

A) Rink Demolition – Letter to Lawyer- # 04/06/06 DEFEATED

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Steve & Laurie Keck	Variation Application	05/06/06
b) Gisele Timmerman	Formation of Committee	to Rec Commission
c) Ed Penner	Building Inspector	06/06/06
d) Altona	Parade Invite	Letter to go
e) MB. Government	Pandemic Planning	Noted
f) City of Winkler	Invitation	Mayor to attend
g) Wiebe's Trenching	Storm Sewer Cost	File
h) Robert Hamilton & Associates	Swim Pool Audit	07/06/06
	Audit Services	08/06/06
i) Manitoba Stampede	Request	Peters,Grossman
j) Morris Build All Centre	Complaint	Letter to go

05/06/06
Variation
Hearing

Moved by Councilor Egon Grossman
Seconded by Councilor Jeannette Bergstresser
BE IT RESOLVED that a Hearing be set for Variation Application # V05/06- Steve & Laurie Keck for June 22nd, 2006.
Carried.
For: 7 Against: 0 Absent: 0

06/06/06
Building
Inspector
Hire

Moved by Councilor Egon Grossman
Seconded by Councilor Dale Hoffman
WHEREAS George Perron was hired as the Building Inspector for the Town of Morris by Resolution # 08/05/06;
AND WHEREAS Mr. Perron is pursuing other interests and has given notice to the building committee that he will not be accepting the position;
AND WHEREAS Mr. Ed Penner has made application for the position of Building Inspector
BE IT RESOLVED that Mr. Ed Penner be hired as the Building Inspector and Compliance Officer for the Town of Morris at the following rate:
Inspections: \$35.00 per hour
Mileage: \$.40 per kilometer
Compliance \$35.00 per hour
Cell Phone \$40.00 per month
Carried.
For: 7 Against: 0 Absent: 0

07/06/06
Audit
Hire

Moved by Councilor Dale Hoffman
Seconded by Councilor Ruth Murray
BE IT RESOLVED that Council hire Robert Hamilton & Associates to do a final audit and charity return for 2005 for the Morris Swimming Pool.
Carried
For: 7 Against: 0 Absent: 0

08/06/06
Audit
Tender

Moved by Councilor Bill Fulford
Seconded by Councilor Egon Grossman
BE IT RESOLVED the CAO be authorized to prepare tenders for 3 years of audits for the Town of Morris- including the pool, arena, SMCC and recreation
Carried.
For: 7 Against: 0 Absent: 0

WORKSHOPS/SEMINARS:

k) Travel Manitoba	Workshop	09/06/06
l) Red River Go Network	Brainstorming	10/06/06

09/06/06
Workshop

Moved by Councilor Jeannette Bergstresser
Seconded by Councilor Egon Grossman
NOW THEREFORE BE IT RESOLVED that 1 member of Council and/or Staff be authorized to attend Manitoba Travel on June 20th, 2006 in Winnipeg, MB.;

AND FURTHER that expenses be reimbursed as per bylaw 09/05.

Carried.

For: 7 Against: 0 Absent: 0

10/06/06
Brain
Storming
Workshop

Moved by Councilor Egon Grossman

Seconded by Councilor Jeannette Bergstresser

NOW THEREFORE BE IT RESOLVED that 1 member of Council and/or Staff be authorized to attend Red River Go Network on June 15th, 2006 in Winnipeg, MB.;

AND FURTHER that expenses be reimbursed as per bylaw 09/05.

Carried.

For: 7 Against: 0 Absent: 0

INFORMATION:

m) RCMP	Survey Results	Noted
n) Adam Lever	Outdoor Movie Night	To Recreation
o) AMM	News Bulletin	Circulated
	Thank you	Noted
p) RHA Central	Bulletin	Circulated
q) Inter Govt Affairs	Board of Revision	Nov. 22, 2006
r) Mitch Duval	Dandelion Infestation	Letters have been sent
s) Tournament of Hearts	Minutes	Circulated
t) FCM	Member Advisory	Noted
u) MPSC	Bulletin	Circulated
v) Enviro Test	Water Report	Noted, filed
w) PVWC	Chlorine Report	Why Spikes?
x) Manitoba Games	Hosting 2010 Games	No interest
y) RHA Central	Elder Abuse Awareness	11/06/06
z) Agri Food Canada	Flood Recovery Funding	
aa) FCM	Grant & Loan Info	

11/06/06
Elder
Abuse

Moved by Councilor Jeannette Bergstresser

Seconded by Councilor Egon Grossman

WHEREAS older adults in Manitoba are valued members of society and deserve to live with dignity; and

WHEREAS abuse of older adults is an average increasing issue in our society that crosses all socio-economic boundaries; and

WHEREAS most abuse of older adults is hidden; and

WHEREAS Manitoba seniors deserve to be treated with respect and dignity to enable them to serve as leaders, mentors, volunteers and important and active members of this province; and

WHEREAS preventing abuse of older people will help improve the quality of life for all older adults in Manitoba and will allow older adults to continue to live as independently as possible and contribute to the life and vibrancy of Manitoba; and

WHEREAS empowering older person is an effective tool in preventing elder abuse.

NOW THEREFORE, be it known that I Barrie Stevenson, Mayor of the Town of Morris, in the Province of Manitoba, do hereby proclaim the day of June 15th, 2006 be designated as: ELDER ABUSE AWARENESS DAY

Carried:

For: 6 Against: 1 Absent: 0

FINANCIAL:

Expense Approval

No approvals

NEW & UNFINISHED BUSINESS

- Bylaw 10/06 Incentives	12/06/06- Info to Lawyer
- Bylaw 11/06 Incentives	13/06/06
- Bylaw 12/06 Change Street Name	14/06/06
- Bylaw 13-06 Amend Zoning Bylaw	16/06/06
- Set July & August Council Meeting Dates	No Change
- Drainage Agreement	Remove from Agenda
- Allen Gray Property	Hold
- SMCC Lease Agreement	Hold
- CAO Report	16/06/06

- Dyke Mowing 17/06/06
- Handi-van Prepare resolution for funding \$10,000.00
- Cemetery Need sign for Memorial Instruction
- Ball Diamonds Need Bleachers moved, Condition is poor

12/06/06 Moved by Councilor Egon Grossman
 Bylaw Seconded by Councilor Dale Hoffman
 10/06 BE IT RESOLVED that Bylaw 10/06, being an incentive bylaw, be given 1st reading
 Carried
 For: 7 Against: 0 Absent: 0

13/06/06 Moved by Councilor Bill Fulford
 Bylaw Seconded by Councilor Egon Grossman
 11/06 BE IT RESOLVED that Bylaw 11/06, be given 3rd and final reading, signed sealed and passed.
 Bill Fulford
 Dale Hoffman
 Ruth Murray
 Cliff Peters
 Jeannette Bergstresser
 Egon Grossman
 Barrie Stevenson

Carried.
 For: 7 Against: 0 Absent: 0

14/06/06 Moved by Councilor Ruth Murray
 Bylaw Seconded by Councilor Dale Hoffman
 12/06 BE IT RESOLVED that ByLaw 12/06, being a bylaw to change a street name be given 2nd reading
 Carried.
 For: 7 Against: 0 Absent: 0

15/06/06 Moved by Councilor Dale Hoffman
 Bylaw Seconded by Councilor Bill Fulford
 13/06 BE IT RESOLVED that Bylaw 13/06, being a bylaw to amend zoning Bylaw 7-97, be given 1st reading.
 Carried.
 For: 7 Against: 0 Absent: 0

16/06/06 Moved by Councilor Ruth Murray
 Tax Seconded by Councilor Bill Fulford
 Extention BE IT RESOLVED that the Council of the Town of Morris authorize an extended discount period for the early payment of taxes to July 14,2006.
 Carried.
 For: 7 Against: 0 Absent: 0

17/06/06 Moved by Councilor Dale Hoffman
 Dyke Seconded by Councilor by Bill Fulford
 Tender BE IT RESOLVED that the mowing of the Town dyke be advertised for tender.
 Carried.
 For: 7 Against: 0 Absent: 0

18/06/06 Moved by Councilor Cliff Peters
 Drainage Seconded by Councilor by Dale Hoffman
 Agreement BE IT RESOLVED that tenders be advertised for the land drainage and street excavation of Willow Drive.
 Carried.
 For: 7 Against: 0 Absent: 0

OLD BUSINESS:

- RM of Morris & Fire Department Hold
- Animal Control Hold

COMMITTEE REPORTS:

- Councilor Grossman reported that Triple R is still interviewing for staff. He also updated Council on the progress of the Fitness Centre Committee
- Councilor Peters discussed Willow Drive/Spruce Crescent road work and land drainage, # 18/06/06. He also informed Council on the increased costs for asphaltting the Civic Centre area and Mulvey Street.
- Mayor Stevenson discussed the –NESCO conference that he attended re: US/MEXICO trade corridor. Further to that he is requesting the raising of PTH #75 and the bridge to be considered. Premier Doer advised him that a feasibility study is being done on PTH #75.
- Councilor Hoffman reported that SMCC Board will hold another planning session. He asked Councils advice on the mission statement. He also suggested that the Fitness Centre Committee should be part of SMCC Board.
- The Swimming Pool registration went well. There were 107 registrants from the Town of Morris and 101 from other municipalities.

Next Meeting Date: June 22nd, 2006 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 10:05 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER