

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
June 14th, 2007 AT 7:00P.M.**

Councillors present: William Ginter
Gavin van der Linde
Trevor Thiessen
Ruth Murray

Absent: Jeanette Bergstresser & Dave Smith

Presiding: Mayor Dale Hoffman

02/06/07
Agenda

Moved by Councillor Gavin van der Linde
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that the Agenda for the June 14, 2007 regular Council meeting be approved as amended.
Carried.
For: 5 Against: 0 Absent: 2

03/06/07
Minutes

Moved by Councillor Ruth Murray
Seconded by Councillor Willaim Ginter
BE IT RESOLVED that the minutes of the May 24th, 2007 regular meeting of Council be adopted as amended.
Carried
For: 5 Against: 0 Absent: 2

DELEGATIONS:

At 7:10 Fire Chief Colin Harbinson and Deputy Fire Chief Wes Zilke met with Council to further discuss the need for a permanent fire training site & requirements for that site. They have purchased a burn trailer. Council has approved the use of a portion of the new public works site and stated that they would provide equipment and an operator for site sloping. Neighboring property owner is to be contacted on intent of site use. Regarding the new regulations for fire safety inspection, the Fire Chief informed council that he and the Deputy Fire Chief will be taking the training courses and do the required inspections.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Intergov't Affairs	Board of Revision	Hearing Date: Sept. 27/07
b) Allen Friesen	Complaint	Refer to Foreman
c) AMM	News Bulletin	Noted
d) MB. Infrastructure & Transportation	Service Signs	#04/06/07
e) MB. Hydro	2 Easement Agreements	Noted
f) Community Planning	Subdivision-Paschke	Noted
g) Public Utilities Board	Centra Gas Public Hearing	Noted
h) Bob Stoez	Weather Radio Station	Circulated
i) RHA	Info Bulletin	Circulated
j) MB. Health	West Nile Funding	Noted
k) Minister of Healthy Living	MB. In Motion	Consider future Grants
l) Manitoba Health	Pool Depth Measurements	Additional \$6000.00 cost
m) City of Winkler	Harvest Festival	#05/06/07
n) Ed & Dorothy Thiessen	Fence	Letter to go

o) MB. Council on Aging	Recognition Awards	Send 2 nominations
p) Office of the Fire Commissioner	Fire Inspection Regulations	Noted
q) Kevin & Debbie Clace	Offer to Purchase	#06/06/07
r) Jason Cousin	Catch Basins	Have Foreman attend mntly mtgs
s) HED	Increased arena Insurance	Noted
t) MASS	Statistics Report	Circulated
u) Brian & Jennifer Wiebe	Morris Custom Repair	#07/06/07
v) MARC	Minutes	Discuss playground inspector with MARC
w) Ray Mazinke	Walk Way to Ball Diamonds	To Foreman
x) MPSC	Glass Recycling	We have Glass Crusher
y) MB Infrastructure & Transportation	Notice of Closure	Noted
z) Prairie HVac	Quotes	Hold- get more info
aa) PVW Coop	Minutes	Circulated
bb) Dan Gobeil	Drainage	Check on Easement Agreement
cc) David & Angie Schellenberg	Fence	Getting Surveyed- Letter to go

FINANCIAL

- 04/06/07
Dept.
of
Highways
- Moved by Councillor Gavin van der Linde
Seconded by Councillor Trevor Thiessen
WHEREAS Department of Highways has determined that the two Community Service signs be replaced due to natural degradation;
BE IT RESOLVED that Council approve payment of \$2,000.00 plus GST for the replacement of the two community service signs.
Carried.
For: 5 Against: 0 Absent: 2
- 05/06/07
Winkler
Harvest
Festival
- Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that 1 Council/Staff members be authorized to attend the Winkler Harvest Festival held in Winkler on August 11, 2007.
AND FURTHER that expenses be reimbursed as per Bylaw 09/05
Carried.
For: 5 Against: 0 Absent: 2
- 06/06/05
Purchase
- Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council accept the Offer to Purchase for Lot 16, Block 12, Plan 13247 at a price of \$23,400.00 plus GST.
AND FURTHER that the Mayor and CAO be authorized to sign the Agreement of Sale and land transfer.
Carried.
For: 5 Against: 0 Absent: 2

07/06/07
Morris
Custom
Repair

Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
WHEREAS Morris Custom Repair, being a repair service appliances, is relocating to residential area at 218 Boyne Ave West;
AND WHEREAS the service is deemed by Council to meet the intent of a home occupation;
BE IT RESOLVED that Council issue a development permit for a home occupation at 218 Boyne Ave. West with the following conditions:
a) It is not in direct competition with any established commercial enterprise located in a zone created for such use.
b) It is carried on in a dwelling unit or accessory building solely by the members or the family residing there without the employment of other persons;
c) There is no exterior display, no exterior storage of materials, containers, or finished or unfinished products, and no other exterior indication that the building is being used for any other purpose other than that of a dwelling, except for a residential on-site sign for identification and/or home occupation purposes not exceeding three square feet each in sign surface area.
d) The premises is not used for manufacturing, welding or other light industrial use and the home occupation carried on therein shall not produce noise, vibration, smoke, dust, odor, litter, light or heat, other than that normally associated with a dwelling, nor shall it create or cause any fire hazard, electrical interference or traffic congestion on the street.
e) The site provides for the off-street parking of all vehicles associated with the dwelling and the home occupation.
f) No more than 25% of the gross floor area shall be devoted to home occupation in any dwelling unit or accessory building.
If a home occupation creates a situation which, in the opinion of Council contravenes any of the requirements outlined above; it shall be considered evidence that the home occupation has become a primary business and such business shall cease in the subject zone.
Carried.
For: 5 Against: 0 Absent: 2

NEW BUSINESS

-Summer Students	-#08/06/07
-Extension of Wiens Development Agreement	-#09/06/07
-Building Permit Rates	-to housing committee
- Playground Equipment	- #10/06/07
- Turbity & Chlorine Meter Kit	-Purchase Dec. 31 if we have funding
-SMCC Lease	-SMCC reps to review
-Cemetery	-#11/06/07
-Smith Park – Beautification of Smith Park will be organized by Town	
-Tax Sale	-#12/07/06
-Moving of Siren – Refer to Foreman and Councillor Smith	
-EMS Rental – Councillor van der Linde authorized to renegotiate	

UNFINISHED BUSINESS

- Review Semi Trailer Parking Bylaws	-July 23 rd @ 1:00 pm.
- Traffic Bylaw 03/07	
- Review background Study- Planning	-July 24 th @ 1:00 pm
- Purchasing Policy	13/06/07
- Winding River Farms Development Agreement	Hold
- Purchase & Sale of Land & Buildings- RM & Town	Hold
- CAO Report	Circulated

08/06/07
Summer
Student
Hire
Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter
WHEREAS a heavy workload in the public works area has resulted in a need for more staffing;
BE IT RESOLVED that Council authorize the hiring of two more summer Students in 2007 at a rate of \$8.25 per hour for experienced students and \$8.00 per hour for inexperienced.
Carried.
For: 5 Against: 0 Absent: 2

09/06/07
Jack
Wiens
Moved by Councillor Gavin van der Linde
Seconded by Councillor Trevor Thiessen
WHEREAS Jack Wiens has an expired agreement of sale for residential Lot 4, Plan 43485;
BE IT RESOLVED that Council amend the agreement as follows:
#4 k) To commence contribution within 6 months of June 14, 2007 of a single family dwelling on Lot, according to the plans & specifications approved by the Town.
#5) In the event; construction of the residential dwelling is not commenced on the Lot within 6 months et al.....
#9) The Purchaser covenants and agrees to substantially complete a single family dwelling in accordance with the plans and specifications submitted for the Lot within one year from June 14, 2007.....et al....
Carried.
For: 5 Against: 0 Absent: 2

10/06/07
Playground
Equipment
Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
WHEREAS some playground equipment at the Stagecoach Park needs immediate replacement;
BE IT RESOLVED that Council authorize the Morris & Area Rec Commission to purchase swing seats and belt swings.
At a price of \$ 527.71 plus taxes and shipping.
Carried.
For: 5 Against: 0 Absent: 2

11/06/07
Cemetery
Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter
BE IT RESOLVED that Council approve the purchase of plaques for the cemetery at approximately \$1,400.00 plus taxes.
AND FURTHER that the funds be taken from the Cemetery Trust Fund.
Carried.
For: 5 Against: 0 Absent: 2

12/06/07
Tax Sale
Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that for the purpose of having a Tax Sale, the Council of the Town of Morris hereby designates 2005 as the year for which properties that have tax arrears from 2004 or earlier must be offered for sale by auction to recover the tax arrears and costs.
Carried.
For: 5 Against: 0 Absent: 2

13/06/07
Purchasing
Policy
Moved by Councillor Gavin van der Linde
Seconded by Councillor Trevor Thiessen
WHEREAS a Purchasing Policy has been developed;
BE IT RESOLVED that Council adopt the Purchasing Policy as a guideline for the Town of Morris.
Carried.
For: 5 Against: 0 Absent: 2

Councillor Bill Ginter left the meeting

IN-CAMERA ITEMS:

COMMITTEE REPORTS:

- **Councillor van der Linde** circulated his committee reports on meetings with Valley Ag Society, Triple R, Wellness Centre and Emergency Services.
- **Deputy Mayor Ruth Murray** reported on the 125th Anniversary ceremony at the RM of Montcalm

Next Meeting Date: June 28, 2007 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER