

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
June 26th, 2008 AT 7:10 P.M.**

Councilors present: Ruth Murray Trevor Thiessen
Jeanette Bergstresser David Smith
Gavin van der Linde

Councillors Absent: Bill Ginter

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Dale Hoffman

21/06/08
Agenda

**Moved by Councilor Jeanette Bergstresser
Seconded by Councilor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED** that the Agenda for the June 26, 2008 regular Council meeting be approved as amended.

(Carried)

For: 5 Against: 0 Absent: 2

22/06/08
Minutes
Regular
Meeting

**Moved by Councilor Ruth Murray
Seconded by Councilor David Smtih
BE IT RESOLVED** that the Minutes of the June 12th, 2008 regular meeting of Council be adopted as amended.

(Carried)

For: 5 Against: 0 Absent: 2

23/06/08
Variation
Hearing

**Moved by Councilor Jeanette Bergstresser
Seconded by Councilor Ruth Murray
BE IT RESOLVED** that the Minutes of the June 12th, 2008 Variation Hearing be adopted as circulated.

(Carried)

For: 5 Against: 0 Absent: 2

DELEGATIONS: None

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Town of Altona	Invite	#24/06/08
b) Village of St. Pierre	Invite	#25/06/08
c) FCM	Member Advisory	Noted
d) Peter Julian	Request of support	Noted
e) MB. Intergovernmental Affairs	Board of Revision	Check dates
f) MB. Intergovernmental Affairs	New Employee-FYI	Noted
g) The Miller Group	Hazardous Household Info	Get more info

24/06/08
Sunflower
Festival

**Moved by Councilor David Smith
Seconded by Councilor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED** that 1 member of Council/Staff be authorized to attend the Sunflower Festival Parade held on July 26th, 2008 in Altona.

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

(Carried)

For: 5 Against: 0 Absent: 2

Councillor Trevor Thiessen joined the Regular Council Meeting at 7:25

25/06/08
St. Pierre
Jolys

Moved by Councilor Jeanette Bergstresser
Seconded by Councilor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 1 member of Council/Staff be authorized to attend the Frog Jumping Event held on August 3rd, 2008 in St. Pierre-Jolys.

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

(Carried)

For: 6 Against: 0 Absent: 1

FINANCIAL:

June List of Accounts	#26/06/08
May Financial Statements	Bring back to next meeting
Smith Park- Purchase of a Stone	#27/06/08

26/06/08
List of
Accts.

MOVED BY COUNCILLOR Dave Smith
SECONDED BY COUNCILLOR Ruth Murray
NOW THEREFORE BE IT RESOLVED that the accounts, being cheque # 7278 to 7401 and 7403 to 7422 in the amount of \$178,249.65 be approved as presented.

(Carried)

For: 6 Against: 0 Absent: 1

27/06/08
Purchase
Of a stone

Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
BE IT RESOLVED THAT Council approve the purchase of a stone for Smith Park in the amount of \$1,375.00 plus applicable taxes.

(Carried)

For: 6 Against: 0 Absent: 1

NEW BUSINESS

- Wellness Centre Proposal	Bring back to next Mtg.
- Lot #9 Block 5 Plan 13247	#28/06/08
- Darren Gillespie –Road Closure	#29/06/08
- DFC Developments Inc.- Subdivision Application	#30/06/08
- Clifford Martens Offer to Purchase	#31/06/08
- EDAM event for EDO	#32/06/08
- Change of Dates for Regular Council Meeting	#33/06/08
- Randy Dearborn- Letter of complaint	Send response

28/06/08
Dvlp.
Agmt.
Expired

Moved by Councillor David Smith
Seconded by Councillor Gavin van der Linde
WHEREAS Ed Thiessen and the Town of Morris entered into a Development Agreement for a residential lot legally described as Lot 9, Block 5 Plan 13247 in April of 2007;
AND WHEREAS the Development Agreement has now expired and the Housing Committee recommends termination of the agreement;
NOW THEREFORE BE IT RESOLVED THAT Council authorize the termination of the Agreement and retain the deposit of \$1,000.00 however, reimburse Mr. Thiessen in the amount of 686.35 in exchange for the Staking Certificate.

(Carried)

For: 6 Against: 0 Absent: 1

29/06/08
Road
Closure

Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
WHEREAS it has been recommended by the Economic Development Committee to close the lane between lots 1 to 5 and 16 to 20;
THEREFORE BE IT RESOLVED THAT Council authorize the CAO to proceed with the appropriate Road Closure procedures.

(Carried)

For: 6 Against: 0 Absent: 1

30/06/08
Subdivision
Approval

Moved by Councillor David Smith

Seconded by Councillor Jeanette Bergstresser

WHEREAS DFC Developments Ltd. has purchased Lot 26 Block 3 Plan 13247;
AND WHEREAS DFC Developments Ltd. would like to subdivide the lot into 2 parcels of land in order to build a duplex and sell each parcel individually;
NOW THEREFORE BE IT RESOLVED THAT Council authorize the above mentioned subdivision and authorize the CAO to proceed with the subdivision application process.

(Carried)

For: 6 Against: 0 Absent: 1

31/06/08
Offer to
Purchase

Moved by Councilor Jeanette Bergstresser

Seconded by Councilor Ruth Murray

WHEREAS the Town of Morris has received an offer to purchase from 5480877 Manitoba Ltd.;

AND WHEREAS 5480877 Manitoba Ltd. has offered to purchase the following lots;

- Lot 20, Block 12, Plan 13247 \$21,000.00 plus GST
- Lot 21, Block 12, Plan 13247 \$21,000.00 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

32/06/08
EDAM
Event

Moved by Councilor Trevor Thiessen

Seconded by Councilor Jeanette Bergstresser

NOW THEREFORE BE IT RESOLVED that the EDO be authorized to attend the EDAM Event held on June 25th, 2008 in Warren, MB.

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

(Carried)

For: 6 Against: 0 Absent: 1

33/06/08
Mtg.
Changes

Moved by Councillor Gavin van der Linde

Seconded by Councillor David Smith

BE IT RESOLVED THAT Council authorize the following changes for Regular Council meeting dates during the summer months:

July 10 th , 2008	Cancelled
July 24 th , 2008	Regular Council Meeting
August 14 th , 2008	Cancelled
August 28 th , 2008	Regular Council Meeting

(Carried)

For: 6 Against: 0 Absent: 1

34/06/08
CFAM
Ad

Moved by Councillor David Smith

Seconded by Councilor Ruth Murray

BE IT RESOLVED THAT Council approve the advertising through CFAM for the 125th Anniversary celebrations of up to an amount of \$500.00.

(Carried)

For: 6 Against: 0 Absent: 1

BY-LAWS

- By-Law 7/91A- to review- **leave as is**
- By-Law 07/08- Development Plan 2nd Reading – #35/06/08
- By-Law 08/08 amendment to By-Law 02/08 #36/06/08, #37/06/08

35/06/08
By-Law
#07/08

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murray
BE IT RESOLVED THAT By-Law 07/08 being a By-Law of the Town of Morris
Development Plan be given 2nd Reading.

(Carried)

For: 6 Against: 0 Absent: 1

36/06/08
By-Law
#08/08

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Dave Smith
BE IT RESOLVED THAT By-Law 08/08 being a an amendment to By-Law 02/08 for the
Purpose of setting out the conditions and benefits of employment for all employees of the
Town of Morris be given 2nd Reading

(Carried)

For: 6 Against: 0 Absent: 1

37/06/08
By-Law
#08/08

Moved by Councillor Ruth Murray
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED THAT By-Law 08/08 being a an amendment to By-Law 02/08 for the
Purpose of setting out the conditions and benefits of employment for all employees of the
Town of Morris be given final reading, be signed, sealed and passes

(Carried)

For: Councillors Gavin van der Linde, Trevor Thiessen, Jeanette Bergstresser, Ruth Murray,
David Smith and Mayor Dale Hoffman

Against: None

Absent: Councillor Bill Ginter

UNFINISHED BUSINESS

- | | |
|--------------------------------------------------------|----------------------------------------------------|
| - Winnipeg Elevator | Dale has been in contact
with Winnipeg Elevator |
| - Office of the Drinking Water Engineering Assessments | Get another quote |
| - Housing- Victor Loewen- Lot 24 blk 1 | Hold- need plans |
| - Betty Dyck Insurance Claim | Send Letter |
| - Building Inspectors Report | Noted |
| - CAO report | |

COMMITTEE REPORTS:

- **Councillor Ruth Murray** circulated her report to Council.
- **Councillor Trevor Thiessen** reported that he attended a MCDC meeting.
- **Councillor David Smith** reported that he attended Valley weed meeting and MASS meeting. He also reported on articulating mowers.
- **Councillor Jeanette Bergstresser** reported that the pool had been temporarily shut down, but is happy to report everything is taken care of and the pool running fine. She also reported on a concern from the Parent Child Centre. And her visit to the Carman Pool.

Next Meeting Date: July 24th, 2008 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 9: 35 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER