

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
June 28th, 2007 AT 7:20P.M.**

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

Absent: William Ginter

Presiding: Mayor Dale Hoffman

14/06/07
Agenda
Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
NOW THEREFORE BE IT RESOLVED that the Agenda for the June 28, 2007 regular Council meeting be approved as amended.
Carried.
For: 6 Against: 0 Absent: 1

15/06/07
Variation
Hearing
Moved by Councillor David Smith
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the minutes of the June 14th, 2007 Variation Hearing of Council be adopted as amended.
For: 6 Against: 0 Absent: 1

16/06/07
Minutes
Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that the minutes of the June 14th, 2007 regular meeting of Council be adopted as distributed.
Carried
For: 6 Against: 0 Absent: 1

DELEGATIONS:

At 7:30 Town of Morris Public Works Foreman Robert Collette met with Council and distributed his month of June report.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Manitoba Ombudsman	Report	Noted will return registrants user fees Foreman
b) RM of Morris	Pool	
c) RM of Desalaberry	Pool	Noted
d) Elaine Smith	Cycle for Hope	Noted
e) Doug & Cheryl Thiessen	Backlane	Send letter
f) Alf Warkentin	Flood Report	Circulated
g) Patricia May	Complaint	Dale to look into zoning

Councillor Trevor Thiessen left the meeting @ 8:10

h) Morris & District Chamber Street Closure		#17/06/07
i) Morris & District Chamber Sponsor Request		Send letter
j) MB. Health	West Nile	Circulated
k) MB. Health	West Nile Bulletin	Circulated
l) Office of Energy Efficiency Incentive Grant		Get more info
m) PVWC	Water Reports	Noted
n) AMM	News Bulletins	Circulated
o) FCM	Advisory	Circulated

p) Cindy Janzen	Thank you	Noted
q) Globe & Mail	FYI	Noted
r) Earthwords	FYI	Circulated
s) Office of the Drinking Water	License Requirements	Noted
t) Barnes & Duncan	Backlane Survey	Talk to Robert and Barnes & Duncan
u) Manitoba Stampede	Passes	Distributed

FINANCIAL

June Accounts	#18/06/07
May Financials	#19/06/07

17/06/07
Street
Closure

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that Council authorize a partial closure on Boyne Avenue East from PTH # 75 to 144 Boyne Avenue East on July 18th, 2007 from 4:00 pm to 10:00 pm.
AND FURTHER that residents in the affected area be notified.
Carried.
For: 5 Against: 0 Absent: 2

18/06/07
Accounts

Moved by Councillor David Smith
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED the accounts being, cheque #'s 24321-24392 and 24394-214417, and manual cheque #'s M0471-M-474, in the amount of \$237,796.22, be approved and presented.
Carried.
For: 5 Against: 0 Absent: 2

19/06/05
Financial
Statement

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending May, 2007 of the Town of Morris be adopted as presented.
Carried.
For: 5 Against: 0 Absent: 2

NEW BUSINESS

-Cross Walk on PTH#23 East	-#20/06/07
-Summer Students	-#21/06/07
-Decommissioning of Stand Pipe	-Set up Public Hearing
- Mosquito Fogging	-Councillor Smith to Inform VWC
-SMCC Lease	-#22/06/07
-Moving of Siren	-Councillor Smith to meet July 9 with Hydo
-Fireworks	-Councillor van der Linde and Councillor Smith to attend
-Basket Strainer for Arena	-#23/06/07
-Business Cards	-Office to take care of
-Pool	-Councillor Bergstresser to advise Rec. Director of Swim lesson cancellations

- 20/06/07
Crosswalk
- Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
WHEREAS patterns of foot traffic have altered in the Town of Morris;
BE IT RESOLVED that Council send a request to Transportation and Government Services-Highway Traffic Board for the installation of a crosswalk on PTH #23 at Mary Street in the Town of Morris.
Carried.
For: 5 Against: 0 Absent: 2
- 21/06/07
Summer Students
- Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
BE IT RESLOVED that Council authorize the hiring of the following summer students by the Town of Morris:
Caitlin McEachern @\$8.25 per hour Start Date: June 25th, 2007
Mikel Enns @\$8.00 per hour Start Date: July 3, 2007
Carried.
For: 5 Against: 0 Absent: 2
- 22/06/07
Lease Agreement
- Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that Council extend the 2007 Southern Manitoba Convention Centre Lease Agreement for a period of 2 years.
AND FURTHER that the Mayor and CAO be authorized to sign the same.
Carried.
For: 5 Against: 0 Absent: 2
- 23/06/07
Arena
- Moved by Councillor David Smith
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council authorize the installation of an inverted basket strainer for the arena at a cost of \$6,471.84 including taxes.
Carried.
For: 5 Against: 0 Absent: 2

UNFINISHED BUSINESS

- | | |
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| - Allen Friesen | Hold |
| - Schellenberg, Thiessen- Backlane | Hold |
| - Prairie HVac | Hold |
| - Building Permit Rates-Housing Committee | Hold |
| - Traffic Bylaw 03/07- Meeting July 23 | Hold |
| - Winding River Farms Development Agreement | Hold |
| - Purchase & Sale of Land & Buildings- RM & Town | Hold |
| - CAO Report | Circulated |

IN-CAMERA ITEMS:

COMMITTEE REPORTS:

Next Meeting Date: July 26, 2007 at 7:00 p.m.

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER