

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
June 12<sup>th</sup>, 2008 AT 7:10 P.M.**

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

Councillors Absent: None

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Dale Hoffman

02/06/08  
Agenda

**Moved by Councilor Bill Ginter**  
**Seconded by Councilor Jeanette Bergstresser**  
**NOW THEREFORE BE IT RESOLVED** that the Agenda for the June 12, 2008 regular Council meeting be approved as amended.

**(Carried)**

For: 7 Against: 0 Absent: 0

03/06/08  
Minutes  
Regular  
Meeting

**Moved by Councilor Gavin van der Linde**  
**Seconded by Councilor Dave Smith**  
**BE IT RESOLVED** that the Minutes of the May 22<sup>nd</sup> 2008 regular meeting of Council be adopted as amended.

**(Carried)**

For: 7 Against: 0 Absent: 0

04/06/08  
Conditional  
Use  
Hearing

**Moved by Councilor Ruth Murray**  
**Seconded by Councilor William Ginter**  
**BE IT RESOLVED** that the Minutes of the May 22<sup>nd</sup>, 2008 Conditional Use Hearing be adopted as circulated.

**(Carried)**

For: 7 Against: 0 Absent: 0

**DELEGATIONS:**

At 7:15 p.m. Sergeant Davy Lee presented a 2007 year in review to Council and advised us of the 2008 changes within the detachment.

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) AMM	PSAB Training	#05/06/08
b) Town of Altona	Invite	Bring to next Mtg.
c) Morris & District CC	Request for Fence	#06/06/08
d) Minister of Infrastructre	GIA Program	Noted
e) Minister of Health	Certificate of Excellence	Noted
f) Ron Klassen	Service Provider Mtg.	#07/06/08
g) MTS/Nortel	IP meeting	#08/06/08
h) Planning by Design	Planning Conference	No interest
i) The Red River Valley Echo	Ad for 2008 Grad	#09/06/08
j) Julie Huska	Letter of Complaint	Send letter
k) Community Futures	Conference	#10/06/08

05/06/08 **Moved by Councilor Ruth Murray**  
PSAB **Seconded by Councilor Jeanette Bergstresser**  
Training **NOW THEREFORE BE IT RESOLVED** that 2 members of Council/Staff be authorized to attend the PSAB Implementation Training Sessions held in July and August, 2008 in Winnipeg  
**AND FURTHER** that expense's be reimbursed as per By-Law 01/08.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

06/06/08 **Moved by Councilor Bill Ginter**  
MYC **Seconded by Councilor Dave Smith**  
Fencing **BE IT RESOLVED** Council approve the Morris Youth Job Centre to put up a fence at the Civic Centre for the Stampede at a price of \$50.00 for 16 feet of fence and an arch way.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

07/06/08 **Moved by Councilor Bill Ginter**  
MMS **Seconded by Councilor Trevor Thiessen**  
User **NOW THEREFORE BE IT RESOLVED that** 2 member of Staff be authorized to attend the MMA User Group Meeting held at the RM of Hanover June 18<sup>th</sup>, 2008.  
Group **AND FURTHER** that expense's be reimbursed as per By-Law 01/08.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

08/06/08 **Moved by Councilor Jeanette Bergstresser**  
MTS **Seconded by Councilor Gavin van der Linde**  
Meeting **NOW THEREFORE BE IT RESOLVED that** 2 member of Council/Staff be authorized to attend the MTS/Nortel Meeting held in Altona June 17<sup>th</sup>, 2008.  
**AND FURTHER** that expense's be reimbursed as per By-Law 01/08.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

09/06/08 **Moved by Councilor Bill Ginter**  
RRVE **Seconded by Councilor Jeanette Bergstresser**  
**BE IT RESOLVED** Council approve a Congratulatory Message to the Class of 2008 in the Red River Valley Echo at a price of \$59.00 plus applicable taxes.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

10/06/08 **Moved by Councilor Jeanette Bergstresser**  
Comm. **Seconded by Councilor Gavin van der Linde**  
Futures **NOW THEREFORE BE IT RESOLVED that** 1 member of Council/Staff be authorized to attend the 2008 Community Futures Conference held September 16-18<sup>th</sup>, 2008 in Gimli, Manitoba.  
**AND FURTHER** that expense's be reimbursed as per By-Law 01/08 not including the mileage and hotel.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

#### **FINANCIAL:**

Morris Area Senior Services- Annual Audit & Statements	Discussed and noted
Agassiz Credit Union- Electronic Agreement	#11/06/08
Maple Leaf Construction Ltd. – Quote for Streets	#12/06/08
Morris Regional Motel Ltd. –Financial assistance	#13/06/08

11/06/08  
Electronic  
Agreement

**Moved by Councilor Bill Ginter**  
**Seconded by Councilor Trevor Thiessen**  
**WHEREAS** Agassiz Credit Union Limited has issued a member card to the Town of Morris account to obtain Electronic Access;  
**AND WHEREAS** the Agassiz Credit Union Limited and the Town of Morris enter into an Electronic Agreement;  
**NOW THEREFORE BE IT RESOLVED THAT** the Mayor, CAO and the alternate signer be authorized to sign the above mentioned agreement.

**(Carried)**

For: 7 Against: 0 Absent: 0

12/06/08  
Maple  
Leaf

**Moved by Councilor Bill Ginter**  
**Seconded by Councilor Ruth Murray**  
**WHEREAS** Maple Leaf Construction Ltd. has provided to us a quote of \$45,890.00 plus applicable taxes for repairs to streets in the Town of Morris;  
**NOW THEREFORE BE IT RESOLVED THAT** Council approve the quote from Maple Leaf Construction Ltd.

**(Carried)**

For: 7 Against: 0 Absent: 0

13/06/08  
Morris  
Regional

**Moved by Councillor Jeanette Bergstresser**  
**Seconded by Councillor David Smith**  
**WHEREAS** Morris Regional Motel Ltd. entered into an agreement in 1998 between the Town of Morris and MCDC for financial assistance for the years 1999 through to and including 2009;  
**AND WHEREAS** Morris Regional Motel Ltd. has advised that they are still in need of financial assistance;  
**NOW THEREFORE BE IT RESOLVED THAT** Council authorize an extension of financial assistance for the years 2010 and 2011 and that the Town of Morris enter into an agreement of extension with the Morris Regional Motel Ltd.

**(Carried)**

For: 7 Against: 0 Absent: 0

#### **NEW BUSINESS**

- Designate Tax Sale Years #14/06/08
- Personnel Policy #15/06/08
- Summer Student hire #16/06/08
- Rueben Rentz Property Send letter
- Public Works- articulating Mower Cnclr's Thiessen and Smith to look into
- Warning System for Communities Discussed
- Tornado Preparedness Discussed
- Cemetery – benches Discussed and noted
- I Love Morris Day Send letters
- Sale of Lot 21 Block 10, Plan 13247 #17/06/08
- Betty Dyck- Insurance Claim Letter Bring back to next Mtg.

14/06/08  
Tax Sale

**Moved by Councillor William Ginter**  
**Seconded by Councillor Gavin van der Linde**  
**WHEREAS** section 365 (2) of The Municipal Act provides that council may designate a year prior to the current year of which properties must be offered for sale by auction to recover tax arrears and costs;  
**THEREFORE BE IT RESOLVED THAT** the year 2005 be designated for tax sale purposes and that the CAO be authorized to proceed with the tax sale process.

**(Carried)**

For: 7 Against: 0 Absent: 0

15/06/08  
Personnel  
Policy  
Amend

**Moved by Councillor William Ginter**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED THAT** Council approve an amendment to the Personnel Policy # Per-001 to include the August Civic Holiday as a paid general holiday.

**(Carried)**

For: 7 Against: 0 Absent: 0

**Councillor Bergstresser excused herself from the meeting at 8:40 due to a conflict of interest**

16/06/08      **Moved by Councillor David Smith**  
Summer      **Seconded by Councillor Ruth Murray**  
Student      **BE IT RESOLVED THAT** Council authorize the hiring of one summer student for the  
Hire      Town of Morris at a rate of \$8.50 per hour, with a starting date of June, 2008.

**(Carried)**

For: 6 Against: 0 Absent: 1

**Councillor Bergstresser returned to the meeting at 8:45**

17/06/08      **Moved by Councilor David Smith**  
Sale of      **Seconded by Councilor Jeanette Bergstresser**  
Lot 21      **WHEREAS** the Town of Morris has received an offer to purchase from Dave Henkelman;  
**AND WHEREAS** Mr. Dave Henkelman has offered to purchase the following lot;

- Lot 21, Block 10, Plan 13247      \$21,937.50 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: 7 Against: 0 Absent: 0

**BY-LAWS**

- By-Law 7/91A- to review **bring back to next meeting**
- By-Law 07/08- Development Plan 2<sup>nd</sup> Reading – **on hold need to be circulated-re: letter Public Hearing set for June 26<sup>th</sup>, 2008** #18/06/08
- By-Law 07/08 amendment to By-Law 02/08 #19/06/08

18/06/08      **Moved by Councillor Ruth Murray**  
Cnclr.      **Seconded by Councillor Gavin van der Linde**  
Not in      **BE IT RESOLVED THAT** Council excuse Councillor Bill Ginter from the Public Hearing  
Attendance      set for June 26<sup>th</sup>, 2008, as he is unable to attend.

**(Carried)**

For: 7 Against: 0 Absent: 0

19/06/08      **Moved by Councillor Jeanette Bergstresser**  
By-Law      **Seconded by Councillor Ruth Murray**  
02/08      **BE IT RESOLVED THAT** Section 3 (a) of Schedule “A” to By-Law No. 02/08 be  
amend      amended to include August Civic Holiday as a paid general holiday, be given 1<sup>st</sup> reading.

**(Carried)**

For: 7 Against: 0 Absent: 0

**UNFINISHED BUSINESS**

- Winnipeg Elevator      Hold
- Office of the Drinking Water Engineering Assessments      Get another quote
- Housing- Victor Loewen- Lot 24 blk 1      Hold- need plans
- CAO report

**COMMITTEE REPORTS:**

- **Councillor Ruth Murray** circulated her report to Council. She also reported on past Councillors and making a list in time for the 125<sup>th</sup> Anniversary Celebrations.
- **Councillor Trevor Thiessen** reported on the meeting he attended with the RM of Morris to discuss landfill issues.
- **Councillor David Smith** reported on the news release in regards to the 125<sup>th</sup> and the lot sale.
- **Councillor Gavin van der Linde** reported on the Wellness Centre and a meeting he in attended in regards to Community Partners.
- **Councillor Jeanette Bergstresser** reported on the meeting she had in regards to the pool.

Next Meeting Date: June 26<sup>th</sup>, 2008 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 10: 35 p.m.

**TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**