

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
MARCH 9, 2006 AT 1:00 P.M.**

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

Presiding: Mayor Barrie Stevenson

01/03/06 Moved by Councillor Ruth Murray
Agenda Seconded by Councillor Bill Fulford
NOW THEREFORE BE IT RESOLVED that the Agenda for the March 9, 2006 regular Council meeting be approved as amended.
Carried.
For: 6 Against: 0 Absent: 1

02/03/06 Moved by Councillor Jeanette Bergstresser
Variation Seconded by Councillor Cliff Peters
Hearing BE IT RESOLVED that the Minutes of the February 23, 2006 Variation Hearing be adopted as presented.
Carried.
For: 6 Against: 0 Absent: 1

03/03/06 Moved by Councillor Egon Grossman
Minutes Seconded by Councillor Cliff Peters
BE IT RESOLVED that the Minutes of the February 23, 2006 Regular Council be adopted as presented.
Carried.
For: 6 Against: 0 Absent: 1

BUSINESS ARISING FROM MINUTES:

a) Cargill Agreement	Hold
b) James Janzen Agreement	Refer to "In Camera"
c) Web Site Management	Distribute pages for Council to update
d) Formation of Recreation Commission	Set up Meeting ASAP
e) EMO Plan Approval	# 04/03/06
f) Press Release – FCM & Morris Complex	None Available

Councillor Hoffman arrived at 1:20 p.m.

NEW & UNFINISHED BUSINESS

- Notice to Rescind Resolution	Circulated
- # 35/02/06	Garbage Tenders
- Grand Opening Arena	CAO to contact Elaine re: Insurance # 05/03/06
- Housing Committee – Recommendations	# 06/03/06 (Recorded vote requested)
- Bylaw 03/06 Amend Zoning	Hold for
- Bylaw 05/06 (S&W Rates)	Hold
- Bylaw 06/06 – Water to Taxes	# 07/03/06
- Bylaw 07/06	# 08/03/06 # 39/03/06
- Bylaw 08/06	# 09/03/06
- Elections	Hold
- RM of Morris – Fire Dept Info	Hold
- SMCC Lease Agreement	Hold
- CAO Report	Circulated

- 04/03/06 Moved by Councillor Cliff Peters
2006 Seconded by Councillor Jeanette Bergstresser
Emergency Plan WHEREAS updates for the Town of Morris Emergency Plan have been completed;
BE IT RESOLVED that the Council of the Town of Morris approve the Town of Morris
Emergency Plans for 2006.
Carried.
For: 7 Against: 0 Absent: 0
- 05/03/06 Moved by Councillor Jeanette Bergstresser
“Cabin Fever Reliever” Grant Seconded by Councillor Egon Grossman
BE IT RESOLVED that a grant of \$ 500.00 be authorized for the “Cabin Fever Reliever”
winter event.
Carried.
For: 6 Against: 1 Absent: 0
- 06/03/06 Moved by Councillor Egon Grossman
Used Housing Southwood Park lands Seconded by Councillor Dale Hoffman
WHEREAS concerns have been expressed respecting used housing on residential land in
Southwood Park:
NOW THEREFORE BE IT RESOLVED that Council agrees that no further lots will be sold
for the placement of used residential housing on Southwood Park lands.
Cliff Peters No
Jeanette Bergstresser Yes
Egon Grossman Yes
Ruth Murray No
Dale Hoffman Yes
Bill Fulford Yes
Barrie Stevenson Yes
Carried.
For: 5 Against: 2 Absent: 0
- 07/03/06 Moved by Councillor Bill Fulford
Bylaw 06/06 1st Reading Seconded by Councillor Dale Hoffman
BE IT RESOLVED that Bylaw 06/06, being a bylaw which adds sewer and water charges to
the tax roll, be given 1st reading.
Carried.
For: 7 Against: 0 Absent: 0
- 08/03/06 Moved by Councillor Dale Hoffman
Bylaw 07/06 1st Reading Seconded by Councillor Ruth Murray
BE IT RESOLVED that Bylaw 07/06, being a bylaw which provides for the regulation and
prevention of noise, be given 1st reading.
Carried.
For: 7 Against: 0 Absent: 0
- 09/03/06 Moved by Councillor Egon Grossman
Bylaw 09/06 1st Reading Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED that Bylaw 09/06, being a bylaw which establishes a reserve fund for the
holding of federal gas tax funds, be given 1st reading.
Carried.
For: 7 Against: 0 Absent: 0

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) RM of Morris	MOU Agreement	# 10/03/06
b) FCM	Membership Request	# 11/03/06
	1 st Payment Grant	
c) SMCC	Rent 2006	Refer to Budget
d) RM of Morris	Rec District Formation	Hold
e) Paterson GlobalFoods Inc.	Development Grant Request	In Camera
f) Larry Driedger	Weather Radio Cost Mtg	No Interest
g) Les Routledge	Vidir Gasifier	# 12/03/06
h) Pembina Twisters	Ice Rental	To Arena Committee
i) Village of St. Pierre	Triple R Employment	# 13/03/06
j) Pembina Valley Tourism	Transmitter Site	More Info

k) RHA Central	Healthy Community Conference# 14/03/06	
l) MMAA	Land Development Seminar	-----
m) Morris Area Senior Services	Grant Request	Budget
n) Chamber of Commerce	Grant Request	Budget
	Chamber Discount Program	
o) MB Product Stewardship	New Funding Rates	Noted
p) Assessment Branch	2006 Levy	Noted
q) Town of Altona	Fundraiser Dinner	No Interest
r) Family Services	Pandemic Planning	To E.M.O.
s) MB Attorney General	Safer Community Awards	Circulated
t) RCMP	Annual Report/Brochure	Letter to go
u) Enviro Test	Water Samples	Circulated
v) Dr. Kristofferson	Lake Wpg Research Consortium	Reply
w)HED	Insurance Program	Circulated
x) AMM	Prov Budget Recap	Circulated

10/03/06 MOU - Peacetime Agreement
 Moved by Councillor Ruth Murray
 Seconded by Councillor Bill Fulford
 BE IT RESOLVED that Council ratify the extension of a Memo of Understanding for mutual peacetime emergency services with the RM of Morris.
 AND FURTHER that the Mayor, CAO and EMO Coordinator be authorized to sign the same.
 Carried.
 For: 6 Against: 0 Absent: 1

11/03/06 2006-2007 FCM Membership
 Moved by Councillor Egon Grossman
 Seconded by Councillor Jeanette Bergstresser
 BE IT RESOLVED that Council become a member of the Federation of Canadian Municipalities for 2006-2007 for a fee of \$259.05.
 Carried.
 For: 6 Against: 0 Absent: 1

12/03/06 Vidir Gasifier
 Moved by Councillor Egon Grossman
 Seconded by Councillor Dale Hoffman
 WHEREAS Vidir Manufacturing plans to install a bio-mass heating system at their manufacturing plant in Morris;
 AND WHEREAS Vidir Manufacturing and the University of Manitoba propose to develop a system of District heating;
 BE IT RESOLVED that the Council of the Town of Morris authorize Vidir Manufacturing Ltd. to apply to the Green Municipal Fund; administered by the Federation of Canadian Municipalities, as a partner of the Town of Morris respecting funding for the development and demonstration of a district heating system.
 Carried.
 For: 7 Against: 0 Absent: 0

13/03/06 Employment Opportunities
 Moved by Councillor Ruth Murray
 Seconded by Councillor Dale Hoffman
 WHEREAS the Town of Morris is a participating municipality along with other surrounding municipalities in the Triple R Community Futures Development Corporation;
 BE IT RESOLVED that the Town of Morris request that any employment opportunities within Triple R Community Futures Development Corporation be advertised and circulated within all participating municipalities.
 Carried.
 For: 7 Against: 0 Absent: 0

DELEGATIONS

At 3:00 p.m. Lorne Hamblin and Barb Stevenson met with Council to update councilors on the progress of the Morris Scott Tournament of Hearts being held in Morris in 2007. They distributed a volunteer package and a sponsorship request of \$10,000.00 from the Town of Morris. This would include "in kind" work.
 Council will deal with this in their budget process.

14/03/06 Moved by Councillor Jeanette Bergstresser
Healthy Seconded by Councillor Ruth Murray
Community NOW THEREFORE BE IT RESOLVED that 2 (two) members of Council and staff be
Conference authorized to attend the Healthy Community Conference on April 21, 2006 in Pilot Mound,
Manitoba;
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

15/03/06 Moved by Councillor Dale Hoffman
Celebration Seconded by Councillor Ruth Murray
Town of BE IT RESOLVED that Mayor Stevenson be authorized to attend the April 7th Birthday
Winkler celebration in Winkler;
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.
For: 7 Against: 0 Absent: 0

FINANCIAL:

- December Financial Statements # 16/03/06

16/03/06 Moved by Councillor Egon Grossman
December Seconded by Councillor Cliff Peters
Financial NOW THEREFORE BE IT RESOLVED that the Financial Statements for the year ending
Statements December 31, 2005 of the Town of Morris be adopted as presented.
Carried.
For: 7 Against: 0 Absent: 0

IN-CAMERA ITEMS:

17/03/06; #18/03/06; #19/03/06

17/03/06 Moved by Councillor Ruth Murray
In Camera Seconded by Councillor Dale Hoffman
BE IT RESOLVED that Council go "In Camera" to discuss 2 items on economic
development.
Carried.
For: 7 Against: 0 Absent: 0

18/03/06 Moved by Councillor Bill Fulford
Resume Seconded by Councillor Ruth Murray
Regular BE IT RESOLVED that Council resume its regular meeting.
Meeting Carried.
For: 7 Against: 0 Absent: 0

19/03/06 Moved by Councillor Egon Grossman
Proposed Seconded by Councillor Cliff Peters
Apartment WHEREAS an agreement has been struck with Mr. James Janzen for the development of an
& Condo apartment block and a proposed condominium housing complex;
Complex NOW THEREFORE BE IT RESOLVED that Council enter into a development agreement
with James Janzen.
AND FURTHER that the Mayor and CAO be authorized to sign the same.
Carried.
For: 7 Against: 0 Absent: 0

OLD BUSINESS:

- | | |
|-------------------------|------|
| - Covernton/Morris Land | Hold |
| - Animal Control | Hold |
| - Annexation | Hold |

COMMITTEE REPORTS:

- Councillor Fulford discussed putting up a C.O.P.P. S. sign in the area. The RCMP are prepared to pay for the signage. A 4x4 sign was discussed. Council approved. He also attended a flood preparedness meeting.
- Councillor Bergstresser reported on her attendance of the Municipal Official seminar in Brandon.
- Mayor Stevenson informed councilors of a flood compensation meeting that he attended.

Next Meeting Date: March 23, 2006 at 1:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 5:00 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER