

15/03/07
Sponsor-
ship
Moved by Councillor David Smith
Seconded by Councillor William Ginter
BE IT RESOLVED Council authorize a \$400.00 sponsorship to have the Ross Schnell chuckwagon represent the Town of Morris in the four days of racing during the Manitoba Stampede
Carried.
For: 7 Against: 0 Absent: 0

16/03/07
Conference
Moved by Councillor David Smith
Seconded by Councillor William Ginter
NOW THEREFORE BE IT RESOLVED that 1 Staff/Council members be authorized to attend the Healthy Communities Conference held in Altona on April 27, 2007.
AND FURTHER that expenses be reimbursed as per ByLaw 09/05
Carried.
For: 7 Against: 0 Absent: 0

17/03/07
subdivision
Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
WHEREAS the trustees of the Emmanuel Baptiste Church have made application to subdivide the church house land away from the church land by removing 19' from Lot 396, Plan 4692 and transferring 19' to Lot 395, Plan 4692 at 146 Railroad West; and creating a separate title on said land.
AND WHEREAS this proposal meets the zoning requirements for the residential single family zone;
BE IT RESOLVED that Council of the Town of Morris approve the proposed subdivision, being File # 4435-5057, without conditions.
Carried.
For: 7 Against: 0 Absent: 0

18/03/07
2006
Financial
Statement
Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
WHEREAS the audit for the 2006 financial statement of the Town of Morris has been presented to Council;
NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morris table the audit report and give public notice that the report is available for inspection at the Town Office.
Carried
For: 7 Against: 0 Absent: 0

FINANCIAL:

December 2006 Statement after Audit
March Accounts #19/03/07
5 Year Capital Plan Council is Ok with it

NEW BUSINESS

- Purchase New Truck #20/03/07
- Resolution for AMM on Commercial –Education Tax Hold for next Mtg.
- Re-Hire Ed Penner #21/03/07

UNFINISHED BUSINESS

- Youth for Christ request #22/03/07
- Peter Jordon Request Hold
- Hire Marketing & Maintenance Director Hold
- Isaac Wall – Building Permit Discuss Caveat
- Braun Development Resolution Hold
- CAO Report #23/03/07

19/03/02
Moved by Councillor William Ginter

Financials Seconded by Councillor David Smith
NOW THEREFORE BE IT RESOLVED that the accounts, being cheque#'s
23979-24089, and manual cheque # M0447-M0453 in the amount of \$80,193.37
be approved as presented.
Carried.
For: 7 Against: 0 Absent: 0

20/03/07 Moved by Councillor David Smith
New Seconded by Councillor William Ginter
Truck WHEREAS the Town of Morris has received three quotes for the purchase of a
truck with an extended box; for use by the Town Public Works;
BE IT RESOLVED that Council of the Town of Morris accept the purchase quote
from West Park Motors Ltd. in the amount of \$21,583.00 including taxes.
Carried.
For: 7 Against: 0 Absent: 0

21/03/07 Moved by Councillor Gavin van der Linde
Bldg. Seconded by Councillor David Smith
Inspector WHEREAS the housing committee has reviewed the position of Building
Hire Inspector Ed Penner;
BE IT RESOLVED that the Council of the Town of Morris authorize the
following contract agreement with Ed Penner;
- For the provision of inspection and compliance services for the Town of
Morris as required
-Payment of \$35.00/hour for inspections and compliance work
-\$0.40/km for use of vehicle
-Retainer fee of \$250.00 per month;
-cell phone -\$40.00/month
AND FURTHER that this contract be effective April 1, 2007.
Carried
For: 7 Against: 0 Absent: 0

22/03/07 Moved by Councillor Ruth Murray
Donation Seconded by Councillor David Smith
BE IT RESOLVED that Council authorize a donation of \$1000.00 to Morris
Youth for Christ 2007 operating costs.
Carried.
For: 7 Against: 0 Absent: 0

23/03/07 Moved by Councillor Jeanette Bergstresser
AMM Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 2 Staff/Council members be
authorized to attend the annual Municipal Administrators Conference held in
Brandon on April 22-April 25, 2007.
Carried.
For: 7 Against: 0 Absent: 0

IN-CAMERA ITEMS:

Economic Development
Complaint

24/03/07 Moved by Councillor David Smith
In camera Seconded by Councillor Ruth Murray
BE IT RESOLVED that of the Town of Morris go In Camera to discuss an
economic development issue and a complaint.
Carried.
For: 7 Against: 0 Absent: 0

25/03/07 Moved by Councillor William Ginter
resume Seconded by Councillor Ruth Murray
regular Mtg. BE IT RESOLVED that the Council of the Town of Morris resume its regular
Council Meeting.
Carried
For: 7 Against: 0 Absent: 0

26/03/07 Moved by Councillor Jeanette Bergstresser
Triple R Seconded by Gavin van der Linde
Representative BE IT RESOLVED that the Council of the Town of Morris appoint Councillor
Gavin van der Linde to replace Councillor Trevor Thiessen as the Town
representative on the Triple R Community Futures Board.

COMMITTEE REPORTS:

- **Deputy Mayor Ruth Murray** reported that the library was receiving their policy mission statement. The Chamber of Commerce has a new executive with Peggy Penner as President, Rick Edel as Vice-President. She also discussed the number of stray cats in the Town of Morris. Our bylaw does not address cat control. She attended the inter-municipal curling bonspiel in St. Jean Baptiste and suggested that the Town of Morris and RM of Morris jointly host the 2007 inter-municipal golf tournament.
- **Councillor Smith** reported that he met with the Manor Board and discussed that they also have a cat problem.
- **Mayor Dale Hoffman** reported that Community Partners will have their next meeting in the upstairs of Wellness Centre. He also gave a report on the Morden Planning Session that he is attending.
- **Councillor Ginter** reported on the Handivan Committee meeting and advised that he is still waiting for the SMCC meeting.
- **Councillor van der Linde** reported that the Wellness Centre is proceeding as planned, equipment is ordered. Also mentioned that the electrical quotes are still coming in. The Security System is still to come and flyers will be going out beginning of April. Drywall to come off and put on bracing.
- **Councillor Bergstresser** reported that she attended the Recreation Connection Conference and how there was much more information than the rural recreation connection conference.
- **Councillor Thiessen** reported that he also attended the Recreation Connections conference and felt it was not geared for municipal leaders, but for the Recreation Directors. He also reported that the Morris and Area Recreation Commission hours will change 9-5 Tuesday to Friday and 11-7 Mondays only.

Financial Plan Hearing: April 12th, 2007 at 7:00 p.m.

Next Meeting Date: April 12th, 2007 at 7:30 p.m.

Adjournment: There being no further business the meeting was adjourned at 11:30 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER