

**MINUTES OF A REGULAR MEETING OF THE TOWN OF MORRIS  
HELD THURSDAY MARCH 27<sup>th</sup>, 2008 AT 7:00 P.M.**

Councillors present: Bill Ginter  
Trevor Thiessen  
Ruth Murray  
Gavin van der Linde  
Jeanette Bergstresser

Councillors absent: David Smith

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Mayor Dale Hoffman

29/03/08  
Agenda

**Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Trevor Thiessen  
NOW THEREFORE BE IT RESOLVED** that the agenda for the March 27,  
2008 regular Council meeting be approved as amended.

**(Carried)**

For: 6 Against: 0 Absent : 1

30/03/08  
Minutes  
Reg. Mtg.

**Moved by Councillor Ruth Murray  
Seconded by Councillor William Ginter  
BE IT RESOLVED** that the minutes of the March 13<sup>th</sup> , 2008 Regular Council  
Meeting be adopted as circulated.

**(Carried)**

For: 6 Against: 0 Absent: 1

04/03/08  
Public  
Hearing

**Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Gavin van der Linde  
BE IT RESOLVED** that the minutes of the March 4<sup>th</sup> , 2008 Public Hearing  
be adopted as amended.

**(Carried)**

For: 5 Against: 0 Absent: 2

**Councillor David Smith joined the regular council meeting @ 7:10**

**Correspondence**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) PVWC	PSAB Meeting Invitation	#31/03/08
b) FCM	FYI-Funding opportunity	Noted
c) Morris Fire & Rescue	Safety First-Community support	Advise Fire Chief
d) Walter & Diane Dreger	Letter of Complaint	Send letter
e) RM of Morris	Grand Opening Invitation	Noted
f) MB. Water Stewardship	Flood Outlook-FYI	Noted
g) MB. Good Roads Assoc.	Basic Road Const. Seminar	No Interest
h) Traffic Education Safety	Workshop	No interest
i) Tim-br Kids	Charitable Foundation	Send to appropriate Org.
j) Fire Department	25 years of recognition request	Noted
k) AMM	News Bulletin-FYI	#33/03/08
l) Community Futures	Call for Proposals	Forward to SMCC
m) MMAA	77 <sup>th</sup> Annual MMAA Conference	#32/03/08
n) Andrew Braun	Request to waive service fees	Bring back to next Mtg.

31/03/08 **Moved by Councillor Jeanette Bergstresser**  
PVWC **Seconded by Councillor Gavin van der Linde**  
Meeting **NOW THEREFORE BE IT RESOLVED** that 2 members of Staff/Council be authorized to attend the PSAB Meeting with PVWC held April 11th, 2008 in Winkler, Manitoba.  
**AND FURTHER** that expenses be reimbursed as per Bylaw 01/08.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

32/03/08 **Moved by Councillor David Smith**  
MMAA **Seconded by Councillor Ruth Murray**  
Annual **NOW THEREFORE BE IT RESOLVED** that 1 members of Staff be  
Conference authorized to attend the MMAA 77<sup>th</sup> Annual Conference held April 27-30th, 2008 in Winnipeg, Manitoba.  
**AND FURTHER** that expenses be reimbursed as per Bylaw 01/08  
**(Carried)**  
For: 7 Against: 0 Absent: 0

33/03/08 **Moved by Councillor Jeanette Bergstresser**  
MOS **Seconded by Councillor Gavin van der Linde**  
**NOW THEREFORE BE IT RESOLVED** that 1 members of Staff/Council be authorized to attend the Municipal Officials Seminar held April 16-17<sup>th</sup>, 2008 in Brandon, Manitoba  
**AND FURTHER** that expenses be reimbursed as per Bylaw 01/08  
**(Carried)**  
For: 7 Against: 0 Absent: 0

**FINANCIAL:**

-March Accounts	#34/03/08
-February Financial Statements	#35/03/08
-Letter re: Grant requests FYI	Noted
-Monitors for the Office	#36/03/08
-MI House grant request	#37/03/08

34/03/08 **Moved by Councillor William Ginter**  
List of **Seconded by Councillor Ruth Murray**  
Accounts **NOW THEREFORE BE IT RESOLVED** that the accounts, being cheque #6945 to 6985 and 6987-7056, in the amount of \$141,168.91 be approved as presented.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

35/03/08 **Moved by Councillor David Smith**  
February **Seconded by Councillor William Ginter**  
Financial **NOW THEREFORE BE IT RESOLVED** that the Financial Statements for the  
Statements month ending February 29th, 2008 of the Town of Morris be adopted as presented.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

36/03/08 **Moved by Councillor Ruth Murray**  
Monitor **Seconded by Councillor William Ginter**  
Purchase **BE IT RESOLVED** that Council authorize the purchase of 2 Monitors for the office at a price of \$275.00 each plus applicable taxes.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

37/03/08 **Moved by Councillor Jeanette Bergstresser**  
MI House **Seconded by Councillor Gavin van der Linde**  
Grant **BE IT RESOLVED THAT** Council authorize a Grant in the amount of  
\$2,000.00 to MI House Inc.

**(Carried)**

For: 7 Against: 0 Absent: 0

**NEW BUSINESS**

**Councillor Gavin van der Linde excused himself from the meeting due to a conflict of interest**

-The Open Door- Proposed new 2<sup>nd</sup> Floor for SMCC -bring to next meeting  
**Councillor Gavin van der Linde returned to the regular council meeting**  
-Office of the Drinking Water- Engineering Assessments – Noted  
-Purchase of Flags for Town of Morris- Get prices

**BY-LAWS**

By-Law 03/08 Water Added to Taxes – 3<sup>rd</sup> & final Reading #38/03/08  
By-Law 04/08 Fee payable for Municipal Services – 2<sup>nd</sup> & 3<sup>rd</sup> reading #39/03/08  
#40/03/08

38/03/08 **Moved by Councillor Jeanette Bergstresser**  
BL 03/08 **Seconded by Councillor Gavin van der Linde**  
final Reading **BE IT RESOLVED** that By-Law 03/08 being a by-law of the Town of Morris  
authorizing certain charges for water and sewer to be added to the tax roll be given 3<sup>rd</sup>  
and final reading; be signed, sealed and passed.

**(Carried)**

Mayor Hoffman	For
Councillor Ginter	For
Councillor Thiessen	For
Councillor Bergstresser	For
Councillor van der Linde	For
Councillor Murray	For
Councillor Smith	For

For: 7 Against: 0 Absent: 0

39/03/08 **Moved by Councillor William Ginter**  
BL 04/08 **Seconded by Councillor Ruth Murray**  
2<sup>nd</sup> Reading **BE IT RESOLVED** that Bylaw 04/08, being a bylaw of the Town of Morris to  
revise and update the fees payable to the Town of Morris for Municipal Services  
rendered under the authority of the Municipal Act, The Planning Act and the By-  
Laws of the Town of Morris be given 2<sup>nd</sup> reading.

**(Carried)**

For: 7 Against: 0 Absent: 0

40/03/08 **Moved by Councillor Gavin van der Linde**  
 BL 04/08 **Seconded by Councillor Jeanette Bergstresser**  
 Final Reading **BE IT RESOLVED THAT** that Bylaw 04/08, being a bylaw of the Town of Morris to revise and update the fees payable to the Town of Morris for Municipal Services rendered under the authority of the Municipal Act, The Planning Act and the By-Laws of the Town of Morris be given 3<sup>rd</sup> and final reading; be signed, sealed and passes

**(Carried)**

Mayor Dale Hoffman	For
Councillor Ginter	For
Councillor Thiessen	For
Councillor Bergstresser	For
Councillor van der Linde	For
Councillor Ruth Murray	For
Councillor David Smith	For

For: 7 Against: 0 Absent: 0

**UNFINISHED BUSINESS**

Development Plan-Zoning Map	Open house set for April 30 <sup>th</sup> , 2008 @ 7:00
Winnipeg Elevator	Hold
Library Subdivision	get clarification
Rescind Resolution #15/05/08	#41/03/08
New Boat Dock Quote	#42/03/08
Personnel Committee- Quintex	request for newer looking uniforms
Highway #75 Update	set a meeting date

**Councillor Dave Smith excused himself from the regular Council Meeting**  
 CAO Report

**COMMITTEE REPORTS:**

- **Councillor Jeanette Bergstresser** reported on a Morris & Area Recreation meeting she attended and advised Council on a letter of intent sent out to the Public Health Inspector with respect to the pool and there will be a meeting set up shortly.
- **Councillor Trevor Thiessen** reported on his meetings he attended with our EDO Officer and the Agassiz Credit Union Manager Jeff Sampson.
- **Councillor Ruth Murray** reported on the 125<sup>th</sup> Anniversary meeting she attended.

**IN CAMERA ITEMS:**

- Economic Development #43/03/08, #44/03/08

41/03/08 **Moved by Councillor William Ginter**  
 Rescind **Seconded by Councillor David Smith**  
 Resolution **WHEREAS** Notice of Motion was given at the March 13<sup>th</sup>, 2008 regular Meeting;  
 #15//02/08 **NOW THEREFORE BE IT RESOLVED THAT** Council rescind Resolution No# 15/02/08.

**(Carried)**

For: 7 Against: 0 Absent: 0

42/03/08 **Moved by Councillor Gavin van der Linde**  
 Quote **Seconded by Councillor Trevor Thiessen**  
 For Boat **WHEREAS** Council has received a quote from Gordon Eidse Building Services for repairs to the Boat Dock in the amount of \$7,310.00 plus applicable taxes;  
 Dock **NOW THEREFORE BE IT RESOLVED THAT** Council accept the quote from Gordon Eidse Building Services in the amount of \$7,310.00 plus applicable taxes for the repairs to the Boat Dock.

**(Carried)**

For: 7 Against: 0 Absent: 0

43/03/08  
In Camera

**Councillor Ruth Murray**  
**Councillor William Ginter**

**BE IT RESOLVED THAT** Council go “in-camera” to discuss an Economic Development issue.

**(Carried)**

For: 6 Against: 0 Absent: 1

44/03/08  
Resume

**Councillor Ruth Murray**  
**Councillor William Ginter**

**BE IT RESOLVED THAT** Council resume its regular meeting.

**(Carried)**

For: 6 Against: 0 Absent: 1

**NEXT MEETING DATE:** April 10<sup>th</sup>, 2008

**ADJOURNMENT:** There being no further business, the meeting was adjourned.

TOWN OF MORRIS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER