

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
May 14<sup>th</sup>, 2009 AT 7:00 P.M.**

Councillors present: Bill Ginter  
David Smith  
Gavin van der Linde  
Ruth Murray  
Jeanette Bergstresser

Absent: Trevor Thiessen

Also Present: Brigitte Doerksen Chief Administrative Officer and Marj Heinrichs,  
Media

Presiding: Mayor Dale Hoffman

03/05/09  
Agenda

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Jeanette Bergstresser**  
**BE IT RESOLVED** that the Agenda for the May 14<sup>th</sup>, 2009 regular Council meeting  
be approved as amended.

**(Carried)**

For: 6 Against: 0 Absent: 1

04/05/09  
Minutes  
Regular  
Meeting

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Gavin van der Linde**  
**BE IT RESOLVED** that the minutes of the April 23<sup>rd</sup>, 2009 regular Council Meeting  
be adopted as amended.

**(Carried)**

For: 6 Against: 0 Absent: 1

05/05/09  
Minutes  
Public  
Hearing

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED** that the minutes of the May 7<sup>th</sup>, 2009 Public Hearing Meeting  
be adopted as amended.

**(Carried)**

For: 6 Against: 0 Absent: 1

**DELEGATIONS: None**

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Morris School	2009 Year Book Business Ad request	#06/05/09
b) MCDC	Letter in regards Hwy #75 closure	Noted & discussed
c) RHA	Response letter of April 13 <sup>th</sup> , 2009	Noted & discussed
d) Praxis Cnft Consulting	Seminars	#07/05/09, #08/05/09
e) Town of Virden	FCM's 3 <sup>rd</sup> Vice President Election	No interest
f) RM of Montcalm	Municipal Deductible	Noted & discussed
g) Deputy Mnst of Consv.	Waste Reduction & Prev.-Landfills	Noted & discussed
h) AMM	June District	#09/05/09
i) MPSC	News Bulletin-FYI	Noted & discussed
k) Morris School	Thank you letter for Drama donation	Noted
l) Centra Gas	Public Hearing	Noted & discussed

06/05/09 **Moved by Councillor Dave Smith**  
Morris **Seconded by Councillor Jeanette Bergstresser**  
School **WHEREAS** the Morris School has requested advertising in their 2009 Year Book;  
Yearbook **NOW THEREFORE BE IT RESOLVED** that Council approve an advertisement in the  
amount of \$110.00 in the 2009 Morris School Year book.

**(Carried)**

For: 6 Against: 0 Absent: 1

07/05/09 **Moved by Councillor Bill Ginter**  
Building **Seconded by Councillor Gavin van der Linde**  
Better **NOW THEREFORE BE IT RESOLVED** that 3 Council/Staff members be authorized to  
Boards attend the Building Better Boards By-Law Seminar held June 18<sup>th</sup>, 2009 in Winnipeg.  
Seminar **AND FURTHER** that expenses be reimbursed as per Bylaw 01/09.

**(Carried)**

For: 6 Against: 0 Absent: 1

08/05/09 **Moved by Councillor Ruth Murray**  
Legal **Seconded by Councillor Gavin van der Linde**  
Liabilities **NOW THEREFORE BE IT RESOLVED** that 2 Council/Staff members be authorized to  
Seminar attend Legal Duties and Liabilities Seminar held June 19<sup>th</sup>, 2009 in Winnipeg.  
**AND FURTHER** that expenses be reimbursed as per Bylaw 01/09.

**(Carried)**

For: 6 Against: 0 Absent: 1

09/05/09 **Moved by Councillor Jeanette Bergstresser**  
AMM **Seconded by Councillor Ruth Murray**  
District **NOW THEREFORE BE IT RESOLVED** that 5 Council/Staff members be authorized to  
Meetings attend the AMM District Meeting hosted by the RM of East St. Paul Monday June 15<sup>th</sup>,  
2009.  
**AND FURTHER** that expenses be reimbursed as per Bylaw 01/09.

**(Carried)**

For: 6 Against: 0 Absent: 1

**FINANCIAL:**

-2009 Budget	#10/05/09
-Water added to taxes	#11/05/09
-Animal Control	#12/05/09

10/05/09 **Moved by Councillor Dave Smith**  
Operating **Seconded by Councillor Bill Ginter**  
Budget **WHEREAS** the 2009 Financial Plan; consisting of an Operating Budget, a Capital Plan  
Budget, a Five Year Capital Expenditure Program and an estimate of Revenue and expenses  
for the following fiscal year, has been completed for the Town of Morris;  
**AND WHEREAS** public notice has been given as per section 420 of the Municipal Act;  
**AND WHEREAS** the public hearing has been held as per section 162 (2) of the Municipal  
Act to review the Financial Plan for the Town of Morris;  
**AND WHEREAS** there are no revisions required after the Public Hearing;  
**NOW THEREFORE BE IT RESOLVED THAT** the 2009 Financial Plan of the Town of  
Morris be hereby adopted as presented.

**(Carried)**

For: 6 Against: 0 Absent: 1

11/05/09 **Moved by Councillor Jeanette Bergstresser**  
Utility Accts **Seconded by Councillor Gavin van der Linde**  
**BE IT RESOLVED** the Utility Accounts in the amount of \$26,782.40, as per the attached  
Schedule "A", be added to the tax roll as per Section 252 (2) of the Municipal Act.

**(Carried)**

For: 6 Against: 0 Absent: 1

12/05/09  
Animal  
Control

**Moved by Councillor Bill Ginter**

**Seconded by Councillor Gavin van der Linde**

**WHEREAS** the Animal Control Officer was called out to catch and put down a skunk located at 442 Boyne Avenue West;  
**NOW THEREFORE BE IT RESOLVED THAT** Council authorize to pay the Animal Control Officer for his services and expenses in regards to the above mentioned in the amount of \$100.00 plus 18 kms of mileage he incurred.

**(Carried)**

For: 6 Against: 0 Absent: 1

### **NEW BUSINESS**

-Hwy #75 Options	Noted & discussed
-RInC Grant Application	#13/05/09; #14/05/09
-Arena Complex Signage	Gavin to get more info Bring back to next mtg.
-Homeless Initiative Grant Application	Send letter of support
-Condo proposal –Lot 14 Blk. 1 Plan 13247	#15/05/09
-Library Subdivision	#16/05/09
-Scratching River Park issues	Noted & discussed

13/05/08  
RInC  
Program

**Moved by Councillor Jeanette Bergstresser**

**Seconded by Councillor Bill Ginter**

**WHEREAS** the Federal Government made an announcement that the Recreational Infrastructure Canada Program is now available for application;  
**NOW THEREFORE BE IT RESOLVED** that Council authorize the Recreation Director to apply to the Recreational Infrastructure Canada Program for the Pool House;  
**AND BE IT FURHTER RESOLVED** that Council authorize the Wellness Centre to apply to the RInC program for the showers in the Wellness Centre.

**(Carried)**

For: 6 Against: 0 Absent: 1

14/05/09  
Wellness  
Centre

**Moved by Councillor Dave Smith**

**Seconded by Councillor Gavin van der Linde**

**WHEREAS** the Wellness Centre will apply to the Recreational Infrastructure Canada Program;  
**AND WHEREAS** the expansion for the Wellness Centre will include the ladies workout room, kids playroom and showers;  
**NOW THEREFORE BE IT RESOLVED** that Council will sponsor 50% of the project upon approval of the grant.

**(Carried)**

For: 6 Against: 0 Absent: 1

15/05/09  
Lot 24, Blk 1  
Plan 13247

**Moved by Councillor Bill Ginter**

**Seconded by Councillor Ruth Murray**

**NOW THEREFORE BE IT RESOLVED** that Council approve for Barnes and Duncan Land Surveyors to survey the property legally described as Lot 24, Block 1, Plan 13247, and to provide proper levels for drainage on the property.

**(Carried)**

For: 6 Against: 0 Absent: 1

16/05/09  
Library  
Subdivision

**Moved by Councillor Jeanette Bergstresser**

**Seconded by Councillor Bill Ginter**

**WHEREAS** the Town of Morris applied to Community Planning Services for a revision of consolidation with respect to the Library Subdivision;  
**AND WHEREAS** the Town of Morris proposed two more parcels of consolidation with the abutting RHA property along with the previous consolidation with the library proposal;  
**NOW THEREFORE BE IT RESOLVED** that Council approve the above mentioned revised consolidation subdivision 4435-08-5199.

**(Carried)**

For: 6 Against: 0 Absent: 1

## BY-LAWS

- Fines By-Law-to review **Get more info**
- By-Law 05/09 Zoning By-Law **\*\*On hold for Council to review**  
**May 26<sup>th</sup>, 2009 review date has been set.**
- Tax Levy By-Law 07/09 2<sup>nd</sup> & final reading #17/05/09; #18/05/09
- Outstanding charges to the tax Roll By-Law 06/09 **\*\*On hold**
- Amendment to By-Law 08/07 Road Opening #19/05/09

17/05/09  
By-Law  
08/09  
2<sup>nd</sup> reading

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Dave Smith**  
**BE IT RESOLVED THAT** By-Law 07/09 being a By-Law of the Town of Morris to authorize and provide for the 2009 Budget and Tax Levy be given 2<sup>nd</sup> reading.

**(Carried)**

For: 6 Against: 0 Absent: 1

18/05/09  
By-Law  
08/09  
Final reading

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Dave Smith**  
**BE IT RESOLVED THAT** By-Law 07/09 being a By-Law of the Town of Morris to authorize and provide for the 2009 Budget and Tax Levy be given final reading; be signed; sealed and passed.

**(Carried)**

**For: Councillors Gavin van der Linde, Dave Smith, Ruth Murray, Jeanette Bergstresser, William Ginter and Mayor Dale Hoffman.**

**Against: None**

**Absent: Councillor Trevor Thiessen**

19/05/09  
By-Law  
08/09  
1<sup>st</sup> reading

**Moved by Councillor Gavin van der Linde**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED THAT** By-Law 08/09 being an amendment to By-Law 08/07 of the Town of Morris be given 1<sup>st</sup> reading.

**(Carried)**

For: 6 Against: 0 Absent: 1

## UNFINISHED BUSINESS

- Darren Gillespie **On hold**
- Standing Committees, Appointments of Council  
RRVHF Committee and Deputy Mayor for 2009 **On hold**
- CAO report **Noted and discussed**

## COMMITTEE REPORTS:

**-Councillor Jeanette Bergstresser** reported on Recreation. Recreation Commission By-Laws will be reviewed in the near future. The used equipment drive will be going on again this fall. She also advised that there will be aqua size classes available to those who are interestd.

**Councillor Bill Ginter** advised Council of a Public Works meeting May 19<sup>th</sup>, 2009 at 9:00. He also reported that the sweeping of streets is almost complete.

**Councillor Dave Smith** reported on Housing issues.

**Councillor Dave Smith declared a conflict of interest and left the meeting at 10:50**

**Councillor Dave Smith returned to the regular Council meeting at 10:55**

**Councillor Ruth Murray** circulated her report to Council in regards to Bloom. She also reported on a Chamber meeting she attended.

**Mayor Dale Hoffman** reported on issues regarding media.

**IN CAMERA ITEMS:        NONE**

Next Meeting Date:        May 28<sup>th</sup> at 7:00 p.m.

Adjournment:    There being no further business the meeting was adjourned at 10:00 p.m.

**TOWN OF MORRIS**

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

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