

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD  
MAY 24<sup>TH</sup>, 2007 AT 7:00P.M.**

Councillors present: William Ginter  
Jeanette Bergstresser  
David Smith  
Gavin van der Linde  
Trevor Thiessen

Absent: Dale Hoffman

Presiding: Deputy Mayor Ruth Murray

13/05/07  
Agenda  
Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Trevor Thiessen  
NOW THEREFORE BE IT RESOLVED that the Agenda for the May 24<sup>th</sup>, 2007  
regular Council meeting be approved as amended.  
Carried.  
For: 6 Against: 0 Absent: 1

14/05/07  
Minutes  
Moved by Councillor Trevor Thiessen  
Seconded by Councillor Jeanette Bergstresser  
BE IT RESOLVED that the minutes of the May 10<sup>th</sup>, 2007 regular meeting of  
Council be adopted as distributed.  
Carried  
For: 6 Against: 0 Absent: 1

**DELEGATIONS:**

**CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Elaine Smith	Habitat for Humanity	#15/05/07
b) Manitoba Gazette	Fire Inspection Regulation	To Councillor van der Linde
c) AMM	News Bulletin	Circulated
d) Manitoba Health	West Nile Virus	Circulated
e) The Tribute	Advertising Request	No
f) MB. Conservation	Dutch Elm Agreement	#16/05/07
g) Canada Culvert	Info	Circulated
h) RM of Montcalm	Invitation	#17/05/07
i) AMM	June District Elections	Noted
	PSAB Training	#18/05/07
j) FCM	Manitoba Reception	#19/05/07
	Funding Opportunities	Noted
k) Altona	Parade Participants	#20/05/07
l) Nelson & Connie Norris	Held Over	Letter to owner & Norris
m) Andrew Braun	Variation Application	#21/05/07
n) RM of Morris	Golf Tournament	#22/05/07
o) Mel Baxter	Complaint	Letter to go

**FINANCIAL**

-Account: #23/05/07  
-April Financials #24/05/07

-Council Expenses      -CAO to approve- attach disallowed expenses to cheque

- 15/05/07  
Habitat  
For  
Humanity  
Moved by Councillor Gavin van der Linde  
Seconded by Councillor Jeanette Bergstresser  
BE IT RESOLVED that Council approve accommodation breakfast and dinner for approximately 45 Habitat for Humanity Cyclists on July 13<sup>th</sup>, 2007 in the Town of Morris, providing the SMCC is available for accommodations.  
Carried.  
For: 6 Against: 0 Absent: 1
- 16/05/07  
Cost  
Sharing  
Agreement  
Moved by Councillor David Smith  
Seconded by Councillor William Ginter  
BE IT RESOLVED that Council accept the 2007/2008 Cost Sharing Agreement as part of the Provincial Dutch Elm disease program in the Town of Morris AND FURTHER that the Mayor and CAO be authorized to sign the same  
Carried.  
For: 6 Against: 0 Absent: 1
- 17/07/05  
RM of  
Montcalm  
125<sup>th</sup>  
Moved by Councillor William Ginter  
Seconded by Councillor David Smith  
NOW THEREFORE BE IT RESOLVED that 7 Staff/Council members be authorized to attend the 125<sup>th</sup> Anniversary ceremony held in Letellier on June 13, 2007.  
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
Carried.  
For: 6 Against: 0 Absent: 1
- 18/05/07  
PSAB  
Training  
Moved by Councillor David Smith  
Seconded by Councillor William Ginter  
NOW THEREFORE BE IT RESOLVED that 3 Staff/Council members be authorized to attend the 1 day training session on PSAB Asset Accounting held in Winnipeg in July and August, 2007.  
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
Carried.  
For: 6 Against: 0 Absent: 1
- 19/05/07  
FCM  
Manitoba  
Reception  
Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Trevor Thiessen  
NOW THEREFORE BE IT RESOLVED that the 2 Council/Staff members be Authorized to attend the FCM Manitoba Reception on June 1<sup>st</sup>, 2007.  
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
Carried.  
For: 6 Against: 0 Absent: 1
- 20/05/07  
Altona  
Parade  
Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Gavin van der Linde  
NOW THEREFORE BE IT RESOLVED that 2 Staff/Council members be authorized to attend the Altona Festival Parade held in Altona on July 28<sup>th</sup>, 2007.  
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
Carried.  
For: 6 Against: 0 Absent: 1
- 21/05/07  
Variation  
Hearing  
#V04/07  
Moved by Councillor David Smith  
Seconded by Councillor William Ginter  
BE IT RESOLVED that a Variation Hearing be set for June 14<sup>th</sup>, 2007 at 7:00 pm Variation Application #V0/07.  
Carried.  
For: 6 Against: 0 Absent: 1
- 22/05/07  
Golf  
Tourney  
Moved by Councillor William Ginter  
Seconded by Councillor David Smith  
NOW THEREFORE BE IT RESOLVED that 8 Staff/Council members be authorized to attend the Inter-municipal Golf Tournament held in Morris on June 26<sup>th</sup>, 2007.  
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
Carried.  
For: 6 Against: 0 Absent: 1

23/05/07  
Accounts  
Moved by Councillor William Ginter  
Seconded by Councillor Trevor Thiessen  
NOW THEREFORE BE IT RESOLVED that the accounts, being cheque #'s 24218-24320, and manual cheque#'s M0462-M0470 in the amount of \$190,804.79 be approved as presented.  
Carried.  
For: 6 Against: 0 Absent: 1

24/05/07  
Financial  
Statements  
Moved by Councillor Willam Ginter  
Seconded by Councillor David Smith  
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending April 2007 of the Town of Morris be adopted as presented.  
Carried.  
For: 6 Against: 0 Absent: 1

### NEW BUSINESS

- |                      |                           |
|----------------------|---------------------------|
| -Purchasing Policy   | -Accept at next meeting   |
| -Traffic Bylaw 03/07 | -#25/05/07                |
| -Summit Meetings     | -#26/05/07                |
| - Park Signage       | - Repaint Park sign @ SRP |

### UNFINISHED BUSINESS

- |   |                               |
|---|-------------------------------|
| - Stampede Ditch Tenders                      | #27/05/07                     |
| - Bylaw 02/07-Designated Officer              | #28/05/07-<br>Defeated        |
| - Morris Fire Department Training Site        | Letter to go                  |
| - Winding River Farms Development Agreement   | No further<br>action          |
| - Purchase & Sale of Land/Building- RM & Town | B.Gregory to<br>prepare Agrmt |
| - Matt Hoffman- Land Purchase                 | Remove                        |
| - Braun Development Resolution                | Remove                        |
| - CAO Report                                  | Circulated                    |

25/05/07  
Bylaw  
03/07  
Moved by Councillor Jeanette Bergstresser  
Seconded by Councillor Gavin van der Linde  
BE IT RESOLVED that Bylaw 03/07, being a Traffic and Parking Regulation Bylaw, be given 1<sup>st</sup> reading.  
Carried.  
For: 6 Against: 0 Absent: 1

26/05/07  
Change of  
Dates  
Moved by Councillor William Ginter  
Seconded by Councillor David Smith  
BE IT RESOLVED that Council authorize the following changes for Council Meeting dates:  
July 12, 2007 -Cancelled  
July 26, 2007 -Regular Council Meeting  
August 9, 2007 -Cancelled  
August 16, 2007 -Regular Council Meeting  
August 23, 2007 -Cancelled  
Carried.  
For: 6 Against: 0 Absent: 1

27/05/07  
Stampede  
Ditch

Moved by Councillor Trevor Thiessen  
Seconded by Councillor Gavin van der Linde  
WHEREAS A. Brunet Limited has provided Council with an estimate for:  
The re-grading of Stampede Ditch and the removal and re-installing of 4 culverts  
at a price of \$16,785.10;  
BE IT RESOLVED that Council accept the estimate from A. Brunet Limited to a  
maximum of \$16,785.10 for the re-grading of Stampede Ditch and hire them.  
Carried.  
For: 6 Against: 0 Absent: 1

28/05/07  
Bylaw  
02/07  
Defeated

Moved by Councillor Gavin van der Linde  
Seconded by Councillor Trevor Thiessen  
BE IT RESOLVED that Bylaw 02/07 be given 2<sup>nd</sup> reading.  
For: 0 Against: 6 Absent: 1

**DEFEATED**

**IN-CAMERA ITEMS:**

**COMMITTEE REPORTS:**

- **Councillor Smith** reported that he attended the Annual MASS meeting.
- **Councillor Bergstresser** reported that she attended the MARC meeting. She mentioned that the swings at the park will be repaired and inspected. Pool registration is at the end of June and they are still looking for a Life Guard Supervisor. She also reported that Pat Zary has done a very good job at repairing the ball diamonds.
- **Councillor Ginter** reported that the pool building will only require epoxy coating on shower floor for this year. He also reported that the liner is to be finished by lesson time in July.
- **Councillor van der Linde** reported that the Wellness Centre has approximately 92 memberships. He also reported that he is enjoying the Triple R meetings and has reported that two small business loans have been approved. Gavin also reported that a private donation of \$20,000.00 was given to Valley Ag Society and will be used for the grandstand roof repair. Council inquired into the possibility of having the fencing around the Valley Ag Society track removed.
- **Deputy Mayor Ruth Murray** reminded everyone that June 3<sup>rd</sup> is Decoration Day.

Next Meeting Date: June 14, 2007 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned.

**TOWN OF MORRIS**

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

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