

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
May 28th, 2009 AT 7:00 P.M.**

Councillors present: Bill Ginter
David Smith
Trevor Thiessen (arrived at 7:05)
Ruth Murray

Absent: Gavin van der Linde, Jeanette Bergstresser

Also Present: Brigitte Doerksen Chief Administrative Officer

Presiding: Mayor Dale Hoffman

20/05/09
Agenda

Moved by Councillor Bill Ginter

Seconded by Councillor Ruth Murray

BE IT RESOLVED that the Agenda for the May 28th, 2009 regular Council meeting be approved as amended.

(Carried)

For: 4 Against: 0 Absent: 3

21/05/09
Minutes
Regular
Meeting

Moved by Councillor Dave Smith

Seconded by Councillor Ruth Murray

BE IT RESOLVED that the minutes of the May 14th, 2009 regular Council Meeting be adopted as amended.

(Carried)

For: 4 Against: 0 Absent: 3

Councillor Trevor Thiessen joined the Regular Council meeting at 7:05

DELEGATIONS:

Oliver Prusina attended the regular Council meeting and provided Council with his report in regards to the impact of reassessment 2010 for the Town of Morris.

CORRESPONDENCE:

| <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|--|--------------------------|-------------------------|
| a) AMM | Letter of Thanks | Noted & Discussed |
| b) Minister of Water Stewardship | Response Letter | Noted & Discussed |
| c) Minister of IGA | 2009 Payment-FYI | Noted & Discussed |
| d) Manitoba Council on Aging | Aging Recognition Awards | Bring back to next Mtg. |
| e) | | |
| f) AMM | Resolution responses-FYI | Noted & Discussed |
| g) Canada-MB. Infras.ProgramInfo and requirements Letter | | Noted & Discussed |

SEMINARS & EDUCATION

| <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|--------------------|---------------------------------|--------------------|
| a) AMM | PSAB 2009 Training Session | #22/05/09 |
| b) MMAA | Payroll Administration Workshop | #23/05/09 |
| c) Golf Tournament | Inter-Municipal Golf Tourney | #24/05/09 |

22/05/09
AMM
Training
Session
Moved by Councillor Dave Smith
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 2 Council/staff members be authorized to attend the AMM PSAB Training Session Workshop held in Winnipeg, Manitoba.
AND FURTHER that expense's be reimbursed as per Bylaw 01/09.

(Carried)

For: 5 Against: 0 Absent: 2

23/05/09
MMAA
Payroll
Admin.
Workshop
Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED that 1 Council/Staff members be authorized to attend the MMAA Payroll Administration Workshop held June 19th, 2009 in Winnipeg.
AND FURTHER that expenses be reimbursed as per Bylaw 01/09.

(Carried)

For: 5 Against: 0 Absent: 2

24/05/09
Inter-Muni
Golf
Tourney
Moved by Councillor Bill Ginter
Seconded by Councillor Dave Smith
NOW THEREFORE BE IT RESOLVED that 2 Council/Staff members be authorized to attend the Inter-Municipal Golf Tournament hosted by the RM of Roland June 4th, 2009 at The Roland Golf Course;
AND FURTHER that expense's be reimbursed as per Bylaw 01/09.

(Carried)

For: 5 Against: 0 Absent: 2

FINANCIAL:

| | |
|-----------------------|-----------|
| -May List of Accounts | #25/05/09 |
| -April Financials | #26/05/09 |
| -Bloom | #27/05/09 |

25/05/09
May Accts
Moved by Councillor Bill Ginter
Seconded by Councillor Dave Smith
BE IT RESOLVED that the accounts, being cheque #s 8544 to 8652 in the amount of \$317,402.10 and Payroll Direct Deposits in the amount of \$36,233.66 be approved as presented.

(Carried)

For: 5 Against: 0 Absent: 2

26/05/09
April
Financials
Moved by Councillor Dave Smith
Seconded by Councillor Bill Ginter
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month Ending April 30th, 2009 of the Town of Morris be adopted as presented.

(Carried)

For: 5 Against: 0 Absent: 2

27/05/09
Bloom
Boy Hire
Moved by Councillor Ruth Murray
Seconded by Councillor Dave Smith
BE IT RESOLVED that Council hire John Derksen for the watering and maintenance of the flower beds and hanging baskets of the Town of Morris effective June 6th, 2009 at a rate of \$45.00 per day.

(Carried)

For: 5 Against: 0 Absent: 2

NEW BUSINESS

| | | |
|-------------------------------------|-------------------------------|--|
| a) Glen Munford | Sales Report | Noted & Discussed |
| b) Sidewalk Policy | Councillor Ginter to Report | Bring back to next meeting to adopt policy |
| c) Winnipeg Golden Chordman Request | | Get more info |
| d) Red River Hockey Assoc. | Directors Cup request support | Send letter of support |
| e) Boulevard signage | Realtors signs on Boulevards | Send friendly reminders |

BY-LAWS

- **Fines By-Law-to review** **Get more info**
- **By-Law 05/09 Zoning By-Law** **#28/05/09**
- **Outstanding chrgs to the tax Roll By-Law 06/09** **#29/05/09, #30/05/09**
- **Amendment to By-Law 08/07 Road Opening** **##31/05/09, #32/05/09**

28/05/09 **Moved by Councillor Ruth Murray**
By-Law **Seconded by Councillor Trevor Thiessen**
05/09 **BE IT RESOLVED THAT** By-Law 05/09 being a By-Law of the Town of Morris to
1st reading regulate the use and development of land within the Town of Morris be given 1st reading.
(Carried)

For: 5 Against: 0 Absent: 2

29/05/09 **Moved by Councillor Dave Smith**
By-Law **Seconded by Councillor Bill Ginter**
06/09 **BE IT RESOLVED THAT** By-Law 06/09 being a By-Law authorizing certain outstanding
2nd reading charges to the tax rolls of the Town of Morris be given 2nd reading..
(Carried)

For: 5 Against: 0 Absent: 2

30/05/09 **Moved by Councillor Gavin van der Linde**
By-Law **Seconded by Councillor Bill Ginter**
06/09 **BE IT RESOLVED THAT** By-Law 06/09 being a By-Law authorizing certain outstanding
Final reading charges to the tax rolls of the Town of Morris be given final reading; be signed, sealed and
passed.
(Carried)

For: Councillors Bill Ginter, Trevor Thiessen, Dave Smith, Ruth Murray and Mayor Dale Hoffman
Against: None
Absent: Councillor Jeanette Bergstresser and Gavin van der Linde

31/05/09 **Moved by Councillor Trevor Thiessen**
By-Law **Seconded by Councillor Ruth Murray**
08/09 **BE IT RESOLVED THAT** By-Law 08/09 being an amendment to By-Law 08/07 of the
2nd reading Town of Morris to open a Municipal Road be given 2nd reading..
(Carried)

For: 5 Against: 0 Absent: 2

32/05/09 **Moved by Councillor Bill Ginter**
By-Law **Seconded by Councillor Dave Smith**
08/09 **BE IT RESOLVED THAT** By-Law 08/09 being an amendment to By-Law 08/07 of the
Final reading Town of Morris to open a Municipal Road be given final reading, be signed, sealed and
passed.
(Carried)

For: Councillors Bill Ginter, Trevor Thiessen, Dave Smith, Ruth Murray and Mayor Dale Hoffman
Against: None
Absent: Councillor Jeanette Bergstresser and Gavin van der Linde

UNFINISHED BUSINESS

- a) Darren Gillespie On hold
- b) Standing Committees, Appointments of Council
RRVHF Committee and Deputy Mayor for 2009 On hold
- d) Civic Centre Signage #33/05/09
- e) CAO report Noted and discussed

33/05/09 **Moved by Councillor Bill Ginter**
Civic Centre **Seconded by Councillor Ruth Murray**
Signage **WHEREAS** Country Graphics provided quotes for signage to the Civic Centre;
NOW THEREFORE BE IT RESOLVED that Council approve the quote in the amount of
\$369.73 for signage for the Civic Centre.
(Carried)

For: 5 Against: 0 Absent: 2

COMMITTEE REPORTS:

-**Councillor Bill Ginter** circulated his reported to Council members in regards to a Public Works Meeting he attended.

Councillor Dave Smith reported on a MASS Meeting. MASS received funding from the Red River Valley foundation to purchase a new photocopier. Mr. Smith also reminded Council of a meeting in regards to the promotion of Condos on Southwood Dr. held at the Curling Club main level June 4th, 2009 @ 7:30.

Mayor Dale Hoffman reported on discussions he had with a representative from the DFA in regards to programs in place for reimbursement of travel to and from work during the 2009 spring flood.

IN CAMERA ITEMS: NONE

Next Meeting Date: June 11th at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 10:15 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER