

**MINUTES OF A REGULAR MEETING OF THE TOWN OF MORRIS
HELD THURSDAY, NOVEMBER 22nd, 2007 AT 7:00 P.M.**

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

Presiding: Mayor Dale Hoffman

14/11/07
Agenda

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT the agenda for the November 22, 2007 regular Council meeting be approved as amended.

(Carried)

For: 7 Against: 0 Absent : 0

15/11/07
Minutes
Reg. Mtg.

Moved by Councillor Ruth Murray
Seconded by Councillor David Smith
BE IT RESOLVED THAT the minutes of the November 8, 2007 regular Meeting of the Council be adopted as circulated.

(Carried)

For: 7 Against: 0 Absent: 0

Delegations

Correspondence

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) 1 st Morris Scouts	Jamboree report	Noted
b) Mavis Taillieu	Thank you letter	Circulated
c) AMM	Convention Update	Circulated
d) M.A.S.S	Thank You Letter	Circulated
e) JR Cousin Consultants	Letter to Maple Leaf	Circulated
f) MB. Conservation	Invite to Consultation Session	#16/11/07
g) MB. Intergvt. Affairs	Federal Gas Tax Funding	Noted
h) AMM	Upcoming Education Programs	Noted
i) Barnes & Duncan	Library Subdivision	Noted
j) Shirley Kalyniuk	Urban-Vice President Letter	Noted
k) Christmas Cheer Board	Letter	Noted
l) Proposed Pool Building	Report	Noted
m) Showcasing Eastern MB.	Informational Meeting	#17/11/07

16/11/07
CCME
Session

Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter
NOW THEREFORE BE RESOLVED that 1 member of Council/Staff be Authorized to attend the CCME Consultation Session on Municipal Wastewater Effluent on December 6th, 2007 in Winnipeg.
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.

(Carried)

For: 7 Against: 0 Absent: 0

17/11/07
Showcasing
MB. Mtg.

Moved by Councillor William Ginter
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED that 2 members of Council/Staff be Authorized to attend the informational Meeting for Showcasing Eastern Manitoba on December 5th, 2007 in Morris at the Morris Legion Hall.
AND FURTHER that expenses be reimbursed as per Bylaw 09/05

(Carried)

For: 7 Against: 0 Absent: 0

FINANCIAL:

-November Accounts #18/11/07
-October Financials #19/11/07

NEW BUSINESS

-Morris Home Hardware-request for reimbursement #20/11/07
-Building Inspector- replacement Noted
-M.A.S.S- Councillor Dave Smith to discuss Councillor Dave
-CNR- underground sewage extension pipe Contact JR Cousin
-Hydraulic studies- re: Main Street Construction #21/11/07
-Standing Committees, Appointment of Council
RRVHF Committee and Deputy Mayor bring to next meeting
-Office Assistant Position Hire- Personnel Committee #22/11/07
-RM Shed- Dale to discuss Foreman Robert
Collette to look after
#23/11/07

-Arena Signage

BY-LAWS

By-Law 08/07 Road Opening Hold
By-Law 09/05 Remuneration Do changes

18/11/07
November
Accounts

Moved by Councillor William Ginter
Seconded by Councillor David Smith
BE IT RESOLVED THAT the accounts, being #'s 6469-6589 in the amount of \$981,984.69 and manual cheque #M0501 in the amount of \$6,000.00 be approved as presented.

(Carried)

For: 7 Against: 0 Absent: 0

19/11/07
Financial
Statement

Moved by Councillor David Smith
Seconded by Councillor William Ginter
BE IT RESOLVED THAT the Financial Statements for the month ending October 31st, 2007 of the Town of Morris be adopted as presented

(Carried)

For: 7 Against: 0 Absent: 0

20/11/07
Home
Hardware
Request

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Trevor Thiessen
WHEREAS Council has received a request from Home Hardware for reimbursement of towing services;
NOW THEREFORE BE IT RESOLVED that the Town of Morris reimburse Home Hardware for the towing services in the amount of \$450.50.

(Carried)

For: 6 Against: 1 Absent: 0

21/11/07 Request
Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED THAT Council authorize the hiring of J.R. Cousin Consultant Ltd. for the Hydraulic Study of the Town of Morris with regards to the Highway #75 and Highway #23 reconstruction in the approximate amount of \$10,000.00.
(Carried)

For: 7 Against: 0 Absent: 0

22/11/07 Office Assistant Hire
Moved by Councillor Ruth Murray
Seconded by Councillor William Ginter
WHEREAS the Personnel Committee recommends the hiring of Avery Giesbrecht as Office Assistant in the Town of Morris Office:
NOW THEREFORE BE IT RESOLVED that Council authorize the hiring of Avery Giesbrecht as Office Assistant in the Town of Morris Office effective November 26th, 2007 at a starting rate of \$10.50 per hour with a 3 month probationary period.
(Carried)

For: 7 Against: 0 Absent: 0

23/11/047 Arena Signage
Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that Council authorize the production of signs for the arena in the approximate amount of \$400.00 plus taxes.
(Carried)

For: 7 Against: 0 Absent: 0

UNFINISHED BUSINESS

Development Plan	Council to review Dec. 3 rd , 2007
Otis Canada –Elevator for Arena	Meeting set for Dec. 3 rd , 2007
Siemens Lease/Letters	Letter to be sent
Subdivision for Library	Hold for RHA subdivision
CAO Report	Noted

COMMITTEE REPORTS:

- **Deputy Mayor Ruth Murray** circulated her report to Council
- **Councillor Jeanette Bergstresser** reported that she attended Volunteer Manitoba in Morden. She also advised Council of the holiday schedule for the Recreational Director.
- **Councillor Gavin van der Linde** circulated his report to Council. Reported on a meeting he attended with the Ambulance.
- **Councillor William Ginter** reported that he also attended Volunteer Manitoba.
- **Mayor Dale Hoffman** also reported on the meeting he attended with the Ambulance.

NEXT MEETING DATE: December 13, 2007 at 7:00 p.m.

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER