

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
NOVEMBER 27th, 2008 AT 7:00 P.M.**

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

Absent: Jeanette Bergstresser (excused)

Also Present: Chris Janke, Assistant Chief Administrative Officer
Lorne Hamblin

Presiding: Mayor Dale Hoffman

11/11/08
Agenda

**Moved by Councillor Ruth Murray
Seconded by Councillor David Smith**

BE IT RESOLVED that the Agenda for the November 27th, 2008 regular Council meeting be approved as amended.

(Carried)

For: 6 Against: 0 Absent: 1

12/11/08
Minutes
Regular
Meeting

**Moved by Councillor Trevor Thiessen
Seconded by Councillor Gavin van der Linde**

BE IT RESOLVED that the minutes of the November 13th, 2008 regular Council Meeting be adopted as presented.

(Carried)

For: 6 Against: 0 Absent: 1

13/11/08
Variation
Hearing

**Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde**

BE IT RESOLVED that the minutes of the November 13th, 2008 Variation Hearing be adopted as presented.

(Carried)

For: 6 Against: 0 Absent: 1

14/11/08
Public
Hearing

**Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that the minutes of the November 19th, 2008 Public Hearing be adopted as presented.

(Carried)

For: 6 Against: 0 Absent: 1

DELEGATIONS:

At 7:10 Lorne Hamblin made a presentation regarding the sponsorship packages available for the Manitoba Curling Tour bonspiels to be held in Morris in the 2008-2009 season.

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Lorne Hamblin	MCT Sponsorship	#15/11/08
b) Rempel Insurance	Bantam AA Hockey	#16/11/08

c)	Dorothy Hamblin	Donation	Send a letter
d)	Manitoba Egg Producers	Egg Production in MB	Noted, send letter
e)	Mb Crime Stoppers	Support for 2008 Campaign	Noted
f)	Travel Manitoba	2008 Mb Tourism Awards	Noted
g)	South Central Committee	Vigil – December 5 th	Noted & discussed
h)	The Public Utilities Board	Financial Reporting	Noted & discussed
i)	People First HR Services	War for Talent	Noted
j)	City of Portage la Prairie	Island of Lights Poster	Noted
k)	Scott Rod's Ltd.	Closing	Noted
l)	Manitoba Hydro	News & Quarterly Report	Noted
m)	Mb Ag Hall of Fame	Nominations/Financial Support	Noted

15/11/08
MCT
Sponsorship

Moved by Councillor David Smith
Seconded by Councillor Gavin van der Linde
WHEREAS the Town of Morris and surrounding areas will be hosting three major curling events in the 2008-2009 season;
AND WHEREAS the Morris Curling Tour is requesting sponsorship for these events from the Town of Morris;
NOW THEREFORE BE IT RESOLVED that the Town of Morris purchase the Presenting Sponsor package in the amount of \$5,000.00

(Carried)

For: 6 Against: 0 Absent: 1

16/11/08
Rempel
Insurance
Bantam
Hockey

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
WHEREAS Morris will be home to the Rempel Insurance Bantam AA hockey tournament on December 18-21, 2008;
AND WHEREAS they have requested the support of the Town of Morris;
NOW THEREFORE BE IT RESOLVED that Council approve sponsorship for the tournament in the amount of \$150.00.

(Carried)

For: 6 Against: 0 Absent: 1

FINANCIAL:

-November List of Accounts	#17/11/08
-October Financial Statements	#18/11/08
-2007 Audited Financial Statements	#19/11/08
-Office Assistant Wages	#20/11/08

17/11/08
November
List of Accts

Moved by Councillor Bill Ginter
Seconded by Councillor David Smith
BE IT RESOLVED THAT the accounts, being Cheque #'s 7934 to 8075 in the amount of \$335,594.69 less Cancelled Cheque #7789 in the amount of \$105.68 be approved as presented.

(Carried)

For: 6 Against: 0 Absent: 1

18/11/08
October
Financials

Moved by Councillor Bill Ginter
Seconded by Councillor Dave Smith
BE IT RESOLVED that the Financial Statements for the month ending October 31st, 2008 of the Town of Morris be adopted as presented.

(Carried)

For: 6 Against: 0 Absent: 1

19/11/08
2007 Audited
Financial
Statements

Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that the Council of the Town of Morris accept the report of the auditor and the 2007 Financial Statements of the Town of Morris.

(Carried)

For: 6 Against: 0 Absent: 1

20/11/08 **Moved by Councillor Ruth Murray**
Office Asst **Seconded by Councillor David Smith**
Wages **BE IT RESOLVED THAT** per the recommendations of the personnel committee, council authorize a wage increase for Avery Giesbrecht of \$1.00 per hour for a total hourly wage of \$11.50;
AND FURTHER that this increase be effective November 24th, 2008.

(Carried)

For: 6 Against: 0 Absent: 1

NEW BUSINESS

-Rescind Res # 18/09/08	#21/11/08
-Changes on Deposits for Lot Purchases	#22/11/08
-Standing Committees, Appointment of Council, Appointment of Deputy Mayor	Bring back to next mtg
-Cancel December 25 th , 2008 Regular Council Mtg	#23/11/08

21/11/08 **Moved by Councillor Trevor Thiessen**
Rescind **Seconded by Councillor Bill Ginter**
Res#18/09/08 **WHEREAS** Notice of Motion was given at the November 13th, 2008 regular council meeting;
NOW THEREFORE BE IT RESOLVED THAT Council rescind Resolution No. 18/09/08.

(Carried)

For: 6 Against: 0 Absent: 1

22/11/08 **Moved by Councillor Trevor Thiessen**
Deposit on **Seconded by Councillor Gavin van der Linde**
Lot Purchase **WHEREAS** the Housing Committee is recommending that the deposit on lot purchases in the Town of Morris be changed from \$1,000.00 to 20% of the purchase price of the lot;
NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned recommendation from the Housing Committee;
AND FURTHER THAT it becomes January 1st, 2009.

(Carried)

For: 6 Against: 0 Absent: 1

23/11/08 **Moved by Councillor Ruth Murray**
Cancel **Seconded by Councillor David Smith**
Council Mtg **BE IT RESOLVED** that the December 25th, 2008 Regular Meeting of Council be cancelled.

(Carried)

For: 6 Against: 0 Absent: 1

BY-LAWS

- General Borrowing By-Law 09/08	#24/11/08
- Indemnity By-Law #01/08	Council to review for Budget time

24/11/08 **Moved by Councillor Gavin van der Linde**
Bylaw 09/08 **Seconded by Councillor Bill Ginter**
1st Reading **BE IT RESOLVED THAT** By-law 09/08, being a Borrowing By-law to provide for the expenditure and borrowing of funds for an extension to Willow Drive and Veterans Way for the purpose of developing lots, be given 1st reading.

(Carried)

For: 6 Against: 0 Absent: 1

UNFINISHED BUSINESS

- | | |
|-------------------------------|----------------------|
| - RHA, Nominees for Board | Check into mtg dates |
| - Darren Gillespie | On hold |
| - Morris Dental Office Letter | On hold |
| - Assistant CAO report | Noted |

COMMITTEE REPORTS:

- **Councillor Dave Smith** reported on a meeting he attended for the Valley Weed Control. Their financial statements were reviewed at this meeting.
- **Councillor Ruth Murray** discussed the upcoming staff Christmas party.

Next Meeting Date: December 11th, 2008 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:10 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER