

**MINUTES OF A REGULAR MEETING OF THE TOWN OF MORRIS  
HELD THURSDAY, NOVEMBER 8, 2007 AT 7:00 P.M.**

Councillors present: Bill Ginter Ruth Murray  
David Smith  
Jeanette Bergstresser

Not present: Trevor Thiessen  
Gavin van der Linde

Presiding: Mayor Dale Hoffman

01/11/07 Moved by Councillor Ruth Murray  
Agenda Seconded by Councillor David Smith  
BE IT RESOLVED THAT the agenda for the November 8, 2007 regular  
Council meeting be approved as amended.  
Carried.  
For: 5 Against: 0 Absent : 2

02/11/07 Moved by Councillor Jeanette Bergstresser  
Minutes Seconded by Councillor William Ginter  
Reg. Mtg. BE IT RESOLVED that the minutes of the October 25, 2007 regular meeting  
of the Council be adopted as circulated.  
Carried.  
For: 5 Against: 0 Absent: 2

03/11/07 Moved by Councillor David Smith  
Minutes Seconded by Councillor Ruth Murray  
Public BE IT RESOLVED that the minutes of the November 5<sup>th</sup>, 2008 Public Hearing  
Hearing for the proposed withdrawal of Hospital Reserve be adopted as circulated.  
Carried.  
For: 5 Against: 0 Absent: 2

04/11/07 Moved by Councillor Jeanette Bergstresser  
Minutes Seconded by Councillor Ruth Murray  
Public BE IT RESOLVED that the minutes from the November 5<sup>th</sup>, 2008 Public Hearing  
Hearing for the closure of a Municipal Road be adopted as circulated.  
Carried.  
For: 5 Against: 0 Absent: 2

**Delegations**

Public Works Foreman Robert Collette circulated his report to Council and updated matters concerning Streets & Boulevards, miscellaneous items and equipment.

## Correspondence

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) MB. Centre for Health Policy	Funding Healthcare in MB.	Circulated
b) FCM	Sustainable Comm. Awards Members Advisory	Circulated Circulated
c) Minister of Culture & Heritage	Heritage Matters	Circulated
d) MB. Intergovt. Affairs	Revenue Deficit 2006	Noted
e) Barnes & Duncan	Survey Monument Restoration	Circulated
f) MB. Intergovt. Affairs	Road Closing By-Law	Circulated
g) MB. Hydro	Road Closing By-Law	Circulated
h) MPSC	News Bulletin	Circulated
i) AMM	News Bulletin	Circulated
j) Denise Vielfaure	Letter- Tuition fees in Rural MB.	Send letter
k) RHA	Invitation	No interest
l) EMO	MB. Emergency Mgmt. Course	#05/11/07
m) Mike and Maria	Mobile Home Park	Noted

05/11/07  
EMO  
Course

Moved by Councillor Ruth Murray  
Seconded by Councillor William Ginter  
NOW THEREFORE BE RESOLVED that 2 member of Council/Staff be Authorized to attend the Manitoba Emergency Management Course on December 4<sup>th</sup> & 5<sup>th</sup>, 2007 held at the Carman Legion.  
AND FURTHER that expenses be reimbursed as per Bylaw 09/05.  
Carried.  
For: 5 Against: 0 Absent: 2

### **FINANCIAL:**

-Indemnity Proposal bring back for next meeting  
-Brigitte signing authority #06/11/07

**Mayor Dale Hoffman excused himself from the meeting @ 7:56**

**Deputy Ruth Murray took over the chair**

### **NEW BUSINESS**

Development Plan	Meeting set for November 5 <sup>th</sup> , 2007 @ 8:00
Bylaw 09/07- Handivan Reserve	#07/11/07, #08/11/07
Southwood Rd S & W project	#09/11/07
Bylaw 08/07 Road Opening	Sample Letter reviewed
Tenders Sewer & Water Project	#10/11/07
Authorization for reserve expenditure	#11/11/07
Stampede Ground Access	Get Gavin to address this concern
Radio announcements	Councillor Dave Smith commented

06/11/07 Moved by Councillor William Ginter  
Signing Seconded by Councillor David Smith  
Authority BE IT RESOLVED that Council of the Town of Morris hereby approve a resolution for the Agassiz Credit Union Ltd. to authorize Brigitte Doerksen the signing of cheques for the Town of Morris effective December 18<sup>th</sup>, 2008;  
AND FURTHER that Midge Anderson be removed from the signing of cheques for the Town of Morris effective December 18<sup>th</sup>, 2007.  
For: 4 Against: 0 Absent: 3

07/11/07 Moved by Councillor David Smith  
By-Law Seconded by Councillor Jeanette Bergstresser  
09/07 BE IT RESOLVED that By-Law 09/07, being a By-Law to establish a reserve  
2<sup>nd</sup> reading fund for the replacement of the Handi-Transit Vehicle, be given 2<sup>nd</sup> reading.  
Carried.  
For: 4 Against: 0 Absent: 3

08/11/07 Moved by Councillor Gavin van der Linde  
By-Law Seconded by Jeanette Bergstresser  
09/07 BE IT RESOLVED that Bylaw 09/07, being a bylaw to establish a reserve fund for  
3<sup>rd</sup> reading the replacement of the Handi-Transit Vehicle be given 3<sup>rd</sup> and final reading; be signed, sealed and passed.

Mayor Dale Hoffman	Absent
Deputy Mayor Ruth Murray	For
Councillor William Ginter	For
Councillor Trevor Thiessen	Absent
Councillor David Smith	For
Councillor Jeanette Bergstresser	For
Councillor Gavin van der Linde	Absent

Carried.  
For: 4 Against: 0 Absent: 3

09/11/07 Moved by Councillor William Ginter  
Hire of Seconded by Councillor David Smith  
Consultant BE IT RESOLVED that J.R. Cousin Consultants Ltd. be hired to oversee the installation of sewer and water along Southwood Road as per Maple Leaf Construction Ltd. tender  
Carried.  
For: 4 Against: 0 Absent: 3

10/11/047 Moved by Councillor William Ginter  
Acceptance Seconded by Councillor David Smith  
Of Tender WHEREAS five tenders were sent out for SE Subdivision Southwood Road;  
AND WHEREAS only one tender was received;  
THEREFORE BE IT RESOLVED that Council accept the tender from Maple Leaf Construction Ltd. for SE Subdivision Southwood Road to \$184,344.60 including taxes; upon review by J.R. Cousin Consultants Ltd.  
Carried.  
For: 4 Against: 0 Absent: 3

11/11/07 Moved by Councillor William Ginter  
 Withdrawal Seconded by Councillor David Smith  
 Reserve WHEREAS the Town of Morris has proposed the withdrawal of Hospital Reserve  
 Funds Funds for the installation of sewer and water along Southwood Road;  
 AND WHEREAS the Public Hearing for the proposed expenditure was held  
 November 5<sup>th</sup>, 2007;  
 AND WHEREAS there was no attendance from the Public and no  
 representation/concerns were given;  
 THEREFORE BE IT RESOLVED that Council authorize the reserve withdrawal of  
 Expenses for the installation of sewer and water along Southwood Road as follows: ]

Utility Fund: a maximum of	\$ 45,000.00
Hospital Fund: a maximum of	\$190,000.00

AND FURTHER that the withdrawals will only be made if required.  
 Carried.  
 For: 4 Against: 0 Absent: 3

**Mayor Dale Hoffman returned to the Meeting and resumed the chair @ 8:25**

**UNFINISHED BUSINESS**

Bylaw 07/07-Road Closing	#12/11/07, #13/11/07
Otis Canada- Arena elevator	Bill to get more info together
Siemens Lease/Letters	Send Letter- Dale and Gavin to deliver
Subdivision for Library	Hold
CAO Report	Noted

12/11/07 Moved by Councillor Ruth Murray  
 By-Law Seconded by Councillor David Smith  
 07/07 BE IT RESOLVED that By-Law 07/07, being a By-Law for the closing of Municipal  
 2<sup>nd</sup> reading roads, be given 2<sup>nd</sup> reading..  
 Carried.  
 For: 5 Against: 0 Absent: 2

13/11/07 Moved by Councillor Jeanette Bergstresser  
 By-Law Seconded by Ruth Murray  
 07/07 BE IT RESOLVED that Bylaw 07/07, being a bylaw for the Closing of Municipal  
 3<sup>rd</sup> reading roads, be given 3<sup>rd</sup> and final reading; be signed, sealed and passed.

Mayor Dale Hoffman	For
Deputy Mayor Ruth Murray	For
Councillor William Ginter	For
Councillor Trevor Thiessen	Absent
Councillor David Smith	For
Councillor Jeanette Bergstresser	For
Councillor Gavin van der Linde	Absent

Carried.  
 For: 5 Against: 0 Absent: 2

**COMMITTEE REPORTS:**

- **Councillor Jeanette Bergstresser** reported that she had attended the Recreation Conference in Brandon and it was much better than last year even though there was a poor attendance. She also reported how beneficial it was that she attended the Girls making links seminar.
- **Councillor Bill Ginter** circulated a policy and procedure he would like for Council to consider. He also reported that he attended the Highway #75 opening meeting and the Highway #75 main street project meeting. He is encouraging Council to be on the Highway project committee.
- **Councilor David Smith** reported on a Morris Manor Meeting he was unable to attend but would like to report that the Manor will be changing their lighting to Power Smart. He also attended a Valley Weed District Meeting and commented on how the committee really works well together.
- **Deputy Mayor Ruth Murray** reported that she attended the Highway #75 opening meeting. Attended the Highway #75 main street project meeting and the 125<sup>th</sup> Anniversary meeting. All went very well.
- **Mayor Dale Hoffman** also reported that he attended the Highway #75 opening meeting, Highway #75 main street project meeting, as well as he attended a meeting with the Scotties Board.

**NEXT MEETING DATE:** November 22, 2007 at 7:00 p.m.

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

TOWN OF MORRIS

\_\_\_\_\_  
MAYOR

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