

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
October 9th, 2008 AT 7:00 P.M.**

Councilors present: Jeanette Bergstresser
Gavin van der Linde
Bill Ginter
David Smith
Trevor Thiessen (arrived at 7:40)

Absent: Mayor Dale Hoffman (excused)

Also Present: Brigitte Doerksen, Chief Administrative Officer
Marj Heinrichs (Media)

Presiding: Deputy Mayor Ruth Murray

01/10/08
Agenda

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Dave Smith**

NOW THEREFORE BE IT RESOLVED that the Agenda for the October 9th, 2008 regular Council meeting be approved as amended.

(Carried)

For: 5 Against: 0 Absent: 2

02/10/08
Minutes
Regular
Meeting

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

BE IT RESOLVED that the Minutes of the September 25, 2008 regular Council Meeting be adopted as circulated.

(Carried)

For: 5 Against: 0 Absent: 2

DELEGATIONS:

At 7:05 Sergeant Jim Glavin met with Council to introduce himself. He also circulated his report to Council and discussed and informed Council of the changes he is bringing to the Morris Detachment.

Councillor Trevor Thiessen joined the Regular Council Meeting at 7:40

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) MCDA	33 rd Annual Convention	Bring to next mtg.
b) IGA	Mobility Program-FYI	Noted & discussed
c) IGA	VLT Revenue-FYI	Noted & discussed
d) RHA	Letter of Thanks	Noted
e) Sports Manitoba	2012 Summer Games	No interest
f) William Chalmers	Letter of Request	Letter sent
g) Bernice Anderson	Letter	Noted & discussed
h) Praxis Conflict Consulting	Educational Seminars	#03/10/08
i) Wade & Kerry Magwood	Letter	#04/10/08
j) Teresa Brunet	Letter	Send a response
k) WNV	Info Bulletin	Noted & discussed
l) AMM	Member Advisory	Noted
m) MMAA	Educational Seminar	No interest
n) MB. Ombudsman	Fall Newsletter	Noted
o) RHA	Board Highlights	Noted
p) PVDC	Dinner Invitation	#05/10/08

FINANCIAL:

-None

03/10/08
Educational
Seminar

Moved by Councillor Bill Ginter

Seconded by Councillor Dave Smith

NOW THEREFORE BE IT RESOLVED that 1 Council/Staff member be authorized to attend the Praxis Conflict Consulting Seminar held in Winnipeg November 20th -21st, 2008. **AND FURTHER** that expenses be reimbursed as per Bylaw 01/08.

(Carried)

For: 6 Against: 0 Absent: 1

04/10/08
Roll #
55700

Moved by Councillor Dave Smith

Seconded by Councillor Bill Ginter

WHEREAS the house of Roll #55700 burned down back in June of 2005;

AND WEHREAS taxes for the said roll #55700 since 2005 have never been adjusted to reflect this change;

NOW THEREFORE BE IT RESOLVED that Council approve an adjustment to roll#55700 in the amount of \$3,103.52.

(Carried)

For: 6 Against: 0 Absent: 1

05/10/08
PVDC
Dinner

Moved by Councillor Bill Ginter

Seconded by Councillor Jeanette Bergstresser

NOW THEREFORE BE IT RESOLVED that 2 Council/staff members be authorized to attend a tourism and marketing event hosted by the PVDC and the PVTA held November 3rd, 2008 at the Plum Coulee Community Centre.

(Carried)

For: 6 Against: 0 Absent: 1

NEW BUSINESS

-MB. Housing Concerns in the Town of Morris

Send a letter

-MCDC Letter

#06/10/08

-EDO Office-request for answering Service

#07/10/08

06/10/08
Town
Sign

Moved by Councillor David Smith

Seconded by Councillor Gavin van der Linde

WHEREAS MCDC has written to the Town Morris requesting a contribution of \$10,000.00 Towards the Town of Morris sign and then an ongoing \$100.00 per month for a partnership in the Video LED Advertising;

NOW THEREFORE BE IT RESOLVED THAT Council approve the a contribution of \$10,000.00 towards the Town of Morris sign and on-going \$100.00 per month partnership in the Video LED Advertising.

(Carried)

For: 6 Against: 0 Absent: 1

07/10/08
Answering
Service

Moved by Councillor Bill Ginter

Seconded by Councillor Trevor Thiessen

WHEREAS the EDO has requested for an answering service for his office;

NOW THEREFORE BE IT RESOLVED that Council approve an answering service for the EDO.

(Carried)

For: 6 Against: 0 Absent: 1

BY-LAWS

- By-Law 07/08- Development Plan On hold waiting for approval from the Minister.

- General Borrowing By-Law 09/08

#07/10/08

08/10/08
Public
Hearing

Moved by Councillor Gavin van der Linde

Seconded by Councillor Bill Ginter

WHEREAS Jeanette Bergstresser is unable to attend the November 19th, 2008 Public Hearing;

NOW THEREFORE BE IT RESOLVED that Council excuse Jeanette Bergstresser from attending the November 19th, 2008 Public Hearing.

(Carried)

For: 6 Against: 0 Absent: 1

UNFINISHED BUSINESS

- | | | |
|---|-----------------------------|------------|
| - | Winnipeg Elevator | In Process |
| - | Darren Gillespie | On hold |
| - | Morris Dental Office Letter | On hold |
| - | CAO report | Noted |

COMMITTEE REPORTS:

- **Councillor Gavin van der Linde** reported on MCDC, Triple R, Protective Services, Community Partners and Wellness Centre.
- **Councillor Trevor Thiessen** reported on MCDC, Housing and Economic Development.
- **Councillor Jeanette Bergstresser** reported on Recreation events.
- **Councillor Bill Ginter** reported Age Friendly Community Committee and a meeting set for October 27th, 2008 @ 12:00.
- **Councillor David Smith** reported on meetings he attended in regards to Housing Committee, Manor Board and MASS.
- **Deputy Mayor Ruth Murray** informed Council of the Food Bank Drive on October 15th, 2008, Chamber of Commerce and Cemetery.

Next Meeting Date: October 23rd, 2008 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 8:50 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER