

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD
October 12th , 2006 AT 7:00 P.M.**

Councillors present: Cliff Peters
Egon Grossman
Bill Fulford
Dale Hoffman

Absent: Jeanette Bergstresser
Ruth Murray

Presiding: Mayor Barrie Stevenson

03/10/06
Agenda

Moved by Councillor Ruth Murray
Seconded by Councillor Bill Fulford
NOW THEREFORE BE IT RESOLVED that the Agenda for the October 12th , 2006 regular Council meeting be approved as amended.
Carried.
For: 5 Against: 0 Absent: 2

04/10/06
Minutes
Regular
Meeting

Moved by Councillor Cliff Peters
Seconded by Councillor Egon Grossman
BE IT RESOLVED that the Minutes of the September 28th , 2006 regular meeting of Council be adopted as presented.
Carried.
For: 5 Against: 0 Absent: 2

DELEGATIONS:

At 7:15 p.m. Gavin van der Linde met with Council to discuss an irreparable job done by Public Works in tree trimming. He would like to have Council discuss it and come up with a solution. One suggested solution was to build a privacy fence. Council will discuss it and have a response.

BUSINESS ARISING FROM MINUTES

- | | |
|--|----------------------------------|
| a) Allan Gray Land Claim | Not interested in purchasing |
| b) R & M Dearborn re: Offer to Purchase McMillan | Not interested in purchasing |
| c) Jack Wiens re: Offer to Purchase McMillan | Get confirmation |
| d) Station Street | Get legal advice from B. Gregory |
| e) Locks at the Ambulance Office | Go ahead with one |
| f) Isaac & Kathy Wall – Building Permit | Noted |

CORRESPONDENCE:

- | | | |
|--------------------------|-----------------------------|--------------------------|
| a) Peterson Mow & Seed | Extend Contract | Letter to go #06/10/06 |
| b) Andrew Braun | Tax Phase in Request | Letter to go |
| c) MB Chamber of Comm | Advertising | 2007 Budget |
| d) Citizenship & Imm. | Citizenship Week | Noted |
| e) Arts Policy Branch | Culture Capitals of Canada | Noted |
| f) Ed Penner | Building Inspector position | 07/10/06 |
| g) Art Mazinke | Gas Hookup rebate | 08/10/06 |
| h) Morris Custom Repair | Street Closure Request | 09/10/06 |
| i) MB Conservation Assoc | Annual Convention | No interest |
| j) MPSC | Recycle Workshop | 10/10/06 |
| k) NRC | Infrastructure Seminar | No interest |
| l) MB Arts Network | Conference | 11/10/06 |
| m) FCM | Sustainable Comm. Awards | More info |
| n) Culture Heritage | Rec. Conf-Volunteers | 12/10/06 |
| o) Berard/Baldwin | Pest Control | Respond |
| p) Ed Penner | Inspection Reports | No to Jack Wiens request |
| q) Gavin van der Linde | Fence Request | Get 2 Quotes |

r)	RHA Central Board	Info Bulletins	Circulated
s)	Als Laboratory	Water Samples	Circulated
t)	PVWC-Morris	Chlorine Report	Circulated
u)	Inter Govt. Affairs	Lottery Revenue	Circulated
v)	PVWC	Minutes	Circulated
w)	RM of Morris	Presentation	Circulated
x)	Power Smart	Grant	Noted
y)	NWR Water	Minutes	Circulated
z)	Valley Regional Library	Thank you	Circulated
aa)	Lutheran Church	Thank you.	Circulated
bb)	Hamilton & Asseltine	Pool Financials	Circulated
cc)	AMM	MTCML Rebate 2007 Educational Program	Circulated

06/10/06
Dike
Mowing

Moved by Councillor Dale Hoffman
Seconded by Councillor Bill Fulford
BE IT RESOLVED THAT Council authorize an extension of the dike mowing contract with Peterson Mowing & Seeding to 2007 at the same rate of \$8,000.00 plus taxes.
Carried
For: 5 Against: 2 Absent: 2

07/10/06
Building
Inspector

Moved by Councillor Egon Grossman
Seconded by Councillor Cliff Peters
WHEREAS the housing committee has reviewed the position of the Building Inspector Ed Penner;
BE IT RESOLVED THAT the Council authorize the following:
-Continued inspection services from Ed Penner at:
- \$35.00 per hour
-.41 per km for mileage
-\$250.00 each per month retainer fee
- for the period ending December 31st, 2006
-Position to be reviewed by January 1, 2007.
Carried
For: 5 Against: 0 Absent: 2

08/10/06
Art
Mazinke

Moved by Councillor Dale Hoffman
Seconded by Councillor Bill Fulford
BE IT RESOLVED that Council authorize a payment of \$399.11 to Art Mazinke for a Centra Gas hookup fee rebate.
AND FURTHER that this amount be set up as a receivable from Centra Gas/Manitoba Hydro.
For: 5 Against: 0 Absent: 2

09/10/06
Street
Closure

Moved by Councillor Bill Fulford
Seconded by Councillor Dale Hoffman
BE IT RESOLVED THAT Council authorize a partial street closure on Charles St. East as follows:
Charles St. East from Lot 103-Lot 106, Plan 23 for a period of 5 hours.
Carried
For: 5 Against: 0 Absent: 2

10/10/06
MPSC
Workshop

Moved by Councillor Dale Hoffman
Seconded by Councillor Bill Fulford
NOW THEREFORE BE IT RESOLVED that 2 members of Council/Staff be authorized to attend the MPSC Workshop on November 1st, 2006 in Winnipeg, Manitoba.
AND FURTHER that expenses be reimbursed as per bylaw 09/05
Carried.
For: 5 Against: 0 Absent: 2

11/10/06 Moved by Councillor Bill Fulford
MB Arts Seconded by Councillor Dale Hoffman
Network NOW THEREFORE BE IT RESOLVED that 2 members of Council/Staff be authorized to attend the Manitoba Arts Network on October 20th-22nd in Steinbach, Manitoba.
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.

For: 5 Against: 0 Absent: 2

12/10/06 Moved by Councillor Egon Grossman
Culture Seconded by Councillor Cliff Peters
Heritage NOW THEREFORE BE IT RESOLVED that 2 members of Council/Staff be authorized to attend the Recreation Conference –Volunteers on November 3rd -5th in Brandon, Manitoba.
AND FURTHER that expenses be reimbursed as per bylaw 09/05.
Carried.

For: 5 Against: 0 Absent: 2

FINANCIAL:

13/10/06

13/10/06 Moved by Councillor Egon Grossman
Financial Seconded by Councillor Cliff Peters
BE IT RESOLVED that Council authorize an interim borrowing up to \$100,000.00 from the general reserve fund for the purpose of keeping the general operating account out of the line of credit.
AND FURTHER that the amount of borrowed funds be returned to the general reserve fund by November 15th, 2006.
Carried.

For: 5 Against: 0 Absent: 2

NEW & UNFINISHED BUSINESS

- Christmas	Planning	Hold for new council
-SMCC Lease Agreement		Finalized
- CAO Report		Circulated

IN CAMERA ITEMS

OLD BUSINESS

COMMITTEE REPORTS : None

Next Meeting Date: October 26th, 2006 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 9:25 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER