



19/10/09  
September  
Financials

**Moved by Councillor Dave Smith**  
**Seconded by Councillor Bill Ginter**  
**NOW THEREFORE BE IT RESOLVED THAT** the financial statements for the month ending September 30<sup>th</sup>, 2009 of the Town of Morris be adopted as presented.

**(Carried)**

For: 5 Against: 0 Absent: 2

### **NEW BUSINESS**

- |                                       |                   |
|---------------------------------------|-------------------|
| a) Budget 2010                        | Noted & discussed |
| b) Offer to Purchase Lots 485 Plan 23 | #20/10/09         |
| c) COPP's program                     | Noted & discussed |
| d) Cemetery                           | Noted & discussed |

20/10/09  
Offer to  
Purchase

**Moved by Councillor Dave Smith**  
**Seconded by Councillor Jeanette Bergstresser**  
**WHEREAS** the Town of Morris has received an offer to purchase from Rudi Dueck for the property legally described as Lot 485 Plan 23;  
**AND WHEREAS** the proposed purchase price for the above mentioned lot is:  
\$10,000.00 plus GST

**NOW THEREFORE BE IT RESOLVED** that Council accept the above mentioned offer to purchase under the following conditions and the Mayor and CAO be authorized to sign same;

1. Construction shall commence within a year of possession date
2. Demolition of existing building and concrete shall be removed as soon as a contractor comes available
3. Before construction commences that all permits and variation orders be in place.

**(Carried)**

For: 5 Against: 0 Absent: 2

### **BY-LAWS**

- |   |                             |
|---|-----------------------------|
| - <b>By-Law 05/09 Zoning By-Law</b>                 | <b>On hold</b>              |
| - <b>By-Law 04/07-Decommissioning of Stand Pipe</b> | <b>#21/10/09, #22/10/09</b> |
| <b>BY-Law 03/07 Traffic &amp; Parking</b>           | <b>#23/10/09, #24/10/09</b> |

21/10/09  
By-Law  
10/09  
2<sup>nd</sup> reading

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED THAT** By-Law 10/09 being a By-Law of the Town of Morris to shut down the bulk water stand pipe in the Town of Morris be given 2<sup>nd</sup> reading.

**(Carried)**

For: 5 Against: 0 Absent: 2

22/10/09  
By-Law  
10/09  
Final reading

**Moved by Councillor Dave Smith**  
**Seconded by Councillor Jeanette Bergstresser**  
**BE IT RESOLVED THAT** By-Law 10/09 being a By-Law of the Town of Morris to shut down the bulk water stand pipe in the Town of Morris be given final reading, be signed, sealed and passed.

**(Carried)**

For: Councillors: Dave Smith, Bill Ginter, Jeanette Bergstresser, Ruth Murray and Mayor Dale Hoffman

Absent: Councillors: Gavin van der Linde and Trevor Thiessen

Against: None

23/10/09  
By-Law  
12/09  
2<sup>nd</sup> reading

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Dave Smith**  
**BE IT RESOLVED THAT** By-Law 12/09 being a by-law of the Town of Morris to amend By-Law 03/07 be given 1<sup>st</sup> reading.

**(Carried)**

For: 5 Against: 0 Absent: 2

24/10/09 **Moved by Councillor Bill Ginter**  
By-Law **Seconded by Councillor Dave Smith**  
12/09 **BE IT RESOVED THAT** By-Law 12/09 being a by-law of the Town of Morris to amend  
Final reading By-Law 03/07 be given final reading, be signed, sealed and passed.

**(Carried)**

For: Councillors: Dave Smith, Bill Ginter, Jeanette Bergstresser, Ruth Murray and Mayor Dale Hoffman

Absent: Councillors: Gavin van der Linde and Trevor Thiessen

Against: None

#### **UNFINISHED BUSINESS**

- |    |  |   |
|----|--|---|
| a) | Building Inspector request for storage cabinet | Councillor Trevor Thiessen to get more quotes |
| b) | CAO Report                                     | Noted & discussed                             |

#### **COMMITTEE REPORTS:**

-**Councillor Dave Smith** reported that the Legion Nite he attended was a great evening! He also reported on the following meetings he attended Manor Board, SMCC and Housing He also mentioned to Council about entering a Town of Morris Mixed Curling Team again this year.

**Councillor Jeanette Bergstresser** spoke about available grants in regards to the pool house.

**Councillor Ruth Murray** reported on the library tea she attended. She also was very happy to report that the Library received a donation for their expansion.

**Councillor Bill Ginter** reported on an Age Friendly meeting he attended.

**Councillor Trevor Thiessen joined our regular Council meeting at 9:08**

**Mayor Dale Hoffman** reported that he attended the “turning of the soil” for the New Remple Insurance Building being constructed on Main Street.

**Councillor Trevor Thiessen** reported that he attended an MCDC meeting.

**IN CAMERA ITEMS: NONE**

Next Meeting Date: November 12<sup>th</sup>, 2009 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:15 p.m.

**TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

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