

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
SEPTEMBER 25, 2008 AT 7:15 P.M.**

Councilors present: Jeanette Bergstresser
(excused herself from the Meeting at 8:05)
Ruth Murray (joined the mtg. at 7:45)
Gavin van der Linde
Bill Ginter
David Smith

Councillors Absent: Trevor Thiessen

Also Present: Chris Janke, Assistant Chief Administrative Officer

Presiding: Mayor Dale Hoffman

14/09/08
Agenda

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Bill Ginter**

NOW THEREFORE BE IT RESOLVED that the Agenda for the September 25, 2008 regular Council meeting be approved as amended.

(Carried)

For: 5 Against: 0 Absent: 2

15/09/08
Minutes
Regular
Meeting

**Moved by Councillor Gavin van der Linde
Seconded by Councillor Dave Smith**

BE IT RESOLVED that the Minutes of the September 11, 2008 regular Council Meeting be adopted as circulated.

(Carried)

For: 5 Against: 0 Absent: 2

DELEGATIONS:

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Royal Canadian Legion	Invitation	Ruth to Attend
b) RCMP	07/08-Year in Review	Noted & discussed
c) RCMP	Letter	Noted & discussed
d) AMM	News Bulletin	Noted
e) WNV	Update	Noted
f) MPIC	News Bulletin	Noted
g) FCM	Member Advisory	Noted
h) PUB	Letter re: Fee Changes	Noted & discussed
i) IGA	AMM convention Meeting	Request to meet with Ministers
j) MI House	Thank you Letter	Noted & discussed
k) Randy & Mary-Jane Dearborn	Letter	Send response

**Councillor Ruth Murray joined the Regular Council Meeting at 7:45
FINANCIAL:**

-List of Accounts #16/09/08
-August Financial Statements #17/09/08

16/09/08
List of
Accounts

**Moved by Councillor Bill Ginter
Seconded by Councillor Dave Smith**

BE IT RESOLVED that the accounts being cheque #s 7692 to 7818 in the amount of \$191,168.76 be approved as presented excluding #7809 in the amount of \$47,030.00.

(Carried)

For: 6 Against: 0 Absent: 1

17/09/08
Stmnt of
Accounts

Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde
BE IT RESOLVED that the Financial Statements for the month ending August 31st, 2008 of the Town of Morris be adopted as presented.

(Carried)

For: 6 Against: 0 Absent: 1

NEW BUSINESS

-Deposits on lots	#18/09/08
-JR Cousins Engineering Costs	#19/09/08
-Lots 98-104 set price per lot	#20/09/08
-Town Siren	#21/09/08
-Tenders for Stampede Drive Services	#22/09/08
-Planning Session	Set for Nov. 01/08

18/09/08
Deposit
Fee
Increase

Moved by Councillor David Smith
Seconded by Councillor Gavin van der Linde
WHEREAS the Housing Committee in recommending that the deposit on lot purchases in the Town of Morris be raised from \$1,000.00 to \$5,000.00;
NOW THEREFORE BE IT RESOLVED THAT Council approve the above-mentioned recommendation from the Housing Committee effective January 1st, 2009.

(Carried)

For: 6 Against: 0 Absent: 1

19/09/08
Engineering
Services

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Dave Smith
WHEREAS J.R. Cousin Consultants Ltd. has provided a quote in the amount of \$11,500.00 for engineering services for the extension of Willow Drive Development;
NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned quote from J. R. Cousin Consultants Ltd.

(Carried)

For: 6 Against: 0 Absent: 1

Councillor Jeanette Bergstresser excused herself from the Regular Council Meeting @ 8:05
Councillor David Smith excused himself from the Regular Council due to a Conflict of Interest @ 8:05

20/09/08
Lots 98-104

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
WHEREAS it has been recommended from the Housing Committee to sell and set the price per lot for the following lots in the Town of Morris;
Lot 98-104 Plan 23 @ 5,000.00 per lot

NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned recommendation from the Housing Committee.

(Carried)

For: 4 Against: 0 Absent: 3

21/09/08
Town
Siren

Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde
WHEREAS it has been recommended from the Housing Committee to tear down the Town Siren
NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned recommendation from the Housing Committee.

(Carried)

For: 3 Against: 1 Absent: 3

22/09/08
Town
Shop &
Stampede
Dr. Services

Moved by Councillor Bill Ginter

Seconded by Councillor Ruth Murray

WHEREAS the Town of Morris requested tenders for the Town Shop and Stampede Drive Services;

AND WHEREAS the Town of Morris reviewed and accepted tenders for the above mentioned services;

NOW THEREFORE BE IT RESOLVED that Council accept the tender from Maple Leaf Construction Ltd. for Stampede Drive Services.

(Carried)

For: 5 Against: 0 Absent: 2

BY-LAWS

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

UNFINISHED BUSINESS

- | | |
|-------------------------------|-------------------|
| - Winnipeg Elevator | In Process |
| - Darren Gillespie | On hold |
| - Morris Dental Office Letter | On hold |
| - PUB Order | Noted & discussed |
| - MB. Arts Network | No interest |
| - CAO report | Noted |

COMMITTEE REPORTS:

- **Councillor Ruth Muray** reported on a library meeting she attended on Sept. 15. She also gave a Bloom report and mentioned that she attended the Mavis Taillieu Golf Tournament Sept. 25th, 2008.
- **Councillor Gavin van der Linde** reported on the Triple R Convention he attended in Gimili. He also reported on meetings he attended in regards to Housing Committee and the Wellness Centre.
- **Councillor Bill Ginter** reported the Elevator issues.
- **Councillor David Smith** reported on meetings he attended in regards to Housing Committee, Manor Board and MASS.

Next Meeting Date: October 9th, 2008 at 7:00 p.m.

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER