

04/01/10
Town of
Emerson
Resolution

Moved by Councillor Dave Smith
Seconded by Councillor Jeanette Bergstresser
BE IT RESOLVED that the Town of Morris support the Town of Emerson's resolution #227/09 requesting the Province of Manitoba to raising all of Hwy#75 and deal with the often submerged bridge in Morris and that this project remain a priority.

(Carried)

For: 7 Against: 0 Absent: 0

SEMINARS & EDUCATION

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Boyne Valley Water	Initiative Invite	#05/01/01
b) M CCP	Workshop	#06/01/01

05/01/10
Boyne Valley
Water

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 2 Council/staff members be authorized to attend the Boyne Valley Water Initiative held January 27th, 2010 in Altona, Manitoba.
AND FURTHER those expenses are reimbursed as per By-Law 01/09.

(Carried)

For: 7 Against: 0 Absent: 0

06/01/10
M CCP
Workshop

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Dave Smith
NOW THEREFORE BE IT RESOLVED that 2 Council/staff members be authorized to attend the Manitoba Community Places Program Workshop.
AND FURTHER those expenses are reimbursed as per By-Law 01/09.

(Carried)

For: 7 Against: 0 Absent: 0

FINANCIAL:

- | | |
|---|-------------------|
| 1. 2010-Wage recommendations | On hold |
| 2. Canadian Red Cross-request for donations | No interest |
| 3. Skate Canada-request for donation | #07/01/10 |
| 4. Morris Women's Institute | #08/01/10 |
| <i>Councillor Dave Smith excused himself from the regular Council meeting due to a Conflict of interest</i> | |
| 5. Dave Smith Electric- Installation of panels in Council Chambers | #09/01/10 |
| <i>Councillor Dave Smith returned to the regular council meeting</i> | |
| 6. MB. Justice- 2008-2009 reconciliation and 2010-2011 Forecast | Noted & discussed |
| 7. Morris School Yearbook | #10/01/10 |
| 8. FCM renewal | #11/01/10 |

07/01/10
Regional
Synchronized
Skating

Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murray
WHEREAS Skate Canada is hosting the Regional Synchronized Skating Championships in in the Town of Morris;
AND WHEREAS Skate Canada is requesting support by purchasing an ad in their competition program;
THEREFORE BE IT RESOLVED that Council authorize the purchase of a full page ad in the competition program at a cost of \$150.00.

(Carried)

For: 7 Against: 0 Absent: 0

08/01/10 **Moved by Councillor Dave Smith**
Morris **Seconded by Councillor Trevor Thiessen**
Women's **WEHREAS** the Morris Women's Institute will be celebrating its hundredth birthday
Institute during their annual conference held in May 2010;
AND WHEREAS the Morris Women's Institute is requesting financial support;
THEREFORE BE IT RESOLVED that Council approve financial support in the
amount of \$100.00 plus the purchase of a cake.

(Carried)

For: 7 Against: 0 Absent: 0

Councillor Dave Smith excused himself @ 7:45 from the Meeting due to a conflict of interest

09/01/10 **Moved by Councillor Bill Ginter**
Electrical **Seconded by Councillor Ruth Murray**
Hookups **BE IT RESOLVED** that Council approve Dave Smith Electric to install electrical
Hookups in the Council Chambers at a cost of \$566.67.

(Carried)

For: 6 Against: 0 Absent: 1

Councillor Dave Smith returned to the Regular Council meeting @ 7:47

10/01/10 **Moved by Councillor Jeanette Bergstresser**
Morris **Seconded by Councillor Trevor Thiessen**
School Yrb **BE IT RESOLVED** that Council authorize a ½ page ad in the Morris School
Yearbook at a cost of \$110.00.

(Carried)

For: 7 Against: 0 Absent: 0

11/01/10 **Moved by Councillor Bill Ginter**
FCM **Seconded by Councillor Gavin van der Linde**
Membership **BE IT RESOLVED** that Council authorize it annual membership to the Federation
of Canadian Municipalities for a cost of \$305.38

(Carried)

For: 7 Against: 0 Absent: 0

NEW BUSINESS

- | | |
|--|--|
| a) Diamond Celebrations | Noted & discussed (information to come back to next meeting) |
| b) AMM-MTS application approval | #12/01/10 |
| c) AED application for additional device | send a letter of support |
| d) Fire Department -2009 Call reporting | Noted & discussed |
| e) SMCC-remuneration and foundation | #13/01/10 |
| f) RCU- request Recycling Fridge Magnets | Noted & discussed |

12/01/10 **Moved by Councillor Bill Ginter**
MTS **Seconded by Councillor Gavin van der Linde**
Application **WHEREAS** MTS has applied for approval from the Town of Morris to install facilities on
For buried municipal right of way;
Cable **AND WHEREAS** MTS requests permission to place buried cable in the back land between
Railroad Ave. West & Toronto Ave. West;
AND WHEREAS the cable will be trenched at 1.1 meter depth, and the construction is
scheduled for January 2010;
AND WHEREAS this service is to provide the New Remple Insurance building at 207 main
Street South;

NOW THEREFORE BE IT RESOLVED that Council approve the above mentioned application providing there are no objections from the Public Works Foreman and that the CAO be authorized to sign same.

(Carried)

For: 7 Against: 0 Absent: 0

13/01/10 **Moved by Councillor Dave Smith**
SMCC **Seconded by Councillor Jeanette Bergstresser**
Remuneration **BE IT RESOLVED THAT** Council authorize remuneration to the SMCC Board members and Red River Valley Health District Foundation of \$20.00 per month for the 2009 year.

(Carried)

For: 7 Against: 0 Absent: 0

BY-LAWS

- **By-Law 05/09 Zoning By-Law** **On hold**
- **Employee Code of Conduct Policy** **On hold for review**
- **Campaign Expense and Contribution By-Law 01/10** **On hold for review**
- **By-10/09 Amendment** **#14/01/10**

14/01/10 **Moved by Councillor Dave Smith**
By-Law **Seconded by Councillor Jeanette Bergstresser**
02/10 **BE IT RESOLVED THAT** By-Law 02/10 being an amendment to By-law 10/09 of the
1st reading Town of Morris to shut down the Bulk Water Stand Pipe in the Town of Morris be given 1st reading.

(Carried)

For: 7 Against: 0 Absent: 0

UNFINISHED BUSINESS

- a) Building Inspector request for storage cabinet **Councillor Trevor Thiessen to get more quotes**
- b) Hwy #75 resolution **#15/01/10**
- c) Officer of the Fire Commission letter **On hold waiting for response**
- d) Royal Canadian Legion request for support **#16/01/10**
- b) CAO Report **Nothing to Report**

15/01/10 **Moved by Councillor Dave Smith**
HWY #75 **Seconded by Councillor Jeanette Bergstresser**
WHEREAS HWY#75 continues to be closed during spring flooding due to high waters;
AND WHEREAS because the Highway is closed due to the spring flooding there is a need for alternate routes which cause many extra miles for travelers traveling to and from the Canada/US Border at Emerson as well as the major impact it has on the trucking industry;
AND WHEREAS this has a downward spiraling effect on the viability of Centre Port and our goal to becoming a major part of the Mid Continental Trade Corridor which creates a negative impact for the economy of the Province of Manitoba;
THEREFORE BE IT RESOLVED THAT the Council of the Town of Morris request the Department of Highways to rectify the problem by flood proofing Hwy #75 to the US border through a combination of dyking and raising the highway as needed;
AND BE IT FURTHER RESOLVED THAT the level of protection for Hwy#75 should be at a minimum of the 2009 spring flood levels.

(Carried)

For: 7 Against: 0 Absent: 0

16/01/10 **Moved by Councillor Bill Ginter**
Legion **Seconded by Gavin van der Linde**
¼ pg. ad **BE IT RESOLVED** that Council authorize a ¼ page full color ad in the Military

Service Recognition Book at a cost of \$395.00

(Carried)

For: 7 Against: 0 Absent: 0

COMMITTEE REPORTS:

-Councillor Gavin van der Linde advised Council that the Ball Diamond survey is on the go and will have more information once complete.

Councillor Dave Smith advised Council that his 2nd Grandchild was born on Tuesday. Congratulations! He also reported on a Housing issue. Then Dave asked for Council to extend their prayers and thoughts for those in Haiti!

Councillor Jeanette Bergstresser reported that the construction of the new Rec Office is going very well. She also announced that the Morris High School Hockey team has 6 athletes who were chosen to play on the All Star Team namely: Charles Bergstresser, Ethan Comeault, Nathan Christiuk, Carson Keck, Matt Mazinke and Dale Lehman. The Coaching staff of the Morris High School team was also chosen to coach the All Star Team namely; Barry Lewis, Marshall Cox, Ron Keck and water boys Troy Lehman and Cory Mazinke. Good Luck to them!

Councillor Ruth Murray reported that she attended a Chamber meeting to which they discussed the Homecoming, and Kick off for stampede. She also attended the Open House Manitoba Infrastructure and Transportation hosted January 12th, 2010 in Morris.

Councillor Bill Ginter reported that the Annual Foundation meeting was a great success. He also advised Council of a Public Works meeting scheduled for January 26th, 2010 at 1:00. He also reported on an SMCC issue.

Mayor Dale Hoffman reported that he also attended the Open House and it was a great turnout. He also attended a meeting with the retailers of the Town of Morris and EMO, and that they would be possibly hiring a consultant. He also advised Council of a meeting he was invited to by Vic Toews, and therefore requested Council’s permission to attend.

17/01/10
Roundtable
Discussion

Moved by Councillor Trevor Thiessen
Seconded by Councillor Bill Ginter

NOW THEREFORE BE IT RESOLVED that 1 Council/staff member be authorized to attend the Round table discussions hosted by Vic Toews held in Steinbach, Manitoba on January 25th, 2010.

AND FURTHER that expenses be reimbursed as per By-Law 01/09.

(Carried)

For: 7 Against: 0 Absent: 0

IN CAMERA ITEMS: Economic Development

18/01/10
In Camera

Moved by Councillor Ruth Murray
Seconded by Councillor Gavin van der Linde

BE IT RESOLVED THAT Council go “In Camera” to discuss the following:
Economic Development

(Carried)

For: 7 Against: 0 Absent: 0

19/01/10
Resume
Regular
Council Mtg

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray

BE IT RESOLVED THAT Council go out of Camera and resume its regular Council Meeting

(Carried)

For: 7 Against: 0 Absent: 0

Next Meeting Date: January 18th, 2010 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 10:20 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER