

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
July 23<sup>rd</sup>, 2009 AT 7:00 P.M.**

Councillors present: Bill Ginter  
David Smith  
Ruth Murray  
Trevor Thiessen

Absent: Jeanette Bergstresser & Gavin van der Linde

Also Present: Brigitte Doerksen Chief Administrative Officer

Presiding: Mayor Dale Hoffman

01/07/09  
Agenda

**Moved by Councillor Ruth Murray  
Seconded by Councillor Bill Ginter**

**BE IT RESOLVED** that the Agenda for the July 23rd, 2009 regular Council meeting be approved as amended.

**(Carried)**

For: 5 Against: 0 Absent: 2

02/07/09  
Minutes  
Regular  
Meeting

**Moved by Councillor Dave Smith  
Seconded by Councillor Trevor Thiessen**

**BE IT RESOLVED** that the minutes of the June 25<sup>th</sup>, 2009 regular Council Meeting be adopted as amended.

**(Carried)**

For: 5 Against: 0 Absent: 2

03/07/09  
Minutes  
Variation  
Hearing

**Moved by Councillor Bill Ginter  
Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that the minutes of the June 25<sup>th</sup>, 2009 Variation Hearing be adopted as amended.

**(Carried)**

For: 5 Against: 0 Absent: 2

**DELEGATIONS: None**

**CORRESPONDENCE:**

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a)	Morris School	Thank you Note	Noted & discussed
b)	Letter of Complaint	215 Kennedy St.	Send a response
c)	AMM	Member Advisory-DFA	Noted & discussed
d)	PUB	Public Hearing re: Water rates	Noted & discussed
e)	WNV	Update & Bulletin	Noted & discussed
j)	Letter	Westervelt/Rivard request	request granted

**SEMINARS & EDUCATION**

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a)	RHA	Butterfly Golf Tourny	#04/07/09

04/07/09  
Butterfly  
Golf Tourny

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Dave Smith**  
**NOW THEREFORE BE IT RESOLVED** that 2 Council/staff member be authorized to attend the Morris & Emerson Palliative Care Butterfly Golf Tournament held in Morris September 12<sup>th</sup>, 2009  
**AND FURTHER** that expense's be reimbursed as per Bylaw 01/09.

**(Carried)**

For: 5 Against: 0 Absent: 2

**FINANCIAL:**

- |  |           |
|--|-----------|
| a) July List of Accounts                                       | #05/07/09 |
| b) June Financial Statements                                   | #06/07/09 |
| c) IGA- Video Lotto Revenue 2 <sup>nd</sup> installment-FYI    | Noted     |
| d) Minister of Culture & Heritage -2009 funding FYI            | Noted     |
| e) SIM Enterprises Quote to move electrical box on station St. | #07/07/09 |
| f) Toronto Back lane Asphaltting                               | #08/07/09 |

05/07/09  
July  
List of Accts

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED THAT** the accounts, being cheque#'s 8759 to 8852 in the amount of \$470,671.76 and Payroll Direct Deposits in the amount of \$33,212.59 be approved as presented.

**(Carried)**

For: 5 Against: 0 Absent: 2

06/07/09  
Financial  
Statements

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

**(Carried)**

For: 5 Against: 0 Absent: 2

07/07/09  
Moving of  
Electrical box  
On Station St.

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**  
**THEREFORE BE IT RESOLVED THAT** Council approve a quote from SIM Enterprise Ltd. to a maximum of \$6,982.00 to move the electrical box in order to continue with the Station Street Re-alignment project.

**(Carried)**

For: 5 Against: 0 Absent: 2

08/07/09  
Toronto  
Back lane  
Asphaltting

**Moved by Councillor Dave Smith**  
**Seconded by Councillor Trevor Thiessen**  
**THEREFORE BE IT RESOLVED THAT** Council approve a quote of approx. \$6,000.00 from Maple Leaf Construction Ltd. for the Toronto Back Lane Project to square off the corner of the back lane by the school.

**(Carried)**

For: 5 Against: 0 Absent: 2

**NEW BUSINESS**

- |   |                         |
|---|-------------------------|
| a) Agreement for Sale of Lot 5 Plan 43485   | #09/07/09               |
| b) Letter from Tammy Ho   | Send response           |
| c) Request from MCC to use empty Lot  | request granted         |
| d) Storage of Vehicles on Private Property  | #10/07/09               |
| <b>Councillor Dave Smith declared a conflict of interest and left the mtg. @ 7:50</b> |                         |
| e) Agreement for Sale- Lots 98-101  | #11/07/09               |
| <b>Councillor Dave Smith returned to the Regular Council mtg. @ 8:02</b>              |                         |
| f) MIT request for Resolution   | Bring back to next Mtg. |

- g) James Janzen apartment block issue and Mayor Dale Hoffman to look into the situation. Councillor Bill Ginter
- h) Cemetery request to fix and straighten head stones get info

09/07/09  
Offer to Pur.

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Dave Smith**

**WHEREAS** the Town of Morris has received an offer to purchase for the property legally described as Lot 5 Plan 43485;  
**AND WHEREAS** the purchase price for the above mentioned lot is as follows:  
\$1,000.00 plus GST

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

**(Carried)**

For: 5 Against: 0 Absent: 2

10/07/09  
By-Law 09/09  
1<sup>st</sup> reading

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Bill Ginter**

**BE IT RESOLVED** that By-Law 09/09 being a By-Law to regulate the parking and storing of vehicles upon property within the boundaries of the Town of Morris be given 1<sup>st</sup> reading.

**(Carried)**

For: 5 Against: 0 Absent: 2

11/07/09  
Offer to Pur.

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**

**WHEREAS** the Town of Morris has received an offer to purchase for the property legally described as Lots 98,99,101 and 101 Plan 23;  
**AND WHEREAS** the purchase price for the above mentioned lot is as follows:  
\$20,000.00 plus GST

**NOW THEREFORE BE IT RESOLVED** that Council accept the above mentioned offer to purchase and that the Mayor and CAO be authorized to sign same under the condition the purchaser enter into a Development Agreement with the Town.

**(Carried)**

For: 5 Against: 0 Absent: 2

## BY-LAWS

- **Fines By-Law-to review** **Get more info**
- **By-Law 05/09 Zoning By-Law** **On hold**

## UNFINISHED BUSINESS

- a) Darren Gillespie On hold
- b) Building Inspector request for storage cabinet On hold
- c) Asphalt repairs to Civic Centre parking Lot On hold
- e) CAO Report Noted

## COMMITTEE REPORTS:

**-Councillor Ruth Murray** reported that her and the Marilyn Gitzel attended the Golf Tournament in Roland and had a fabulous time. She also reported that she attended a Chamber of Commerce meeting in regards to the Stampede Kick off event and a Library meeting.

**Councillor Bill Ginter** reported on the Willow Dr. and Veterans Way extension project and advised everyone that there is a delay in the start date due to the weather.

**Councillor Dave Smith** reported on a property issue on Main Street.

**Mayor Dale Hoffman** discussed Highway #75 Main Street issues and other proposals in the works.

**IN CAMERA ITEMS:**        **None**

Next Meeting Date:        August 27<sup>th</sup>, 2009 at 7:00 p.m.

Adjournment:    There being no further business the meeting was adjourned at 9:00 p.m.

**TOWN OF MORRIS**

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

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