

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
June 11th, 2009 AT 7:00 P.M.**

Councillors present: Bill Ginter
David Smith
Ruth Murray
Jeanette Bergstresser
Gavin van der Linde

Absent: Trevor Thiessen

Also Present: Brigitte Doerksen Chief Administrative Officer, and Marj Heinrichs
(media)

Presiding: Mayor Dale Hoffman

01/06/09
Agenda

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that the Agenda for the June 11th, 2009 regular Council meeting be approved as amended.

(Carried)

For: 6 Against: 0 Absent: 1

02/06/09
Minutes
Regular
Meeting

**Moved by Councillor Bill Ginter
Seconded by Councillor Gavin van der Linde**

BE IT RESOLVED that the minutes of the May 28th, 2009 regular Council Meeting be adopted as amended.

(Carried)

For: 6 Against: 0 Absent: 1

DELEGATIONS: None

CORRESPONDENCE:

| <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|--|-----------------------------|--------------------|
| a) IGA | Board of Revision for 2010 | Noted & discussed |
| b) Heartland Credit Union | Amalgamation-FYI | Noted & discussed |
| c) West Park Motors Ltd. | Letter: FYI | Noted & discussed |
| d) Manitoba Hydro | Street Lighting | #03/06/09 |
| e) Village of Bowsman | Letter of Support | Send Letter |
| f) AMM | 2012 Policing Agreement | Provide feedback |
| g) RHA | Bulletin-FYI | Noted & discussed |
| h) AMM | Downloading | Provide feedback |
| i) Red River Valley Lodge | Alzheimer Memory Walk | Noted & discussed |
| j) MB. Infrastructure and Transportation | Letter re: Reflective posts | Noted & discussed |
| k) MIT | Letter | Noted & discussed |
| l) MPSC | News Bulletin | Noted & discussed |
| m) Lorne Vaags | Support for AMM eastern rep | Noted |
| n) McCrady letter | Letter of complaint | Send letter |

03/06/09
Street
Lighting

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

THEREFORE BE IT RESOLVED THAT Council authorize the installation of 5-100 watt HPS Street Lights to service Lots 9-15 and 22-24 on Willow Drive and Lots 2-7 and 2-11 on Veterans Way.

(Carried)

For: 6 Against: 0 Absent: 1

SEMINARS & EDUCATION

| <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|-------------------------|--|--------------------|
| a) Inter Municipal Golf | RM of Roland July 9 th , 2009 | Noted |
| b) Town of Altona | Sunflower Festival | #04/06/09 |
| c) PUB | PSAB Workshops | #05/06/09 |
| d) PUB | PSAB Workshop | #06/06/09 |

04/06/09
Sunflower
Festival

Moved by Councillor Jeanette Bergstresser

Seconded by Councillor Bill Ginter

NOW THEREFORE BE IT RESOLVED that 1 Council/staff member be authorized to attend the Sunflower Festival held in Altona, Manitoba July 25th, 2009. **AND FURTHER** that expense's be reimbursed as per Bylaw 01/09.

(Carried)

For: 6 Against: 0 Absent: 1

05/06/09
PUB
Workshop

Moved by Councillor Ruth Murray

Seconded by Councillor Jeanette Bergstresser

NOW THEREFORE BE IT RESOLVED that 2 Council/Staff members be authorized to attend the PUB Workshop in understanding provisions in the Order 93/09 held in Winnipeg at the PUB Board Office June 25th, 2009.

AND FURTHER that expenses be reimbursed as per Bylaw 01/09.

(Carried)

For: 6 Against: 0 Absent: 1

06/06/09
PUB
Workshop

Moved by Councillor Jeanette Bergstresser

Seconded by Councillor Gavin van der Linde

NOW THEREFORE BE IT RESOLVED that 1 Council/Staff members be authorized to attend the PUB Workshop in understanding provisions in the Order 93/09 held in Winnipeg at the PUB Board Office July 24th, 2009.

AND FURTHER that expenses be reimbursed as per Bylaw 01/09.

(Carried)

For: 6 Against: 0 Absent: 1

FINANCIAL:

| | | |
|----|--|-------------------|
| a) | Altona Echo- Graduation announcement | #07/06/09 |
| b) | MIT – letter in regards to GIA funding | Noted & discussed |
| c) | Quote from One Two Tree Service for tree removal | #08/06/09 |

07/06/09
Grad Ad

Moved by Councillor Bill Ginter

Seconded by Councillor Dave Smith

BE IT RESOLVED that Council authorize a congratulatory Graduation announcement from the Town of Morris Council and Staff in the Echo at a price of \$179.00.

(Carried)

For: 6 Against: 0 Absent: 1

08/06/09
Tree
Removal

Moved by Councillor Dave Smith

Seconded by Councillor Jeanette Bergstresser

THEREFORE BE IT RESOLVED THAT Council hire One Two Tree Service to remove and grind the stump of a tree in the backlane of Charles Street at a price of \$450.00 to remove the tree and \$150.00 to grind 5 stumps.

(Carried)

For: 6 Against: 0 Absent: 1

NEW BUSINESS

- a) Pool proposed plan Noted & discussed
Councillor Ruth Murray declared a conflict of interest and excused herself from the meeting at 8:27
- b) Variation Request Noted & discussed
Councillor Ruth Murray joined the Regular Council meeting at 8:37
- c) Animal Control Noted & discussed

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) Standing Committees, Appointments of Council
RRVHF Committee and Deputy Mayor for 2009 On hold
c) Sidewalk Policy #10/06/09
d) Winnipeg Chordsman Send to SMCC to organize
e) CAO Report Noted & discussed

10/06/09 **Moved by Councillor Bill Ginter**
Policy No. 004 **Seconded by Councillor Ruth Murray**
Sidewalks **WHEREAS** Council deems it advisable to establish Policy to establish future development and replacement of sidewalks in the Town of Morris;
AND WHEREAS Policy No. 004- Sidewalks has been created;
NOW THEREFORE BE IT RESOLVED that Council of the Town of Morris adopt Policy No. 004-Sidewalks.

(Carried)

For: 6 Against: 0 Absent: 1

COMMITTEE REPORTS:

-**Councillor Jeanette Bergstresser** reported Great News –the pool received their permit to operate again this season! Pool opens Saturday June 13th, 2009 and there will be free swimming that day! Jeanette also reported that swimming lessons commence shortly. She also reported that the Pool house plans are in and they look good with all the adjustments made.

Councillor Gavin van der Linde reported that he attended the Triple R conference in Ontario this year and it was a really good conference.

Councillor Bill Ginter reminded Council of a public works meeting being held June 22nd, 2009 at 9:00 am and of the Age Friendly Meeting being held June 22nd, 2009 at 1:00.

Councillor Dave Smith reported on a MASS meeting he attended and a Housing meeting.

Deputy Mayor Ruth Murray reported on a Chamber of Commerce meeting she attended.

Mayor Dale Hoffman reported on discussion he had with Water Resources in regarding to Dyke options.

IN CAMERA ITEMS: Personnel and Housing issues.

11/06/09 **Moved by Councillor Dave Smith**
In Camera **Seconded by Councillor Bill Ginter**
THEREFORE BE IT RESOLVED that Council go IN CAMERA to discuss the following issues:

Personnel and Housing

(Carried)

For: 6 Against: 0 Absent: 1

12/06/09
Resume

Moved by Councillor Ruth Murray
Seconded by Councillor Dave Smith
THEREFORE BE IT RESOLVED that Council resume its regular meeting.

(Carried)

For: 6 Against: 0 Absent: 1

Councillor Jeanette Bergstresser declared a conflict of interest and left the meeting at 9:27 pm

13/06/09
Green Team
Hire

Moved by Councillor Ruth Murray
Seconded by Councillor Bill Ginter
WHEREAS the Personnel Committee is recommending hiring 3 Green Team members;
AND WHEREAS the Personnel Committee recommends the hiring of the following 2 Green Team members:

| | |
|----------------------|-----------------|
| Charlie Bergstresser | \$9.50 per hour |
| Bryce Deeley | \$8.75 per hour |

AND WHEREAS the Personnel Committee would also like to hire a third member at a wage of \$8.75 per hour at a later date;
NOW THEREFORE BE IT RESOLVED THAT Council approve the hiring of 3 Green team members at the rates recommended above.

(Carried)

For: 5 Against: 0 Absent: 2

Next Meeting Date: June 25th at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:40 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER