

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY  
THE TOWN OF MORRIS  
June 25<sup>th</sup>, 2009 AT 7:00 P.M.**

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

Absent: None

Also Present: Brigitte Doerksen Chief Administrative Officer

Presiding: Mayor Dale Hoffman

16/06/09  
Agenda

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

**BE IT RESOLVED** that the Agenda for the June 26<sup>th</sup>, 2009 regular Council meeting be approved as amended.

**(Carried)**

For: 7 Against: 0 Absent: 0

17/06/09  
Minutes  
Regular  
Meeting

**Moved by Councillor Trevor Thiessen  
Seconded by Councillor Gavin van der Linde**

**BE IT RESOLVED** that the minutes of the June 11<sup>th</sup>, 2009 regular Council Meeting be adopted as amended.

**(Carried)**

For: 7 Against: 0 Absent: 0

**DELEGATIONS: None**

**CORRESPONDENCE:**

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a)	Valley Ag Society	Sponsorship Package-FYI	Noted & discussed
b)	Eastern Manitoba Tourism Assoc.	Thank you letter	Noted & discussed
c)	AMM	HED: Insurance Program and Loss Prevention Bulletin-FYI	Noted & discussed
d)	IGA	Provincial Land Use Policy	Noted & discussed
e)	RHA	News Bulletin	Noted & discussed
j)	Enabling Accessibility Fund	Small Projects -FYI	Noted
k)	Infrastructure & Transportation	Hwy. Traffic Board hearing-	Get more Info
l)	Health and Healthy Living	WNV funding -FYI	Noted & discussed
m)	Letter	EMO letter of complaint	send a response

**SEMINARS & EDUCATION**

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a)	St.Pierre-Jolys	National Frog Jumping Aug. 2 <sup>nd</sup>	#18/06/09
b)	City of Winkler	Harvest Festival	#19/06/09
c)	RM of Montcalm	Heritage Festival	Noted

18/06/09 **Moved by Councillor Dave Smith**  
Frog **Seconded by Councillor Gavin van der Linde**  
Jumping Event **NOW THEREFORE BE IT RESOLVED** that 1 Council/staff member be authorized to attend the St. Pierre Jolys National Frog Jumping VIP event held August 2<sup>nd</sup>, 2009.  
**AND FURTHER** that expense's be reimbursed as per Bylaw 01/09.

**(Carried)**

For: 7 Against: 0 Absent: 0

19/06/09 **Moved by Councillor Ruth Murray**  
Winkler **Seconded by Councillor Jeanette Bergresser**  
Harvest **NOW THEREFORE BE IT RESOLVED** that 1 Council/Staff members be authorized to  
Festival attend the Winkler Harvest Festival held August 8<sup>th</sup>, 2009.  
**AND FURTHER** that expenses be reimbursed as per Bylaw 01/09.

**(Carried)**

For: 7 Against: 0 Absent: 0

#### **FINANCIAL:**

- |  |                 |
|--|-----------------|
| a) Southeast Journal-Grad Ad                           | #20/06/09       |
| b) The Pembina Valley Twisters request for Sponsorship | #21/06/09       |
| c) Kim Toews request re: Pool reduced rates            | #22/06/09       |
| d) Building Inspector Request for Storage of Maps      |                 |
| Quote from Buffalo Creek Construction                  | Get more quotes |
| e) June list of accounts                               | #23/06/09       |
| f) May Financial Statements                            | #24/06/09       |
| g) Audited Financial Statements for 2008               | #25/06/09       |
| h) Tenders for Willow Dr & Veterans Way                | #26/06/09       |
| i) Roll # 21400  | #27/06/09       |

20/06/09 **Moved by Councillor Bill Ginter**  
Grad Ad **Seconded by Councillor Ruth Murray**  
**THEREFORE BE IT RESOLVED** that Council of the Town of Morris authorize a Grad Ad in the Southeast Journal for a price of \$45.00 plus GST.

**(Carried)**

For: 7 Against: 0 Absent: 0

21/06/09 **Moved by Councillor Jeanette Bergstresser**  
Twisters **Seconded by Councillor Trevor Thiessen**  
Sponsorship **THEREFORE BE IT RESOLVED THAT** Council of the Town of Morris authorize a \$500.00 sponsorship to the Pembina Valley Twisters for the 2009/2010 Hockey season.

**(Carried)**

For: 7 Against: 0 Absent: 0

22/06/09 **Moved by Councillor Gavin van der Linde**  
Family **Seconded by Councillor Ruth Murray**  
Pool passes **THEREFORE BE IT RESOLVED THAT** Council authorize a discount of 30% of family pool passes for up to 10 families with the remainder being sponsored through other donations.

**(Carried)**

For: 7 Against: 0 Absent: 0

23/06/09 **Moved by Councillor Bill Ginter**  
June **Seconded by Councillor Dave Smith**  
List of Accts **BE IT RESOLVED THAT** the accounts, being cheque#'s 8653 to 8758 in the amount of \$188,517.03 and Payroll Direct Deposits in the amount of \$27,179.91 be approved as presented.

**(Carried)**

For: 7 Against: 0 Absent: 0

24/06/09 **Moved by Councillor Gavin van der Linde**  
Financial **Seconded by Councillor Bill Ginter**  
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month  
ending May 31<sup>st</sup>, 2009 of the Town of Morris be adopted as presented.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

25/06/09 **Moved by Councillor Ruth Murray**  
2008 Audited **Seconded by Councillor Gavin van der Linde**  
Financial Stmt **BE IT RESOLVED THAT** the Council of the Town of Morris accept the auditor's report  
and the 2008 Financial Statements of the Town of Morris.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

26/06/09 **Moved by Councillor Bill Ginter**  
Willow Dr. **Seconded by Councillor Trevor Thiessen**  
& Veterans **WHEREAS** The Town of Morris requested tenders for the Willow Dr. and Veterans Way  
Way Tenders extension project;  
**AND WHEREAS** the Town of Morris received 3 tenders for the above mentioned project;  
**NOW THEREFORE BE IT RESOLVED** that the Council of the Town of Morris accept  
the following tenders;  
**Brunet Construction** for the excavation of Willow Dr & Veterans Way at a tender price  
of \$10,269.25 plus GST.  
**Lavallee Gravel** for the Granular of Willow Dr. & Veterans Way at a tender price of  
\$36,310.25 plus GST.  
**AND FURTHER BE IT RESOLVED** that the Town of Morris rent from Brunet  
Construction the Rock Truck for a price of \$80.00 an hour for the above mentioned project.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

27/06/09 **Moved by Councillor Jeanette Bergstresser**  
Roll # 21400 **Seconded by Councillor Trevor Thiessen**  
**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Morris authorize a  
Grant to roll # 21400 in the amount of \$12,646.03 upon verification of the property being  
sold;  
**AND FURTHER BE IT RESOLVED** that Council accept a payment of \$15,000.00  
towards roll # 21400  
**(Carried)**  
For: 7 Against: 0 Absent: 0

## **NEW BUSINESS**

- |   |   |
|---|---|
| a) Proposed Plan for Pool                       | Meeting date set for Sept. 8 <sup>th</sup> , 2009 |
| b) Partial Street Closure for Stampede Kick Off | #28/06/09   |
| c) Station Street Engineering                   | #29/06/09   |
| d) Glen Munford Report                          | Noted   |
| e) Scratching River Park-Port-a-Potties         | #30/06/09   |
| f) Asphalt repairs to Civic Centre              | On hold   |
| g) Computer purchased                           | #31/06/09   |

**Councillor Jeanette Bergstresser declared a conflict of interest and left the meeting at 8:35**

h) Personnel Issue

**Councillor Jeanette Bergstresser returned to the regular Council meeting at 8:37**

28/06/09 **Moved by Councillor Gavin van der Linde**  
Road Closure **Seconded by Councillor Jeanette Bergstresser**  
**BE IT RESOLVED** that Council authorize a partial street closure on Boyne Avenue East  
from PTH #75 to 144 Boyne East on July 15<sup>th</sup>, 2009, 2009 from 4 pm to 10pm for the  
Stampede Kickoff event.  
**(Carried)**  
For: 7 Against: 0 Absent: 0

29/06/09 **Moved by Councillor Bill Ginter**  
Station St. **Seconded by Councillor Gavin van der Linde**  
Engineering **THEREFORE BE IT RESOLVED** that the Council of the Town of Morris hire JR. Cousin  
Consultant Ltd. for the engineering of the Station Street re-alignment project.

**(Carried)**

For: 7 Against: 0 Absent: 0

30/06/09 **Moved by Councillor Dave Smith**  
Scratching **Seconded by Councillor Ruth Murray**  
River Park **THEREFORE BE IT RESOLVED** that the Council of the Town of Morris authorize the  
purchase of 2 Port-a-Potties for the Scratching River Park at a quoted price of \$1,000.00 a  
piece plus GST.

**(Carried)**

For: 7 Against: 0 Absent: 0

31/06/09 **Moved by Councillor Jeanette Bergstresser**  
Computer **Seconded by Councillor Bill Ginter**  
Purchases **THEREFORE BE IT RESOLVED** that the Council authorize the purchase of 2 laptops for  
a price of approx. \$2,700.00

**(Carried)**

For: 7 Against: 0 Absent: 0

#### **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  
and Deputy Mayor for 2009/2010 **#32/06/09, #33/06/09 &  
#34/06/09**
- e) CAO Report **Noted & discussed**

32/06/09 **MOVED BY COUNCILLOR Jeanette Bergstresser**  
Committees of **SECONDED BY COUNCILLOR Gavin van der Linde**  
Council **BE IT RESOLVED THAT** the standing committees of council for 2009/2010 be as  
follows, the first named chairman:

**FINANCE** **Ginter, Smith, Murray**  
**PERSONNEL** **Thiessen, Smith, Murray**  
**PROTECTIVE SERVICES** (E.M.O., Fire, Police  
Animal Control) **van der Linde, Murray, Bergstresser**  
**TRANSPORTATION & INFRASTRUCTURE** (Public Works,  
Streets, Lights, Sidewalks, Sewer/Water, Garbage, Landfill, Recycling)  
**Ginter, van der Linde, Thiessen**  
**RECREATION & HEALTH** (Parks, & Pool, Ball Diamonds,  
Wellness Centre, Medical Clinic, Arts & Culture) **Bergstresser, Ginter, Van der Linde**  
**SOCIAL SERVICES** (Cemetery, Immigrant Supports,  
Adult Education, Beautification) **Murray, Bergstresser, Ginter**  
**ECONOMIC DEVELOPMENT/ HOUSING** (Tourism,  
Planning, All Development, Building Inspector) **Smith, van der Linde, Thiessen**

**(Carried)**

For: 7 Against: 0 Absent: 0

33/06/09 **Moved by Councillor Bill Ginter**  
 Appointed **Seconded by Councillor Ruth Murray**  
 Reps. **RESOLVED THAT** the appointments of Council to various Boards for 2009-2010 be  
 as follows:

<b>AGRICULTURE SOCIETY</b> .....	Thiessen, Ginter
<b>CEMETERY</b> .....	Murray, Smith
<b>CHAMBER OF COMMERCE</b> .....	Murray, Bergstresser
<b>COMMUNITIES IN BLOOM</b> .....	Murray, Smith
<b>HANDIVAN</b> .....	Ginter, Thiessen
<b>HEALTHY COMMUNITY</b> .....	Hoffman
<b>MORRIS AREA SENIOR SERVICES</b> .....	Smith
<b>M.C.D.C.</b> .....	Thiessen
<b>MORRIS INTERAGENCY</b> .....	Bergstresser
<b>MORRIS MANOR</b> .....	Smith
<b>RECREATION COMMISSION</b> .....	Bergstresser, Ginter, van der Linde
<b>PEMBINA VALLEY WATER CO-OP</b> .....	Hoffman
<b>RED RIVER PARENT CHILD</b> .....	Bergstresser
<b>RED RIVER VALLEY FOUNDATION</b> .....	Ginter, At large
<b>SMCC</b> .....	Ginter, van der Linde, Smith
<b>TRIPLE R</b> .....	van der Linde
<b>VALLEY REGIONAL LIBRARY</b> .....	Murray
<b>VALLEY WEED CONTROL</b> .....	Bergstresser, Murray
<b>MEDICAL CLINIC</b> .....	van der Linde, Hoffman
<b>PVDC</b> .....	van der Linde

(Carried)

For: 7 Against: 0 Absent: 0

34/06/09 **Moved by Councillor Jeanette Bergstresser**  
 Deputy **Seconded by Councillor Ruth Murray**  
 Mayor **BE IT RESOLVED** that Bill Ginter be appointed as Deputy Mayor for the Town of  
 Appt. Morris for the 2009/2010 year.

(Carried)

For: 7 Against: 0 Absent: 0

**COMMITTEE REPORTS:**

-**Councillor Gavin van der Linde** reported that he attended a Valley Weed meeting and it was very interesting and informative.

**Councillor Bill Ginter** on an Age Friendly meeting he attended and is very pleased to announce that Botchie Ball will be organized soon with as there is an available green space to be utilized.

**Deputy Mayor Ruth Murray** reported on a Cemetery issue.

**Councillor Dave Smith** reported on a MASS meeting he attended and reported on some Housing issues to be dealt with.

**Mayor Dale Hoffman** discussed some drainage issues within the Town of Morris and advised Council of his communications with Mavis Taillieu and Steve Ashton in regards to the North Dyke proposal.

**Councillor Jeanette Bergstresser** wanted to extend a huge Thank you to Dianne Dekezel for organizing the seniors and child reading program.

**IN CAMERA ITEMS:** None

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**