

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
October 23rd, 2008 AT 7:00 P.M.**

Councilors present: Jeanette Bergstresser
 Bill Ginter
 David Smith
 Ruth Murray
 Trevor Thiessen (arrived at 7:35)

Absent: Gavin van der Linde

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

Presiding: Mayor Dale Hoffman

09/10/08
Agenda

**Moved by Councillor Jeanette Bergstresser
Seconded by Councillor Dave Smith**

NOW THEREFORE BE IT RESOLVED that the Agenda for the October 9th, 2008 regular Council meeting be approved as amended.

(Carried)

For: 5 Against: 0 Absent: 2

10/10/08
Minutes
Regular
Meeting

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

BE IT RESOLVED that the Minutes of the October 9th, 2008 regular Council Meeting be adopted as circulated.

(Carried)

For: 5 Against: 0 Absent: 2

11/10/08
Variation
Hearing

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

BE IT RESOLVED that the Minutes of the September 25th, 2008 Variation Hearing be adopted as circulated.

(Carried)

For: 5 Against: 0 Absent: 2

DELEGATIONS: None

CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
a) Youth for Christ	Letter of concern	Send a response
b) Shirley Manchulenko	Letter of concern	Send a response
c) Valley Regional Library	Letter of concern	Noted & discussed
d) PVWC	Invitation-Re: partnering	#12/10/08
e) Altona Skating Club	Sponsorship Request	#13/10/08
f) Canadian Red Cross	Letter of Thanks	Noted & discussed
g) MPSC	Letter & recycling report	Noted & discussed
h) AMM	Member Advisory	Noted & discussed
i) Community Futures	Educational Seminars	No interest

12/10/08 **Moved by Councillor Bill Ginter**
PVDC **Seconded by Councillor Jeanette Bergstresser**
Partnership **WHEREAS** the PVDC has extended an invitation to the Town of Morris to become an active partner;
AND WHEREAS the partnership is determined on a per capita basis;
NOW THEREFORE BE IT RESOLVED that Council approve an annual partnership fee in the amount of \$1,790.87 for the year 2009.
(Carried)
For: 5 Against: 0 Absent: 2

Councillor Trevor Thiessen joined the Regular Council Meeting at 7:35

13/10/08 **Moved by Councillor Jeanette Bergstresser**
Altona **Seconded by Councillor Bill Ginter**
Skating Club **WHEREAS** the Altona Skating Club is hosting the BMO Skate Canada Manitoba Sectionals November 7th -9th, 2008;
AND WHEREAS the Altona Skating Club has requested support from the Town of Morris;
NOW THEREFORE BE IT RESOLVED that Council approve an advertisement in the Manitoba Sectional Competition program for an amount of \$75.00.
(Carried)
For: 6 Against: 0 Absent: 1

FINANCIAL:

-October list of accounts #14/10/08
-September Financial Statements #15/10/08
-MTCML-FYI Noted & discussed

14/10/08 **Moved by Councillor Bill Ginter**
Accounts **Seconded by Councillor Ruth Murray**
BE IT RESOLVED that the accounts, being cheque #'s 7819 to 7933 in the amount of \$853,901.73 be approved as presented.
(Carried)
For: 6 Against: 0 Absent: 1

15/10/08 **Moved by Councillor Bill Ginter**
Financial **Seconded by Councillor Dave Smith**
Statements **NOW THEREFORE BE IT RESOLVED** that the Financial Statements for the month ending September 30th, 2008 of the Town of Morris be adopted as presented.
(Carried)
For: 6 Against: 0 Absent: 1

NEW BUSINESS

-Building Inspector issues- 150 Lucinda #16/10/08
-HWY #75 Signage EDO to look into

16/10/08 **Moved by Councillor David Smith**
Lucinda **Seconded by Councillor Bill Ginter**
NOW THEREFORE BE IT RESOLVED THAT Council support the Building Inspectors recommendations for 150 Lucinda as per documentation provided to Council
(Carried)
For: 6 Against: 0 Absent: 1

BY-LAWS

- By-Law 07/08- Development Plan #17/10/08
- General Borrowing By-Law 09/08 ON HOLD

17/10/08
By-Law
07/08

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that By-Law 07/08 being a By-Law of the Town of Morris to adopt a Development Plan be given final reading; be signed, sealed and passed.

(Carried)

For: Mayor Dale Hoffman, Councillors Trevor Thiessen, Jeanette Bergstresser, Ruth Murray, Dave Smith and Bill Ginter

Against : None

Absent: Councillor Gavin van der Linde

UNFINISHED BUSINESS

- | | | |
|---|--|------------|
| - | Winnipeg Elevator | In Process |
| - | Darren Gillespie | On hold |
| - | Morris Dental Office Letter | On hold |
| - | MCDA -33 rd Annual Convention | #18/10/08 |
| - | CAO report | Noted |

18/10/08
MCDA
Convention

Moved by Councillor Trevor Thiessen
Seconded by Councillor Jeanette Bergstresser

NOW THEREFORE BE IT RESOLVED that 1 Council/Staff member be authorized to Attend the Manitoba Conservation District Associations 33rd Annual Convention held in Brandon December 1st to 3rd, 2008.

AND FURTHER that expenses be reimbursed as per By-Law 01/08.

(Carried)

For: 6 Against: 0 Absent: 1

COMMITTEE REPORTS:

- **Councillor Jeanette Bergstresser** reminded Council that there will be Recreation Hockey registration Oct. 27th and 28th, 2008. And she will be attending the Recreation conference Nov. 7th to 9th, 2008.
- **Councillor Bill Ginter** met with a company to discuss sewers on Main Street, and he reminded council of the Age Friendly meeting Oct. 27th, 2008.
- **Councillor Ruth Murray** reported on the FCC food bank, and reported on functions and meetings she attended.
- **Councillor Bill Ginter** reported Age Friendly Community Committee and a meeting set for October 27th, 2008 @ 12:00.
- **Councillor Dave Smith** –Committee report items were all discussed during the course of the meeting.
- **Mayor Dale Hoffman** reported on the Community Futures/Triple R Appreciation evening he attended Oct. 22nd, 2008.

Next Meeting Date: November 13th, 2008 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 8:50 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER