

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
September 10th, 2009 AT 7:00 P.M.**

Councillors present: Bill Ginter (excused himself at 8:05)
David Smith
Ruth Murray
Jeanette Bergstresser (joined the mtg. at 8:20)
Gavin van der Linde

Absent: Trevor Thiessen

Also Present: Brigitte Doerksen Chief Administrative Officer

Presiding: Mayor Dale Hoffman

01/09/09
Agenda

Moved by Councillor Dave Smith

Seconded by Councillor Gavin van der Linde

BE IT RESOLVED that the Agenda for the September 10th, 2009 regular Council meeting be approved as amended.

(Carried)

For: 5 Against: 0 Absent: 2

02/09/09
Minutes
Regular
Meeting

Moved by Councillor Bill Ginter

Seconded by Councillor Ruth Murray

BE IT RESOLVED that the minutes of the August 27th, 2009 regular Council Meeting be adopted as amended.

(Carried)

For: 5 Against: 0 Absent: 2

DELEGATIONS:

At 7:05 Brad Street and Cheryl Harrison from the Regional Health Authority met with Council to discuss future and current health care system issues for the Morris General Hospital.

Councillor Bill Ginter excused himself from the Regular Council meeting at 8:05 as he had a prior engagement.

CORRESPONDENCE:

| | <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|----|----------------------------------|----------------------|----------------------------|
| a) | AMM | RM of Kelsey By-Law | Noted & discussed |
| b) | Red River Valley Palliative Care | Thank you Letter | Noted & discussed |
| c) | Letter of Complaint | Re: Stage Coach Park | Forward to P/W |
| d) | PUB | Rate increase | Bring back to next meeting |

SEMINARS & EDUCATION

| | <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|----|-------------|-----------------------|--------------------|
| a) | MMAA | Payroll Admin Seminar | #03/09/09 |
| b) | AMM | Annual Convention | #04/09/09 |

03/08/09
MMAA
Seminar

Moved by Councillor Ruth Murray
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that 2 Council/staff members be authorized to attend the MMAA Payroll Administration Seminar held September 25th, 2009; **AND FURTHER** that expense's be reimbursed as per Bylaw 01/09.

(Carried)

For: 4 Against: 0 Absent: 3

04/08/09
AMM
Annual
Convention

Moved by Councillor Dave Smith
Seconded by Councillor Gavin van der Linde
NOW THEREFORE BE IT RESOLVED that 8 Council/staff members be authorized to attend the 2009 AMM Convention held in Brandon, Manitoba, November 23rd-26th, 2009
AND FURTHER that expense's be reimbursed as per Bylaw 01/09.

(Carried)

For: 4 Against: 0 Absent: 3

FINANCIAL:

- a) Intergovernmental Affairs- Change in Use-Tax Payback –bring back to next meeting.

NEW BUSINESS

- | | |
|--------------------------------------|-------------------------|
| a) Pool-RInC application –Grant info | Noted & discussed |
| b) Sports Therapist re: Taxes | Noted & discussed |
| c) Rec Office- Quote | Bring back to next mtg. |

BY-LAWS

- | | |
|--|---------|
| - By-Law 05/09 Zoning By-Law | On hold |
| - By-Law 04/07-Decommissioning of Stand Pipe | On hold |

UNFINISHED BUSINESS

- | | |
|---|----------------|
| a) Darren Gillespie | On hold |
| b) Building Inspector request for storage cabinet | On hold |
| c) Variation Application | Need more info |
| d) CAO Report | No report |

COMMITTEE REPORTS:

-Councillor Gavin van der Linde reported on a meeting with MIT and it went very well. Also reported on a PVDC meeting he attended.

Councillor Jeanette Bergstresser reported on the Recreation Forum held Sept. 9th -10th, 2009. Another very successful year! The equipment drive went very well as well! 2 new players of the community are fully dressed and ready to play a great season of hockey!

Councillor Dave Smith reported on the Manor Board Meetings he has attended and advised Council that the Board is still continuing renovations.

Mayor Dale Hoffman reported on the MIT meeting he attended as well.

IN CAMERA ITEMS: None

Next Meeting Date: September 24th, 2009 at 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 10:45 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER