



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
Held January 25th, 2018 @ 7:45 pm**

Councillors Present: Bill Ginter
Kevin Clace
Bruce Third
Ruth Murray
Trevor Thiessen

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: Tim Lewis

Presiding: Mayor Gavin van der Linde

02/01/18
Agenda

Moved by Councillor Bill Ginter
Seconded by Councillor Kevin Clace
BE IT RESOLVED that the Agenda for the January 25th, 2018 regular Council meeting be approved as presented.
(Carried)

03/01/18
Minutes

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the minutes for the November and December Regular Council meeting be adopted as presented.
(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

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| a) Town of Morris December List of Accounts | #04/01/18 |
| b) Town of Morris January List of Accounts | #05/01/18 |
| c) Town of Morris November Financials | #06/01/18 |
| d) Townof Morris Interim Budget | #07/01/18 |
| e) Asbestos Assessment for Hospital New Clinic Project | #08/01/18 |
| f) Busy Nest Day Care – Request for Letter of Support | #09/01/18 |
| g) S. Collard – Request for Letter of Support | #10/01/18 |
| h) Economic Development Officer – Contract Renewal | Moved to In Camera |
| i) Office Staff Position | Moved to In Camera |
| j) Building Inspector – Retiring in June | Moved to In Camera |
| k) Golf Course re: Outstanding Water Account | Noted & discussed |

04/01/18 Moved by Councillor Bruce Third
 Dec List Seconded by Councillor Ruth Murray
 Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 16223 to 16309 in the amount of \$235,432.21, Electronic Payments of \$105,320.31 and Payroll Direct Deposits of \$57,453.08 be approved as presented.
 (Carried)

05/01/18 Moved by Councillor Bill Ginter
 Jan List Seconded by Councillor Kevin Clace
 Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 16310 to 16359 in the amount of \$227,482.02, Electronic Payments of \$131,298.02 and Payroll Direct Deposits of \$31,860.61 be approved as presented.
 (Carried)

06/01/18 Moved by Councillor Trevor Thiessen
 Nov 2017 Seconded by Councillor Bill Ginter
 Financials **NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending November 30th, 2017 of the Town of Morris be adopted as presented.
 (Carried)

07/01/18 Moved by Councillor Bruce Third
 2018 Interim Seconded by Councillor Trevor Thiessen
 Budget **WHEREAS** pursuant to Section 163 of The Municipal Act, Council hereby adopts the Interim Budget for all operations and capital expenditures for 2018 until the adoption of the Annual Estimates as follows:

OPERATING REQUIREMENTS:

General Government Services:	\$ 200,000.00
Protective Services	\$ 130,000.00
Transportation Services	\$ 300,000.00
Environmental Health Services	\$ 60,000.00
Public Health & Welfare Services	\$ 20,000.00
Economic Development Services	\$ 20,000.00
Recreation & Cultural Services	\$ 200,000.00
Fiscal Services	\$ 500,000.00
Environmental Development Services	<u>\$ 40,000.00</u>
	\$1,470,000.00

CAPITAL SERVICES:

Operating	\$ 100,000.00
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UTILITIES OPERATION:

Operating	\$ 100,000.00
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UTILITIES CAPITAL:

	\$ 50,000.00.
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(Carried)

08/01/18 Moved by Councillor Kevin Clace
 Asbestos Seconded by Councillor Bill Ginter
 Assessment **BE IT RESOLVED** that Council approve a quote from Breathe Easy in the amount of \$1950 & GST for the asbestos assessment for the Hospital for the upcoming New Clinic project.
BE IT FURTHER RESOLVED that the money for the asbestos assessment be included in the 2018 budget and that the money come out of the Hospital reserve.
 (Carried)

09/01/18 Moved by Councillor Ruth Murray
 Letter of Seconded by Councillor Trevor Thiessen
 Support **BE IT RESOLVED** that Council support the Busy Nest Day Care to apply for a grant to FCC-AgriSpirit Fund for upgrades to Kids on the Corner.
BE IT FURTHER RESOLVED THAT the Town of Morris receive the contributed funds on behalf of the Busy Nest Day Care and issue a receipt.
 (Carried)

10/01/18 **Moved by Councillor Kevin Clace**
Letter of **Seconded by Councillor Trevor Thiessen**
Support **BE IT RESOLVED** that Council provide a letter of support to Sarah Collard for grant application funding to Heritage Grant Programs for her proposed Mural Project on the BigWay building.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #11/01/18
- b) MultiPlex Financials #12/01/18

11/01/18 **Moved by Councillor Ruth Murray**
MultiPlex **Seconded by Councillor Kevin Clace**
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9891 to 10030 in the amount of \$105,306.27 and Electronic Payments of \$18,878.62 be approved as presented.
(Carried)

12/01/18 **Moved by Councillor Bruce Third**
Oct & Nov **Seconded by Councillor Ruth Murray**
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the Morris MultiPlex for the months of October and November 2017 be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Director Training Proposal #13/01/18

13/01/18 **Moved by Councillor Kevin Clace**
Board **Seconded by Councillor Trevor Thiessen**
Training **BE IT RESOLVED** that Council hire a facilitator to facilitate two 2 hour session in the Town of Morris for Board Governance at a cost of \$1,250.00 for the two sessions to boards within the community.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

- a) PVWC Water Pass Through ByLaw 01/18 #14/01/18
- b) Line of Credit ByLaw 02/18 #15/01/18

14/01/18 **Moved by Councillor Bill Ginter**
ByLaw 01/18 **Seconded by Councillor Bruce Third**
1st Reading **BE IT RESOLVED THAT BY-LAW 01/18** being a By-Law of the Town of Morris to amend the sewer and water rates within the Town of Morris to provide for a “Pass-Through” water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board Order no. 3/14 be given 1st reading.
(Carried)

15/01/18 **Moved by Councillor Bruce Third**
ByLaw 02/18 **Seconded by Councillor Trevor Thiessen**
1st Reading **BE IT RESOLVED THAT BY-LAW 02/18** being a By-Law of the Town of Morris authorizing the borrowing of money to meet the current operating expenditures be given 1st reading.
(Carried)

UNFINISHED BUSINESS:

- a) Subdivision 4435-16-7584 Industrial Lots On Hold

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Recreation Director Bree Langlais

- Submitted a report on the 2018 Winter Carnival.

Councillor Clace

- Community Partners
- Morris Manor Board

Councillor Murray

- Communities in Bloom

Councillor Thiessen

- Valley Ag Society

Deputy Mayor Ginter

- Red River Basin
- Handivan

Mayor van der Linde

- Emergency Measures Organization
- Red River Basin
- LED Sign
- Assisted Living

IN CAMERA ITEMS: Personnel

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| 16/01/18
In Camera | Moved by Councillor Bruce Third
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council go “In-Camera” to discuss a Personnel issue.
<p style="text-align: right;">(Carried)</p> |
| 17/01/18
Resume
Meeting | Moved by Councillor Ruth Murray
Seconded by Councillor Kevin Clace
BE IT RESOLVED that Council resume its regular Council Meeting.
<p style="text-align: right;">(Carried)</p> |
| 18/01/18
EDO
Contract | Moved by Councillor Bruce Third
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council renew the Economic Development Officer contract for Another 2 year term being 2018 and 2019.
<p style="text-align: right;">(Carried)</p> |
| 19/01/18
Office
Assistant | Moved by Councillor Kevin Clace
Seconded by Councillor Bill Ginter
BE IT RESOLVED that Council approve the addition of a full time Office Assistant Position commencing immediately as the current interim position was filling in for a Maternity Leave.
<p style="text-align: right;">(Carried)</p> |

Adjournment: There being no further business the meeting was adjourned at 8:49 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE