



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
Held February 22<sup>th</sup>, 2018 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO  
Nicole Kasatkin, Youth Council Member  
Stephanie Harris, Administrative Assistant

Presiding: Mayor Gavin van der Linde

**01/02/18** Moved by Councillor Bruce Third  
Agenda Seconded by Councillor Tim Lewis  
**BE IT RESOLVED** that the Agenda for the February 22<sup>nd</sup>, 2018 regular Council meeting  
be approved as presented  
**(Carried)**

**02/02/18** Moved by Councillor Bill Ginter  
Minutes Seconded by Councillor Kevin Clace  
Regular Mtg **BE IT RESOLVED** the minutes for the January Regular Council meeting be adopted as  
presented.  
**(Carried)**

**03/02/18** Moved by Councillor Trevor Thiessen  
Minutes Seconded by Councillor Ruth Murray  
Public Hearing **BE IT RESOLVED** that the minutes for the January Public Hearing be adopted as  
presented.  
**(Carried)**

**DELEGATIONS:**

**7:05 pm** – Cam Buchanan and Bob Poirier from Q Mec-Net presented the EMO Master Plan to Council and answered questions.

**CORRESPONDENCE:** None

**SEMINARS & EDUCATION:**

- |                                                 |                   |
|-------------------------------------------------|-------------------|
| a) RRBC North Chapter Dinner                    | Noted & discussed |
| b) Manitoba Weed Supervisor Association Seminar | Noted & discussed |

**TOWN OF MORRIS FINANCIAL**

- a) Town of Morris February List of Accounts #04/02/18
- b) SEO Services for the 2018 Election #05/02/18
- c) Reserve Bid - March 7<sup>th</sup> Tax Sale #06/02/18

**04/02/18**  
Feb List of Accounts  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that the accounts, being Cheque #'s 16360 to 16399 in the amount of \$103,864.39, Electronic Payments of \$200,071.72 and Payroll Direct Deposits of \$38,381.25 be approved as presented.  
**(Carried)**

**05/02/18**  
SEO  
2018 Election  
**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Trevor Thiessen**  
**WHEREAS** the Municipal Councils and School Board Elections Act C.C.S.M c. M257 provides in part as follows:  
10 (1) Each elected authority must appoint a senior election official (SEO) and may provide for his or her remuneration;  
**AND WHEREAS** the SEO is responsible for the overall municipal election process;  
**AND WHEREAS** the position will start immediately;  
**AND WHEREAS** it is deemed expedient and necessary to appoint a Senior Election Officer and other election officials as required and to fix and provide for remuneration of those duties;  
**NOW THEREFORE BE IT RESOLVED** the Council of the Town of Morris approve the following:  
1. That Brigitte Doerksen CAO be appointed as the Senior Election Officer at a remuneration of \$1,200.00 for the 2018 Election  
2. That the Senior Election Officer appoint the Assistant Senior Election officer at a remuneration of \$500.00 for the 2018 Election.  
3. That the Senior Election Officer appoint the Enumerator at a remuneration of \$250.00 for the 2018 Election.  
4. That the Senior Election Officer appoint Poll Clerks and Voting Officers at a remuneration of \$200.00 for the 2018 Election.  
**(Carried)**

**06/02/18**  
Tax Sale  
**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Kevin Clace**  
**BE IT RESOLVED** that the Council set a reserve bid for properties which are currently up for tax sale as follows:  
Roll# 11900 \$12,068.44  
Roll# 18200 \$ 8,034.29  
Roll# 28200 \$14,511.28  
**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex list of accounts #7/02/18

**07/02/18**  
MultiPlex  
List of Accts  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Bruce Third**  
**BE IT RESOLVED** that the accounts for the Morris Multiplex, being Cheque #'s 10031 to 10067 in the amount of \$98,146.19 and Electronic Payments of \$5,469.11 be approved as presented.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- a) Candidate Orientation Proposal #08/02/18
- b) EMO Plan Noted & discussed

**08/02/18**  
Candidate  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Trevor Thiessen**

Orientation **BE IT RESOLVED** that Council engage the services of Way to Go Consultants for a fee of \$520.00 plus GST to host an evening session to those who are interested in becoming a council Member for the upcoming term.

(Carried)

**MORRIS MULTIPLEX NEW BUSINESS:** None

**BY-LAW & POLICIES**

- |                                       |                      |
|---------------------------------------|----------------------|
| a) Water Pass Through By Law 01/18    | #09/02/18, #10/02/18 |
| b) Line of Credit By Law              | #11/02/18, #12/02/18 |
| c) Garbage and Recycling By Law 05/17 | #13/02/18, #14/02/18 |
| d) Budget and Tax Levy By Law 03/18   | #15/02/18            |

**09/02/18** Moved by Councillor Bill Ginter

By Law 01/18 **Seconded by Councillor Ruth Murray**

2<sup>nd</sup> 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 1<sup>st</sup> reading.

(Carried)

**10/02/18** Moved by Councillor Kevin Clace

By Law 01/18 **Seconded by Councillor Bruce Third**

Final 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 3<sup>rd</sup> reading.

(Carried)

**Recorded Vote**

**For:** Mayor Gavin van der Linde, Deputy Mayor Bill Ginter, Councillors Tim Lewis, Ruth Murray, Kevin Clace, Bruce Third and Trevor Thiessen

**Against:** None

**Absent:** None

(Carried)

**11/02/18** Moved by Councillor Tim Lewis

By Law 02/18 **Seconded by Councillor Trevor Thiessen**

2<sup>nd</sup> 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 2<sup>nd</sup> reading.

(Carried)

**12/02/18** Moved by Councillor Ruth Murray

By Law 02/18 **Seconded by Councillor Bill Ginter**

Final 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 3<sup>rd</sup> and final reading.

(Carried)

**Recorded Vote**

**For:** Mayor Gavin van der Linde, Deputy Mayor Bill Ginter, Councillors Tim Lewis, Ruth Murray, Kevin Clace, Bruce Third and Trevor Thiessen

**Against:** None

**Absent:** None

**13/02/18** Moved by Councillor Trevor Thiessen

By Law 05/17 **Seconded by Councillor Bruce Third**

2<sup>nd</sup> Reading

**BE IT RESOLVED THAT BY-LAW 05/17** being a By-Law of the Town of Morris to establish a rate for the collection of Garbage, Recyclables and Operations of a joint landfill site as a Special Service within the limits of the Town of Morris for the years 2018 to 2021 be given 2<sup>nd</sup> reading.

(Carried)

**14/02/18** Moved by Councillor Kevin Clace  
By Law 05/17 Seconded by Councillor Tim Lewis  
Final Reading **BE IT RESOLVED THAT BY-LAW 05/17** being a By-Law of the Town of Morris to establish a rate for the collection of Garbage, Recyclables and Operations of a joint landfill site as a Special Service within the limits of the Town of Morris for the years 2018 to 2021 be given 3<sup>rd</sup> and final reading.

**(Carried)**

**Recorded Vote**

**For:** Mayor Gavin van der Linde, Deputy Mayor Bill Ginter, Councillors Tim Lewis, Ruth Murray, Kevin Clace, Bruce Third and Trevor Thiessen

**Against:** None

**Absent:** None

**(Carried)**

**15/02/18** Moved by Councillor Bill Ginter  
By Law 03/18 Seconded by Councillor Trevor Thiessen  
1<sup>st</sup> Reading **BE IT RESOLVED THAT BY-LAW #03/18** being a by-law of the Town of Morris to authorize and provide for the 2018 Budget and Tax Levy be given 1st reading.

**(Carried)**

**UNFINISHED BUSINESS:**

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

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Councillor Clace**

- Hospital Project
- Provincial RHA

**Councillor Lewis**

- Museum AGM
- Fire Services

**Councillor Murray**

- Communities in Bloom

**Councillor Thiessen**

- Valley Ag Society

**Deputy Mayor Ginter**

- PVWC Annual Meeting
- Handivan

**Mayor van der Linde**

- Fiber Optics
- Hospital Asbestos Assessment

**IN CAMERA ITEMS:** None

Adjournment: There being no further business the meeting was adjourned at 8:23 p.m.

**TOWN OF MORRIS**

---

**MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICE**

UNAPPROVED