



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
June 27th, 2019 @ 7:00 pm**

Councillors Present: Tim Lewis
Ruth Murray
Mel Baxter
Margaret Johnston
Scott Crick (arrived at 7:54 pm)

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: Trevor Thiessen

Presiding: Deputy Mayor Chris Hamblin

01/06/19
Agenda

Moved by Councillor Ruth Murray
Seconded by Councillor Tim Lewis

BE IT RESOLVED that the Agenda for the June 27th, 2019 regular Council meeting be approved as presented.

(Carried)

02/06/19
Minutes

Moved by Councillor Mel Baxter
Seconded by Councillor Ruth Murray

BE IT RESOLVED that the minutes for the May 23rd, 2019 Regular Council meeting be adopted as presented.

(Carried)

03/06/19
Council
Members

Moved by Councillor Margaret Johnston
Seconded by Councillor Mel Baxter

BE IT RESOLVED that Council accept the following Members from Council for June 27th, 2019 Regular Council Meeting as:

In Attendance: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Mel Baxter, Tim Lewis, Margaret Johnston and Ruth Murray

Excused: Councillors Trevor Thiessen

Unexcused: None

(Carried)

DELEGATIONS: None

CORRESPONDENCE:

a) Shannon Martin, Letter to Mayor & Council	Noted & Discussed
b) MAMEC TC Energy, News Release	Noted & Discussed

SEMINARS & EDUCATION:

a) Commissionaire Golf Tournament, July 12/19	Noted & Discussed
b) Triple R Community Futures Golf Tournament, July 15/19	#04/06/19
c) Village de St.Pierre – Frog Follies July 14/19	Noted & Discussed

- d) Legion Golf Tournament, August 17/19 #05/06/19
 e) Winkler Harvest Festival, August 10/19 Noted & Discussed

04/06/19 Moved by Councillor Ruth Murray
 Triple R Seconded by Councillor Margaret Johnston
 Golf Tourney **NOW THEREFORE BE IT RESOLVED** that up to 4 Council and staff be authorized to attend the AGM and Golf Tournament for Triple R Community Futures July 15, 2019 at the Emerson Golf Course;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19.
(Carried)

05/06/19 Moved by Tim Lewis
 Legion Golf Seconded by Margaret Johnston
 Tournament **NOW THEREFORE BE IT RESOLVED** that 4 staff be authorized to attend the annual Morris Legion Golf Tournament held August 17th, 2019;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19.
(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris May List of Accounts #06/06/19
 b) Town of Morris April Financials #07/06/19
 c) Triple R Community Futures Sponsorship Request #08/06/19

06/06/19 Moved by Councillor Mel Baxter
 Town List Seconded by Councillor Margaret Johnston
 Of Accounts **BE IT RESOLVED** that the accounts for the Town of Morris, being Cheque #'s 17266 to 17343 in the amount of \$176,942.52, Electronic Payments of \$137,499.60 and Payroll Direct Deposits of \$44,907.67 be approved as presented.
(Carried)

07/06/19 Moved by Councillor Mel Baxter
 April Seconded by Councillor Ruth Murray
 Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of April 2019 for the Town of Morris be adopted as presented.
(Carried)

08/06/19 Moved by Councillor Margaret Johnston
 Triple R Seconded by Councillor Ruth Murray
 Sponsorship **BE IT RESOLVED** that Council approve a sponsorship of \$500 to Triple R Community Futures for hosting a camp in July.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #09/06/19

09/06/19 Moved by Councillor Mel Baxter
 MultiPlex Seconded by Councillor Margaret Johnston
 List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 10681 to 10701 in the amount of \$12,141.49 and Electronic Payments of \$3,548.98 be approved as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- | | |
|--|-------------------|
| a) ICIP Grant Application (Fiber Optics) | #10/06/19 |
| b) Appointment of Mel Baxter to Eco Dev Committee | #11/06/19 |
| c) Switch from CUETS MC to Calabria MC | #12/06/19 |
| d) Valley Ag Request for Road Repairs | Noted & Discussed |
| e) Dog Park Proposal | #13/06/19 |
| f) MB Hydro Garage – Proposed Purchase | #14/06/19 |
| g) Offer to Purchase, Lot 1 & 2, Blk 1, Plan 32172 | #15/06/19 |
| h) July Council Meeting Date Proposal | #16/06/19 |

10/06/19 Moved by Councillor Tim Lewis
 Grant Funding Fibre Optic **Seconded by Councillor Mel Baxter**
BE IT RESOLVED that the Town of Morris submit the project titled: **TOWN OF MORRIS FIBRE OPTIC NETWORK** for grant funding through the Investing in Canada Infrastructure Program-Rural and Northern Communities Infrastructure Stream and:
BE IT FURTHER RESOLVED THAT Council supports the project and commits to provide its share (\$33,350.00) towards the project.
(Carried)

11/06/19 Moved by Councillor Tim Lewis
 Economic Dev Comm Appt **Seconded by Councillor Margaret Johnston**
BE IT RESOLVED that Councillor Mel Baxter be appointed to the Economic Development Committee.
(Carried)

12/06/19 Moved by Councillor Margaret Johnston
 Town Credit Card **Seconded by Councillor Mel Baxter**
BE IT RESOLVED that Council authorize and request that the current CUETS Mastercard under the Town of Morris be transferred over to Calabria Mastercard;
BE IT FURTHER RESOLVED that the CAO be authorized to hold the new Calabria Card and that she also be the administrator on the Town of Morris card.
(Carried)

Mayor Crick arrived at 7:54 pm

13/06/19 Moved by Councillor Mel Baxter
 Dog Park **Seconded by Councillor Scott Crick**
BE IT RESOLVED THAT Council approve Phase 1 of the Proposed Dog park from the Dog Park Committee to be located at Scratching River Park with the following conditions:

- Dog owners must clean up after their animals
- Signs must be posted stating that dog park users are using the facility at their own risk
- Signs must also be posted listing the rules for using the dog park. Council will have final review & approval prior to posting
- Contact information for the dog park committee should be posted
- Pick bags must always be available and maintained/cleaned up
- The Town must inspect the fencing and facility before the park is opened for use

(Carried)

14/06/19 Moved by Councillor Scott Crick
 MB Hydro Garage **Seconded by Councillor Tim Lewis**
BE IT RESOLVED THAT Council approve the purchase of a garage situated on the old hydro property for the purchase of \$1.00 and that the garage be moved to the Public Works Yard.
(Carried)

15/06/19 Moved by Councillor Scott Crick
 Offer to Purchase **Seconded by Councillor Tim Lewis**
WHEREAS the Town of Morris received an offer to purchase for land legally described as follows:

- Lot 1 Block 1 Plan 32172
- Lot 2 Block 1 Plan 32172

AND WHEREAS the purchase price shall be \$10,000.00 each;
AND WHEREAS the following conditions to each property apply:

- That the properties must have building erected on or before 2 years;
- That the buildings that occupy the land must each have a minimum assessed value of \$300,000.00 each.

NOW THEREFORE BE IT RESOLVED that Council accept the above-mentioned offer and that the CAO be authorized to sign same.

(Carried)

16/06/19
July Council
Mtg Dates

Moved by Councillor Scott Crick
Seconded by Councillor Margaret Johnston

BE IT RESOLVED that Council change their July Meetings as follows:

- Committee as a Whole Meeting from July 11, 2019 to July 23, 2019 @ 5:30 pm
- Regular Council Meeting from July 25, 2019 to July 23, 2019 @ 7:00 pm

(Carried)

MORRIS MULTIPLEX NEW BUSINESS:

- a) Wellness Centre Agreement #17/06/19
b) Switch from CUETS MC to Calabria MC #18/06/19

17/06/19
Wellness Ctr
Lease

Moved by Councillor Tim Lewis
Seconded by Councillor Margaret Johnston

BE IT RESOLVED THAT the MultiPlex Board/Council renew the lease agreement with the Wellness Centre;

BE IT FURTHER RESOLVED that the Facilities Manager for the MultiPlex be authorized to sign same with the following amendment:

- 3 (b) of the agreement be amended to state financial statements not audited.

(Carried)

18/06/19
MultiPlex
Credit Card

Moved by Councillor Ruth Murray
Seconded by Councillor Mel Baxter

BE IT RESOLVED that the MultiPlex Board authorize and request that the current CUETS Mastercard under the MultiPlex Inc. be transferred over to Calabria Mastercard;
BE IT FURTHER RESOLVED that the Facilities Manager be authorized to hold the new Calabria Card and that she also be the administrator on the MultiPlex Credit card.

(Carried)

BY-LAWS & POLICIES:

- a) Utility Accounts Policy #19/06/19
b) Indemnity BL 02/19 Amendment – 1st Reading #20/06/19

19/06/19
Utility Accts
Policy

Moved by Councillor Tim Lewis
Seconded by Councillor Mel Baxter

WHEREAS administration deems it necessary to create a policy outlining water and sewer billings for rental properties;

AND WHEREAS a draft policy was presented to Council;

NOW THEREFORE be it resolved that the Policy regarding Water and Sewer Billings be adopted.

(Carried)

20/06/19
BL 02/19
1st Reading

Moved by Councillor Scott Crick
Seconded by Councillor Margaret Johnston

BE IT RESOLVED that Council amend Indemnity By-Law 02.19 and that the amendment be given 1st reading.

(Carried)

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Mel Baxter

- Morris Area Foundation

Councillor Margaret Johnston

- AMM June District Meeting

Councillor Tim Lewis

- AMM June District Meeting
- Fire Dept – Fleet Net Radios

Councillor Ruth Murray

- Valley Weed Control – New Weed Inspector

Deputy Mayor Chris Hamblin

- AMM June District Meeting

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: July 23, 2019 at 5:30 pm

Next Regular Council Meeting: July 23, 2019 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:39 p.m.

TOWN OF MORRIS

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICE