



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
October 28, 2021**

Councillors Present: Mel Baxter
Margaret Johnston
Tim Lewis
Ruth Murray
Chris Hamblin

Also Present: Brigitte Doerksen, CAO

Absent: Trevor Thiessen (excused)

Presiding: Mayor Scott Crick

03/10/21
Agenda

Moved by Councillor Tim Lewis
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the October 28, 2021 regular Council meeting be approved as presented.
(Carried)

04/10/21
Minutes

Moved by Councillor Margaret Johnston
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the minutes for the September 23, 2021 regular council meeting be approved as presented.
(Carried)

05/10/21
CAAW
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the October 14, 2021 Committee as a Whole meeting be adopted as presented.
(Carried)

06/10/21
Council
Members

Moved by Councillor Margaret Johnston
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that Council accept the following Members from Council for the October 28, 2021 Regular Council Meeting as:

In Attendance: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Mel Baxter, Ruth Murray, Tim Lewis, Margaret Johnston
Excused: Trevor Thiessen
Unexcused: None

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #07/10/21
- 2) September Financial Statements #08/10/21
- 3) Tax Incentive Program #09/10/21
- 4) Tax Incentive Program #10/10/21
- 5) Pembina Valley Twisters Sponsorship #11/10/21

07/10/21 **Moved by Councillor Mel Baxter**
Town List **Seconded by Councillor Margaret Johnston**
Of Accounts **BE IT RESOLVED** that the accounts for October 2021, being Cheque #'s 18353 to 18391 in the amount of \$1,130,403.75, Electronic Payments of \$144,702.40 and Payroll Direct Deposits of \$57,066.82 be approved as presented.
(Carried)

08/10/21 **Moved by Councillor Mel Baxter**
September **Seconded by Councillor Tim Lewis**
Financials **NOW THEREFORE BE IT RESOLVED** the Financial Statements for the month of September 2021 for the Town of Morris be adopted as presented.
(Carried)

09/10/21 **Moved by Councillor Margaret Johnston**
Tax Incentive **Seconded by Councillor Chris Hamblin**
Program **WHEREAS** Lavallee Gravel Inc. qualifies for a Tax Incentive Grant as per the Town of Morris Tax Incentive Policy;
NOW THEREFORE BE IT RESOLVED that the Town of Morris Council approve a Tax Incentive grant subject to the following terms and conditions:
a. That Lavallee Gravel Inc. pay all municipal and school taxes when due;
b. That Lavallee Gravel Inc. keep all utility accounts up to date and pay when due;
c. For the taxable years of 2021 to 2025 inclusive, a tax incentive grant of the Municipal portion of taxes only in each year, equal to the following:
2021-100% (of the municipal portion of taxes only)
2022- 80% (of the municipal portion of taxes only)
2023- 60% (of the municipal portion of taxes only)
2024- 40% (of the municipal portion of taxes only)
2025- 20% (of the municipal portion of taxes only)
d. Should the building be sold, damaged, destroyed or cease operation; all obligations of the Town of Morris shall cease for such periods of time.
(Carried)

10/10/21 **Moved by Councillor Tim Lewis**
Tax Incentive **Seconded by Councillor Chris Hamblin**
Program **WHEREAS** Canadian Synergy Construction qualifies for a Tax Incentive Grant as per the Town of Morris Tax Incentive Policy;
NOW THEREFORE BE IT RESOLVED that the Town of Morris Council approve a Tax Incentive grant subject to the following terms and conditions:
a. That Canadian Synergy Construction pay all municipal and school taxes when due;
b. That Canadian Synergy Construction keep all utility accounts up to date and pay when due;
c. For the taxable years of 2021 to 2025 inclusive, a tax incentive grant of the Municipal portion of taxes only in each year, equal to the following:
2021-100% (of the municipal portion of taxes only)
2022- 80% (of the municipal portion of taxes only)
2023- 60% (of the municipal portion of taxes only)
2024- 40% (of the municipal portion of taxes only)
2025- 20% (of the municipal portion of taxes only)
d. Should the building be sold, damaged, destroyed or cease operation; all obligations of the Town of Morris shall cease for such periods of time.
(Carried)

11/10/21 **Moved by Councillor Ruth Murray**
PVT **Seconded by Councillor Chris Hamblin**
Sponsorship **BE IT RESOLVED THAT** Council approve an F4 sponsorship of \$1,500.00 to the Pembina Valley Twisters for the 2021/2022 Season.
(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #12/10/21
2. MultiPlex May Financial Statements #13/10/21

12/10/21 Moved by Councillor Mel Baxter

MultiPlex List **Seconded by Councillor Margaret Johnston**

Of Accounts

BE IT RESOLVED that the October 2021 accounts for the Morris MultiPlex, being Cheque #'s 11319 to 11326 in the amount of \$3,184.75, Electronic Payments of \$6,973.16 and Payroll Direct Deposits DD36 to DD48 of \$5,359.89 be approved as presented.

(Carried)

13/10/21 Moved by Councillor Mel Baxter

August

Financials

Seconded by Councillor Chris Hamblin

NOW THEREFORE BE IT RESOLVED the Financial Statement for the month of August 2021 for the Morris MultiPlex be adopted as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

1. Subdivision no. 4435-21-8128 #14/10/21
2. Subdivision no. 4435-21-8130 #15/10/21
3. Manitoba Infrastructure Proposed work #16/10/21

14/10/21 Moved by Councillor Margaret Johnston

Subdivision

Seconded by Councillor Chris Hamblin

WHEREAS Samuel W. Teichroew from SNJ Law Firm, on behalf of the registered owners Hart Properties Ltd. Proposed to subdivide three duplex lots in half to create six individual titles for each dwelling unit. The lots vary in size from =3930 sq. ft. to 3965 sq. ft, leaving no residual land. The land is legally described as part of lots 9, 10 and 11 Plan 63780 WLTO 321 Parish of Ste. Agathe. The proposed lot is serviced with municipal sewer, piped water and is accessed by a municipal road.

NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned subdivision with no conditions.

(Carried)

15/10/21 Moved by Councillor Tim Lewis

Subdivision

Seconded by Councillor Chris Hamblin

WHEREAS Alex Kube, on behalf of the registered owners 1820 Properties Proposed to subdivide three lots (+9562 sq. ft., +10212 sq. ft and +25446 sq. ft), leaving no residual land. Proposed lots 1 and 2 are to establish two family dwellings, while proposed lot 3 would accommodate a multi-family dwelling The land is legally described as part of lot 24 Plan 63780 WLTO 321 Parish of Ste. Agathe. The proposed lot is serviced with municipal sewer, piped water and is accessed by a municipal road.

NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned subdivision with no conditions.

(Carried)

16/10/21 Moved by Councillor Mel Baxter

MI

Proposed
Work

Seconded by Councillor Tim Lewis

BE IT RESOLVED THAT Council support the proposed work and work previously requested from Manitoba Infrastructure for PTH 23 to PTH 75 as follows:

- Land Drainage System as per Detailed Design Drawings in the Town of Morris
- Due to site conditions some field drains were connected to the newly installed Land Drainage System (LDS) in the Town of Morris at three different locations;
 - o 150mm (6") PVC field drain by the Museum
 - o 150mm (6") PVC east of the building next to the Arena
 - o 300mm (12") PVC pipe between Arena and other building
- MI to Place gravel instead of landscaping between newly constructed concrete curb and gutter and existing concrete sidewalk at North side in the Town of Morris from Sta 52 +22 to Sta 55 +40. Gravel, GBC-S level will be used behind the concrete curbing and sidewalk at the noted location.

- The Town of Morris shall be responsible for all required maintenance and/or repairs of the above noted LDS including field drain connections; in addition, the Town shall maintain GBC-S placed behind concrete curbing and sidewalk.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

- 1) By-Law 06/21 Special Service Levy #17/10/21
- 2) By-Law 07/21 PVWC “Pass Through rate increase” #18/10/21

17/10/21 Moved by Councillor Chris Hamblin
By-Law 06.21 **Seconded by Councillor Mel Baxter**

BE IT RESOLVED THAT By-Law 06.21 being a By-Law of the Town of Morris to Establish a rate for the provision of Police Protection Services and Fire Protection Services as a Special Service, for the years 2022 to 2026 be given first reading.

(Carried)

18/10/21 Moved by Councillor Margaret Johnston
By-Law 07.21 **Seconded by Councillor Ruth Murray**

BE IT RESOLVED THAT By-Law 07.21 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. 172/18 be given first reading.

(Carried)

TOWN OF MORRIS UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: None

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: November 18, @ 5:30 p.m.

Next Regular Council Meeting: November 18, 2021 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 8:30 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE