



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
HELD
December 17th, 2015 @ 7:00 pm**

Councillors Present: Ruth Murray
Tim Lewis
Trevor Thiessen
Kevin Clace

Also Present: Brigitte Doerksen, CAO
Erin Robert, Junior Council Member
Chris Janke, CFO

Absent: Gavin van der Linde
Bruce Third (excused)

Presiding: Deputy Mayor Bill Ginter

01/12/15
Agenda

Moved by Councillor Kevin Clace
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the December 17th, 2015 regular Council meeting be approved as presented.

(Carried)

02/12/15
Minutes

Moved by Councillor Tim Lewis
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the minutes of the November 19th, 2015 Regular Council meeting be adopted as presented.

(Carried)

DELEGATIONS:

7:05: Fire Chief Colin Harbinson presented the Fire Department's annual report to council.

CORRESPONDENCE: None

SEMINARS & EDUCATION:

- a) AMM Education Seminar – Governance Feb 8th/16 #03/12/15
- b) Composting & Recycling Workshops, Jan 12th & 13th/16 #04/12/15

03/12/15
AMM
Seminar

Moved by Councillor Trevor Thiessen
Seconded by Councillor Kevin Clace
NOW THEREFORE BE IT RESOLVED that 4 staff/council members be authorized to attend the AMM Educational Seminar on Governance held February 8th, 2016 in Portage la Prairie Manitoba;
AND FURTHER that expenses be reimbursed as per By-Law 07/14

(Carried)

04/12/15
Compost
Workshop

Moved by Councillor Kevin Clace
Seconded by Councillor Tim Lewis

NOW THEREFORE BE IT RESOLVED that 3 staff/council members be authorized to attend the Compost Matters Workshops held January 12th & 13th, 2016 in Winnipeg Manitoba;
AND FURTHER that expenses be reimbursed as per By-Law 07/14.

(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris December List of Accounts #05/12/15
- b) Town of Morris Financial Statements Not Finalized
- c) Interim Budget for 2016 #06/12/15
- d) Let Go Let God – Tax Forgiveness Request #07/12/15

05/12/15
Dec List
Of Accounts

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the accounts, being Cheque #s 14865 to 14930 in the amount of \$94,968.92, Cancelled Chq # 14835 in the amount of \$350.00, Electronic Payments of \$124,817.34 and Payroll Direct Deposits of \$36,811.36 be approved as presented.

(Carried)

06/12/15
2016 Interim
Budget

Moved by Councillor Kevin Clace
Seconded by Councillor Tim Lewis

WHEREAS pursuant to Section 163 of The Municipal Act, Council hereby adopts the Interim Budget for all operations and capital expenditures for 2016 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	\$ 40,000.00
	<u>\$1,470,000.00</u>

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)

07/12/15
Roll 47700
And 47800

Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray

BE IT RESOLVED that Council approve a tax forgiveness request for Roll #'s 47700 and 47800 for the difference between the 2014 to 2015 municipal taxes ONLY as follows:

Roll Number 47700	=	\$ 678.97
Roll Number 47800	=	\$3,439.12

(Carried)

MORRIS MULTIPLEX FINANCIAL

a) MultiPlex List of Accounts #08/12/15

08/12/15
MultiPlex
List of Accts
Moved by Councillor Kevin Clace
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the accounts for the Morris MultiPlex, being Cheque #'s 8699 to 8740 in the amount of \$17,203.33 and Electronic Payments of \$1,619.38 be approved as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

a) Subdivision 4435-15-7474 #09/12/15
b) Offer to Purchase, Lots 15 and 16 On hold
c) Councillor Excused from Meeting #10/12/15

09/12/15
Subdivision
Approval
Moved by Councillor Tim Lewis
Seconded by Councillor Trevor Thiessen
WHEREAS Bruce Gregory submitted an application on behalf of Kelly George Goosen and Michelle Brooke Schneider, propose to develop a bi-level fourplex into four separate titles. The subdivision would result in the creation of 3 new titles, requiring Lot 1 and Lot 2 to have a right-of-way declaration in order to provide access to Lot 3 and Lot 4. The legal location is Lot 21, Block 3 Plan 13247 (Part of River Lot No. 323, 325 and 327, Parish of Ste. Agathe) in the Town of Morris. The lots are serviced by municipal sewer and piped water;
NOW THEREFORE BE IT RESOLVED that Council approve the proposed subdivision;
BE IT FURTHER RESOLVED that the Town of Morris make an amendment to the current zoning by-law as the lots mentioned above are zoned "RT" and require to be zoned "RM".
(Carried)

10/12/15
Councillor
Excused
Moved by Councillor Kevin Clace
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Councillor Bruce Third be excused from the Regular Council Meeting held December 17th, 2015 due to medical reasons.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS - None

BY-LAWS & POLICIES:

a) Traffic and Parking Amended By-Law On hold
b) PVWC- "Pass through" water rate increase #11/12/15, #12/12/15

11/12/15
ByLaw 13/15
2nd Reading
Moved by Councillor Trevor Thiessen
Seconded by Councillor Tim Lewis
BE IT RESOLVED that By-Law 13/15 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 2nd reading.
(Carried)

12/12/15
ByLaw 13/15
Final Reading
Moved by Councillor Ruth Murray
Seconded by Councillor Kevin Clace
BE IT RESOLVED that By-Law 13/15 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 3rd and final reading.
(Carried)

Recorded Vote:

For: Councillors Tim Lewis, Kevin Clace, Ruth Murray, Trevor Thiessen and Deputy Mayor Bill Ginter

Against: None

Absent: Councillor Bruce Third, Mayor Gavin van der Linde

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Trevor Thiessen

- Valley Ag AGM

Junior Council Member Erin Robert

- Age Friendly

Councillor Kevin Clace

- Triple R Lunch
- Manor Board

Councillor Ruth Murray

- Chamber of Commerce – Radio Interview

Councillor Tim Lewis

- EMO
- Riverview Golf & Country Club

Deputy Mayor Bill Ginter

- Morris Emerson Health Foundation

IN CAMERA ITEMS:

- a) Legal Issue

13/12/15
In-Camera

Moved by Councillor Ruth Murray
Seconded by Councillor Kevin Clace

BE IT RESOLVED that Council go “In-Camera” to discuss a legal issue.

(Carried)

14/12/15
Resume

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that Council resume its regular meeting.

(Carried)

Next Regular Committee as a Whole Meeting: January 14th, 2016

Next Regular Council Meeting: January 28th, 2016

Adjournment: There being no further business the meeting was adjourned at 8:35 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER