



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
HELD**

February 26th, 2015 @ 7:00 pm

Councillors Present: Bruce Third (via skype)
Mike Hinchey
Ruth Murray
Tim Lewis
Bill Ginter

Also Present: Brigitte Doerksen, CAO
Chris Janke, Assistant CAO
Robert Collette, Public Works Foreman

Presiding: Mayor Gavin van der Linde

Absent: Trevor Thiessen

01/02/15
Agenda

**Moved by Councillor Ruth Murray
Seconded by Councillor Bill Ginter**

BE IT RESOLVED that the Agenda for the February 26th, 2015 regular Council meeting be approved as presented.

(Carried)

02/02/15
Minutes
Regular
Meeting

**Moved by Councillor Mike Hinchey
Seconded by Councillor Tim Lewis**

BE IT RESOLVED that the minutes of the January 22nd, 2015 Regular Council Meeting be adopted as presented.

(Carried)

DELEGATIONS:

7:05 pm – Public Works Foreman Robert Collette handed out his report and answered questions from Council.

CORRESPONDENCE:

a) Letter re: Dutch Elm Disease Program Noted

SEM/INARS & EDUCATION:

a) RRB North Chapter Fish Fry Mar 19th #03/02/15
b) MMAA Educational Seminar, Mar 13th #04/02/15

03/02/15
RRBC
Fish Fry

**Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray**

NOW THEREFORE BE IT RESOLVED that the Mayor be authorized to attend the Red River Basin North Chapter's 7th Annual Fish Dinner, held March 19th, 2015 in West St. Paul, Manitoba;

AND FURTHER that expenses be reimbursed as per Bylaw 07/14.

(Carried)

04/02/15 **Moved by Councillor Mike Hinchey**
MMAA **Seconded by Councillor Tim Lewis**
Seminar **NOW THEREFORE BE IT RESOLVED** that the CAO be authorized to attend the
MMAA Educational Seminar held in Winnipeg, Manitoba, March 13th, 2015;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

FINANCIAL

- | | |
|--------------------------------------|-----------|
| a) February List of Accounts | #05/02/15 |
| b) December 2014 Financials | #06/02/15 |
| c) Morris MultiPlex List of Accounts | #07/02/15 |

05/02/15 **Moved by Councillor Bruce Third**
Feb List **Seconded by Councillor Ruth Murray**
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 14281 to 14361 in the amount of
\$137,969.90, Cancelled Cheque # 14213 in the amount of \$2,000.00, Electronic Payments of
\$105,885.15 and Payroll Direct Deposits of \$41,552.45 be approved as presented.
(Carried)

06/02/15 **Moved by Councillor Bill Ginter**
Dec 2014 **Seconded by Councillor Tim Lewis**
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month
ending December 31st, 2014 of the Town of Morris be adopted as presented.
(Carried)

07/02/15 **Moved by Councillor Mike Hinchey**
MultiPlex **Seconded by Councillor Ruth Murray**
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 8314 to
8360 in the amount of \$23,325.05 and Electronic Payments of \$14,451.49 be approved as
presented.
(Carried)

NEW BUSINESS:

- | | |
|---|------------|
| a) Communities in Bloom Registration | #08/02/15 |
| b) Co-op Proposed Site Plan for Parking | #09/02/15 |
| c) Easement Agreement | #10/02/15 |
| d) Tax Sale Year Designation | #11/02/15 |
| e) Council Portfolios | #12/02/015 |

08/02/15 **Moved by Councillor Ruth Murray**
CIB **Seconded by Councillor Mike Hinchey**
Registration **BE IT RESOLVED** that Council authorize the CAO to register the Town of Morris
to participate in the 2015 Provincial Manitoba Communities in Bloom Competition;
(Carried)

09/02/15 **Moved by Councillor Mike Hinchey**
Parking **Seconded by Councillor Tim Lewis**
Proposal **BE IT RESOLVED** that Council accept the parking proposal of 7 new side stalls
from Sun Valley Co-op under the following conditions:

- Sun Valley Co-op is responsible for all costs associated to removing the existing sidewalk, street light and curb located on the south side of their proposed building.
- Sun Valley Co-op is responsible for all costs associated in establishing 7 new parking stalls on the south side of their new proposed building including the maintenance thereof.
- Sun Valley Co-op will also be responsible in providing extra lighting on the building in place of the street light for the new proposed parking stalls.

Councillor Bill Ginter

- Red River Valley Health Foundation
- Morris & District Handivan

Councillor Bruce Third

- Municipal Officials Seminar

IN CAMERA ITEMS: None

Next Regular Council Meeting: March 26th, 2015

Adjournment: There being no further business the meeting was adjourned at 7:48 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER