

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

01/02/15Moved by Councillor Ruth MurrayAgendaSeconded 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 Moved by Councillor Mike Hinchey

MinutesSeconded by Councillor Tim LewisRegularBE IT RESOLVED that the minutes of the January 22nd, 2015 Regular Council MeetingMeetingbe 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 19 th	#03/02/15
b) MMAA Educational Seminar, Mar 13 th	#04/02/15

03/02/15 Moved by Councillor Bill Ginter

RRBC Seconded by Councillor Ruth Murray

Fish Fry **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 MMAA Seminar	Moved by Councillor Mike Hinchey Seconded by Councillor Tim Lewis NOW THEREFORE BE IT RESOLVED that the CAO be authorized to attend the MMAA Educational Seminar held in Winnipeg, Manitoba, March 13 th , 2015; AND FURTHER that expenses be reimbursed as per Bylaw 07/14.			
		(Carried)		
	FINANCIAL			
	a) February List of Accountsb) December 2014 Financialsc) Morris MultiPlex List of Accounts	#05/02/15 #06/02/15 #07/02/15		
05/02/15 Feb List Of Accounts	Moved by Councillor Bruce Third Seconded by Councillor Ruth Murray 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 Statements	nents NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month			
	ending December 31 st , 2014 of the Town of Morris be a	(Carried)		
07/02/15 MultiPlex List of Accts	Moved by Councillor Mike Hinchey Seconded by Councillor Ruth Murray 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 b) Co-op Proposed Site Plan for Parking c) Easement Agreement d) Tax Sale Year Designation e) Council Portfolios 	#08/02/15 #09/02/15 #10/02/15 #11/02/15 #12/02/015		
08/02/15 CIB Registration	Moved by Councillor Ruth Murray Seconded by Councillor Mike Hinchey 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 Parking Proposal	 Moved by Councillor Mike Hinchey Seconded by Councillor Tim Lewis 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. 			

10/02/15 Moved by Councillor Bruce Third Seconded by Councillor Mike Hinchey Easement BE IT RESOLVED that the Town of Morris enter into an Easement Agreement with Agreement property located at #137 Main Street Morris, as the metal signs and wood canopy attached to the building encroaches a maximum of 0.35 ft and 1.05 ft onto Main Street: **BE IT FURTHER RESOLVED** that the Easement Agreement allow for the encroachment onto Main Street for the period of time that the sign and canopy exist, and that the CAO be authorized to sign same. (Carried) Moved by Councillor Bill Ginter 11/02/15 Tax Sale Seconded by Councillor Mike Hinchey WHEREAS Section 365 (2) of the Municipal Act provides that Council May in any Year year designate the immediately preceding year, or any earlier years, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs; THEREFORE BE IT RESOLVED that the designated year for which properties in arrears be offered for sale by auction be 2014; and all properties with taxes owing for any portion of the year 2013 or prior be offered for sale by public auction; FURTHER BE IT RESOLVED that in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs paid or payable by the municipality for each parcel listed for the 2013 tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97. (Carried) 12/02/15 Moved by Councillor Ruth Murray Council Seconded by Councillor Bill Ginter BE IT RESOLVED that each Council member for the 2015 year be appointed a Portfolios portfolio as follows: Finance: Mayor and Deputy Personnel Mayor and Deputy **Public Works Bill Ginter Protective Services** Tim Lewis

(Carried)

BY-LAWS & POLICIES:

Recreation

Social Services

By-Laws & Policies

a) Traffic and Parking Amended By-Law

Economic Dev. & Housing

In Review

Trevor Thiessen

Bruce Third

Ruth Murray

Mike Hinchey

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Ruth Murray

- Museum Board
- Chamber of Commerce Luncheon
- Budget Meeting
- Triple R Planning Session
- Library Meeting

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