



TOWN OF MORRIS

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

April 23rd, 2015 @ 7:22 pm

Councillors Present: Bruce Third
Ruth Murray
Tim Lewis
Bill Ginter
Trevor Thiessen

Also Present: Brigitte Doerksen, CAO
Chris Janke, Assistant CAO

Absent: Mike Hinchey (excused)

Presiding: Mayor Gavin van der Linde

02/04/15
Agenda

Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray

BE IT RESOLVED that the Agenda for the April 23rd, 2015 regular Council meeting be approved as presented.

(Carried)

03/04/15
Minutes
Regular
Meeting

Moved by Councillor Bruce Third
Seconded by Councillor Tim Lewis

BE IT RESOLVED that the minutes of the March 26th, 2015 Regular Council Meeting be adopted as presented.

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEM/INARS & EDUCATION: None

FINANCIAL

- | | |
|--------------------------------------|-----------|
| a) April List of Accounts | #04/04/15 |
| b) Morris MultiPlex List of Accounts | #05/04/15 |
| c) Municipal Road Program-Grant | #06/04/15 |
| d) Water Added to Taxes | #07/04/15 |
| e) Receivables Added to Taxes | #08/04/15 |

04/04/15
April List
Of Accounts

Moved by Councillor Bill Ginter
Seconded by Councillor Bruce Third

BE IT RESOLVED that the accounts, being Cheque #s 14415 to 14459 in the amount of \$52,145.42, Electronic Payments of \$111,982.28 and Payroll Direct Deposits of \$26,037.21 be approved as presented.

(Carried)

05/04/15 Moved by Councillor Tim Lewis
MultiPlex Seconded by Councillor Trevor Thiessen
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 8411 to 8441 in the amount of \$8,837.55 and Electronic Payments of \$20,916.71 be approved as presented.
(Carried)

06/04/15 Moved by Councillor Bill Ginter
Municipal Rd Grant Prgm Seconded by Councillor Ruth Murray
BE IT RESOLVED THAT the Town of Morris request funding from the Municipal Road Improvement Program in the amount of \$60,000.00 to assist with the Montreal Avenue Road Reconstruction Project.
(Carried)

07/04/15 Moved by Councillor Trevor Thiessen
Water to Taxes Seconded by Councillor Bill Ginter
BE IT RESOLVED that the outstanding utility accounts in the amount of \$26,708.05 as per the attached Schedule A, be added to their respective tax rolls as per Section 252(2) of The Municipal Act.
(Carried)

08/04/15 Moved by Councillor Bruce Third
A/R to Taxes Seconded by Councillor Tim Lewis
WHEREAS under Section 252(2) of the Municipal Act a charge may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act;
AND WHEREAS the accounts listed in the attached Schedule are for the supply of services provided by the Town of Morris for a fee and which are outstanding and unpaid in the records of the Town;
NOW THEREFORE BE IT RESOLVED that the outstanding Accounts Receivable accounts, in the total amount of \$1,687.50 as per the attached Schedule A, be added to their respective tax rolls.
(Carried)

NEW BUSINESS:

a) Arena Rates Discussed-Bring to Next Mtg

Councillor Trevor Thiessen excused himself due to a conflict of interest.

b) 2015 Pool Staff #09/04/15

Councillor Trevor Thiessen rejoined the meeting.

c) Subdivision 4435-15-7360 Noted & discussed

d) Sale of Land #10/04/15

e) Mutual Aid Agreement with RM of Montcalm #11/04/15

f) Mutual Aid Agreement with RM of Morris #12/04/15

g) Excuse Councillor Hinchey from Budget Mtg
And Regular Council Meeting #13/04/15

09/04/15 Moved by Councillor Bruce Third
2015 Pool Staff Seconded by Councillor Tim Lewis
BE IT RESOLVED that pool staff for the 2015 pool season be hired as per the Recreation Director's attached recommendations.
(Carried)

10/04/15 Moved by Councillor Trevor Thiessen
Sale of Land Seconded by Councillor Bill Ginter
WHEREAS the Town of Morris received an offer to purchase for land legally described as follows:
• Lot 1 Block 1 Plan 32172 WLTO in RL 337 Parish of Ste. Agathe
AND WHEREAS the date of possession shall be July 1st, 2015;
AND WHEREAS prior to possession date the purchaser shall have obtained a building permit for the construction of a 6000 sq. ft. shop;
NOW THEREFORE BE IT RESOLVED that the Town of Morris accept the above mentioned offer and that the CAO be authorized to sign same.

(Carried)

11/04/15 Moved by Councillor Bill Ginter
Mutual Aid Seconded by Councillor Bruce Third
RM Montcalm **BE IT RESOLVED** that the Town of Morris enter into a Mutual Aid Agreement for
Emergency Fire Protection with the RM of Montcalm;
BE IT FURTHER RESOLVED that the CAO be authorized to sign same.

(Carried)

12/04/15 Moved by Councillor Ruth Murray
Mutual Aid Seconded by Councillor Tim Lewis
RM Morris **BE IT RESOLVED** that the Town of Morris enter into a Mutual Aid Agreement for
Emergency Fire Protection with the RM of Morris;
BE IT FURTHER RESOLVED that the CAO be authorized to sign same.

(Carried)

13/04/15 Moved by Councillor Trevor Thiessen
Excuse Seconded by Councillor Bruce Third
Hinchey **BE IT RESOLVED** that Councillor Mike Hinchey be excused from both the Budget
Hearing and Regular Scheduled Council Meeting dated April 23rd, 2015 to attend a personal
matter.

(Carried)

BY-LAWS & POLICIES:

- | | |
|---------------------------------------|----------------------|
| a) Traffic and Parking Amended By-Law | In Review |
| b) Public Lane Closing By-Law 02/15 | #14/04/15 |
| c) 2015 Financial Plan | #15/04/15, #16,04/15 |

14/04/15 Moved by Councillor Bill Ginter
B/L 02/15 Seconded by Councillor Ruth Murray
1st Reading **BE IT RESOLVED THAT BYLAW 02/15**, being a By-Law of the Town of Morris to
close Municipal Roads be given 1st reading.

(Carried)

15/04/15 Moved by Councillor Trevor Thiessen
B/L 01/15 Seconded by Councillor Tim Lewis
2nd Reading **BE IT RESOLVED THAT** By-Law 01/15 being a by-law of the Town of Morris to
authorize and provide for the 2015 Budget and Tax Levy be given 2nd reading.

(Carried)

16/04/15 Moved by Councillor Bill Ginter
B/L 01/15 Seconded by Councillor Ruth Murray
Final Reading **BE IT RESOLVED THAT** By-Law 01/15 being a by-law of the Town of Morris to
authorize and provide for the 2015 Budget and Tax Levy be given final reading.

(Carried)

Recorded Vote:

For: Mayor Gavin van der Linde, Deputy Mayor Bill Ginter, Councillors Bruce Third, Ruth Murray, Trevor Thiessen and Tim Lewis

Against: None

Absent: Councillor Mike Hinchey

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Ruth Murray

- Chamber of Commerce
- Valley Weed Control Meeting

Councillor Trevor Thiessen

- Economic Development

Councillor Bruce Third

- Main Street

IN CAMERA ITEMS: None

Next Regular Council Meeting: May 28th, 2015

Adjournment: There being no further business the meeting was adjourned at 7:59 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER