



TOWN OF MORRIS

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

May 28th, 2015 @ 7:32 pm

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

Also Present: Brigitte Doerksen, CAO
Chris Janke, Assistant CAO
Ed Voth, Economic Development Officer

Absent: None

Presiding: Mayor Gavin van der Linde

04/05/15
Agenda

Moved by Councillor Tim Lewis

Seconded by Councillor Bruce Third

BE IT RESOLVED that the Agenda for the May 28th, 2015 regular Council meeting be approved as amended.

(Carried)

DELEGATIONS:

Oliver Prusina – Morden Assessment Branch.

Mr. Prusina highlighted the details of the 2016 Reassessment Impact for the Town of Morris and answered questions from Council.

CORRESPONDENCE:

a) Ted Falk, Community Infrastructure Program Noted & discussed

SEM/INARS & EDUCATION:

a) Altona Sunflower Festival Parade #05/05/15

b) AMM June District Meeting #06/05/15

05/05/15
Sunflower
Festival

Moved by Councillor Bill Ginter

Seconded by Councillor Mike Hinchey

NOW THEREFORE BE IT RESOLVED that the Mayor be authorized to attend the Altona Sunflower Festival Parade, July 25th, 2015;

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

(Carried)

06/05/15
AMM
District Mtg

Moved by Councillor Bruce Third

Seconded by Councillor Ruth Murray

NOW THEREFORE BE IT RESOLVED that all Council members be authorized to attend the AMM June District Meeting, June 12th, 2015 hosted by the Town of Morris;

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

(Carried)

FINANCIAL

- a) Town of Morris May List of Accounts #07/05/15
- b) Town of Morris February Financial Statements #08/05/15
- c) Town of Morris March Financial Statements #09/05/15
- d) Town of Morris April Financial Statements #10/05/15
- e) MultiPlex May List of Accounts #11/05/15
- f) MultiPlex 2014 Audited Financial Statements #12/05/15

07/05/15 Moved by Councillor Bill Ginter
May List Seconded by Councillor Tim Lewis
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 14460 to 14526 in the amount of \$279,784.69, Electronic Payments of \$98,902.11 and Payroll Direct Deposits of \$28,450.38 be approved as presented. (Carried)

08/05/15 Moved by Councillor Mike Hinchey
February Seconded by Councillor Trevor Thiessen
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending February 28th, 2015 of the Town of Morris be adopted as presented. (Carried)

09/05/15 Moved by Councillor Bill Ginter
March Seconded by Councillor Bruce Third
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending March 31st, 2015 of the Town of Morris be adopted as presented. (Carried)

10/05/15 Moved by Councillor Tim Lewis
April Seconded by Councillor Mike Hinchey
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending April 30th, 2015 of the Town of Morris be adopted as presented. (Carried)

11/05/15 Moved by Councillor Bill Ginter
MultiPlex Seconded by Councillor Bruce Third
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 8442 to 8485 in the amount of \$26,174.76 and Electronic Payments of \$17,663.94 be approved as presented. (Carried)

12/05/15 Moved by Councillor Mike Hinchey
MultiPlex Seconded by Councillor Ruth Murray
Audited F/S **BE IT RESOLVED** that Council approve the Audited Financial Statements as presented for the Morris MultiPlex. (Carried)

NEW BUSINESS:

- a) Tax Sale Date #13/05/15
- b) Summer Council Meeting Dates Noted & Discussed

13/05/15 Moved by Councillor Tim Lewis
Tax Sale Seconded by Councillor Mike Hinchey
Date **NOW THEREFORE BE IT RESOLVED** that Council set November 2nd, 2015 as the Tax Sale Auction date for all those properties that have gone into Tax Sale. (Carried)

BY-LAWS & POLICIES:

- a) Traffic and Parking Amended By-Law In Review
- b) Public Lane Closing By-Law 02/15 #14/05/15, # 15/05/15
- c) Amendment to By-Law 09/10 Road Closing In Review

14/05/15 Moved by Councillor Mike Hinchey
B/L 02/15 Seconded by Councillor Trevor Thiessen
2nd Reading **BE IT RESOLVED THAT BYLAW 02/15**, being a By-Law of the Town of Morris to close Municipal Roads be given 2nd reading.
(Carried)

15/05/15 Moved by Councillor Bruce Third
B/L 02/15 Seconded by Councillor Ruth Murray
Final Reading **BE IT RESOLVED THAT BYLAW 02/15**, being a By-Law of the Town of Morris to close Municipal Roads be given final reading, be signed and sealed.
(Carried)

Recorded Vote:

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

Against: None

Absent: None

UNFINISHED BUSINESS:

- | | |
|---------------------------------------|-----------|
| a) Arena Rates for the 2015/16 Season | #16/05/15 |
| b) Subdivision 4435-15-7360 | #17/05/15 |
| c) Conditional Use C01/15 | #18/05/15 |

16/05/15 Moved by Councillor Bill Ginter
2015/16 Seconded by Councillor Mike Hinchey
Arena Rates **BE IT RESOLVED** that Council approve the recommended Arena Rate increases for the 2015/2016 season.
(Carried)

17/05/15 Moved by Councillor Trevor Thiessen
Subdivision Seconded by Councillor Mike Hinchey
4435-15-7360 **WHEREAS** that the Town of Morris on behalf of 5569355 MB Ltd. Applied for subdivision;
AND WHEREAS 5569355 MB Ltd. Is proposing to subdivide 11.79 acre holding into 23 urban lots for residential use;
NOW THEREFORE BE IT RESOLVED that the Town of Morris approve the above mentioned subdivision with the following conditions:

- THAT 5569355 MB Ltd. purchase RL321 from the Town of Morris
- THAT 5569355 MB Ltd. further enter into a Development Agreement with the Town of Morris after the completion of the Subdivision for the development of 23 lots.

(Carried)

18/05/15 Moved by Councillor Mike Hinchey
Conditional Seconded by Councillor Trevor Thiessen
Use C01/15 **WHEREAS** TJ Machula, the applicant of the property legally described as:

- Lot 1, 2 & 4 Block 3 Plan 18055,
- Lot 1 Block 2, Plan 18055, and
- Lots 1, 2, 3 & 4 Block 1, Plan 18055

applied to the Council of the Town of Morris for approval of a Conditional Use under the Town of Morris Planning Scheme By-Law 05/12 in order to permit the business Mactar Auto Parts & Salvage to operate as an Automotive Parts Recycling Business in a Heavy Industrial (MH) Zone;
AND WHEREAS this use requires a conditional hearing as per Zoning By-Law 05/12;
AND WHEREAS the notice of hearing has been sent to all neighboring properties;
NOW THEREFORE BE IT RESOLVED that after hearing all representation for and against; the Town of Morris Council approve the following conditional use application C 01/15 with the following conditions:

- The property be cleaned up on or before September 1st, 2015.
- That the property remain maintained and organized at all times.
- That no vehicles be stored or parked on any of the Town's public roadway or Town's right-of-way to obstruct Emergency Vehicles at all times.
- That no unlicensed vehicles be stored or parked off the property.

(Carried)

NOTICE OF MOTION: None

COMMITTEE REPORTS:

a) CAO Report Noted & Discussed

Councillor Bruce Third

- Manor Board

Councillor Trevor Thiessen

- Valley Ag

Councillor Tim Lewis

- Morris Riverview Golf & Country Club

Councillor Ruth Murray

- Valley Regional Library
- Bloom

Deputy Mayor Bill Ginter

- Age Friendly

Mayor Gavin van der Linde

- Municipal Golf Tournament

IN CAMERA ITEMS: Personnel

19/05/15 **Moved by Councillor Bill Ginter**
In Camera **Seconded by Councillor Mike Hinchey**
BE IT RESOLVED that Council go “In Camera” to discuss a Personnel Issue. **(Carried)**

20/05/15 **Moved by Councillor Bruce Third**
Resume **Seconded by Councillor Trevor Thiessen**
Meeting **BE IT RESOLVED** that Council resume its regular Council Meeting. **(Carried)**

a) Supervisor of Maintenance & Operations
for the MultiPlex – Wage Increase #21/05/15

21/05/15 **Moved by Councillor Trevor Thiessen**
MultiPlex **Seconded by Councillor Bill Ginter**
Supervisor of **NOW THEREFORE BE IT RESOLVED** that the Supervisor of Maintenance and
Maintenance **Operations for the Morris MultiPlex be given a wage increase of 2.5%;**
BE IT FURTHER RESOLVED that the increase be retro-active from the 1st pay period in
January 2015. **(Carried)**

Next Regular Council Meeting: June 25th, 2015

Adjournment: There being no further business the meeting was adjourned at 9:23 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER