



TOWN OF MORRIS

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

June 25th, 2015 @ 7:00 pm

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

Also Present: Chris Janke, Assistant CAO

Absent: None

Presiding: Mayor Gavin van der Linde

- 01/06/15** **Moved by Councillor Bill Ginter**
Agenda **Seconded by Councillor Trevor Thiessen**
BE IT RESOLVED that the Agenda for the June 25th, 2015 regular Council meeting be approved as amended.
(Carried)
- 02/06/15** **Moved by Councillor Ruth Murray**
Minutes **Seconded by Councillor Bruce Third**
BE IT RESOLVED that the minutes of the April 23rd, 2015 Regular Council meeting be adopted as presented.
(Carried)
- 03/06/15** **Moved by Councillor Trevor Thiessen**
Minutes **Seconded by Councillor Tim Lewis**
Public Hearing **BE IT RESOLVED** that the minutes of the April 23rd, 2015 Public Hearing for the 2015 Financial Plan be adopted as presented.
(Carried)
- 04/06/15** **Moved by Councillor Bill Ginter**
Minutes **Seconded by Councillor Ruth Murray**
BE IT RESOLVED that the minutes of the May 28th, 2015 regular Council meeting be adopted as presented.
(Carried)
- 05/06/15** **Moved by Councillor Bruce Third**
Minutes **Seconded by Councillor Mike Hinchey**
Conditional **BE IT RESOLVED** that the minutes of the May 28th, 2015 Conditional Use Hearing be Use adopted as presented.
(Carried)
- 06/06/15** **Moved by Councillor Mike Hinchey**
Minutes **Seconded by Councillor Trevor Thiessen**
Public Hearing **BE IT RESOLVED** that the minutes of the May 28th, 2015 Public Hearing for Public Lane Closing be adopted as presented.
(Carried)
- 07/06/15** **Moved by Councillor Bruce Third**
Minutes **Seconded by Councillor Ruth Murray**
Public Hearing **BE IT RESOLVED** that the minutes of the May 28th, 2015 Public Hearing for Subdivision be adopted as presented.
(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEM/INARS & EDUCATION:

- a) MB CIB Conference & Awards #08/06/15
- b) Barbeque for Volunteers #09/06/15
- c) Community Futures Triple R AGM #10/06/15

08/06/15
CIB Conf

Moved by Councillor Bill Ginter
Seconded by Councillor Mike Hinchey
NOW THEREFORE BE IT RESOLVED that Councillor Ruth Murray and Beautification Committee member Ann Decima be authorized to attend the 2015 Manitoba Communities in Bloom Awards and Conference held September 11th to 12th, 2015 in Killarney, Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.

(Carried)

09/06/15
Volunteer
BBQ

Moved by Councillor Trevor Thiessen
Seconded by Councillor Bruce Third
NOW THEREFORE BE IT RESOLVED that Council approves that a Volunteer Appreciation BBQ be held on September 29th, 2015.
AND FURTHER that expenses be paid by the Town.

(Carried)

10/06/15
CF Triple R
AGM

Moved by Councillor Mike Hinchey
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 3 Council and Staff members be authorized to attend the 2015 Community Futures Triple R AGM and Golf event held July 20th, 2015 in St. Malo, Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.

(Carried)

FINANCIAL

- a) Town of Morris June List of Accounts #11/06/15
- b) Town of Morris May Financial Statements #12/06/15
- c) MultiPlex List of Accounts #13/06/15
- d) Pembina Valley Twisters Magazine #14/06/15

11/06/15
June List
Of Accounts

Moved by Councillor Bill Ginter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the accounts, being Cheque #s 14527 to 14579 in the amount of \$228,636.18, Cancelled Cheque # 14501 in the amount of \$551.82, Electronic Payments of \$112,195.35 and Payroll Direct Deposits of \$32,479.16 be approved as presented.

(Carried)

12/06/15
May
Financials

Moved by Councillor Trevor Thiessen
Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month ending May 31st, 2015 of the Town of Morris be adopted as presented.

(Carried)

13/06/15
MultiPlex
List of Accts

Moved by Councillor Mike Hinchey
Seconded by Councillor Bill Ginter
BE IT RESOLVED that the accounts for the Morris MultiPlex, being Cheque #'s 8486 to 8533 in the amount of \$18,239.91 and Electronic Payments of \$15,880.27 be approved as presented.

(Carried)

14/06/15 Moved by Councillor Mike Hinchey
 PV Twisters Seconded by Councillor Ruth Murray
 Magazine **BE IT RESOLVED** that Council provide a \$4,000.00 plus GST sponsorship towards a 10 year history magazine for the Pembina Valley Twisters.
(Defeated)

NEW BUSINESS:

- a) Releasing RM of Morris from MCDC District #15/06/15
- b) Subdivision 4435-14-7309 #16/06/15
- c) Sewer Back Up Program #17/06/15
- d) Boyne Closure for Access CU Pancake Breakfast #18/06/15
- e) Youth Member Appointment #19/06/15

15/06/15 Moved by Councillor Trevor Thiessen
 MCDC Seconded by Councillor Mike Hinchey
 District **BE IT RESOLVED** that the Town of Morris release the RM of Morris from its Community Development Corporation district.
(Carried)

16/06/15 Moved by Councillor Bill Ginter
 Subdivision Seconded by Councillor Bruce Third
BE IT RESOLVED that Council approve subdivision 4435-14-7309 with no conditions.
(Carried)

17/06/15 Moved by Councillor Mike Hinchey
 Sewer Back Seconded by Councillor Tim Lewis
 Up Program **BE IT RESOLVED** that the Town of Morris partner with the Province of Manitoba in the Sewer Back-Up Subsidy Program for the year 2015 which pays 60% of the cost of installing a sewer/drain back up system to a maximum of \$3,000.00 per household (up to \$1,000.00 for approved in-line backwater valve system and up to \$2,000.00 for sump pump and pit drainage systems).
AND FURTHER BE IT RESOLVED that the Town provide the 30% of funding up to budgeted amount of \$2,000.00 for 2015.
(Carried)

18/06/15 Moved by Councillor Bruce Third
 Pancake Seconded by Councillor Trevor Thiessen
 Breakfast **BE IT RESOLVED** that the Town of Morris allow for the closing of Boyne Ave. West from PTH #75 to just past the parking lot of the Access Credit Union for the Access Credit Union to host their annual pancake breakfast on July 17th, 2015 from the hours of 6:00 am to 11:00 am.
(Carried)

19/06/15 Moved by Councillor Mike Hinchey
 Youth Member Seconded by Councillor Tim Lewis
 Appointment **BE IT RESOLVED** that Council appoint Erin Robert as Youth Council Member for a 9 month term commencing September 2015 to June 2016.
(Carried)

BY-LAWS & POLICIES:

- a) Traffic and Parking Amended By-Law In Review
- b) Amendment to By-Law 09/10 Road Closing #20/06/15
- c) Youth Member Policy #21/06/15

20/06/15 Moved by Councillor Mike Hinchey
 B/L 03/15 Seconded by Councillor Bruce Third
 1st Reading **BE IT RESOLVED THAT BYLAW 03/15**, being a By-Law of the Town of Morris to amend By-Law 09/10 to close municipal roads be given 1st reading.
(Carried)

21/06/15 **Moved by Councillor Tim Lewis**
Youth Council **Seconded by Councillor Ruth Murray**
Member Policy **WHEREAS** Council deems it advisable to create a Youth Council Member Policy;
AND WHEREAS a policy has been created;
NOW THEREFORE BE IT RESOLVED that Council approve the Youth Council Policy
as amended.

(Carried)

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Bill Ginter

- PVWC Meeting

Councillor Trevor Thiessen

- Municipal Golf Tournament

Mayor Gavin van der Linde

- Mosquito Fogging

IN CAMERA ITEMS: None

Next Regular Council Meeting: July 23rd, 2015

Adjournment: There being no further business the meeting was adjourned at 7:35 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER