



TOWN OF MORRIS

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

November 19th, 2015 @ 7:00 pm

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

Also Present: Brigitte Doerksen, CAO
Erin Robert, Junior Council Member
Pat Schmitke (member of the gallery)

Absent: None

Presiding: Mayor Gavin van der Linde

01/11/15
Agenda

Moved by Councillor Kevin Clace

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the Agenda for the November 19th, 2015 regular Council meeting be approved as amended.

(Carried)

02/11/15
Minutes

Moved by Councillor Bruce Third

Seconded by Councillor Trevor Thiessen

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

(Carried)

DELEGATIONS:

7:00: Morris Minor Hockey President Carolyn Thiessen presented a letter requesting sponsorship for their upcoming Midget Hockey Tournament.

7:30: Alexa Media- Glen Munford presented his proposal to Council in regards to a Manitoba Sports Networking System in the Arena.

7:45 Council went In Camera to discuss a legal matter

03/11/15
In-Camera

Moved by Councillor Kevin Clace

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that Council go "In-Camera" to discuss a legal matter.

(Carried)

04/11/15
Resume
Regular Mtg.

Moved by Councillor Ruth Murray

Seconded by Councillor Bill Ginter

BE IT RESOLVED that Council resume its regular council meeting

(Carried)

CORRESPONDENCE:

- a) Valley Regional Library-Thank you letter Noted
- b) Transport Canada letter Discussed-
CAO to send a responding letter

SEMINARS & EDUCATION:

- a) Triple R Community Futures Christmas Luncheon #05/11/15
- b) Red River Basin Commission Summit #06/11/15

05/11/15
Triple R
Luncheon

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 5 staff and council members be authorized to attend the Triple R Community Futures Christmas Luncheon held December 16th, 2015
AND FURTHER that expenses be reimbursed as per By-Law 07/14
(Carried)

06/11/15
RRBC
Summit

Moved by Councillor Kevin Clace
Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED that 2 Council members be authorized to attend the Red River Basin Commission Summit held January 19th to 21st, 2016 in Grand Forks;
AND FURTHER that expenses be reimbursed as per By-Law 07/14
(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris November List of Accounts #07/11/15
- b) Town of Morris September Financial Statements Not Finalized

07/11/15
Nov List
Of Accounts

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the accounts, being Cheque #s 14803 to 14864 in the amount of \$918,422.24, Electronic Payments of \$91,738.34 and Payroll Direct Deposits of \$33,207.64 be approved as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #08/11/15

08/11/15
MultiPlex
List of Accts

Moved by Councillor Kevin Clace
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the accounts for the Morris MultiPlex, being Cheque #'s 8650 to 8698 in the amount of \$20,708.47 and Electronic Payments of \$5,192.13 be approved as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) South end of Town Sign lighting #09/11/15
Councillor Trevor Thiessen declared a conflict of interest and left the meeting
- b) Morris Minor Hockey –Midget Tournament #10/11/15
- c) Alexa Media proposal #11/11/15
Councillor Trevor Thiessen returned to the regular Council Meeting

09/11/15 **Moved by Councillor Bill Ginter**
South Sign **Seconded by Councillor Tim Lewis**
Lighting **BE IT RESOLVED** that Council approve to install lighting at the South End Town of Morris
sign for an approximate cost of \$1,350.00 with taxes.
(Carried)

10/11/15 **Moved by Councillor Kevin Clace**
Minor Hockey **Seconded by Councillor Bruce Third**
Grant **BE IT RESOLVED** that Council approve a grant in the amount of \$2,500.00 to Morris Minor
Hockey towards their Midget Hockey Tournament.
(Carried)

11/11/15 **Moved by Councillor Kevin Clace**
Alexa Media **Seconded by Councillor Trevor Thiessen**
Proposal **BE IT RESOLVED** that Council not approve Alexa Media to install TV's in the Arena launching
the Manitoba Sports Network.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS- No new Business

BY-LAWS & POLICIES:

- | | |
|--|----------------------|
| a) Traffic and Parking Amended By-Law | On hold |
| b) Amendment to ByLaw 09/10 Closing of Roads | #12/11/15, #13/11/15 |
| c) Garage Sale ByLaw | #14/11/15, #15/11/15 |
| d) PVWC- "Pass through" water rate increase | #16/11/15 |

12/11/15 **Moved by Councillor Bill Ginter**
ByLaw 11/15 **Seconded by Councillor Kevin Clace**
2nd Reading **BE IT RESOLVED** that ByLaw 11/15, being a bylaw of the Town of Morris to further
amend its By-Law 09/10 closing municipal roads be given 2nd reading.
(Carried)

13/11/15 **Moved by Councillor Tim Lewis**
ByLaw 11/15 **Seconded by Councillor Trevor Thiessen**
final Reading **BE IT RESOLVED** that ByLaw 11/15, being a bylaw of the Town of Morris to further
amend its By-Law 09/10 closing municipal roads be given 3rd and final reading.
(Carried)

Recorded Vote:

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

Against: None

Absent: None

14/11/15 **Moved by Councillor Kevin Clace**
ByLaw 12/15 **Seconded by Councillor Trevor Thiessen**
2nd Reading **BE IT RESOLVED** that ByLaw 12/15, being a bylaw of the Town of Morris to provide
for the regulation and control of Garage Sales, which shall include Rummage Sale,
Yard Sale and any like activity be given 2nd reading.
(Carried)

15/11/15 Moved by Councillor Bill Ginter
ByLaw 12/15 Seconded by Councillor Ruth Murray
final Reading **BE IT RESOLVED** that ByLaw 12/15, being a bylaw of the Town of Morris to provide for the regulation and control of Garage Sales, which shall include Rummage Sale, Yard Sale and any like activity be given 3rd and final reading.
(Carried)

Recorded Vote:

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

Against: None

Absent: None

16/11/15 Moved by Councillor Trevor Thiessen
By-Law 13/15 Seconded by Councillor Tim Lewis
1st reading **BE IT RESOLVED** that By-Law 13/15 being a By-Law of the Town of Morris to amend the sewer and water rates within the Town of Morris to provide for a "PASS-THROUGH" water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board Order No. 3/14 be given 1st reading.
(Carried)

UNFINISHED BUSINESS:

a) **Community Garden letter** #17/11/15

17/11/15 Moved by Councillor Trevor Thiessen
Comm. Seconded by Councillor Bill Ginter
Garden **BE IT RESOLVED** that Council approve a donation of the amount of \$500.00 towards the Community Garden Project.
(Carried)

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Bill Ginter

- Handi-Van Meeting
- Age- Friendly- a new committee will be formed

Councillor Ruth Murray

- Girl Guides received their grant to plant trees

Councillor Tim Lewis

- Riverview Golf and Country Club meeting
- EMO- need to go over a job description to identify the needs and priorities

Councillor Kevin Clace

- Alternate for Manor Board
- By-Law Review

Junior Council Member Erin Robert

- Truth and Reconciliation Centre
- SAC

Mayor Gavin van der Linde

- Triple R Community Futures Board Training

Councillor Bruce Third

- Nothing to Report

IN CAMERA ITEMS:

a) Preliminary discussion regarding Economic Development

18/11/15
In-Camera

Moved by Councillor Ruth Murray

Seconded by Councillor Tim Lewis

BE IT RESOLVED that Council go "In-Camera" to discuss preliminary Economic Development.

(Carried)

19/11/15
Resume

Moved by Councillor Bill Ginter

Seconded by Councillor Kevin Clace

BE IT RESOLVED that Council resume its regular meeting.

(Carried)

Next Regular Committee as a Whole Meeting: December 3rd, 2015

Next Regular Council Meeting: December 17th, 2015

Adjournment: There being no further business the meeting was adjourned at 9:16 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER