



TOWN OF MORRIS

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

January 28th, 2016 @ 7:00 pm

Councillors Present: Ruth Murray
Tim Lewis
Kevin Clace
Bill Ginter

Also Present: Brigitte Doerksen, CAO
Erin Robert, Junior Council Member
Chris Janke, CFO

Absent: Trevor Thiessen (excused)
Bruce Third (excused)

Presiding: Mayor Gavin van der Linde

02/01/16 **Moved by Councillor Tim Lewis**
Agenda **Seconded by Councillor Bill Ginter**
BE IT RESOLVED that the Agenda for the January 28th, 2016 regular Council meeting be approved as amended.
(Carried)

03/01/16 **Moved by Councillor Ruth Murray**
Minutes **Seconded by Councillor Kevin Clace**
BE IT RESOLVED that the minutes of the December 17th, 2015 Regular Council meeting be approved as presented.
(Carried)

04/01/16 **Moved by Councillor Bill Ginter**
Variation **Seconded by Councillor Kevin Clace**
Minutes **BE IT RESOLVED** that the minutes of the January 14th, 2016 Variation Hearing be approved as presented.
(Carried)

DELEGATIONS:

7:05: Eco-West. Joelle Saltel-Allard and Dany Robidoux presented the final report on Climate Change Local Action Plan to council.

CORRESPONDENCE:

- | | |
|---|----------------------------|
| a) Canadian Blood Services | CAO will contact for dates |
| b) AMM, Rural Economic Development Strategy | Add to next CAAW Agenda |

SEMINARS & EDUCATION:

- | | |
|---|-----------|
| a) Planning Conference, May 18 th – 20 th , Brandon | #05/01/16 |
| b) Inter-Municipal Bonspiel, March 9 th , Vita | #06/01/16 |
| c) FCM Conference, June 3-5, Winnipeg | #07/01/16 |
| d) Southwest Weed District, March 16 th , Carberry | Noted |
| e) MMAA Educational Seminar, Utility Rate Seminar | #08/01/16 |

05/01/16 Moved by Councillor Bill Ginter
Planning Seconded by Councillor Tim Lewis
Conference **NOW THEREFORE BE IT RESOLVED** that 2 staff/council members be authorized to attend the Annual Planning Conference held in Brandon, Manitoba, May 18th to 20th, 2016; **AND FURTHER** that expenses be reimbursed as per By-Law 07/14
(Carried)

06/01/16 Moved by Councillor Kevin Clace
Municipal Seconded by Councillor Tim Lewis
Bonspiel **NOW THEREFORE BE IT RESOLVED** that 3 staff/council members be authorized to attend the Inter-Municipal Curling Bonspiel held March 9th, 2016 in Vita, Manitoba; **AND FURTHER** that expenses be reimbursed as per By-Law 07/14.
(Carried)

07/01/16 Moved by Councillor Ruth Murray
FCM Seconded by Councillor Kevin Clace
Conference **NOW THEREFORE BE IT RESOLVED** that 8 staff/council members be authorized to attend the Annual FCM Conference held in Winnipeg, Manitoba, June 3rd-5th, 2016; **AND FURTHER** that expenses be reimbursed as per By-Law 07/14.
(Carried)

08/01/16 Moved by Councillor Ruth Murray
MMAA Seconded by Councillor Bill Ginter
Seminar **NOW THEREFORE BE IT RESOLVED** that 2 staff members be authorized to attend the MMAA Educational Seminar held in Winnipeg, Manitoba, February 26th, 2016; **AND FURTHER** that expenses be reimbursed as per By-Law 07/14.
(Carried)

TOWN OF MORRIS FINANCIAL

- | | |
|--|-----------------------------------|
| a) Town of Morris January List of Accounts | #09/01/16 |
| b) Town of Morris Sep/Oct/Nov Financial Statements | #10/01/16, #11/01/16
#12/01/16 |
| c) PVRAM, FCM Convention Coffee Break | #13/01/16 |
| d) Bantam AA Hockey, Sponsor Request | #14/01/16 |
| e) Pembina Valley Humane Society, Grant Request | Noted and discussed |

09/01/16 Moved by Councillor Bill Ginter
Jan List Seconded by Councillor Ruth Murray
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 14931 to 14992 in the amount of \$135,764.09, Electronic Payments of \$106,993.44 and Payroll Direct Deposits of \$49,780.41 be approved as presented.
(Carried)

10/01/16 Moved by Councillor Kevin Clace
Sep/2015 Seconded by Councillor Tim Lewis
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending September 30th, 2015 of the Town of Morris be adopted as presented.
(Carried)

11/01/16 Moved by Councillor Bill Ginter
Oct/2015 Seconded by Councillor Tim Lewis
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending October 31st, 2015 of the Town of Morris be adopted as presented.
(Carried)

12/01/16 Moved by Councillor Bill Ginter
Nov/2015 Seconded by Councillor Kevin Clace
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending November 30th, 2015 of the Town of Morris be adopted as presented.
(Carried)

13/01/16 Moved by Councillor Tim Lewis
 FCM Coffee Break **Seconded by Councillor Bill Ginter**
NOW THEREFORE BE IT RESOLVED that Council approve to contribute \$450.00 towards a coffee break for the upcoming FCM Convention being held in Winnipeg, Manitoba June 3rd-5th, 2016.
(Carried)

14/01/16 Moved by Councillor Kevin Clace
 Bantam AA Sponsorship **Seconded by Councillor Ruth Murray**
NOW THEREFORE BE IT RESOLVED that Council approve a ¼ page sponsorship towards the Bantam AA Hockey Tournament in the amount of \$160.00.
(Carried)

MORRIS MULTIPLEX FINANCIAL

a) MultiPlex List of Accounts #15/01/16

15/01/16 Moved by Councillor Ruth Murray
 MultiPlex List of Accts **Seconded by Councillor Bill Ginter**
BE IT RESOLVED that the accounts for the Morris MultiPlex, being Cheque #'s 8741 to 8833 in the amount of \$47,548.25 and Electronic Payments of \$9,388.33 be approved as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Climate Change Local Plan #16/01/16
- b) Data Collection Authorization Form #17/01/16
- c) Mb Conservation, Dutch Elm Disease Mgmt Agreement #18/01/16
- d) Variation Order V01/16 On Hold
- e) Lutheran Church of the Cross, Bell and Bell Tower #19/01/16

16/01/16 Moved by Councillor Bill Ginter
 Climate Chg Local Plan **Seconded by Councillor Kevin Clace**
WHEREAS the Town of Morris commits to becoming a member of the Federation of Canadian Municipalities' (FCM) Partners for Climate Protection (PCP) program;
WHEREAS the Town of Morris has already created a greenhouse gas emission inventory;
BE IT RESOLVED that the Town of Morris commits to reducing its greenhouse gas emissions to 20% below 2011 levels for municipal operations within 10 years, and to reduce its greenhouse gas emissions to 6% below 2011 levels in the community within 10 years.
(Carried)

17/01/16 Moved by Councillor Tim Lewis
 Data Collect Authorization **Seconded by Councillor Kevin Clace**
WHEREAS the Town of Morris has partnered with Eco-West to develop baseline greenhouse gas (GHG) inventories for our Town;
WHEREAS it is recognized that substantial benefit is derived from the comparison between similar communities, as this offers context for inventories, identifies municipal infrastructure performance levels, and leads to opportunities for improvement;
WHEREAS it is further recognized the information collected for these purposes is not proprietary and is mostly already publicly accessible;
THEREFORE the Town of Morris is giving authorization to Eco-West to share the data related to energy consumption and greenhouse gas emissions (GHG) for the purpose of comparing and contrasting efficiencies in municipal and community infrastructure.
(Carried)

18/01/16 Moved by Councillor Bill Ginter
 Dutch Elm Agreement **Seconded by Councillor Ruth Murray**
BE IT RESOLVED that the Town of Morris enter into the Community Forest Grant Agreement regarding the Dutch elm disease Management program and that the CAO be authorized to sign same.
(Carried)

19/01/16
Lutheran
Bell & Tower

Moved by Councillor Tim Lewis
Seconded by Councillor Bill Ginter

BE IT RESOLVED that the Town of Morris accept that the Bell and Bell Tower from the Lutheran Church be moved over to Smith Park and that the Town of Morris pour a foundation.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS - None

BY-LAWS & POLICIES:

a) Traffic and Parking Amended By-Law On hold

UNFINISHED BUSINESS:

a) Offer to Purchase, Lots 15 & 16 On hold

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Deputy Mayor Bill Ginter

- Red River Basin Commission Conference

Councillor Ruth Murray

- Valley Weed Control – Purchased New Truck

Councillor Tim Lewis

- Riverview Golf Course

Councillor Kevin Clace

- Morris Manor

Junior Council Member Erin Robert

- Age Friendly

Mayor Gavin van der Linde

- AMM Board Meeting

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: February 11th, 2016

Next Regular Council Meeting: February 25th, 2016

Adjournment: There being no further business the meeting was adjourned at 8:00 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER