



TOWN OF MORRIS

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

February 25th, 2016 @ 7:00 pm

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

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

Absent: None

Presiding: Mayor Gavin van der Linde

01/02/16
Agenda

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the February 25th, 2016 regular Council meeting be approved as presented..

(Carried)

02/02/16
Minutes

Moved by Councillor Tim Lewis
Seconded by Councillor Kevin Clace
BE IT RESOLVED that the minutes of the January 28th, 2016 Regular Council meeting be approved as presented.

(Carried)

DELEGATIONS:

7:05: Mabel Maxim and Bill Recksiedler spoke on behalf of the Morris & District Chamber of Commerce in regards to the LED sign.

CORRESPONDENCE: None

SEMINARS & EDUCATION:

- | | |
|--|-------------------|
| a) Mayors/Reeves & CAO Mtg, Apr 12/16, Brandon | #03/02/16 |
| b) MOS, April 13-14/16, Brandon | #04/02/16 |
| c) MMAA Conference, Apr 24-27/16, Winnipeg | #05/02/16 |
| d) CAMA, May 29-Jun 1/16, Winnipeg | #06/02/16 |
| e) Red River Basin Comm North Chapter Fish Fry | Noted & discussed |
| f) Red River Basin Comm South Chapter Mtg | #07/02/16 |
| g) Morris Cadet Banquet, Mar 19/16, Morris | #08/02/16 |
| h) MGRA Awards, Apr 12/16, Brandon | #09/02/16 |
| i) MB Flood Seminar Mar 14/16 | #10/02/16 |

03/02/16 Moved by Councillor Trevor Thiessen
Mayors/
Reeves & CAO **Seconded by Councillor Kevin Clace**
NOW THEREFORE BE IT RESOLVED that the Mayor and CAO be authorized to attend the Mayors/Reeves and CAO meeting held in Brandon, April 12th, 2016.
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

04/02/16 Moved by Councillor Tim Lewis
MOS
Brandon **Seconded by Councillor Ruth Murray**
NOW THEREFORE BE IT RESOLVED that the 2 council members and staff be authorized to attend the Municipal Officials Seminar held in Brandon, April 13th to 14th, 2016.
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

05/02/16 Moved by Councillor Bruce Third
MMAA
Winnipeg **Seconded by Councillor Kevin Clace**
NOW THEREFORE BE IT RESOLVED that 2 staff members be authorized to attend the annual Manitoba Municipal Administrators Association Conference held in Winnipeg, April 24th to 27th, 2016.
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

06/02/16 Moved by Councillor Trevor Thiessen
CAMA
Winnipeg **Seconded by Councillor Ruth Murray**
NOW THEREFORE BE IT RESOLVED that the CAO be authorized to attend the annual CAMA (Canadian Association for Municipal Administrators) Conference held in Winnipeg, May 29th to June 1st, 2016.
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

07/02/16 Moved by Councillor Kevin Clace
RRBC
Annual Mtg **Seconded by Councillor Trevor Thiessen**
NOW THEREFORE BE IT RESOLVED that 1 Council member be authorized to attend the Red River Basin Commission South Chapter Annual Meeting held March 14th, 2016.
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

08/02/16 Moved by Councillor Bruce Third
Annual Cadet
Banquet **Seconded by Councillor Bill Ginter**
NOW THEREFORE BE IT RESOLVED that 2 Council members be authorized to attend the 3rd Annual Cadet Banquet held March 19th, 2016 in Morris, Manitoba.
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

09/02/16 Moved by Councillor Bill Ginter
MGRA
Banquet **Seconded by Councillor Ruth Murray**
NOW THEREFORE BE IT RESOLVED that 2 Council and staff members be authorized to attend the MGRA (Manitoba Good Roads Association) awards night held April 12th, 2016.
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

10/02/16 Moved by Councillor Trevor Thiessen
MB Flood
Seminar **Seconded by Councillor Tim Lewis**
NOW THEREFORE BE IT RESOLVED that 4 Council and staff members be authorized to attend the Manitoba Flood Seminar held in Morris, March 14th, 2016.
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

TOWN OF MORRIS FINANCIAL

- | | |
|---|-------------------|
| a) Town of Morris February List of Accounts | #11/02/16 |
| b) Town of Morris Financial Statements | None at this time |

11/02/16 Moved by Councillor Bill Ginter
Feb List Seconded by Councillor Kevin Clace
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 14993 to 15044 in the amount of \$92,053.52, Cancelled Cheque # 14304 in the amount of \$100.00, Electronic Payments of \$143,334.90 and Payroll Direct Deposits of \$36,477.72 be approved as presented. (Carried)

MORRIS MULTIPLEX FINANCIAL

a) MultiPlex List of Accounts #12/02/16

12/02/16 Moved by Councillor Bruce Third
MultiPlex Seconded by Councillor Trevor Thiessen
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 8834 to 8883 in the amount of \$33,334.19 and Electronic Payments of \$5,237.03 be approved as presented. (Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Offer to Purchase, Lot 2, Block 1, Plan 32172 #13/02/16
- b) PVTCA, Appointment of Representative #14/02/16
- c) Partners for Growth, Letter of Support #15/02/16
- d) Designation of Tax Sale Year #16/02/16

13/02/16 Moved by Councillor Ruth Murray
Offer to Purchase Seconded by Councillor Bill Ginter
WHEREAS the Town of Morris received an offer to purchase for land legally described as follows:

- Lot 2 Block 1 Plan 32172 WLTO in RL337 Parish of Ste. Agathe

AND WHEREAS the date of possession shall be June 1st, 2016;
AND WHEREAS the land shall not be used for any purpose other than that for a parking lot adjacent to the purchasers existing business;
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)

14/02/16 Moved by Councillor Tim Lewis
PVTCA Seconded by Councillor Bruce Third
Rep **BE IT RESOLVED** that Economic Development Officer Ed Voth hereby be appointed as representative to Pembina Valley Central Region Tourism Association. (Carried)

15/02/16 Moved by Councillor Trevor Thiessen
Partners for Growth Seconded by Councillor Kevin Clace
WHEREAS the Town of Morris supports the exploration and concept of a Regional Transit Initiative for Southern Manitoba that may include PTH 59 and PTH 75 and regional connector streets in partnership with the Town of Morris, the Municipality of Ritchot, the Town of Niverville, the Village of St. Pierre-Jolys and other participating municipalities as required;
NOW THEREFORE BE IT RESOLVED that the Town of Morris commit to a partnership with the RM of Ritchot for the Feasibility Component of the "Partners 4 Growth" application, for a "Regional Transit Initiative" in the amount of a contribution of up to a maximum of \$3,000.00. The \$3,000.00 cash contribution is to be used toward the applicants/stakeholders cost share contribution of 50%, so that the maximum amount of \$10,000.00 from "Partners 4 Growth" grant application can be applied for. (Carried)

16/02/16
Tax Sale
Year

Moved by Councillor Bill Ginter

Seconded by Councillor Tim Lewis

WHEREAS Section 365 (2) of the Municipal Act provides that Council May in any year designate the immediately preceding year, or any earlier years, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED that the designated year for which properties in arrears be offered for sale by auction be 2015; and all properties with taxes owing for any portion of the year 2014 or prior be offered for sale by public auction;

FURTHER BE IT RESOLVED that in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs paid or payable by the municipality for each parcel listed for the 2015 tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS

a) Canada Day proposal from MultiPlex Noted and discussed

BY-LAWS & POLICIES:

- | | |
|---|-----------|
| a) By-Law 13/15 Amend Traffic and Parking B/L | #17/02/16 |
| b) By-Law 01/16 Amend Zoning | #18/02/16 |
| c) By-Law 02/16 Amend Zoning | #19/02/16 |
| d) By-Law 03/16 Borrowing | #20/02/16 |
| e) By-Law 04/16 Budget and Tax Levy | #21/02/16 |

17/02/16
BL 13/15
2nd Reading

Moved by Councillor Bill Ginter

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that By-Law 13/15 being a by-law of the Town of Morris providing for the regulations of traffic and parking within the Town of Morris be given 2nd reading.

(Carried)

18/02/16
BL 01/16
1st Reading

Moved by Councillor Kevin Clace

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that By-Law 01/16 being a by-law of the Town of Morris to amend the Morris Zoning By-Law, being By-Law 05/12 be given 1st reading.

(Carried)

19/02/16
BL 02/16
1st Reading

Moved by Councillor Kevin Clace

Seconded by Councillor Tim Lewis

BE IT RESOLVED that By-Law 02/16 being a by-law of the Town of Morris to amend the Morris Zoning By-Law, being By-Law 05/12 be given 1st reading.

(Carried)

20/02/16
BL 03/16
1st Reading

Moved by Councillor Bill Ginter

Seconded by Councillor Bruce Third

BE IT RESOLVED that By-Law 03/16 being a by-law of the Town of Morris to amend its By-Law 12/04 for Construction of a Multi-Use Complex be given 1st reading.

(Carried)

21/02/16
BL 04/16
1st Reading

Moved by Councillor Trevor Thiessen

Seconded by Councillor Tim Lewis

BE IT RESOLVED that By-Law 04/16 being a by-law of the Town of Morris to authorize and provide for the 2016 Budget and Tax Levy be given 1st reading.

(Carried)

UNFINISHED BUSINESS:

- | | |
|------------------------------------|-----------|
| a) Offer to Purchase, Lots 15 & 16 | On hold |
| b) Variation Order 01/16 | #22/02/16 |

22/02/16
Variation
V 01/16

Moved by Councillor Tim Lewis

Seconded by Councillor Bruce Third

WHEREAS David Hoang potential purchaser of property legally described as **Parcels D, E and F Plan 57385 WLTO EXC out of said Parcel “E” all mines and minerals in RL 333 Parish of Ste. Agathe** in the Town of Morris and located at **Montreal Avenue West**; applied to the Town of Morris Variation Board to vary the application of the Morris Planning Scheme, provided under Clause (a) of Subsection (3) of Section 57 of the Planning Act as it applies to the property in order to **allow a MEDICAL MARIJUANA PRODUCTION FACILITY as a permitted use under the MH –Industrial Zone per the Town of Morris Zoning By-Law**;

AND WHEREAS the Town of Morris Council held a Variation Hearing on January 14th, 2016 to hear all comments and concerns;

NOW THEREFORE BE IT RESOLVED that Council approve Variation Order No. V01/16 as follows:

That the purchaser enter into a Development Agreement with the Town of Morris

(Carried)

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Tim Lewis

- EMO Coordinator Position

Deputy Mayor Bill Ginter

- Pembina Valley Water Coop Annual Meeting in Winkler

Councillor Kevin Clace

- Manor Board Meeting

Mayor Gavin van der Linde

- AMM

IN CAMERA ITEMS: Legal Issue

23/02/16
In Camera

Moved by Councillor Trevor Thiessen

Seconded by Councillor Tim Lewis

BE IT RESOLVED that Council go “In-Camera” to discuss a legal issue.

(Carried)

24/02/16
Resume Mtg

Moved by Councillor Bill Ginter

Seconded by Councillor Bruce Third

BE IT RESOLVED that Council resume its regular meeting.

(Carried)

Next Regular Committee as a Whole Meeting: March 10th, 2016

Next Regular Council Meeting: March 24th, 2016

Adjournment: There being no further business the meeting was adjourned at 8:27 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER