



TOWN OF MORRIS

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

April 28th, 2016 @ 7:25 pm

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

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: Kevin Clace
Erin Robert, Junior Council Member

Presiding: Mayor Gavin van der Linde

01/04/16
Agenda
Moved by Councillor Tim Lewis
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the April 28th, 2016 regular Council meeting be approved as presented.
(Carried)

02/04/16
Minutes
Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the minutes of the March 24th, 2016 Regular Council meeting be approved as amended.
(Carried)

03/04/16
Minutes
Moved by Councillor Bruce Third
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the minutes of the March 24th, 2016 Public Hearing for a Zoning ByLaw Amendment be approved as amended.
(Carried)

04/04/16
Minutes
Moved by Councillor Trevor Thiessen
Seconded by Councillor Bill Ginter
BE IT RESOLVED that the minutes of the March 24th, 2016 Public Hearing for a Zoning ByLaw Amendment be approved as amended.
(Carried)

DELEGATIONS: None

CORRESPONDENCE:

a) Valley Regional Library – Parking Concerns	Noted & discussed
b) Letter from resident re: deer	Include in Newsletter

SEMINARS & EDUCATION:

a) Morris Legion Decoration Day	#05/04/16
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b) Morris School Grad – June 24th #06/04/16

05/04/16
Decoration Day
Moved by Councillor Trevor Thiessen
Seconded by Councillor Bruce Third
NOW THEREFORE BE IT RESOLVED that 1 Councillor be authorized to attend the Morris Legion Decoration Day June 5th, 2016 held in Morris Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

06/04/16
Morris Grad
Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 1 Councillor be authorized to attend the Morris School Graduation ceremonies June 24th, 2016 to present a scholarship and subject award on behalf of the Town of Morris;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

TOWN OF MORRIS FINANCIAL

a) Town of Morris April List of Accounts #07/04/16
b) Town of Morris January Financial Statements #08/04/16

07/04/16
April List Of Accounts
Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the accounts, being Cheque #s 15086 to 15141 in the amount of \$118,207.53, Electronic Payments of \$311,195.40 and Payroll Direct Deposits of \$35,237.84 be approved as presented.
(Carried)

08/04/16
January Financials
Moved by Councillor Tim Lewis
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month ending January 31st, 2016 of the Town of Morris be adopted as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

a) MultiPlex List of Accounts #09/04/16

09/04/16
MultiPlex List of Accts
Moved by Councillor Bill Ginter
Seconded by Councillor Bruce Third
BE IT RESOLVED that the accounts for the Morris MultiPlex, being Cheque #'s 8940 to 8973 in the amount of \$10,029.25 and Electronic Payments of \$6,291.72 be approved as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

a) Issuing a “No Burn Ban” #10/04/16
b) Subdivision 4435-13-7101 On Hold
c) Tree Planting – Girl Guides #11/04/16

10/04/16
No Burn Ban
Moved by Councillor Trevor Thiessen
Seconded by Councillor Tim Lewis
BE IT RESOLVED that as per Bylaw 09/12, Council authorize a Burning Ban effective immediately within the Town of Morris and that the CAO be authorized to lift the ban.
(Carried)

11/04/16 **Moved by Councillor Ruth Murray**
Girl Guides **Seconded by Councillor Bill Ginter**
BE IT RESOLVED that Council approve a matching grant to the Girl Guides in the amount of \$500.00 for purchasing and planting trees.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

- a) By-Law 13/15 Amend Traffic and Parking B/L On Hold
- b) By-Law 03/16 Borrowing On Hold for Municipal Approval
- c) By-Law 04/16 Budget and Tax Levy #12/04/16
- d) By-Law 05/16 Re-zoning of lots on Veterans Way #13/04/16

12/04/16 **Moved by Councillor Trevor Thiessen**
BL 04/16 **Seconded by Councillor Bill Ginter**
Final Reading 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 3rd and final reading.
(Carried)

Recorded Vote:

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

Against: None

Absent: Councillor Kevin Clace

13/04/16 **Moved by Councillor Trevor Thiessen**
BL 05/16 **Seconded by Councillor Ruth Murray**
1st Reading BE IT RESOLVED that By-Law 05/16 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)

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Bruce Third

- MAAS Annual Meeting

Councillor Tim Lewis

- EMO Coordinator Position
- Morris Riverview Golf & Country Club Meetings

Councillor Ruth Murray

- Communities In Bloom
- I Love Morris
- Weed District
- Lutheran Church Bell Tower

Deputy Mayor Bill Ginter

- Pembina Valley Water Coop
- Rivers West

Mayor Gavin van der Linde

- Municipal Officials Seminar - Brandon
- Morris Hospital

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: May 12th, 2016

Next Regular Council Meeting: May 26th, 2016

Adjournment: There being no further business the meeting was adjourned at 8:15 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER