



**TOWN OF MORRIS**

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

**August 25<sup>th</sup>, 2016 @ 7:11 pm**

Councillors Present: Ruth Murray  
Tim Lewis  
Kevin Clace  
Bruce Third

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: Bill Ginter  
Trevor Thiessen

Presiding: Mayor Gavin van der Linde

**01/08/16**  
Agenda

**Moved by Councillor Tim Lewis**

**Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that the Agenda for the August 25<sup>th</sup>, 2016 regular Council meeting be approved as presented.

**(Carried)**

**02/08/16**  
Minutes

**Moved by Councillor Kevin Clace**

**Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that Council approve the July 28<sup>th</sup>, 2016 Regular Council minutes as presented.

**(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:**

a) Valley Regional Library-Thank you letter	Noted & discussed
b) Youth For Christ-Municipal Grant Report	Noted & discussed
c) Deputy Minister-Sewer Back up Program	Noted & discussed
d) Minister of Indigenous & Municipal Relations	Bring to next CAAW
e) AMM, re: scheduled AMM Board mtg Sept 9 <sup>th</sup>	Noted & discussed

**SEMINARS & EDUCATION:**

a) MMAA, Managing Public Hearings Oct 21 <sup>st</sup>	#03/08/16
b) Palliative Care, Butterfly Golf Tournament	#04/08/16
c) AMM Educational Seminar, Oct 7 <sup>th</sup>	Noted
d) Fire Dept, Annual Golf Tournament	#05/08/16
e) Community Futures Provincial Conference	#06/08/16

**03/08/16**  
MMAA  
Seminar

**Moved by Councillor Bruce Third**

**Seconded by Councillor Kevin Clace**

**NOW THEREFORE BE IT RESOLVED** that the CAO be authorized to attend the MMAA Educational Seminar held in Winnipeg, October 21<sup>st</sup>, 2016;

**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.

(Carried)

**04/08/16** Moved by Councillor Tim Lewis  
Palliative Seconded by Councillor Ruth Murray  
Golf Tourney **NOW THEREFORE BE IT RESOLVED** that 4 Council/Staff be authorized to attend the annual Butterfly Golf Tournament, held September 10<sup>th</sup>, 2016 at the Kyle Memorial Golf Course, Dominion City, Manitoba;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.

(Carried)

**5/08/16** Moved by Councillor Bruce Third  
Fire Dept Seconded by Councillor Kevin Clace  
Golf Tourney **NOW THEREFORE BE IT RESOLVED** that 4 Council/Staff be authorized to attend the annual the annual Morris Fire Department Golf Tournament, held September 10<sup>th</sup>, 2016 in Morris, Manitoba;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.

(Carried)

**6/08/16** Moved by Councillor Kevin Clace  
Comm Futures Seconded by Councillor Bruce Third  
Prov Conf **NOW THEREFORE BE IT RESOLVED** that Gavin van der Linde be authorized to attend the upcoming Triple R Community Futures Provincial Conference held in Elkhorn, Manitoba September 27<sup>th</sup> to 29<sup>th</sup>, 2016;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.

(Carried)

**TOWN OF MORRIS FINANCIAL**

- a) Town of Morris August List of Accounts #07/08/16
- b) Town of Morris June Financial Statements #08/08/16
- c) 2016 Assessment Supplementary Assessments #09/08/16
- d) BDO Auditing Fees for 2016 to 2018 #10/08/16
- e) Appointment of Auditor #11/08/16

**07/08/16** Moved by Councillor Kevin Clace  
August List Seconded by Councillor Ruth Murray  
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 15311 to 15366 in the amount of \$115,700.79, Electronic Payments of \$112,492.16 and Payroll Direct Deposits of \$79,297.04 be approved as presented.

(Carried)

**08/08/16** Moved by Councillor Tim Lewis  
June Seconded by Councillor Ruth Murray  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending June 30<sup>th</sup>, 2016 of the Town of Morris be adopted as presented.

(Carried)

**09/08/16** Moved by Councillor Tim Lewis  
Assessment Seconded by Councillor Kevin Clace  
2016 **WHEREAS** the Assessment Branch has sent the list of assessment additions and reductions for the 2016 tax year;  
**NOW THEREFORE BE IT RESOLVED THAT** Council authorize the additions and reductions of the assessment changes to the 2016 tax roll as per Section 300 (6) and 326 of the Municipal Act;  
**AND FURTHER** that the amended tax notices be sent to the taxpayers as per Sections 300 (7) and 327 (1) with a reference to their right to apply for an assessment revision as per Section 327 (2);  
**AND FURTHER** that penalties of one (1) percent per month shall be added to added taxes in arrears effective December 1, 2016 and a discount in the amount of 1% will be allowed on added taxes prepaid by September 30, 2016.

(Carried)

**10/08/16**      **Moved by Councillor Bruce Third**  
 BDO Fees      **Seconded by Councillor Kevin Clace**  
 2016-2018      **BE IT RESOLVED** that Council accept the proposed fees for Professional Services for the years ending December 31, 2016 to 2018 from BDO as follows:

2016.....	\$24,000.00
2017.....	\$24,700.00
2018.....	\$25,700.00.

**(Carried)**

**11/08/16**      **Moved by Councillor Tim Lewis**  
 Appoint      **Seconded by Councillor Bruce Third**  
 Auditors      **BE IT RESOLVED** Council appoint BDO as auditor for the Town of Morris for the auditing years of 2016, 2017 and 2018.

**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

a) MultiPlex List of Accounts      #12/08/16

**12/08/16**      **Moved by Councillor Ruth Murray**  
 MultiPlex      **Seconded by Councillor Kevin Clace**  
 List of Accts      **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9116 to 9130 in the amount of \$7,472.35 and Electronic Payments of \$1,354.78 be approved as presented.

**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- a) Proposed Subdivision #4435-16-7582      #13/08/16
- b) Valley Weed Control District Agreement      #14/08/16
- c) Boyne-Morris Watershed Management      #1508/16

**13/08/16**      **Moved by Councillor Bruce Third**  
 Subdivision      **Seconded by Councillor Tim Lewis**  
**WHEREAS** Council has received an application for subdivision and conditional approval letter from Community and Regional Planning Branch;  
**AND WHEREAS** the property proposed for subdivision is Lot 3, Block 2, Plan 32172 in RL 327, Parish of Ste. Agathe;  
**NOW THEREFORE BE IT RESOLVED** that Council approve the above mentioned subdivision with no conditions.

**(Carried)**

**14/08/16**      **Moved by Councillor Ruth Murray**  
 Valley Weed      **Seconded by Councillor Tim Lewis**  
 Control      **BE IT RESOLVED** that Council enter into an agreement with Valley Weed Control District to take joint action in the controlling, destroying and eradication of noxious weeds within the Town of Morris;  
**BE IT FURTHER RESOLVED** that the Mayor and CAO be authorized to sign same.

**(Carried)**

**15/08/16**      **Moved by Councillor Tim Lewis**  
 Boyne-Morris      **Seconded by Councillor Ruth Murray**  
 Watershed      **BE IT RESOLVED** that Council enter into a Terms of Reference with Boyne-Morris Watershed Management for support and development thereof;  
**BE IT FURTHER RESOLVED** that the Mayor be authorized to sign same.

**(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 06/16 Line of Credit      #16/08/16, #17/08/16
- c) By-Law 03/16 Borrowing      #18/08/16. #19/08/16

**16/08/16**  
BL 06/16  
2<sup>nd</sup> Reading      **Moved by Councillor Kevin Clace**  
**Seconded by Councillor Bruce Third**  
**NOW THEREFORE BE IT RESOLVED** that By-Law 06/16, being a By-Law authorizing the borrowing of money to meet the current operation expenditures, be given 2<sup>nd</sup> reading.  
**(Carried)**

**17/08/16**  
BL 06/16  
Final Reading      **Moved by Councillor Tim Lewis**  
**Seconded by Councillor Kevin Clace**  
**NOW THEREFORE BE IT RESOLVED** that By-Law 06/16, being a By-Law authorizing the borrowing of money to meet the current operation expenditures, be given final reading.  
**(Carried)**

***Recorded Vote***

***For:*** Councillors Bruce Third, Kevin Clace, Ruth Murray, Tim Lewis and Mayor Gavin van der Linde

***Against:*** None

***Absent:*** Councillors Trevor Thiessen and Bill Ginter

**18/08/16**  
BL 03/16  
2<sup>nd</sup> Reading      **Moved by Councillor Kevin Clace**  
**Seconded by Councillor Bruce Third**  
**NOW THEREFORE 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 2<sup>nd</sup> reading.  
**(Carried)**

**19/08/16**  
BL 03/16  
Final Reading      **Moved by Councillor Bruce Third**  
**Seconded by Councillor Ruth Murray**  
**NOW THEREFORE BE IT** 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 3<sup>rd</sup> and final reading.  
**(Carried)**

***Recorded Vote***

***For:*** Councillors Bruce Third, Kevin Clace, Ruth Murray, Tim Lewis and Mayor Gavin van der Linde

***Against:*** None

***Absent:*** Councillors Trevor Thiessen and Bill Ginter

**UNFINISHED BUSINESS:**

- a) Subdivision 4435-13-7101 Winding River Farms      On Hold

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:** None

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: September 8<sup>th</sup>, 2016

Next Regular Council Meeting: September 22<sup>nd</sup>, 2016

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

**TOWN OF MORRIS**

---

**MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICER**