



TOWN OF MORRIS

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

October 27th, 2016 @ 7:00 pm

Councillors Present: Tim Lewis
Bill Ginter
Bruce Third
Trevor Thiessen

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: Kevin Clace (excused)
Ruth Murray (excused)

Presiding: Mayor Gavin van der Linde

01/10/16
Agenda

Moved by Councillor Bruce Third
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Agenda for the October 27th, 2016 regular Council meeting be approved as amended.
(Carried)

02/10/16
Minutes

Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the minutes for the September 22nd, 2016 Council meeting be adopted as presented.
(Carried)

03/10/16
Variation
Minutes

Moved by Councillor Bruce Third
Seconded by Councillor Trevor Thiessen
BE ITS RESOLVED that the minutes for the Variation Hearing held September 22nd, 2016 be adopted as presented.
(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION:

a) B.E.S.T. Conference, November 10th Noted and discussed

TOWN OF MORRIS FINANCIAL

a) Town of Morris October List of Accounts #04/10/16
b) Town of Morris August Financial Statements #05/10/16
c) Pembina Valley Twisters Sponsorship #06/10/16

- d) Morris School, Provincials Sponsorship #07/10/16
- e) Red River Wild Senior A Hockey #08/10/16

04/10/16 Moved by Councillor Bill Ginter
 Oct List Seconded by Councillor Tim Lewis
 Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 15418 to 15467 in the amount of \$70,321.54, Cancelled Cheque # 15390 for \$200.03, Electronic Payments of \$114,158.70 and Payroll Direct Deposits of \$36,278.63 be approved as presented.
 (Carried)

05/10/16 Moved by Councillor Bill Ginter
 August Seconded by Councillor Trevor Thiessen
 Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending August 31st, 2016 of the Town of Morris be adopted as presented.
 (Carried)

06/10/16 Moved by Councillor Bruce Third
 PV Twisters Seconded by Councillor Bill Ginter
 Sponsorship **BE IT RESOLVED THAT** the Council provide a sponsorship in the amount of \$600.00 to the Pembina Valley Twisters Hockey Team.
 (Carried)

07/10/16 Moved by Councillor Trevor Thiessen
 Morris School Seconded by Councillor Bill Ginter
 MHSAA **BE IT RESOLVED** that the Council provide financial support to the Morris School in the amount of \$500.00 for hosting two MHSAA provincial championships both Varsity AA Girls Volleyball provincials in December 2016 and AA High School Hockey Provincials in March 2017.
 (Carried)

08/10/16 Moved by Councillor Trevor Thiessen
 RR Wild Sr Seconded by Councillor Bruce Third
 Sponsorship **BE IT RESOLVED** that the Council provide a sponsorship in the amount of \$250.00 to the Red River Wild Senior A Hockey team.
 (Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #09/10/16
- b) MultiPlex August Financial Statements #10/10/16

09/10/16 Moved by Councillor Bill Ginter
 MultiPlex Seconded by Councillor Tim Lewis
 List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9157 to 9218 in the amount of \$26,562.38 and Electronic Payments of \$9,532.09 be approved as presented.
 (Carried)

10/10/16 Moved by Councillor Tim Lewis
 MultiPlex Seconded by Councillor Bruce Third
 Aug Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending August 31st, 2016 of the Morris MultiPlex be adopted as presented.
 (Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Support for Gavin van der Linde for AMM Vice President #11/10/16
- b) Award for Garbage, Recycling and Composting Tender #12/10/16
- c) James Street Pumping Station Noted & discussed

11/10/16 Moved by Councillor Trevor Thiessen
AMM Seconded by Councillor Tim Lewis
Vice President **WHEREAS** Gavin van der Linde is requesting support from Council to bring forth his name for Vice-President of the Association of Manitoba Municipalities (AMM);
THEREFORE BE IT RESOLVED that the Town of Morris Council nominate and support Gavin van der Linde for the Vice-President position of AMM.

(Carried)

12/10/16 Moved by Councillor Bill Ginter
Tender Seconded by Councillor Trevor Thiessen
WHEREAS the Town of Morris submitted an RFP for garbage, recycling and composting services;
NOW THEREFORE BE IT RESOLVED that Council award Municipal Waste Management for garbage, recycling and composting services within the Town of Morris.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

a) By-Law 13/15 Amend Traffic and Parking B/L On Hold

UNFINISHED BUSINESS:

a) Handivan Storage Facility Project #13/10/16
b) Dutch Elm Disease, Quote for tree removal Noted

13/10/16 Moved by Councillor Bill Ginter
Handivan Storage Project Seconded by Councillor Trevor Thiessen
WHEREAS the Town of Morris has applied for cost-sharing funding under the Public Transit Infrastructure Fund (PTIF) for the Handi-van Storage Facility Project;
AND WHEREAS this project meets the incrementally requirements of PTIF, meaning the project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and the project would not have been undertaken without federal funding;
AND WHEREAS the Town of Morris attests that his project can be completed by March 31, 2018;
THEREFORE BE IT RESOLVED that the Town of Morris will proceed with the project upon approval and a signed agreement is in place with Manitoba.

(Carried)

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Murray

- Finance
- Garbage, recycling, composting tender
- Esso Grand Opening
- Communities in Bloom mtg
- Red River Basin Board
- Weed Control
- Chamber of Commerce
- Library Author Reading
- Age Friendly meeting in Treherne

IN CAMERA ITEMS: Development

14/10/16
In Camera
Moved by Councillor Tim Lewis
Seconded by Councillor Bill Ginter
BE IT RESOLVED that Council go “In-Camera” to discuss a new development issue.
(Carried)

15/10/16
Resume Mtg
Moved by Councillor Bruce Third
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Council resume their regular meeting.
(Carried)

16/10/16
Roll 72000
Water Line
Moved by Councillor Trevor Thiessen
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Council approve an installation of a ¾ inch water line to Roll # 72000 to accommodate a 6-suite apartment unit for a maximum cost of \$6,000.00.
(Carried)

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

Next Regular Council Meeting: November 24th, 2016

Adjournment: There being no further business the meeting was adjourned at 8:23 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER