



## TOWN OF MORRIS

### MINUTES OF THE REGULAR MEETING OF COUNCIL June 22<sup>nd</sup>, 2017 @ 7:00 pm

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

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: Ruth Murray

Presiding: Mayor Gavin van der Linde

**01/06/17**  
Agenda  
**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED** that the Agenda for the June 22<sup>nd</sup>, 2017 regular Council meeting be approved as presented.  
**(Carried)**

**02/06/17**  
Minutes  
**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Bruce Third**  
**BE IT RESOLVED** that the minutes for the May 25<sup>th</sup>, 2017 Regular Council meeting be adopted as presented.  
**(Carried)**

**03/06/17**  
Minutes  
Special Mtg  
**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED** that the minutes for the May 29<sup>th</sup>, 2017 Special Meeting of Council be adopted as presented.  
**(Carried)**

#### DELEGATIONS:

**7:05 – Greg Archibald, Chief Executive Officer of the Pembina Valley Water Coop,** presented a report to council in regards to the current operation of the PVWC and answered any questions from Council.  
**CORRESPONDENCE: None**

#### SEMINARS & EDUCATION:

- |  |                   |
|--|-------------------|
| a) RM of Tache, Center of Canada Park, August 17 <sup>th</sup> | #04/06/17         |
| b) Triple R Community Futures Board Training                   | #05/06/17         |
| c) Town of Emerson, July 1 <sup>st</sup> Parade Invite         | Noted & discussed |

**04/06/17**  
RM of Tache  
Park  
**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Bruce Third**  
**NOW THEREFORE BE IT RESOLVED** that 1 Council Member be authorized to attend the Rural Municipality of Tache unveiling of the “Center of Canada” Park on August 17<sup>th</sup>, 2017;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**05/06/17** Moved by Councillor Kevin Clace  
Triple R Seconded by Councillor Bill Ginter  
Board Training **NOW THEREFORE BE IT RESOLVED** that 1 Council member be authorized to attend the Triple R Community Futures Board Training sessions held October 20<sup>th</sup> and 21<sup>st</sup>, 2017; **AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

#### **TOWN OF MORRIS FINANCIAL**

- a) Town of Morris June List of Accounts #06/06/17
- b) Town of Morris April Financials #07/06/17

**06/06/17** Moved by Councillor Bill Ginter  
June List Seconded by Councillor Kevin Clace  
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 15867 to 15916 in the amount of \$182,698.46, Electronic Payments of \$118,634.81 and Payroll Direct Deposits of \$45,712.82 be approved as presented.  
**(Carried)**

**07/06/17** Moved by Councillor Kevin Clace  
Apr 2017 Seconded by Councillor Tim Lewis  
Financials **NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending April 30<sup>th</sup>, 2017 of the Town of Morris be adopted as presented.  
**(Carried)**

#### **MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #08/06/17
- b) MultiPlex Financials #09/06/17, #10/06/17

**08/06/17** Moved by Councillor Bruce Third  
MultiPlex Seconded by Councillor Kevin Clace  
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9600 to 9635 in the amount of \$15,605.95 and Electronic Payments of \$11,416.03 be approved as presented.  
**(Carried)**

**09/06/17** Moved by Councillor Trevor Thiessen  
Nov & Dec Seconded by Councillor Tim Lewis  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the Morris MultiPlex for the months of November and December 2016 be adopted as presented.  
**(Carried)**

**10/06/17** Moved by Councillor Trevor Thiessen  
Jan-Apr Seconded by Councillor Bill Ginter  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the Morris MultiPlex for the months of January 2017 to April 2017 be adopted as presented.  
**(Carried)**

#### **TOWN OF MORRIS NEW BUSINESS:**

- a) FCM – Building Inclusive Green Municipalities Discussed
- b) Engagement Letter Eco West #11/06/17
- c) New Web Design from Relish Inc. #12/06/17
- d) Tree Pruning Discussed
- e) Morris Handi-Van Tender Award #13/06/17
- f) Proposed Sewer Hook Up Discussed

**11/06/17**                    **Moved by Councillor Kevin Clace**  
Eco West                    **Seconded by Councillor Trevor Thiessen**  
Agreement                    **NOW THEREFORE BE IT RESOLVED** that the Town of Morris enter into an  
Engagement Agreement with the ECO-West for funding application support for the Asset  
Management Program with FCM and that the CAO be authorized to sign same.  
**(Carried)**  
*Mayor van der Linde excused himself from the discussion and vote due to a conflict of  
interest.*

**12/06/17**                    **Moved by Councillor Bill Ginter**  
New Web                    **Seconded by Councillor Kevin Clace**  
Design-Relish                    **NOW THEREFORE BE IT RESOLVED** that Council approve the new web design from  
Relish Inc.  
**(Carried)**

**13/06/17**                    **Moved by Councillor Bill Ginter**  
Handi-Van                    **Seconded by Councillor Tim Lewis**  
Tender                    **WHEREAS** the Town of Morris applied for funding under the Public Transit  
Infrastructure Fund on behalf of the Morris and Area Handi-Van for their new  
garage construction project;  
**AND WHEREAS** the project was approved for funding, therefore the Handi-Van  
Committee invited, received and reviewed tender bids for said project as follows:

- Valley Builders -                    \$ 65,067.00 + GST
- Rona Rosenort -                    \$ 47,633.51
- Morris Build All Centre                    \$ 83,502.45

**AND WHEREAS** the Morris and Area Handi-Van Committee after their review  
recommends the tender bid be awarded to Rona Rosenort for the said project in  
the amount of \$47,633.51;

**NOW THEREFORE BE IT RESOLVED** that Council approve the Morris and  
Area Handi-van Committee recommendation to award the tender bid to Rona  
Rosenort;

**(Carried)**

*Councillor Thiessen abstained from voting as he felt he did not have enough  
information provided to him in order to make an informed decision.*

**MORRIS MULTIPLEX NEW BUSINESS:** None

**BY-LAWS & POLICIES:**

- a) Policy in regards to curb cutting                    Waiting for Draft Copy

**UNFINISHED BUSINESS:**

- a) Subdivision 4435-16-7584 Industrial Lots                    On Hold  
b) RM of DeSalaberry – Composting Agreement                    #14/06/17

**14/06/17**                    **Moved by Councillor Kevin Clace**  
Composting                    **Seconded by Councillor Tim Lewis**  
Agreement                    **NOW THEREFORE BE IT RESOLVED** that the Town of Morris enter into an  
agreement with the RM of De Salaberry for Compostable Materials and that the Mayor  
be authorized to sign same.  
**(Carried)**

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Deputy Mayor Ginter**

- Handivan Building Tender

**Councillor Lewis**

- AMM District Meeting
- Communities in Bloom Mtg

**Councillor Thiessen**

- Valley Ag Society – Tractor Pull and MB Stampede

**Councillor Third**

- Morris Home Hardware Grand Opening
- Home Hardware Sidewalk
- Communities in Bloom – 2018 Conference

**Councillor Clace**

- Morris Manor
- FCM

**Mayor Gavin van der Linde**

- Morris Home Hardware Grand Opening
- FCM

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: July 27<sup>th</sup>, 2017

Next Regular Council Meeting: July 27<sup>th</sup>, 2017

Adjournment: There being no further business the meeting was adjourned at 9:00 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**