

TOWN OF MORRIS

MINUTES OF THE

REGULAR MEETING OF COUNCIL

Held February 22th, 2018 @ 7:00 pm

Councillors Present: Bill Ginter

 Kevin Clace

 Bruce Third

 Ruth Murray

 Trevor Thiessen

 Tim Lewis

Also Present: Brigitte Doerksen, CAO

 Chris Janke, CFO

 Nicole Kasatkin, Youth Council Member

Stephanie Harris, Administrative Assistant

 Presiding: Mayor Gavin van der Linde

**01/02/18** **Moved by Councillor Bruce Third**

Agenda **Seconded by Councillor Tim Lewis**

**BE IT RESOLVED** that the Agenda for the February 22nd, 2018 regular Council meeting be approved as presented

**(Carried)**

**02/02/18** **Moved by Councillor Bill Ginter**

Minutes **Seconded by Councillor Kevin Clace**

Regular Mtg **BE IT RESOLVED** the minutes for the January Regular Council meeting be adopted as presented.

**(Carried)**

**03/02/18 Moved by Councillor Trevor Thiessen**

Minutes **Seconded by Councillor Ruth Murray**

Public Hearing **BE IT RESOLVED that** the minutes for the January Public Hearing be adopted as presented.

(Carried)

 **DELEGATIONS:**

 **7:05 pm –** Cam Buchanan and Bob Poirier from Q Mec-Net presented the EMO Master Plan to Council and answered questions.

 **CORRESPONDENCE:** None

 **SEMINARS & EDUCATION:**

1. RRBC North Chapter Dinner Noted & discussed
2. Manitoba Weed Supervisor Association Seminar Noted & discussed

 **TOWN OF MORRIS FINANCIAL**

1. Town of Morris February List of Accounts #04/02/18
2. SEO Services for the 2018 Election #05/02/18
3. Reserve Bid - March 7th Tax Sale #06/02/18

**04/02/18 Moved by Councillor Bill Ginter**

Feb List of **Seconded by Councillor Ruth Murray**

Accounts **BE IT RESOLVED** that the accounts, being Cheque #’s 16360 to 16399 in the amount of $103,864.39, Electronic Payments of $200,071.72 and Payroll Direct Deposits of $38,381.25 be approved as presented.

**(Carried)**

**05/02/18 Moved by Councillor Kevin Clace**

SEO **Seconded by Councillor Trevor Thiessen**

2018Election **WHEREAS** the Municipal Councils and School Board Elections Act C.C.S.M c. M257 provides in part as follows:

10 (1) Each elected authority must appoint a senior election official

(SEO) and may provide for his or her remuneration;

**AND WHEREAS** the SEO is responsible for the overall municipal election process;

**AND WHEREAS** the position will start immediately;

**AND WHEREAS** it is deemed expedient and necessary to appoint a Senior Election Officer and other election officials as required and to fix and provide for remuneration of those duties;

**NOW THEREFORE BE IT RESOLVED** the Council of the Town of Morris approve the following:

1. That Brigitte Doerksen CAO be appointed as the Senior Election Officer at a remuneration of $1,200.00 for the 2018 Election
2. That the Senior Election Officer appoint the Assistant Senior Election officer at a remuneration of $500.00 for the 2018 Election.
3. That the Senior Election Officer appoint the Enumerator at a remuneration of $250.00 for the 2018 Election.
4. That the Senior Election Officer appoint Poll Clerks and Voting Officers at a remuneration of $200.00 for the 2018 Election.

 **(Carried)**

**06/02/18 Moved by Councillor Tim Lewis**

Tax Sale **Seconded by Councillor Kevin Clace**

**BE IT RESOLVED** that the Council set a reserve bid for properties which are currently up for tax sale as follows:

 Roll# 11900 $12,068.44

 Roll# 18200 $ 8,034.29

 Roll# 28200 $14,511.28

(Carried)

 **MORRIS MULTIPLEX FINANCIAL**

1. MultiPlex list of accounts #7/02/18

**07/02/18 Moved by Councillor Bill Ginter**

MultiPlex **Seconded by Councillor Bruce Third**

List of Accts **BE IT RESOLVED** that the accounts for the Morris Multiplex, being Cheque #’s 10031 to 10067 in the amount of $98,146.19 and Electronic Payments of $5,469.11 be approved as presented.

 **(Carried)**

 **TOWN OF MORRIS NEW BUSINESS:**

1. Candidate Orientation Proposal #08/02/18
2. EMO Plan Noted & discussed

**08/02/18 Moved by Councillor Bill Ginter**

Candidate **Seconded by Councillor Trevor Thiessen**

Orientation **BE IT RESOLVED** that Council engage the services of Way to Go Consultants for a fee of $520.00 plus GST to host an evening session to those who are interested in becoming a council Member for the upcoming term.

 **(Carried)**

 **MORRIS MULTIPLEX NEW BUSINESS:** None

**BY-LAW & POLICIES**

1. Water Pass Through By Law 01/18 #09/02/18, #10/02/18
2. Line of Credit By Law #11/02/18, #12/02/18
3. Garbage and Recycling By Law 05/17 #13/02/18, #14/02/18
4. Budget and Tax Levy By Law 03/18 #15/02/18

**09/02/18 Moved by Councillor Bill Ginter**

By Law 01/18 **Seconded by Councillor Ruth Murray**

2nd Reading BE IT RESOLVED THAT BY-LAW 01/18 being a By-Law of the Town of Morris to amend the sewer and water rates within the Town of Morris to provide for a “Pass-Through” water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board Order no. 3/14 be given 1st reading.

(Carried)

**10/02/18 Moved by Councillor Kevin Clace**

By Law 01/18 **Seconded by Councillor Bruce Third**

Final Reading BE IT RESOLVED THAT BY-LAW 01/18 being a By-Law of the Town of Morris to amend the sewer and water rates within the Town of Morris to provide for a “Pass-Through” water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board Order no. 3/14 be given 3rd reading.

 (Carried)

**Recorded Vote**

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

**Against:** None

**Absent:** None

  **~~(Carried)~~**

**11/02/18 Moved by Councillor Tim Lewis**

By Law 02/18 **Seconded by Councillor Trevor Thiessen**

2nd Reading BE IT RESOLVED THAT BY-LAW 02/18 being a By-Law of the Town of Morris authorizing the borrowing of money to meet the current operating expenditures be given 2nd reading.

 **(Carried)**

**12/02/18 Moved by Councillor Ruth Murray**

By Law 02/18 **Seconded by Councillor Bill Ginter**

Final Reading BE IT RESOLVED THAT BY-LAW 02/18 being a By-Law of the Town of Morris authorizing the borrowing of money to meet the current operating expenditures be given 3rd and final reading.

(Carried)

**Recorded Vote**

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

**Against:** None

**Absent:** None

**13/02/18 Moved by Councillor Trevor Thiessen**

By Law 05/17 **Seconded by Councillor Bruce Third**

2nd Reading BE IT RESOLVED THAT BY-LAW 05/17 being a By-Law of the Town of Morris to establish a rate for the collection of Garbage, Recyclables and Operations of a joint landfill site as a Special Service within the limits of the Town of Morris for the years 2018 to 2021 be given 2nd reading.

 **(Carried)**

**14/02/18 Moved by Councilor Kevin Clace**

By Law 05/17 **Seconded by Councilor Tim Lewis**

Final Reading BE IT RESOLVED THAT BY-LAW 05/17 being a By-Law of the Town of Morris to establish a rate for the collection of Garbage, Recyclables and Operations of a joint landfill site as a Special Service within the limits of the Town of Morris for the years 2018 to 2021 be given 3rd and final reading.

(Carried)

Recorded Vote

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

**Against:** None

**Absent:** None

 ~~(Carried)~~

15/02/18 Moved by Councillor Bill Ginter

By Law 03/18 Seconded by Councillor Trevor Thiessen

1st Reading BE IT RESOLVED THAT BY-LAW #03/18 being a by-law of the Town of Morris to authorize and provide for the 2018 Budget and Tax Levy be given 1st reading.

 (Carried)

**UNFINISHED BUSINESS:**

1. Subdivision 4435-16-7584 Industrial Lots On Hold

**NOTICE OF MOTION:** None

 **COMMITTEE REPORTS:**

 **Councillor Clace**

* Hospital Project
* Provincial RHA

 **Councillor Lewis**

* Museum AGM
* Fire Services

 **Councillor Murray**

* Communities in Bloom

 **Councillor Thiessen**

* Valley Ag Society

 **Deputy Mayor Ginter**

* PVWC Annual Meeting
* Handivan

 **Mayor van der Linde**

* Fiber Optics
* Hospital Asbestos Assessment

 **IN CAMERA ITEMS:**  None

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

 **TOWN OF MORRIS**

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 **MAYOR**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CHIEF ADMINISTRATIVE OFFICE**