

TOWN OF MORRIS

MINUTES OF THE

REGULAR MEETING OF COUNCIL

Held May 24th, 2018 @ 7:00 pm

Councillors Present: Tim Lewis

 Bill Ginter

 Kevin Clace

 Trevor Thiessen

 Ruth Murray

Also Present: Brigitte Doerksen, CAO

 Chris Janke, CFO

 Absent: Bruce Third

 Presiding: Mayor Gavin van der Linde

**01/05/18** **Moved by Councillor Tim Lewis**

Agenda **Seconded by Councillor Bill Ginter**

**BE IT RESOLVED** that the Agenda for the May 24th, 2018 Regular Council meeting be approved as presented.

**(Carried)**

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

Minutes **Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that the minutes for the April Regular Council meeting be adopted as amended.

**(Carried)**

**03/05/18 Moved by Councillor Kevin Clace**

Councillor **Seconded by Councillor Ruth Murray**

Absence **BE IT RESOLVED** that Council accept the absence of Councillors from the May 24th, 2018 Regular Council Meeting as:

 Excused: Bruce Third

 **DELEGATIONS:** None

 **CORRESPONDENCE:**

1. Post Office - Request for Bench Discuss with PW
2. MB Good Roads Nomination Form Noted & discussed
3. AMM – Cannabis Legislation & Regulation Response No Changes
4. Valley Regional Library – Semi Parking Sign Request Review Bylaw
5. Honorable Jeff Wharton re: Bill 19 Noted & discussed
6. Letter to Councils re: MCNA Noted & discussed

 **SEMINARS & EDUCATION:**

1. Triple R Community Futures Conference #04/05/18
2. Triple R Community Futures AGM & 25th Anniversary #05/05/18
3. Decoration Day Service #06/05/18
4. Altona Sunflower Festival, Mayor’s VIP Luncheon #07/05/18
5. AMM June District Meeting, June 22nd #08/05/18
6. Morris School Grad #09/05/18
7. Be Ready for Cannabis Legislation, Jun 7th #10/05/18

**04/05/18 Moved by Councillor Trevor Thiessen**

Triple R CF **Seconded by Councillor Tim Lewis**

Conference **NOW THEREFORE BE IT RESOLVED** that Mayor Gavin van der Linde be authorized to attend the National Conference for Community Futures held in Winnipeg, Manitoba;

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

**(Carried)**

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

Triple R CF **Seconded by Councillor Bill Ginter**

AGM **NOW THEREFORE BE IT RESOLVED** that 4 Staff/Council members be authorized to attend the Annual Triple R Community Futures AGM held in Morris, Manitoba July 16th, 2018;

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

**(Carried)**

**06/05/18 Moved by Councillor Trevor Thiessen**

Decoration **Seconded by Councillor Bill Ginter**

Day **NOW THEREFORE BE IT RESOLVED** that 1 Council member be authorized to attend the Decoration Day Service held in Morris, Manitoba June 3rd, 2018;

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

**(Carried)**

**07/05/18 Moved by Councillor Tim Lewis**

Sunflower **Seconded by Councillor Trevor Thiessen**

Festival **NOW THEREFORE BE IT RESOLVED** that the Mayor be authorized to attend the Sunflower Festival VIP Luncheon held July 28th, 2018 in Altona, Manitoba;

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

**(Carried)**

**08/05/18 Moved by Councillor Bill Ginter**

AMM June **Seconded by Councillor Trevor Thiessen**

District Mtg **NOW THEREFORE BE IT RESOLVED** that 4 Staff/Council members be authorized to attend the AMM June District Meeting held June 22nd, 2018 in Vita, Manitoba;

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

**(Carried)**

**09/05/18 Moved by Councillor Bill Ginter**

Morris **Seconded by Councillor Tim Lewis**

Grad **NOW THEREFORE BE IT RESOLVED** that the Mayor be authorized to attend the Morris School Graduation to present the Subject Award and the Technical and Vocational Scholarship;

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

**(Carried)**

**10/05/18 Moved by Councillor Kevin Clace**

Workshop **Seconded by Councillor Trevor Thiessen**

 **NOW THEREFORE BE IT RESOLVED** that 3 Staff members be authorized to attend the workshop for cannabis legalization held June 7th, 2018 in Winnipeg, Manitoba;

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

**(Carried)**

 **TOWN OF MORRIS FINANCIAL**

1. Town of Morris November List of Accounts #11/05/18
2. Town of Morris Financials #12/05/18
3. Help Kids Now – Request for Support Noted & discussed
4. Communities in Bloom – Advertising Opportunity #13/05/18

**11/05/18 Moved by Councillor Bill Ginter**

May List **Seconded by Councillor Tim Lewis**

Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 16509 to 16571 in the amount of $260,060.94, Cancelled Cheque in the amount of $156.00, Electronic Payments of $120,566.08 and Payroll Direct Deposits of $40,680.91 be approved as presented.

**(Carried)**

**12/05/18 Moved by Councillor Kevin Clace**

Apr 2018 **Seconded by Councillor Trevor Thiessen**

Financials **NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month of April 2018 of the Town of Morris be adopted as presented.

 **(Carried)**

**13/05/18 Moved by Councillor Trevor Thiessen**

CIB Ad **Seconded by Councillor Kevin Clace**

 **BE IT RESOLVED** that Council authorize an advertising opportunity with Manitoba Communities in Bloom for a fee of $400.00.

 **(Carried)**

 **MORRIS MULTIPLEX FINANCIAL**

1. MultiPlex List of Accounts #14/05/18

**14/05/18 Moved by Councillor Tim Lewis**

MultiPlex **Seconded by Councillor Ruth Murray**

List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #’s 10168 to 10205 in the amount of $17,495.09 and Electronic Payments of $5,818.19 be approved as presented.

**(Carried)**

 **TOWN OF MORRIS NEW BUSINESS:** None

 **MORRIS MULTIPLEX NEW BUSINESS:** None

**BY-LAWS & POLICIES:**

1. By-Law 05/18 – Zoning Amendment, 1st Reading #15/05/18
2. By-Law 06/18 – Zoning Amendment, 1st Reading #16/05/18

**15/05/18 Moved by Councillor Kevin Clace**

BL 05/18 **Seconded by Councillor Bill Ginter**

1st Reading **BE IT RESOLVED** that By-Law 05/18 of the Town of Morris to amend the Morris Zoning By-Law, being By-Law 05/12 as amended, be given 1st reading.

**(Carried)**

**16/05/18** **Moved by Councillor Trevor Thiessen**

BL 06/18 **Seconded by Councillor Tim Lewis**

1st Reading **BE IT RESOLVED** that By-Law 06/18 of the Town of Morris to amend the Morris Zoning By-Law, being By-Law 05/12, be given 1st reading.

**(Carried)**

**UNFINISHED BUSINESS:**

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

**NOTICE OF MOTION:** None

 **COMMITTEE REPORTS:**

**Mayor van der Linde:**

* CAAW and Regular Council Meeting will be held on the same evening – June 28th, 2018.

 **Deputy Mayor Ginter**

* Internet – Meeting with Valley Fibre

 **Councillor Murray**

* Communities in Bloom
* Library Luncheon

 **Councillor Lewis**

* Library Luncheon

 **Councillor Thiessen**

* Valley Ag Society – Rumble in the Valley

 **Councillor Clace**

* Morris Manor

 **IN CAMERA ITEMS:**  Personnel

**17/05/18 Moved by Councillor Bill Ginter**

In-Camera **Seconded by Councillor Kevin Clace**

 **BE IT RESOLVED** that Council go “In-Camera” to discuss a personnel issue.

**(Carried)**

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

Resume Mtg **Seconded by Councillor Trevor Thiessen**

 **BE IT RESOLVED** that Council resume its regular Council Meeting.

**(Carried)**

Adjournment: There being no further business the meeting was adjourned at 8:05 p.m.

 **TOWN OF MORRIS**

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 **MAYOR**

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

**CHIEF ADMINISTRATIVE OFFICE**