

TOWN OF MORRIS

MINUTES OF THE

REGULAR MEETING OF COUNCIL

Held August 9th, 2018 @ 7:00 pm

Councillors Present: Tim Lewis

 Bill Ginter

 Kevin Clace

 Ruth Murray

Also Present: Brigitte Doerksen, CAO

 Chris Janke, CFO

 Absent: Trevor Thiessen

 Presiding: Mayor Gavin van der Linde

**01/08/18** **Moved by Councillor Bill Ginter**

Agenda **Seconded by Councillor Tim Lewis**

**BE IT RESOLVED** that the Agenda for the August 9th, 2018 Regular Council meeting be approved as presented.

**(Carried)**

**02/08/18** **Moved by Councillor Kevin Clace**

Minutes **Seconded by Councillor Ruth Murry**

**BE IT RESOLVED** that the minutes for the July 12th, 2018 Regular Council meeting be adopted as presented.

**(Carried)**

**03/08/18 Moved by Councillor Bill Ginter**

Excused **Seconded by Councillor Tim Lewis**

Council Mbrs **BE IT RESOLVED** that Council accept the following members from Council for August 9th, 2018 Regular Council Meeting as:

 In attendance: Mayor van der Linde, Deputy Mayor Ginter, Councillor Clace,

 Councillor Clace, Councillor Murray and Councillor Lewis

 Unexcused: Councillor Thiessen

 **(Carried)**

 **DELEGATIONS:** None

 **CORRESPONDENCE:**

1. Province of Manitoba, Provincial Funding Info Noted & discussed

 **SEMINARS & EDUCATION:**

1. Plum Fest, August 18th 2018 Noted & discussed

 **TOWN OF MORRIS FINANCIAL**

1. Town of Morris List of Accounts #04/08/18
2. Town of Morris June Financials #05/08/18
3. 2018 Supplementary Taxes #06/08/18

**04/08/18 Moved by Councillor Kevin Clace**

List of **Seconded by Councillor Bill Ginter**

Accounts **BE IT RESOLVED** that the accounts, being Cheque #’s 16645 to 16701 in the amount of $151,912.55, Cancelled Cheque # 16606 in the amount of $5,986.47, Electronic Payments of $106,879.29 and Payroll Direct Deposits of $99,054.14 be approved as presented.

**(Carried)**

**05/08/18 Moved by Councillor Tim Lewis**

June **Seconded by Councillor Ruth Murray**

Financials **BE IT RESOLVED** that the Financial Statements for the month of June 2018 of the Town of Morris be adopted and presented.

**(Carried)**

**06/08/18 Moved by Councillor Bill Ginter**

2018 Added **Seconded by Councillor Ruth Murray**

Taxes **WHEREAS** the Assessment Branch has sent the list of assessment additions and reductions for the 2018 tax year;

**NOW THEREFORE BE IT RESOLVED** that Council authorize the additions and reductions of the assessment changes to the 2018 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, 2018 and a discount in the amount of 1% will be allowed on added taxes prepaid by September 30, 2018.

 **(Carried)**

 **MORRIS MULTIPLEX FINANCIAL:**

1. MultiPlex List of Accounts #07/08/18
2. MultiPlex May Financials #08/08/18

**07/08/18 Moved by Councillor Kevin Clace**

List of **Seconded by Councillor Tim Lewis**

Accounts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #’s 10252 to 10269 in the amount of $5,265.20 and Electronic Payments of $6,720.30 be approved as presented.

**(Carried)**

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

May **Seconded by Councillor Kevin Clace**

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

**(Carried)**

 **TOWN OF MORRIS NEW BUSINESS:**

1. School Division – Memorandum of Understanding #09/08/18
2. Valley Fibre Agreement #10/08/18

**09/08/18 Moved by Councillor Kevin Clace**

RRVSD **Seconded by Councillor Tim Lewis**

MOU **BE IT RESOLVED** that Council not proceed to enter into a Memorandum of Understanding with the Red River Valley School Division for Fiber Optics.

**(Carried)**

**10/08/18 Moved by Councillor Bill Ginter**

Valley **Seconded by Councillor Tim Lewis**

Fibre **BE IT RESOLVED** that Council enter into an agreement with Valley Fiber for Fiber Optics Broadband services within the Town of Morris.

**(Carried)**

 **MORRIS MULTIPLEX NEW BUSINESS:**

1. Busy Nest Day Care Proposal #11/08/18

**11/08/18 Moved by Councillor Kevin Clace**

Busy Nest **Seconded by Councillor Bill Ginter**

Day Care **BE IT RESOLVED** that Council approve the proposal from the Busy Nest Day Care/Kids on the Korner to rent space for day care services at the MultiPlex under the following conditions:

* Approved development agreement
* Approved 2 year rental agreement with a liability clause
* Al costs incurred by permits and development to be covered by the Busy Nest Day Care/Kids on the Korner

**(Carried)**

***Abstained: Councillor Murray due to financial concerns***

**BY-LAWS & POLICIES:** None

**UNFINISHED BUSINESS:**

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

**NOTICE OF MOTION:** None

 **COMMITTEE REPORTS:** None

 **IN CAMERA ITEMS:**  None

Adjournment: There being no further business the meeting was adjourned at 7:12 p.m.

 **TOWN OF MORRIS**

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 **MAYOR**

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

**CHIEF ADMINISTRATIVE OFFICE**