

TOWN OF MORRIS

MINUTES OF THE

REGULAR MEETING OF COUNCIL

Held September 27th, 2018 @ 7:45 pm

Councillors Present: Tim Lewis

 Trevor Thiessen

 Kevin Clace

 Ruth Murray

Also Present: Brigitte Doerksen, CAO

 Chris Janke, CFO

 Absent: Gavin van der Linde

 Presiding: Deputy Mayor Bill Ginter

**03/09/18** **Moved by Councillor Ruth Murray**

Agenda **Seconded by Councillor Tim Lewis**

**BE IT RESOLVED** that the Agenda for the September 27th, 2018 Regular Council meeting be approved as presented.

**(Carried)**

**04/09/18** **Moved by Councillor Kevin Clace**

Minutes **Seconded by Councillor Trevor Thiessen**

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

**(Carried)**

**05/09/18 Moved by Councillor Kevin Clace**

Excused **Seconded by Councillor Ruth Murray**

Council Mbrs **BE IT RESOLVED** that Council accept the following members from Council for September 27th, 2018 Regular Council Meeting as:

 In attendance: Deputy Mayor Ginter, Councillor Clace,

 Councillor Thiessen, Councillor Murray and Councillor Lewis

 Excused: Mayor Gavin van der Linde

 Unexcused: None

 **(Carried)**

 **DELEGATIONS:** None

 **CORRESPONDENCE:**

1. Letter of complaint- Animal Control Noted & discussed
2. Letter of complaint- Animal Control Noted & discussed
3. Letter from Eco-West Noted & discussed

 **SEMINARS & EDUCATION:**

1. Morris Legion Remembrance Day Service #06/09/18

**06/09/18 Moved by Councillor Kevin Clace**

Legion **Seconded by Councillor Ruth Murray**

Nov. 11th **NOW THERFORE BE IT RESOLVED** that the Mayor or alternate be authorized to

 attend the Morris Legion Remembrance Day Service November 11th, 2018;

 **AND FURTHER** that expenses by reimbursed as per ByLaw 07/14.

 **(Carried)**

 **TOWN OF MORRIS FINANCIAL**

1. Town of Morris List of Accounts- August #07/09/18
2. Town of Morris List of Accounts- September #08/09/18
3. Town of Morris July Financials #09/09/18
4. 2017 Audited Financial Statements #10/09/18
5. Morris School Volley Ball Provincial Championship #11/10/18
6. Falkland Tax Incentive policy #12/09/18
7. Cottage Depot Incentive Policy #13/09/18
8. Home Hardware Incentive Policy #14/09/18
9. Military Service Recognition Book #15/09/18

**07/09/18 Moved by Councillor Trevor Thiessen**

List of **Seconded by Councillor Tim Lewis**

Accounts **BE IT RESOLVED** that the accounts, being Cheque #’s 16702 to 16759 in the amount of $156,667.01, Electronic Payments of $137,381.46 and Payroll Direct Deposits of $62,016.79 be approved as presented.

**(Carried)**

**08/09/18 Moved by Councillor Ruth Murray**

List of **Seconded by Councillor Kevin Clace**

Accounts **BE IT RESOLVED** that the accounts, being Cheque #’s 16760 to 16823 in the amount of $92,306.03, Electronic Payments of $103,432.90 and Payroll Direct Deposits of $43,345.69 be approved as presented.

**(Carried)**

**09/09/18 Moved by Councillor Tim Lewis**

June **Seconded by Councillor Trevor Thiessen**

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

**(Carried)**

**10/09/18 Moved by Councillor Tim Lewis**

2017 Audit **Seconded by Trevor Thiessen**

 **BE IT RESOLVED THAT** Council approve the 2017 audited Financial Statements as

 presented.

**(Carried)**

**11/09/18 Moved by Councillor Trevor Thiessen**

Morris School **Seconded by Councillor Ruth Murray**

 **BE IT RESOLVED THAT** Council authorize a $250.00 sponsorship to the Morris

 School for hosting the Girls Junior Varsity Volley Ball Provincial Championship.

**(Carried)**

**12/09/18 Moved by Councillor Kevin Clace**

Falkland **Seconded by Councillor Trevor Thiessen**

Tax Incen. **WHEREAS** 7104929 Manitoba Inc. a.k.a Falkland Trucking, applied to the Town of Morris for a Tax Incentive grant as per the Town of Morris Tax Incentive Policy;

**AND WHEREAS** it was recommended from the Economic Development Officer that 7104929 Manitoba Inc. a.k.a Falkland Trucking qualifies for the tax incentive grant;

**NOW THEREFORE BE IT RESOLVED** that the Town of Morris Council approve a Tax Incentive grant subject to the following terms and conditions:

1. That 7104929 Manitoba Inc. pay all municipal and school taxes when due;
2. That 7104929 Manitoba Inc. keep all utility accounts up to date and pay when due;
3. For the taxable years of 2018 to 2022 inclusive, a tax incentive grant for the Municipal portion of taxes only in each year, equal to the following;

2018-100%=$ 3,193.50 (of the municipal portion of taxes only)

2019- 80%=$ 2,554.80 (of the municipal portion of taxes only)

2020- 60%=$ 1,916.10 (of the municipal portion of taxes only)

2021- 40%=$ 1,277.40 (of the municipal portion of taxes only)

2022- 20%=$ 638.70 (of the municipal portion of taxes only)

1. Should the building be sold, damaged, destroyed or cease operation; all obligations of the Town of Morris shall cease.

 **(Carried)**

**13/09/18 Moved by Councillor Tim Lewis**

Cottage Depot **Seconded by Councillor Ruth Murray**

Tax Incen. **WHEREAS** Serge Pepin. a.k.a Cottage Depot, applied to the Town of Morris for a Tax Incentive grant as per the Town of Morris Tax Incentive Policy;

**AND WHEREAS** it was recommended from the Economic Development Officer that Serge Pepin a.k.a Cottage Depot qualifies for the tax incentive grant;

**NOW THEREFORE BE IT RESOLVED** that the Town of Morris Council approve a Tax Incentive grant subject to the following terms and conditions:

1. That Cottage Depot. pay all municipal and school taxes when due;
2. That Cottage Depot. keep all utility accounts up to date and pay when due;
3. For the taxable years of 2018 to 2022 inclusive, a tax incentive grant for the Assessed Municipal portion of taxes only in each year, equal to the following;

2018-100%=$ 461.28 (of the municipal portion of taxes only)

2019- 80%=$ 369.02 (of the municipal portion of taxes only)

2020- 60%=$ 276.77 (of the municipal portion of taxes only)

2021- 40%=$ 184.51 (of the municipal portion of taxes only)

2022- 20%=$ 92.26 (of the municipal portion of taxes only)

1. Should the building be sold, damaged, destroyed or cease operation; all obligations of the Town of Morris shall cease.

 **(Carried)**

**14/09/18 Moved by Councillor Kevin Clace**

H.Hardware **Seconded by Councillor Tim Lewis**

Tax Incen. **WHEREAS** Home Hardware, applied to the Town of Morris for a Tax Incentive grant as per the Town of Morris Tax Incentive Policy;

**AND WHEREAS** it was recommended from the Economic Development Officer that Home Hardware qualifies for the tax incentive grant;

**NOW THEREFORE BE IT RESOLVED** that the Town of Morris Council approve a Tax Incentive grant subject to the following terms and conditions:

1. That Home Hardware pay all municipal and school taxes when due;
2. That Home Hardware. keep all utility accounts up to date and pay when due;
3. For the taxable years of 2018 to 2022 inclusive, a tax incentive grant for the Municipal portion of taxes only in each year, equal to the following;

2018-100%=$ 9,676.41 (of the municipal portion of taxes only)

2019- 80%=$ 7,741.13 (of the municipal portion of taxes only)

2020- 60%=$ 5,805.85 (of the municipal portion of taxes only)

2021- 40%=$ 3,870.56 (of the municipal portion of taxes only)

2022- 20%=$ 1,935.28 (of the municipal portion of taxes only)

1. Should the building be sold, damaged, destroyed or cease operation; all obligations of the Town of Morris shall cease.

 **(Carried)**

**15/09/18 Moved by Councillor Ruth Murray**

Military **Seconded by Councillor Trevor Thiessen**

Recognition **BE IT RESOLVED THAT** Council authorize to sponsor the Manitoba/NW/Ontario

 Command of the Royal Canadian Legion “Military Service Recognition Book” with a

 1/10 Page Business Card full color ad for $235.00

**(Carried)**

 **MORRIS MULTIPLEX FINANCIAL:**

1. MultiPlex List of Accounts #16/09/18
2. MultiPlex List of Accounts #17/09/18
3. MultiPlex Financial Statements #18/09/18

**16/08/18 Moved by Councillor Ruth Murray**

List of **Seconded by Councillor Kevin Clace**

Accounts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #’s 10270 to 10311 in the amount of $33,227.73 and Electronic Payments of $4,533.04 be approved as presented.

**(Carried)**

**17/08/18 Moved by Councillor Tim Lewis**

List of **Seconded by Councillor Trevor Thiessen**

Accounts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #’s 10312 to 10336 in the amount of $13,035.95 and Electronic Payments of $2,501.00 be approved as presented.

**(Carried)**

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

June **Seconded by Councillor Ruth Murray**

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

**(Carried)**

 **TOWN OF MORRIS NEW BUSINESS:**

1. Nomination for President of AMM #19/09/18
2. Nomination of Vice-Present for AMM #20/09/18
3. CAO employment Agreement #21/09/18

**19/08/18 Moved by Councillor Kevin Clace**

AMM **Seconded by Councillor Tim Lewis**

President **BE IT RESOLVED** that Council nominate Gavin van der Linde for President of the AMM (Association of Manitoba Municipalities)

**(Carried)**

**20/09/18 Moved by Councillor Trevor Thiessen**

AMM **Seconded by Councillor Tim Lewis**

V-President **BE IT RESOLVED** that Council nominate Gavin van der Linde for the Vice-President of the AMM (Association of Manitoba Municipalities)

**(Carried)**

**21/09/18 Moved by Councillor Trevor Thiessen**

CAO **Seconded by Councillor Kevin Clace**

Agrmnt **BE IT RESOLVED** that Council enter into an employment agreement with the Chief Administrative Officer.

**(Carried)**

 **MORRIS MULTIPLEX NEW BUSINESS:** None

**BY-LAWS & POLICIES:** None

**UNFINISHED BUSINESS:** None

**NOTICE OF MOTION:** None

 **COMMITTEE REPORTS:**

* Animal Control Officer report
* Councillor Kevin Clace- Morris Manor
* Councillor Trevor Thiessen- Nothing to Report
* Councillor Ruth Murray -Library
* Councillor Tim Lewis- Fire Department, Community Futures Triple R
* Deputy Mayor Bill Ginter- Morris Handi-Van

 **IN CAMERA ITEMS:**  Personnel Item

**22/09/18 Moved by Councillor Ruth Murray**

In Camera **Seconded by Councillor Kevin Clace**

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

**(Carried)**

**23/09/1 Moved by Councillor Ruth Murray**

Resume **Seconded by Councillor Trevor Thiessen**

 **BE IT RESOLVED** that Council resume its Regular Council Meeting

**(Carried)**

**24/09/18 Moved by Councillor Kevin Clace**

EDO **Seconded by Councillor Ruth Murray**

 **BE IT RESOLVED** that Council offer the position of Community Economic Development Officer to the successful candidate for a starting wage of $45,000.00 and for the position to commence immediately.

Adjournment: There being no further business the meeting was adjourned at 8:55 p.m.

 **TOWN OF MORRIS**

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 **MAYOR**

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

**CHIEF ADMINISTRATIVE OFFICE**