



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
Agenda
Moved by Councillor Tim Lewis
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
Minutes
Moved by Councillor Kevin Clace
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
Councillor
Absence
Moved by Councillor Kevin Clace
Seconded by Councillor Ruth Murray
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:

a) Post Office - Request for Bench	Discuss with PW
b) MB Good Roads Nomination Form	Noted & discussed
c) AMM – Cannabis Legislation & Regulation Response	No Changes
d) Valley Regional Library – Semi Parking Sign Request	Review Bylaw
e) Honorable Jeff Wharton re: Bill 19	Noted & discussed
f) Letter to Councils re: MCNA	Noted & discussed

SEMINARS & EDUCATION:

a) Triple R Community Futures Conference	#04/05/18
b) Triple R Community Futures AGM & 25 th Anniversary	#05/05/18
c) Decoration Day Service	#06/05/18
d) Altona Sunflower Festival, Mayor's VIP Luncheon	#07/05/18
e) AMM June District Meeting, June 22 nd	#08/05/18

- f) Morris School Grad #09/05/18
- g) Be Ready for Cannabis Legislation, Jun 7th #10/05/18

04/05/18
Triple R CF
Conference
Moved by Councillor Trevor Thiessen
Seconded by Councillor Tim Lewis
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
Triple R CF
AGM
Moved by Councillor Kevin Clace
Seconded by Councillor Bill Ginter
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
Decoration
Day
Moved by Councillor Trevor Thiessen
Seconded by Councillor Bill Ginter
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
Sunflower
Festival
Moved by Councillor Tim Lewis
Seconded by Councillor Trevor Thiessen
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
AMM June
District Mtg
Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
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
Morris
Grad
Moved by Councillor Bill Ginter
Seconded by Councillor Tim Lewis
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
Workshop
Moved by Councillor Kevin Clace
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

- a) Town of Morris November List of Accounts #11/05/18
- b) Town of Morris Financials #12/05/18
- c) Help Kids Now – Request for Support Noted & discussed
- d) 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

a) 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:

a) By-Law 05/18 – Zoning Amendment, 1st Reading #15/05/18
b) 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:

a) 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
In-Camera

Moved by Councillor Bill Ginter
Seconded by Councillor Kevin Clace

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

(Carried)

18/05/18
Resume Mtg

Moved by Councillor Kevin Clace
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

MAYOR

CHIEF ADMINISTRATIVE OFFICE