



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
Held June 28th, 2018 @ 7:31 pm**

Councillors Present: Tim Lewis
Bill Ginter
Kevin Clace
Trevor Thiessen
Ruth Murray

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: None

Presiding: Mayor Gavin van der Linde

03/06/18
Agenda

**Moved by Councillor Kevin Clace
Seconded by Councillor Bill Ginter**

BE IT RESOLVED that the Agenda for the June 28th, 2018 Regular Council meeting be approved as amended.

(Carried)

04/06/18
Minutes

**Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that the minutes for the May 24th, 2018 Regular Council meeting be adopted as presented.

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- | | |
|------------------------------------|-----------|
| a) Town of Morris List of Accounts | #05/06/18 |
| b) Recreation Director Hire | #06/06/18 |
| c) Building Inspector Services | #07/06/18 |

05/06/18
June List
Of Accounts

**Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that the accounts, being Cheque #s 16572 to 16644 in the amount of \$136,595.13, Electronic Payments of \$129,146.51 and Payroll Direct Deposits of \$47,783.10 be approved as presented.

(Carried)

06/06/18 **Moved by Councillor Kevin Clace**
Recreation **Seconded by Councillor Trevor Thiessen**
Director **BE IT RESOLVED** that Council approve the hiring of a new Recreation Director at a starting wage of \$42,000.00 annually commencing June 25th, 2018.
(Carried)

07/06/18 **Moved by Councillor Kevin Clace**
Building **Seconded by Councillor Trevor Thiessen**
Inspector **BE IT RESOLVED** that Council enter into a Fee for Service Agreement for Building Inspections within the Town of Morris effective immediately.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #08/06/18
- b) MultiPlex March & April Financials #09/06/18

08/06/18 **Moved by Councillor Trevor Thiessen**
MultiPlex **Seconded by Councillor Tim Lewis**
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 10206 to 10251 in the amount of \$62,583.67 and Electronic Payments of \$3,338.15 be approved as presented.
(Carried)

09/06/18 **Moved by Councillor Bill Ginter**
Mar/Apr **Seconded by Councillor Trevor Thiessen**
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the Morris MultiPlex for the months of March and April 2018 be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) White Goods Opportunity #10/06/18
- b) Addendum to Climate Change Action Plan #11/06/18

10/06/18 **Moved by Councillor Kevin Clace**
White Goods **Seconded by Councillor Bill Ginter**
Recovery **BE IT RESOLVED** that the Town of Morris directs staff to apply for a grant opportunity for the 'Manitoba White Goods Recovery Initiative' from the Federation of Canadian Municipalities's Green Municipal Fund.
BE IT ALSO RESOLVED that the Town of Morris commits, as lead municipality for the project, to working with the lead applicant (i.e. MOPIA) and other project stakeholders to coordinate the project between the participating municipalities to ensure completion of the proposed feasibility study.
BE IT FURTHER RESOLVED that the Town of Morris will contribute \$50,000 (in cash or in-kind) to the above described initiative.
(Carried)

11/06/18 **Moved by Councillor Tim Lewis**
Climate Plan **Seconded by Councillor Trevor Thiessen**
Addendum **BE IT RESOLVED** that Council make an addendum to our Climate Change Action Plan to develop the following:
 "Develop a white goods recovery strategy that is in step with the province's plan to reduce GHG emissions and eliminate ozone depleting substances from municipal waste sites."
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES: None

UNFINISHED BUSINESS:

a) Subdivision 4435-16-7584 Industrial Lots On Hold

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Clace:

- Manor Board
- FCM Conference

Councillor Thiessen:

- Valley Ag – Tractor Pull/Stampede/Rockin’ Horse Music Festival

Councillor Lewis:

- Triple R AGM
- Riverview Golf Course

Councillor Murray:

- Decoration Day
- Daycare Meeting
- Grand Opening – Integra Tire
- CIB Conference

Deputy Mayor Ginter:

- Pembina Valley Water Coop

Mayor van der Linde:

- Daycare

IN CAMERA ITEMS: None

Adjournment: There being no further business the meeting was adjourned at 8:03 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE