



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
Agenda
Moved by Councillor Bill Ginter
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
Minutes
Moved by Councillor Kevin Clace
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
Excused
Council Mbrs
Moved by Councillor Bill Ginter
Seconded by Councillor Tim Lewis
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:

a) Province of Manitoba, Provincial Funding Info Noted & discussed

SEMINARS & EDUCATION:

a) Plum Fest, August 18th 2018 Noted & discussed

TOWN OF MORRIS FINANCIAL

a) Town of Morris List of Accounts #04/08/18

- b) Town of Morris June Financials #05/08/18
- c) 2018 Supplementary Taxes #06/08/18

04/08/18
List of
Accounts
Moved by Councillor Kevin Clace
Seconded by Councillor Bill Ginter
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
June
Financials
Moved by Councillor Tim Lewis
Seconded by Councillor Ruth Murray
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
2018 Added
Taxes
Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
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:

- a) MultiPlex List of Accounts #07/08/18
- b) MultiPlex May Financials #08/08/18

07/08/18
List of
Accounts
Moved by Councillor Kevin Clace
Seconded by Councillor Tim Lewis
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
May
Financials
Moved by Councillor Bill Ginter
Seconded by Councillor Kevin Clace
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:

- a) School Division – Memorandum of Understanding #09/08/18
- b) Valley Fibre Agreement #10/08/18

09/08/18
RRVSD
MOU
Moved by Councillor Kevin Clace
Seconded by Councillor Tim Lewis
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
Valley
Fibre

Moved by Councillor Bill Ginter
Seconded by Councillor Tim Lewis
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:

a) Busy Nest Day Care Proposal #11/08/18

11/08/18
Busy Nest
Day Care

Moved by Councillor Kevin Clace
Seconded by Councillor Bill Ginter
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
- All 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:

a) 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

MAYOR

CHIEF ADMINISTRATIVE OFFICE