



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
Agenda
Moved by Councillor Ruth Murray
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
Minutes
Moved by Councillor Kevin Clace
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
Excused
Council Mbrs
Moved by Councillor Kevin Clace
Seconded by Councillor Ruth Murray
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:

a) Letter of complaint- Animal Control	Noted & discussed
b) Letter of complaint- Animal Control	Noted & discussed
c) Letter from Eco-West	Noted & discussed

SEMINARS & EDUCATION:

a) Morris Legion Remembrance Day Service	#06/09/18
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06/09/18 **Moved by Councillor Kevin Clace**
Legion **Seconded by Councillor Ruth Murray**
Nov. 11th **NOW THEREFORE 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 be reimbursed as per ByLaw 07/14.

(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris List of Accounts- August #07/09/18
- b) Town of Morris List of Accounts- September #08/09/18
- c) Town of Morris July Financials #09/09/18
- d) 2017 Audited Financial Statements #10/09/18
- e) Morris School Volley Ball Provincial Championship #11/10/18
- f) Falkland Tax Incentive policy #12/09/18
- g) Cottage Depot Incentive Policy #13/09/18
- h) Home Hardware Incentive Policy #14/09/18
- i) 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 Incenten. **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:

- a. That 7104929 Manitoba Inc. pay all municipal and school taxes when due;
- b. That 7104929 Manitoba Inc. keep all utility accounts up to date and pay when due;
- c. 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)

- d. 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 Tax Incen. **Seconded by Councillor Ruth Murray**

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:

- a. That Cottage Depot. pay all municipal and school taxes when due;
- b. That Cottage Depot. keep all utility accounts up to date and pay when due;
- c. 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)
- d. 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 Tax Incen. **Seconded by Councillor Tim Lewis**

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:

- a. That Home Hardware pay all municipal and school taxes when due;
- b. That Home Hardware. keep all utility accounts up to date and pay when due;
- c. 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)
- d. 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 Recognition **Seconded by Councillor Trevor Thiessen**

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:

- a) MultiPlex List of Accounts #16/09/18
- b) MultiPlex List of Accounts #17/09/18
- c) MultiPlex Financial Statements #18/09/18

16/08/18
List of
Accounts
Moved by Councillor Ruth Murray
Seconded by Councillor Kevin Clace
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
List of
Accounts
Moved by Councillor Tim Lewis
Seconded by Councillor Trevor Thiessen
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
June
Financials
Moved by Councillor Kevin Clace
Seconded by Councillor Ruth Murray
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:

- a) Nomination for President of AMM #19/09/18
- b) Nomination of Vice-President for AMM #20/09/18
- c) CAO employment Agreement #21/09/18

19/08/18
AMM
President
Moved by Councillor Kevin Clace
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Council nominate Gavin van der Linde for President of the AMM (Association of Manitoba Municipalities)
(Carried)

20/09/18
AMM
V-President
Moved by Councillor Trevor Thiessen
Seconded by Councillor Tim Lewis
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
CAO
Agrmnt
Moved by Councillor Trevor Thiessen
Seconded by Councillor Kevin Clace
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

