



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
HELD
December 15th, 2016 @ 7:00 pm**

Councillors Present: Bill Ginter
Bruce Third
Trevor Thiessen
Ruth Murray
Kevin Clace (arrived at 8:03 pm)

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO
Ed Voth, EDO

Absent: Tim Lewis

Presiding: Mayor Gavin van der Linde

01/12/16
Agenda

Moved by Councillor Bill Ginter
Seconded by Councillor Bruce Third
BE IT RESOLVED that the Agenda for the December 15th, 2016 regular Council meeting be approved as amended.

(Carried)

02/12/16
Minutes

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the minutes for the November 24th, 2016 Council meeting be adopted as presented.

(Carried)

DELEGATIONS:

7:01 Rheal Vigier – Updated on Development Project #02/12/16, #03/12/16

03/12/16
In Camera

Moved by Councillor Trevor Thiessen
Seconded by Councillor Bruce Third
BE IT RESOLVED that Council go “In-Camera” to discuss a development issue.

(Carried)

04/12/16
Resume Mtg

Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council resume their regular meeting.

(Carried)

CORRESPONDENCE:

- | | |
|--|---------------------------|
| a) Concerned Residents across from Baseball Diamonds | Discuss with Public Works |
| b) FCM – Canada 150 Community Leader | Discussed |

SEMINARS & EDUCATION:

a) Triple R Community Futures Luncheon #05/12/16

05/12/16
Triple R
Luncheon

Moved by Councillor Trevor Thiessen
Seconded by Councillor Bruce Third
NOW THEREFORE BE IT RESOLVED that 2 Council members be authorized to attend the Triple R Community Futures Christmas Luncheon held December 14th, 2016;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.

(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris December List of Accounts #06/12/16
- b) Town of Morris October Financial Statements #07/12/16
- c) Town of Morris November Financial Statements #08/12/16
- d) Interim Budget for 2017 #09/12/16

06/12/16
Dec List
Of Accounts

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the accounts, being Cheque #s 15530 to 15606 in the amount of \$72,964.98, Electronic Payments of \$118,316.44 and Payroll Direct Deposits of \$38,993.99 be approved as presented.

(Carried)

07/12/16
October
Financials

Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month ending October 31st, 2016 of the Town of Morris be adopted as presented.

(Carried)

08/12/16
November
Financials

Moved by Councillor Ruth Murray
Seconded by Councillor Bill Ginter
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month ending November 30th, 2016 of the Town of Morris be adopted as presented.

(Carried)

09/12/16
2017 Interim
Budget

Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
WHEREAS pursuant to Section 163 of The Municipal Act, Council hereby adopts the Interim Budget for all operations and capital expenditures for 2017 until the adoption of the Annual Estimates as follows:

OPERATING REQUIREMENTS:

General Government Services:	\$ 200,000.00
Protective Services	\$ 130,000.00
Transportation Services	\$ 300,000.00
Environmental Health Services	\$ 60,000.00
Public Health & Welfare Services	\$ 20,000.00
Economic Development Services	\$ 20,000.00
Recreation & Cultural Services	\$ 200,000.00
Fiscal Services	\$ 500,000.00
Environmental Development Services	<u>\$ 40,000.00</u>
	\$1,470,000.00

CAPITAL SERVICES:

Operating	\$ 100,000.00
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UTILITIES OPERATION:

Operating	\$ 100,000.00
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UTILITIES CAPITAL:

	\$ 50,000.00
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(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #10/12/16
- b) MultiPlex October Financial Statements #11/12/16

10/12/16 Moved by Councillor Bruce Third
MultiPlex Seconded by Councillor Bill Ginter
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9278 to 9304 in the amount of \$13,993.89 and Electronic Payments of \$8,928.67 be approved as presented.
(Carried)

11/12/16 Moved by Councillor Bill Ginter
MultiPlex Seconded by Councillor Ruth Murray
Oct Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending October 31st, 2016 of the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Taxervice Engagement Letter #12/12/16
- b) Midget Hockey Tournament Request for Sponsorship #13/12/16
- c) Splash Park – Donation Info Noted & discussed
- d) Public Works New Employee Hire #14/12/16
- e) Website Refresh – Quote Noted & discussed
- f) MCDC Transfer Assets to the Town #15/12/16

12/12/16 Moved by Councillor Trevor Thiessen
Taxervice Seconded by Councillor Bruce Third
Engagement **BE IT RESOLVED** that Council engage the services of Taxervice for the 2017 year.
(Carried)

13/12/16 Moved by Councillor Bruce Third
Minor Hockey Sponsorship Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council approve a grant in the amount of \$1,000.00 to Morris Minor Hockey towards their Midget Hockey Tournament.
(Carried)

14/12/16 Moved by Councillor Bill Ginter
Public Works New Hire Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council approve the hiring of a new Public Works employee as per the Public Works Foreman recommendation;
BE IT FURTHER RESOLVED that the new Public Works Employee's start date be January 2nd, 2017 with a starting wage of \$20.00/hr.
(Carried)

15/12/16 Moved by Councillor Trevor Thiessen
MCDC Assets Trf Seconded by Councillor Bruce Third
BE IT RESOLVED that the Town of Morris accept the transfer of all assets from MCDC effective January 1, 2016.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

- a) By-Law 13/15 Amend Traffic and Parking B/L On Hold
- b) PVWC – Water Increase Pass Through B/L #16/12/16

16/12/16
BL 07/16
1st Reading

Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray

BE IT RESOLVED that By-Law 07/16, being a By-Law of the Town of Morris to amend the sewer and water rates within the Town of Morris to provide for a “Pass-Through” water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board Order No. 03/14 be given 1st reading.

(Carried)

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Murray

- Chamber of Commerce Report

Councillor Ginter

- Pembina Valley Water Coop

Councillor Thiessen

- Valley Ag AGM

Mayor van der Linde

- Hospital Project
- Fire Department

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: January 12th, 2017

Next Regular Council Meeting: January 26th, 2017

Adjournment: There being no further business the meeting was adjourned at 8:06 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER