



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
HELD**

January 26, 2017 @ 7:00 pm

Councillors Present: Bill Ginter
Bruce Third
Ruth Murray
Kevin Clace
Tim Lewis

Also Present: Brigitte Doerksen, CAO

Absent: Trevor Thiessen

Presiding: Mayor Gavin van der Linde

01/01/17
Agenda

Moved by Councillor Tim Lewis
Seconded by Councillor Kevin Clace

BE IT RESOLVED that the Agenda for the January 26th, 2017 regular Council meeting be approved as amended.

(Carried)

02/01/17
Minutes

Moved by Councillor Bruce Third
Seconded by Councillor Bill Ginter

BE IT RESOLVED that the minutes for the December 15th, 2016 Council meeting be adopted as presented.

(Carried)

DELEGATIONS:

7:00 Recreation Director (Unable to attend therefore Gavin reported) #03/01/17

03/01/17
On-line
Registration

Moved by Councillor Bruce Third
Seconded by Councillor Ruth Murray

BE IT RESOLVED that Council approve the quote from Relish for an on-line registration program in the amount of \$8,500.00.

(Carried)

CORRESPONDENCE:

- | | |
|---|------------------------|
| a) Morris/Rosenfeld Ecumenical shared ministry | CAO to respond |
| b) Letter from Minister of Sport Culture & Heritage | Noted and acknowledged |

SEMINARS & EDUCATION:

- | | |
|---|-------------|
| a) Red River Basin Commission Annual Dinner | No interest |
| b) Southwestern Weed District Meeting | No interest |

(Carried)

TOWN OF MORRIS FINANCIAL

a) Town of Morris December List of Accounts #04/01/17

04/01/17
Dec List
Of Accounts

Moved by Councillor Kevin Clace
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the accounts, being Cheque #s 15607 to 15660 in the amount of \$138,412.57, Electronic Payments of \$116,217.80 and Payroll Direct Deposits of \$44,576.95 be approved as presented.

(Carried)

MORRIS MULTIPLEX FINANCIAL

a) MultiPlex List of Accounts #10/12/16

05/01/17
MultiPlex
List of Accts

Moved by Councillor Kevin Clace
Seconded by Councillor Bill Ginter
BE IT RESOLVED that the accounts for the Morris MultiPlex, being Cheque #'s 9305 to 9377 in the amount of \$28,968.52 and Electronic Payments of \$16,337.39 be approved as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

a) Red River Basin Commission request resolution in support #06/01/17

06/01/17
RRBC
LIDAR

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
WHEREAS the Red River Basin Commission have proposed to work with the Government of Manitoba, the Government of Canada, Conservation Districts, and Municipalities to collect LIDAR and Ortho data for the entire Red River Basin in Canada;
WHEREAS the Red River Basin Commission has requested funding support for the LIDAR in the Red River Basin project from the Federal Government. Whereas LIDAR information is essential and key data for many municipal planning decisions including drainage, water movement, and infrastructure planning;
AND WHEREAS collecting LIDAR information and Orthophoto will benefit all municipalities, the Province of Manitoba, and Conservation Districts, and residences in the Red River Basin;
THEREFORE BE IT RESOLVED that The Town of Morris support the Red River Basin Commission in their efforts to expand the coverage of LIDAR data in the Red River Basin.

(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 #06/01/17 & #07/01/17
- c) Line of Credit By-Law 01/17 #08/01/17

06/01/17
BL 07/16
2nd Reading

Moved by Councillor Bill Ginter
Seconded by Councillor Kevin Clace
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 2nd reading.

(Carried)

07/01/17
BL 07/16
3rd Reading

Moved by Councillor Bruce Third
Seconded by Councillor Tim Lewis

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 final reading, be signed and sealed.

(Carried)

Recorded Vote

For: Bruce Third, Kevin Clace, Bill Ginter, Ruth Murray, Tim Lewis and Mayor Gavin van der Linde

Absent: Trevor Thiessen

Against: None

08/01/17
BL 01/17
1st Reading

Moved by Councillor Kevin Clace
Seconded by Councillor Ruth Murray

BE IT RESOLVED that By-Law 01/17, being a By-Law of the Town of Morris authorizing the borrowing of money to meet the current operating expenditures be given 1st reading.

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Clace

- Manor Board

Councillor Third

- Nothing to report

Councillor Lewis

- Golf Course AGM

Councillor Murray

- Library
- Weed Control
- Boyne/Morris Watershed meeting

Councillor Ginter

- Red River Basin Commission
- Boyne/Morris watershed meeting

Mayor Gavin van der Linde

- Red River Basin Commission

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: February 9th, 2017

Next Regular Council Meeting: February 23rd, 2017

Adjournment: There being no further business the meeting was adjourned at 7: 43p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER