



## TOWN OF MORRIS

### MINUTES OF THE REGULAR MEETING OF COUNCIL RE-SCHEDULED TO March 2<sup>nd</sup> @ 7:00 pm

Councillors Present: Bill Ginter  
Bruce Third  
Ruth Murray  
Kevin Clace  
Tim Lewis  
Trevor Thiessen (arrived at 7:44 pm)

Also Present: Brigitte Doerksen, CAO

Absent: None

Presiding: Mayor Gavin van der Linde

**01/03/17**  
Agenda

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

**BE IT RESOLVED** that the Agenda for the March 2<sup>nd</sup>, 2017 regular Council meeting be approved as presented.

**(Carried)**

**02/03/17**  
Minutes

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Tim Lewis**

**BE IT RESOLVED** that the minutes for the January 26<sup>th</sup>, 2017 Council meeting be adopted as presented.

**(Carried)**

**DELEGATIONS: None**

**CORRESPONDENCE: None**

**SEMINARS & EDUCATION:**

- |  |             |
|--|-------------|
| a) Morris School AA High School Hockey Provincials | #03/03/17   |
| b) Municipal Official Seminar                      | #04/03/17   |
| c) Mayor's Reeves and CAO Meetings                 | #05/03/17   |
| d) Inter-Municipal Curling Event                   | no interest |
| e) Eco-Ouest Being Climate Smart seminar           | #06/03/17   |
| f) Manitoba Good Roads Banquet                     | #07/03/17   |

**(Carried)**

**03/03/17**  
High school  
Hockey

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Bruce Third**

**NOW THEREFORE BE IT RESOLVED** that the Deputy Mayor be authorized to attend the Morris School AA High School Hockey Provincials Opening Ceremonies held March 9<sup>th</sup>, 2017;

**AND FURTHER** that expenses be reimbursed as per By-Law 07/14

**(Carried)**

**04/03/17**  
MOS

**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Bruce Third**

**NOW THEREFORE BE IT RESOLVED** that 3 Council and staff members be authorized to attend the annual Municipal Officials Seminar held April 12 to 13<sup>th</sup>, 2017;

**AND FURTHER** that expenses be reimbursed as per By-Law 07/14

**(Carried)**

**05/03/17**  
Mayors  
Reeves/CAO

**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Bruce Third**

**NOW THEREFORE BE IT RESOLVED** that the Mayor and CAO be authorized to attend the Mayors Reeves and CAO Meeting held April 11, 2017;

**AND FURTHER** that expenses be reimbursed as per By-Law 07/14

**(Carried)**

**06/03/17**  
Eco-Ouest

**Moved by Councillor Bruce Third**  
**Seconded by Councillor Kevin Clace**

**NOW THEREFORE BE IT RESOLVED** that 1 Council member be authorized to attend the Eco-Ouest Climate Smart Seminar held March 21<sup>st</sup>, 2017;

**AND FURTHER** that expenses be reimbursed as per By-Law 07/14

**(Carried)**

**07/03/17**  
MB Good  
Roads

**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Bruce Third**

**NOW THEREFORE BE IT RESOLVED** that 2 Council and staff members be authorized to attend the Manitoba Good Roads Banquet held April 11<sup>th</sup>, 2017;

**AND FURTHER** that expenses be reimbursed as per By-Law 07/14

**(Carried)**

**TOWN OF MORRIS FINANCIAL**

- a) Town of Morris February List of Accounts #08/03/17
- b) Town of Morris Land purchase back from Bergstresser #09/03/17
- c) Nejmark Architect – Hospital upgrades #10/03/17

**08/03/17**  
Feb List  
Of Accounts

**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Tim Lewis**  
**BE IT RESOLVED** that the accounts, being Cheque #s 15661 to 15709 in the amount of \$164,806.68, Electronic Payments of \$117,327.49 and Payroll Direct Deposits of \$56,372.71 be approved as presented.

**(Carried)**

**09/03/17**  
Land purch.

**Moved by Bill Ginter**  
**Seconded by Ruth Murray**  
**WHEREAS** The Bergstresser Group Ltd. Entered into agreements to acquire land from the Town of Morris described as follows:

*Lot 1 Block 1 Plan 32172 WLTO in RL 327 Parish of Ste. Agathe*  
*Lot 2 Block 2 Plan 32172 WLTO in RL 327 Parish of Ste. Agathe*

**AND WHEREAS** The Bergstresser Group Ltd. had acquired the land;  
**AND WHEREAS** The Bergstresser Group Ltd. has not completed the construction of any buildings on the lands as contemplated by the Agreements;  
**NOW THEREFORE BE IT RESOLVED** that the Town of Morris reacquire the lands described above for the sum of \$26,820.00 representing the original purchase price plus repayment for the Building Permit obtained by the Bergstresser Group in the amount of \$3,800.00 and further that the Vendor pay for all legal fees associated with the sale of land.

**(Carried)**

**10/03/17**  
Nejmark

**Moved by Councillor Bruce Third**  
**Seconded by Councillor Kevin Clace**  
**NOW THEREFORE BE IT RESOLVED** that the Town of Morris engage Nejmark Architect Inc. for the tendering process of the Hospital upgrades.

**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #11/03/17

**11/03/17**  
MultiPlex  
List of Accts

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Bruce Third**  
**BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9378 to 9447 in the amount of \$34,002.78 and Electronic Payments of \$4,176.41 be approved as presented.

**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- a) Subdivision 4435-15-7474 (Parkview Courts revision) #12/03/17
- b) Subdivision 4435-16-7621 (Woodbay Consulting Group) #13/03/17
- c) Subdivision 4435-16-7584 (Industrial lots) Hold for Public Hearing
- d) MI- land acquisition James Street Pump Station Project #14/03/17

**12/03/17** Moved by Councillor Kevin Clace  
Subdivision 4435-15-7474 **Seconded by Councillor Bill Ginter**  
**NOW THEREFORE BE IT RESOLVED** that Council is in favor of the revision submitted to them in regards to subdivision 4435-15-7474.

**(Carried)**

**13/03/17** Moved by Councillor Bruce Third  
Subdivision 4435-16-7621 **Seconded by Councillor Tim Lewis**  
**WHEREAS** Wood Bay Consulting Group Limited proposed to subdivide a 1.1 acre industrial lot for sale from their present holding of 2.5 acre manufacturing lot. The proposed lot is serviced with municipal sewer and piped water and is accessed off of PTH 75. The lot is described as Lot 2 Plan 31957 WLTO in RL 327 Parish of Ste. Agathe in the Town of Morris;  
**NOW THEREFORE BE IT RESOLVED** that Council approve the above-mentioned subdivision with no conditions.

**(Carried)**

**14/03/17** Moved by Councillor Bill Ginter  
James St Pump Station **Seconded by Councillor Tim Lewis**  
**NOW THEREFORE BE IT RESOLVED** that the Town of Morris agree to sell land described as Lot 157 to 159 and Lot 90 for the James Street Pump Station Project and;  
**BE IT FURTHER RESOLVED** that Town of Morris is in agreement for the Minister of Infrastructure to close the lane identified on SP-016-0316 to allow for the creation of water control works.

**(Carried)**

**MORRIS MULTIPLEX NEW BUSINESS:** None

**BY-LAWS & POLICIES:**

- a) By-Law 13/15 Amend Traffic and Parking B/L On Hold
- b) Line of Credit By-Law 01/17 #15/01/17 & 16/03/17
- c) By-Law 04/17 lending of money to Curling Club #17/03/17

**15/03/17**            **Moved by Councillor Bruce Third**  
BL 01/17            **Seconded by Councillor Kevin Clace**  
2nd Reading        **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 2<sup>nd</sup> reading.

**(Carried)**

**16/03/17**            **Moved by Councillor Tim Lewis**  
BL 01/17            **Seconded by Councillor Ruth Murray**  
final Reading       **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 final reading, be signed and sealed.

**(Carried)**

Recorded Vote:

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

Against: None

Absent: Councillor Trevor Thiessen

**17/03/17**            **Moved by Councillor Bill Ginter**  
BL 04/17            **Seconded by Councillor Ruth Murray**  
1st Reading        **BE IT RESOLVED** that By-Law 04/17, being a By-Law of the Town of Morris providing for the lending of money to the Morris Curling Club Training Centre be given 1<sup>st</sup> reading, be signed and sealed.

**(Carried)**

**UNFINISHED BUSINESS:** None

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Councillor Clace**

- Manor Board

**Councillor Third**

- Morris Foundation

**Councillor Lewis**

- Golf Course
- Fire Department
- Triple R Community Futures

**Councillor Murray**

- Library Board Meeting

**Councillor Ginter**

- Handi-van
- Pembina Valley Water Co-op

**Mayor Gavin van der Linde**

- Red River Basin Commission
- AMM Minister meetings

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: March 9<sup>th</sup>, 2017

Next Regular Council Meeting: March 23<sup>rd</sup>, 2017

Adjournment: There being no further business the meeting was adjourned at 8:17 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**