



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
September 28th, 2017 @ 7:00 pm**

Councillors Present: Tim Lewis
Bill Ginter
Kevin Clace
Bruce Third
Ruth Murray
Trevor Thiessen (Arrived at 7:39)

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: None

Presiding: Mayor Gavin van der Linde

01/09/17
Agenda

Moved by Councillor Kevin Clace
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the September 28th, 2017 regular Council meeting be approved as presented.
(Carried)

02/09/17
Minutes

Moved by Councillor Bruce Third
Seconded by Councillor Bill Ginter
BE IT RESOLVED that the minutes for the August 24th, 2017 Regular Council meeting be adopted as presented.
(Carried)

DELEGATIONS:

7:05 – Pam Dupuis from BDO presented the 2016 Audited Financial Statements and answered questions from council.

7:20 – Sgt Shelley Lepla reported on recent crime statistics and answered questions from council.

CORRESPONDENCE:

a) Request for Support – STARS Rescue Noted & discussed

SEMINARS & EDUCATION:

a) MMAA Educational Seminar, Nov 3rd #03/09/17
b) Legion Night #04/09/17
c) Remembrance Day Service Noted and discussed
d) RRBC – South Chapter Invitie #05/09/17

03/09/17 Moved by Councillor Kevin Clace
MMAA Seconded by Councillor Bill Ginter
Seminar **NOW THEREFORE BE IF RESOLVED** that the CAO be authorized to attend the MMAA Marquis Event held in Winnipeg, November 3rd, 2017;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

04/09/17 Moved by Councillor Trevor Thiessen
Legion Seconded by Councillor Kevin Clace
Nite **NOW THEREFORE BE IT RESOLVED** that the Mayor and spouse be authorized to attend the annual Legion Nite held October 14th, 2017;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

05/09/17 Moved by Councillor Tim Lewis
RRBC Seconded by Councillor Trevor Thiessen
South Chapter **NOW THEREFORE BE IT RESOLVED** that 8 staff/Council members be authorized to attend the Red River Basin Commission South Chapter Annual Fundraising Gala held October 25th, 2017;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

TOWN OF MORRIS FINANCIAL

- | | |
|--|-----------|
| a) Town of Morris September List of Accounts | #06/09/17 |
| b) Town of Morris July Financials | #07/09/17 |
| c) Additions/Reductions in Taxes 2017 | #08/09/17 |
| d) 2016 Audited Financial Statements | #09/09/17 |

06/09/17 Moved by Councillor Bruce Third
Sept List Seconded by Councillor Kevin Clace
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 16039 to 16106 in the amount of \$274,709.18, Electronic Payments of \$127,961.16 and Payroll Direct Deposits of \$50,036.28 be approved as presented.
(Carried)

07/09/17 Moved by Councillor Ruth Murray
July 2017 Seconded by Councillor Trevor Thiessen
Financials **NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending July 31st, 2017 of the Town of Morris be adopted as presented.
(Carried)

08/09/17 Moved by Councillor Bill Ginter
2017 Tax Seconded by Councillor Trevor Thiessen
Additions/ Reductions **WHEREAS** the Assessment Branch has sent the list of assessment additions and reductions for the 2017 tax year;
NOW THEREFORE BE IT RESOLVED that Council authorize the additions and reductions of the assessment changes to the 2017 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, 2017 and a discount in the amount of 1% will be allowed on added taxes prepaid by September 30, 2017.
(Carried)

09/09/17 Moved by Tim Lewis
2016 Audited Seconded by Bill Ginter
Statements **BE IT RESOLVED** that Council approve the 2016 Audited Statements as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #10/09/17
- b) MultiPlex Financials #11/09/17

10/09/17
MultiPlex
List of Accts

Moved by Councillor Bill Ginter
Seconded by Councillor Kevin Clace
BE IT RESOLVED that the accounts for the Morris MultiPlex, being Cheque #'s 9723 to 9759 in the amount of \$13,247.42 and Electronic Payments of \$3,681.12 be approved as presented.

(Carried)

11/09/17
July 2017
Financials

Moved by Councillor Bruce Third
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the Morris MultiPlex for the month of July 2017 be adopted as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Fibre Optic Cable Project #12/09/17
- b) Painting of Civic Office #13/09/17
- c) Valley Ag Request Noted & discussed

12/09/17
Fibre Optic
Cable Project

Moved by Councillor Kevin Clace
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council approve the Statement of Work presented from EKG Consulting Incorporated for Fibre Optics to the home and fast hybrid wireless network feasibility consultation.
BE IT FURTHER RESOLVED that the CAO be authorized to sign same.

(Carried)

Councillor Thiessen excused himself from the meeting due to a conflict of interest.

13/09/17
Civic Office
Painting

Moved by Councillor Kevin Clace
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Council approve a quote from Thiessen Painting for the painting of the Civic Offices as it was the lowest quote.

(Carried)

Councillor Thiessen returned to the meeting.

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES: None

UNFINISHED BUSINESS:

- a) Subdivision 4435-16-7584 Industrial Lots On Hold

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Clace

- Busy Nest Day Care
- Morris Manor Board - Survey

Councillor Third

- Morris Foundation – Grant Applications
- MAAS Board

Councillor Thiessen

- Valley Ag Society

Councillor Lewis

- Riverview Golf & CC
- Fire Department

Councillor Murray

- Bloom Meeting
- Vandalism in Cemetery

Deputy Mayor Ginter

- Public Works/Water Plant
- Handivan – New Garage

Mayor van der Linde

- Communities in Bloom
- RRBC
- Planning Session

IN CAMERA ITEMS: None

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

Next Regular Council Meeting: October 26th, 2017

Adjournment: There being no further business the meeting was adjourned at 8:37 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE