



## TOWN OF MORRIS

### MINUTES OF THE REGULAR MEETING OF COUNCIL May 25<sup>th</sup>, 2017 @ 7:00 pm

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

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: None

Presiding: Mayor Gavin van der Linde

- 09/05/17**  
Agenda  
**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Kevin Clace**  
**BE IT RESOLVED** that the Agenda for the May 25<sup>th</sup>, 2017 regular Council meeting be approved as presented.  
**(Carried)**
- 10/05/17**  
Minutes  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Tim Lewis**  
**BE IT RESOLVED** that the minutes for the April 27<sup>th</sup>, 2017 Regular Council meeting be adopted as presented.  
**(Carried)**
- 11/05/17**  
Minutes  
Special Mtg  
**Moved by Councillor Bruce Third**  
**Seconded by Councillor Kevin Clace**  
**BE IT RESOLVED** that the minutes for the May 11<sup>th</sup>, 2017 Special Meeting of Council be adopted as presented.  
**(Carried)**
- 12/05/17**  
Minutes  
Public Hearing  
**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED** that the minutes for the May 11<sup>th</sup>, 2017 Public Hearing be adopted as presented.  
**(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:** None

**SEMINARS & EDUCATION:**

- |   |           |
|---|-----------|
| a) Eastern District Golf Tournament, July 6 <sup>th</sup>           | #13/05/17 |
| b) Building By-Law Course, June 26 <sup>th</sup> & 27 <sup>th</sup> | #14/05/17 |
| c) Boyne Watershed  | #15/05/17 |

**13/05/17** Moved by Councillor Bill Ginter  
Eastern Dist. Seconded by Councillor Tim Lewis  
Golf Tourney **NOW THEREFORE BE IT RESOLVED** that 2 Council/Staff Members be authorized to attend the Annual Eastern District Golf Tournament held July 6<sup>th</sup>, 2017;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**14/05/17** Moved by Councillor Trevor Thiessen  
Bldg Bylaw Seconded by Councillor Kevin Clace  
Course **NOW THEREFORE BE IT RESOLVED** that 3 staff members be authorized to attend the Building By-Law Course held in St. Pierre Jolys, June 26<sup>th</sup> & 27<sup>th</sup>, 2017;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**15/05/17** Moved by Councillor Trevor Thiessen  
Boyne Seconded by Councillor Bruce Third  
Watershed **NOW THEREFORE BE IT RESOLVED** that 1 Council member be authorized to attend the Boyne Morris Watershed Meeting held June 7<sup>th</sup>, 2017;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**TOWN OF MORRIS FINANCIAL**

- |   |  |
|---|--|
| a) Town of Morris May List of Accounts      | #16/05/17                                    |
| b) Town of Morris Financials                | #17/05/17, #18/05/17<br>#19/05/17, #20/05/17 |
| c) KGS Consulting – Quote for Cost Analysis | #21/05/17                                    |
| d) Municipal Asset Management Program       | #22/05/17                                    |

- 16/05/17**  
May List  
Of Accounts  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that the accounts, being Cheque #s 15807 to 15866 in the amount of \$301,270.50, Electronic Payments of \$144,912.81 and Payroll Direct Deposits of \$41,171.79 be approved as presented.  
**(Carried)**
- 17/05/17**  
Dec 2016  
Financials  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Trevor Thiessen**  
**NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending December 31<sup>st</sup>, 2016 of the Town of Morris be adopted as presented.  
**(Carried)**
- 18/05/17**  
Jan 2017  
Financials  
**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Kevin Clace**  
**NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending January 31<sup>st</sup>, 2017 of the Town of Morris be adopted as presented.  
**(Carried)**
- 19/05/17**  
Feb 2017  
Financials  
**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Trevor Thiessen**  
**NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending February 28<sup>th</sup>, 2017 of the Town of Morris be adopted as presented.  
**(Carried)**
- 20/05/17**  
Mar 2017  
Financials  
**Moved by Councillor Bruce Third**  
**Seconded by Councillor Kevin Clace**  
**NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending March 31<sup>st</sup>, 2017 of the Town of Morris be adopted as presented.  
**(Carried)**
- 21/05/17**  
KGS  
Consultants  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that Council approve a quote for \$5,000.00 from KGS Consultants for Phase II of dyke extension project cost estimates.  
**(Carried)**
- 22/05/17**  
Asset Mgmt  
Program  
**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Bruce Third**  
**BE IT RESOLVED** that Council of the Town of Morris directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Software;  
**BE IT FURTHER RESOLVED** that the Town of Morris commits to conducting the following activities in its proposal submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:  
  - Implemenation
  - Migration
  - Training

**MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #23/05/17

**23/05/17**  
MultiPlex  
List of Accts

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Bill Ginter**

**BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9541 to 9599 in the amount of \$26,353.23 and Electronic Payments of \$15,494.10 be approved as presented.

**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- a) Subdivision 4435-16-7584 (Industrial lots) Hold for Public Hearing  
b) RM of DeSalaberry – Composting Agreement On Hold  
c) Municipal Road and Bridge Program #24/05/17

**24/05/17**  
Municipal  
Road Prgrm

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

**BE IT RESOLVED** that Council authorize the Chief Administrative Officer to apply for funding from the Municipal Road and Bridge Program for the extension of Mary St. South Project.

**(Carried)**

*Mayor van der Linde excused himself from the vote due to a conflict of interest.*

**MORRIS MULTIPLEX NEW BUSINESS:**

- a) Curling Club – New Lease Agreement

**BY-LAWS & POLICIES:**

- a) Policy in regards to curb cutting A draft will be created

**UNFINISHED BUSINESS:**

- a) Subdivision 4435-13-7101 Winding River Farms #25/05/17

**25/05/17**      **Moved by Councillor Kevin Clace**  
Subdivision    **Seconded by Councillor Bill Ginter**

Winding River    **WHEREAS** Barnes and Duncan made application for Subdivision on behalf of Winding River Farms to subdivide 2 lots (lot 1- 13.7 acres, Lot 2- 14 acres) from a 128.5 acre holding. The legal location is in the NW ¼ 34-4-1E in the Town of Morris. Lot 1 contains a truck repair shop. Lot 2 is proposed for a Farmstead Dwelling;  
**NOW THEREFORE BE IT RESOLVED** that Council reject the proposed Subdivision No. 4435-13-7101 as the land proposed for subdivision is zoned “AR” Agricultural Restricted, repair shops are permitted however a Farmstead Dwelling is conditional and Council would like for the land to remain as “AR” in the proposed area.

**(Carried)**

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Deputy Mayor Ginter**

- Handivan Building Tender
- Landfill

**Councillor Murray**

- Bloom
- Valley Library & MASS hosting an author

**Councillor Lewis**

- Morris Riverview Golf & Country Club
- Fire Department

**Councillor Thiessen**

- Valley Ag – upcoming projects/events

**Councillor Clace**

- Morris Manor
- Community Partners

**Mayor Gavin van der Linde**

- Dyke Expansion Project
- Doctor’s Clinic
- Assisted Living Facility
- RRBC

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: June 8<sup>th</sup>, 2017

Next Regular Council Meeting: June 22<sup>nd</sup>, 2017

Adjournment: There being no further business the meeting was adjourned at 8:22 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**