



TOWN OF MORRIS

MINUTES OF THE REGULAR MEETING OF COUNCIL April 27th, 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

03/04/17
Agenda

Moved by Councillor Bill Ginter

Seconded by Councillor Ruth Murray

BE IT RESOLVED that the Agenda for the April 27th, 2017 regular Council meeting be approved as presented.

(Carried)

04/04/17
Minutes

Moved by Councillor Bruce Third

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the minutes for the March 23rd, 2017 Regular Council meeting be adopted as presented.

(Carried)

05/04/17
Minutes

Moved by Councillor Kevin Clace

Seconded by Councillor Trevor Thiessen

Public Hearing **BE IT RESOLVED** that the minutes for the April 13th, 2017 Public Hearing be adopted as presented.

(Carried)

06/04/17
Minutes

Moved by Councillor Ruth Murray

Seconded by Councillor Tim Lewis

Public Hearing **BE IT RESOLVED** that the minutes for the April 13th, 2017 Public Hearing be adopted as presented.

(Carried)

DELEGATIONS:

7:05 Sgt Shelley Leppla – Presented the Morris Emerson RCMP Annual Performance Plan for 2017/18 and answered questions from Council.

CORRESPONDENCE: None

SEMINARS & EDUCATION:

- a) Morris Legion Decoration Day, June 4th 2017 #07/04/17
- b) AMM – June District Meetings June 21st 2017 #08/04/17

07/04/17
Legion
Decoration
Day
Moved by Councillor Kevin Clace
Seconded by Councillor Bill Ginter
NOW THEREFORE BE IT RESOLVED that 1 Council Member be authorized to attend the annual Legion Decoration Day service held June 4th, 2017 in Morris, Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

08/04/17
AMM District
Meeting
Moved by Councillor Trevor Thiessen
Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED that 7 Staff/Council members be authorized to attend the AMM June District Meeting held in Woodridge, Manitoba on June 21st, 2017;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris April List of Accounts #09/04/17
- b) Clear Concepts, Office Computer #10/04/17

09/04/17
Apr List
Of Accounts
Moved by Councillor Bill Ginter
Seconded by Councillor Kevin Clace
BE IT RESOLVED that the accounts, being Cheque #s 15758 to 15806 in the amount of \$125,946.56, Electronic Payments of \$109,561.44 and Payroll Direct Deposits of \$36,301.40 be approved as presented.
(Carried)

10/04/17
Clear
Concepts

Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray

BE IT RESOLVED that the Council approve a quote of \$1,797.15 from Clear Concepts for the purchase of a new PC for the office.

(Carried)

MORRIS MULTIPLEX FINANCIAL

a) MultiPlex List of Accounts

#11/04/17

11/04/17
MultiPlex
List of Accts

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the accounts for the Morris MultiPlex, being Cheque #'s 9507 to 9540 in the amount of \$11,814.49 and Electronic Payments of \$8,147.24 be approved as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Subdivision 4435-16-7584 (Industrial lots)
- b) RM of DeSalaberry – Composting Agreement
- c) Strategic Plan – Town of Morris

Hold for Public Hearing
On Hold
#12/04/17

12/04/17
Strategic
Plan

Moved by Councillor Tim Lewis
Seconded by Councillor Bruce Third

BE IT RESOLVED that Council adopt the Town of Morris Strategic Plan.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

- a) By-Law 05/17 Financial Plan
- b) By-Law 02/17 Garbage and Recycling Plan
- c) By-Law 03/17 Fire & Police Protection

Hold for Public Hearing
Hold for Municipal
Board Approval
Hold for Municipal
Board Approval

UNFINISHED BUSINESS:

- a) Subdivision 4435-13-7101 Winding River Farms On Hold

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Deputy Mayor Ginter

- Handivan

Councillor Murray

- Valley Regional Library – Accessibility
- Bell Tower at Smith Park
- Bike Stands – Will check with Morris School

Councillor Lewis

- Morris Riverview Golf & Country Club
- Fire Department – Mock Disaster
- Fire Department – Fire Smart Community

Councillor Thiessen

- Valley Ag – upcoming projects/events

Councillor Third

- MACF Planning Session
- Morris Area Senior Services

Councillor Clace

- Morris Manor

Mayor Gavin van der Linde

- Dyke Expansion Project
- Doctor's Clinic

IN CAMERA ITEMS: Development Issue

13/04/17
In Camera

Moved by Councillor Bill Ginter
Seconded by Councillor Bruce Third

BE IT RESOLVED that Council go “In-Camera” to discuss a Development Issue.

(Carried)

14/04/17
Resume
Meeting

Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council resume its regular Council Meeting.

(Carried)

Next Regular Committee as a Whole Meeting: May 11th, 2017

Next Regular Council Meeting: May 25th, 2017

Adjournment: There being no further business the meeting was adjourned at 8:30 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE