



**MINUTES OF A REGULAR MEETING OF COUNCIL HELD BY
THE TOWN OF MORRIS
December 15th, 2011 @ 7:00 pm**

Councillors Present: Ruth Murray
Mike Hinchey
Bruce Third
Trevor Thiessen
Scott Crick

Absent: Gavin van der Linde

Also Present: Brigitte Doerksen, Chief Administrative Officer

Presiding: Deputy Mayor Bill Ginter

15/12/11
Agenda

Moved by Councillor Ruth Murray
Seconded by Councillor Mike Hinchey
BE IT RESOLVED that the Agenda for the December 15th, 2011 regular Council meeting be approved as presented.

(Carried)

16/12/11
Minutes
Regular
Meeting

Moved by Councillor Bruce Third
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the minutes of the December 1st, 2011 Regular Council Meeting be adopted as presented.

(Carried)

DELEGATIONS: NONE

CORRESPONDENCE:

a) Dekalb	Thank you letter	Noted
b) Echologics Engineering	Information	Noted & discussed
c) 2012 Green Team	Application information	Will apply for 2 on 1 st intake

SEM/INARS & EDUCATION: NONE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
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FINANCIAL:

a) December List of Accounts	#17/12/11
b) November Financials	#18/12/11
c) Interim Budget for 2012	#19/12/11

17/12/11
List of
Accounts

Moved by Councillor Scott Crick
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the accounts, being Cheque #'s 11761 to 11850 in the amount of \$125,538.94 and Payroll Direct Deposits in the amount of \$13,656.72 be approved as presented.

(Carried)

18/12/11 **Moved by Councillor Scott Crick**
 November **Seconded by Councillor Ruth Murray**
 Financials **BE IT RESOLVED THAT** the Financial Statements for the month ending November 30th,
 2011 of the Town of Morris be adopted as presented.
(Carried)

19/12/11 **Moved by Councillor Trevor Thiessen**
 2012 Interim **Seconded by Councillor Mike Hinchey**
 Budget **WHEREAS** pursuant to Section 163 of The Municipal Act, Council hereby adopts the
 Interim Budget for all operations and capital expenditures for 2012 until the adoption of the
 Annual Estimates as follows:
OPERATING REQUIREMENTS:

General Government Services:	\$ 200,000.00
Protective Services	\$ 130,000.00
Transportation Services	\$ 300,000.00
Environmental Health Services	\$ 60,000.00
Public Health & Welfare Services	\$ 20,000.00
Economic Development Services	\$ 20,000.00
Recreation & Cultural Services	\$ 200,000.00
Fiscal Services	\$ 500,000.00
Environmental Development Services	<u>\$ 40,000.00</u>
	\$1,470,000.00

CAPITAL SERVICES:

Operating \$ 100,000.00

UTILITIES OPERATION:

Operating \$ 100,000.00

UTILITIES CAPITAL: \$ 50,000.00

(Carried)

NEW BUSINESS:

- | | |
|--|-------------------|
| a) TAXervice -2012 | #20/12/11 |
| b) Variation Order –information | Noted & discussed |
| <i>Councillor Scott Crick declared a conflict of interest and excused himself from the meeting at 7:22</i> | |
| c) 321 Main Street complaint | Send a letter |
| <i>Councillor Scott Crick returned to the regular council meeting at 7:40</i> | |
| d) Triple R Community Futures request | #21/12/11 |
| e) Willow Park –official naming | #22/12/11 |

20/12/11 **Moved by Councillor Mike Hinchey**
 TAXervice **Seconded by Councillor Scott Crick**
 2012 **BE IT RESOLVED** that Council engage the services of TAXervice for the 2012
 year.
(Carried)

21/12/11 **Moved by Councillor Bruce Third**
 Triple R **Seconded by Councillor Scott Crick**
 Conference **BE IT RESOLVED** that Council authorize to contribute \$500.00 towards travel and
 accommodations for our Triple R Community Futures Board Member Gavin van der
 Linde to attend their annual conference held in Halifax Nova Scotia.
(Carried)

22/12/11 **Moved by Councillor Bruce Third**
 Naming of **Seconded by Councillor Mike Hinchey**
 Willow Park **BE IT RESOLVED** that Council officially name the Park located at the South East
 end of Town (formally known as the Ball Diamond Park) to Willow Park.
(Carried)

BY-LAWS & POLICIES

- a) By-Law 05/09 Zoning By-Law Waiting for approval
from the Province

UNFINISHED BUSINESS

- a) CAO Report Noted & discussed

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Trevor Thiessen will provide his report in January

Councillor Bruce Third reported on the following:

- Housing and Economic Development

Councillor Ruth Murray reported on the following:

- Finance Meetings November 29th, 2011 & Dec. 15th, 2011
- U of M Survey November 29th, 2011
- Chamber of Commerce November 30th, 2011
- Chamber executive mtg. December 5th, 2011
- Library budget mtg. December 7th, 2011
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Councillor Scott Crick reported on the following:

- Morris Manor Board October 18th, 2011 & November 15
- Finance Committee October 27th & November 29th, 2011
- Public Works November 1st, 2011
- Rec. Committee November 8th, 2011
- Strategic Planning Follow up
- Volunteer Appreciation
- Valley Ag Society AGM
- Morris Manor Christmas Dinner

Councillor Mike Hinchey reported on the following:

- Fire Department

Deputy Mayor Bill Ginter reported that he attended the following

- Highway 23 Bridge meeting
- Pembina Valley Water Co-op meeting

IN CAMERA ITEMS: None

Next Meeting Date: January 12th, 2012

Adjournment: There being no further business the meeting was adjourned at 8:20 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER