



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
October 27th, 2017 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: None

Presiding: Mayor Gavin van der Linde

01/10/17
Agenda
Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the October 27th, 2017 regular Council meeting be approved as amended.
(Carried)

02/10/17
Minutes
Moved by Councillor Kevin Clace
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the September 28th, 2017 Regular Council meeting be adopted as presented.
(Carried)

DELEGATIONS:

03/10/17
In Camera
Moved by Councillor Kevin Clace
Seconded by Councillor Bruce Third
BE IT RESOLVED that Council go “In Camera” to discuss a development issue.
(Carried)

04/10/17
Resume Mtg
Moved by Councillor Bill Ginter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Council resume its regular meeting.
(Carried)

7:50 – Bud Stupnisky from the Valley Library Board spoke to Council in regards to the library and answered questions.

CORRESPONDENCE:

- | | |
|--|-------------------|
| a) Letter from MB Justice | Noted & discussed |
| b) Hwy Traffic Board – MB Infrastructure | Noted & discussed |

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- a) Town of Morris October List of Accounts #05/10/17
- b) Town of Morris August Financials #06/10/17
- c) Military Recognition Service Book #07/10/17
- d) Dekalb Rings of Influence Event #08/10/17

05/10/17 Moved by Councillor Bill Ginter
Oct List Seconded by Councillor Ruth Murray
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 16107 to 16171 in the amount of \$1,030,705.44, Electronic Payments of \$109,372.45 and Payroll Direct Deposits of \$41,262.17 be approved as presented.
(Carried)

06/10/17 Moved by Councillor Trevor Thiessen
August 2017 Seconded by Councillor Ruth Murray
Financials **NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending August 31st, 2017 of the Town of Morris be adopted as presented.
(Carried)

07/10/17 Moved by Councillor Bill Ginter
MB/NW Seconded by Councillor Bruce Third
Military Book **BE IT RESOLVED THAT** Council approve a 1/10 business card full colour ad in the Royal Canadian Legion Manitoba/NW Ontario Military Command recognition book for a cost of \$250.00.
(Carried)

08/10/17 Moved by Councillor Kevin Clace
Dekalb Rings Seconded by Councillor Tim Lewis
Of Influence **BE IT RESOLVED** that Council authorize payment in the amount of \$600.00 which represents the Town of Morris ½ with the RM of Morris for the upcoming Rings of Influence event.
(Carried)

MORRIS MULTIPLEX FINANCIAL

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

09/10/17 Moved by Councillor Bill Ginter
MultiPlex Seconded by Councillor Tim Lewis
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9760 to 9814 in the amount of \$20,901.46 and Electronic Payments of \$5,965.90 be approved as presented.
(Carried)

10/10/17 Moved by Councillor Ruth Murray
Aug 2017 Seconded by Councillor Kevin Clace
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the Morris MultiPlex for the month of August 2017 be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Youth Council Member Appointment #11/10/17

11/10/17 Moved by Councillor Trevor Thiessen
Youth Council Seconded by Councillor Kevin Clace
Member **BE IT RESOLVED** that Council appoint Nicole Kasatkin as Youth Council Member for the 2017 term.
(Carried)

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:

Deputy Mayor Ginter

- Handivan Garage Grand Opening

Councillor Murray

- Communities in Bloom
- Cargill Training Centre
- Library Meeting
- Valley Weed Control Meeting

Councillor Lewis

- Triple R Board Training Session
- Golf Course
- Fire Department

Councillor Thiessen

- Valley Ag Society

Councillor Third

- Morris Area Foundation Meeting
- MASS Board

Councillor Clace

- Day Care
- Manor Board Survey

Mayor van der Linde

- Fibre Optic
- Manitoba Highways re: Marsh River Bridge
- Red River Basin Fundraising Supper

IN CAMERA ITEMS: None

Adjournment: There being no further business the meeting was adjourned at 8:36 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE