



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
NOVEMBER AND DECEMBER COUNCIL MEETINGS  
Held December 21<sup>st</sup>, 2017 @ 8:15 pm**

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

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: Trevor Thiessen

Presiding: Mayor Gavin van der Linde

**01/12/17**  
Agenda

**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that the Agenda for the November and December regular Council meeting be approved as amended.

**(Carried)**

**02/12/17**  
Minutes

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Kevin Clace**  
**BE IT RESOLVED** that the minutes for the October 26<sup>th</sup>, 2017 Regular Council meeting be adopted as presented.

**(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:**

a) Valley Regional Library – Letter of Thanks	Noted & discussed
b) MASS – Letter of Thanks	Noted & discussed

**SEMINARS & EDUCATION:**

a) RRBC 35 <sup>th</sup> Annual Summit – January 23-25/18	#03/1217
b) MMAA Finance Workshop	#04/12/17

**03/12/17**  
RRBC  
Summit

**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Bruce Third**  
**NOW THEREFORE BE IT RESOLVED** that 2 Council members be authorized to attend the Red River Basin Commission 35<sup>th</sup> Annual Summit held in Winnipeg, January 23<sup>rd</sup>-25<sup>th</sup>, 2018;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.

**(Carried)**

**04/12/17**  
MMAA  
Workshop

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Tim Lewis**  
**NOW THEREFORE BE IT RESOLVED** that 2 Staff members be authorized to attend the MMAA Finance Workshop held January 18<sup>th</sup>-19<sup>th</sup>, 2018 in Portage la Prairie;

AND FURTHER that expenses be reimbursed as per Bylaw 07/14.

(Carried)

#### TOWN OF MORRIS FINANCIAL

- a) Town of Morris November List of Accounts #05/12/17
- b) Town of Morris September Financials #06/12/17
- c) Town of Morris October Financials #07/12/17
- d) Dekalb Sponsorship #08/12/17
- e) Red River Wild Sponsorship #09/12/17

**05/12/17**  
Nov List  
Of Accounts

**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED** that the accounts, being Cheque #s 16172 to 16222 in the amount of \$133,171.31, Electronic Payments of \$112,562.99 and Payroll Direct Deposits of \$40,090.90 be approved as presented.

(Carried)

**06/12/17**  
Sept 2017  
Financials

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Kevin Clace**  
**NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending September 30<sup>th</sup>, 2017 of the Town of Morris be adopted as presented.

(Carried)

**07/12/17**  
Oct 2017  
Financials

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Bruce Third**  
**NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending October 31<sup>st</sup>, 2017 of the Town of Morris be adopted as presented.

(Carried)

**08/12/17**  
Dekalb  
Sponsorship

**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Kevin Clace**  
**BE IT RESOLVED** that Council authorize a Dekalb sponsorship for a period of 5 years (2018 to 2023) in the amount of \$5,000.00 per year.

(Carried)

*Councillor Clace removed himself from meeting due to a conflict of interest.*

**09/12/17**  
RR Wild  
Sponsorship

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Tim Lewis**  
**BE IT RESOLVED** that Council authorize a sponsorship in the amount of \$200.00 to the Red River Wild Pee Wee Hockey team for their upcoming trip to Ottawa as they were chosen to represent the Province of Manitoba at the Bell Capital Cup Hockey tournament.

(Carried)

*Councillor Clace returned to meeting.*

#### MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #10/12/17
- b) MultiPlex Financials #11/12/17

**10/12/17**  
MultiPlex  
List of Accts

**Moved by Councillor Bruce Third**  
**Seconded by Councillor Kevin Clace**  
**BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9815 to 9890 in the amount of \$53,046.19 and Electronic Payments of \$11,386.61 be approved as presented.

(Carried)

**11/12/17**  
Sep 2017

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Bruce Third**

Financials

**NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the Morris MultiPlex for the month of September 2017 be adopted as presented.

**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

a) James Street Pumping Station Land Acquisition #12/12/17

**12/12/17**  
James St  
Pumping St

**Moved by Councillor Bruce Third**  
**Seconded by Councillor Tim Lewis**

**BE IT RESOLVED** that Council approve the appraisal review summary for the James Street Pumping Station from Crown Lands and Property Agency in the amount of \$43,901.00 to acquire land from the Town of Morris for their project.

**BE IT FURTHER RESOVLED** that CLPA proceed with the land acquisition and that the CAO be authorized to sign all applicable documents.

**(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:** None

**IN CAMERA ITEMS:** None

Adjournment: There being no further business the meeting was adjourned at 8:31 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**