



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
HELD**

**January 22<sup>nd</sup>, 2015 @ 7:00 pm**

Councillors Present: Trevor Thiessen  
Bruce Third  
Mike Hinchey  
Ruth Murray  
Tim Lewis

Also Present: Brigitte Doerksen, CAO  
Chris Janke, Assistant CAO

Presiding: Deputy Mayor Bill Ginter

Absent: Gavin van der Linde (excused by Res # 10/01/15)

**01/01/15**  
Agenda

**Moved by Councillor Bruce Third**  
**Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that the Agenda for the January 22<sup>nd</sup>, 2015 regular Council meeting be approved as presented.

**(Carried)**

**02/01/15**  
Minutes  
Regular  
Meeting

**Moved by Councillor Mike Hinchey**  
**Seconded by Councillor Tim Lewis**

**BE IT RESOLVED** that the minutes of the December 18<sup>th</sup>, 2014 Regular Council Meeting be adopted as presented.

**(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:**

a) CUPW-Request for support for post offices Noted

**SEM/INARS & EDUCATION:**

a) Mayor/Reeve & CAO Mtg Mar 16<sup>th</sup> #03/01/15

b) Municipal Officials Seminar, Mar 17<sup>th</sup> & 18<sup>th</sup> #04/01/15

c) Manitoba Planning Conference, Apr 9<sup>th</sup> & 10<sup>th</sup> #05/01/15

d) MMAA Inter-Municipal Bonspiel, Mar 5<sup>th</sup> #06/01/15

**03/01/15**  
Mayor/Reeve  
& CAO Mtg

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Ruth Murray**

**NOW THEREFORE BE IT RESOLVED** that the CAO and Mayor be authorized to attend the Mayor/Reeves and CAO meeting held March 16<sup>th</sup>, 2015 in Winnipeg, MB:

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

**(Carried)**

**04/01/15**      **Moved by Councillor Trevor Thiessen**  
Mun Officials **Seconded by Councillor Tim Lewis**  
Seminar      **NOW THEREFORE BE IT RESOLVED** that 1 Staff and 2 Council members be authorized to attend the Municipal Officials Seminar held March 17<sup>th</sup> & 18<sup>th</sup>, 2015 in Winnipeg, MB:  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**05/01/15**      **Moved by Councillor Mike Hinchey**  
MB Annual **Seconded by Councillor Bruce Third**  
Planning      **NOW THEREFORE BE IT RESOLVED** that the CAO and Mayor be authorized to attend the Annual Planning Conference held April 9<sup>th</sup> & 10<sup>th</sup>, 2015 in Winnipeg, Manitoba:  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**06/01/15**      **Moved by Councillor Bruce Third**  
Inter-Muni **Seconded by Councillor Ruth Murray**  
Bonspiel      **NOW THEREFORE BE IT RESOLVED** that 5 staff/council members be authorized to attend the Inter-Municipal Curling Bonspiel March 5<sup>th</sup> held in Steinbach, Manitoba:  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**FINANCIAL**

- |                                      |                        |
|--------------------------------------|------------------------|
| a) January List of Accounts          | #07/01/15              |
| b) December 2014 Financials          | Year end not finalized |
| c) Morris MultiPlex List of Accounts | #08/01/15              |
| d) Tendering of Montreal Street      | #09/01/15              |

**07/01/15**      **Moved by Councillor Ruth Murray**  
Jan List **Seconded by Councillor Mike Hinchey**  
Of Accounts      **BE IT RESOLVED** that the accounts, being Cheque #s 14215 to 14280 in the amount of \$233,910.78, Cancelled Cheques in the amount of \$5,225.77, Electronic Payments of \$117,164.90 and Payroll Direct Deposits of \$30,119.58 be approved as presented.  
**(Carried)**

**08/01/15**      **Moved by Councillor Bruce Third**  
MultiPlex **Seconded by Councillor Trevor Thiessen**  
List of Accts      **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 8284 to 8313 in the amount of \$24,151.06 and Electronic Payments of \$19,936.82 be approved as presented.  
**(Carried)**

**09/01/15**      **Moved by Councillor Mike Hinchey**  
Tender Out **Seconded by Councillor Tim Lewis**  
Montreal St      **BE IT RESOLVED** that Council engage the services of J.R. Cousin Consultants at a cost of \$13,319 plus applicable taxes to tender out the Montreal Avenue West Upgrade project.  
**(Carried)**

**NEW BUSINESS:**

- |  |           |
|--|-----------|
| a) Discuss and set budget meeting dates          | Discussed |
| b) Mayor van der Linde – Excuse from Council Mtg | #10/01/15 |

**10/01/15**      **Moved by Councillor Trevor Thiessen**  
Council Mtg **Seconded by Councillor Tim Lewis**

Absence

**NOW THEREFORE BE IT RESOLVED** that Mayor Gavin van der Linde be excused from the Regular Council Meeting scheduled January 22<sup>nd</sup>, 2015 to attend a Community Futures Training Session;

**(Carried)**

**BY-LAWS & POLICIES:**

a) Traffic and Parking Amended By-Law                      In Review

**UNFINISHED BUSINESS:** None

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Councillor Mike Hinchey**

- Economic Development Meeting
- Traffic and Parking Bylaw

**Councillor Bruce Third**

- Manor Board Meeting
- Red River Basin Conference

**Councillor Trevor Thiessen**

- Valley Ag Society

**Councillor Tim Lewis**

- Riverview Golf Course

**IN CAMERA ITEMS:** Personnel

**11/01/15**  
In Camera

**Moved by Councillor Mike Hinchey**

**Seconded by Councillor Ruth Murray**

**NOW THEREFORE BE IT RESOLVED** that Council go “In Camera” to discuss a Personnel Issue.

**(Carried)**

**12/01/15**  
Resume  
Meeting

**Moved by Councillor Bruce Third**

**Seconded by Councillor Mike Hinchey**

**NOW THEREFORE BE IT RESOLVED** that Council resume its regular meeting.

**(Carried)**

Next Regular Council Meeting: February 26<sup>th</sup>, 2015

Adjournment: There being no further business the meeting was adjourned at 7:50 p.m.

**TOWN OF MORRIS**

---

**DEPUTY MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICER**