



TOWN OF MORRIS

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

March 26th, 2015 @ 7:00 pm

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

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

Presiding: Mayor Gavin van der Linde

01/03/15
Agenda

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

BE IT RESOLVED that the Agenda for the March 26th, 2015 regular Council meeting be approved as presented.

(Carried)

02/03/15
Minutes
Regular
Meeting

**Moved by Councillor Mike Hinchey
Seconded by Councillor Trevor Thiessen**

BE IT RESOLVED that the minutes of the February 26th, 2015 Regular Council Meeting be adopted as presented.

(Carried)

DELEGATIONS:

7:05 pm – Debbie Fortier from Triple R Community Futures presented her report and answered questions from Council.

7:15 pm – Jordan van Leeuwen spoke in regards to his knowledge and expertise with Assisted Living facilities.

CORRESPONDENCE:

a) Signage Willow Drive/Veterans Way

Discussed–Will ask RCMP
to monitor

SEM/INARS & EDUCATION:

a) MMAA Annual Conference, Apr 26-29
b) Age Friendly Seminar, Apr 15th

#03/03/15
#04/03/15

03/03/15
MMAA
Conference

**Moved by Councillor Mike Hinchey
Seconded by Councillor Ruth Murray**

NOW THEREFORE BE IT RESOLVED that the CAO be authorized to attend the MMAA Annual Convention held in Brandon, Manitoba, April 26th to 29th, 2015;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.

(Carried)

04/03/15 **Moved by Councillor Bruce Third**
Age Friendly **Seconded by Councillor Tim Lewis**
Seminar **NOW THEREFORE BE IT RESOLVED** that 2 council members be authorized to attend
the Age Friendly Seminar held in Winkler, Manitoba April 15th, 2015;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

FINANCIAL

- | | |
|---|-----------|
| a) March List of Accounts | #05/03/15 |
| b) January 2015 Financials | #06/03/15 |
| c) Morris MultiPlex List of Accounts | #07/03/15 |
| d) Community Garden – Request for Funding | #08/03/15 |
| e) Minor Baseball – Request for Funding | Discussed |

05/03/15 **Moved by Councillor Bill Ginter**
March List **Seconded by Councillor Ruth Murray**
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 14362 to 14414 in the amount of
\$59,882.04, Electronic Payments of \$133,405.57 and Payroll Direct Deposits of \$26,787.25
be approved as presented.
(Carried)

06/03/15 **Moved by Councillor Bill Ginter**
Jan 2015 **Seconded by Councillor Trevor Thiessen**
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month
ending January 31st, 2015 of the Town of Morris be adopted as presented.
(Carried)

07/03/15 **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 8361 to
8410 in the amount of \$21,370.41 and Electronic Payments of \$24,068.91 be approved as
presented.
(Carried)

08/03/15 **Moved by Councillor Bruce Third**
Community **Seconded by Councillor Trevor Thiessen**
Garden **NOW THEREFORE BE IT RESOLVED THAT** Council approve a funding request of
\$250.00 to the Community Garden.
(Carried)

NEW BUSINESS: None

BY-LAWS & POLICIES:

- | | |
|---------------------------------------|-----------|
| a) Traffic and Parking Amended By-Law | In Review |
| b) 2015 Financial Plan | #09/03/14 |

09/03/15 **Moved by Councillor Bill Ginter**
B/L 01/15 **Seconded by Councillor Mike Hinchey**
1st Reading **BE IT RESOLVED THAT BYLAW 01/15**, being a By-Law of the Town of Morris to
authorize and provide for the 2015 Budget and Tax Levy be given 1st reading.
(Carried)

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Ruth Murray

- Chamber of Commerce
- Valley Weed Control Meeting
- Library Meeting

Councillor Bruce Third

- Manor Board

Mayor Gavin van der Linde

- Morris Hospital
- Highway upgrades

Councillor Trevor Thiessen

- VAS Public Meeting

IN CAMERA ITEMS: None

Next Regular Council Meeting: April 23rd, 2015

Adjournment: There being no further business the meeting was adjourned at 8:08 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER