



**TOWN OF MORRIS**

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

**July 23<sup>rd</sup>, 2015 @ 7:00 pm**

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

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

Absent: None

Presiding: Mayor Gavin van der Linde

**01/07/15**  
Agenda

**Moved by Councillor Bill Ginter**

**Seconded by Councillor Mike Hinchey**

**BE IT RESOLVED** that the Agenda for the July 23<sup>rd</sup>, 2015 regular Council meeting be approved as amended.

**(Carried)**

**02/07/15**  
Minutes

**Moved by Councillor Bruce Third**

**Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that the minutes of the June 25<sup>th</sup>, 2015 Regular Council meeting be adopted as presented.

**(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:** None

**SEM/INARS & EDUCATION:**

- a) Winkler Harvest Festival #03/07/15
- b) EMO Disaster Management Conference #04/07/15

**03/07/15**  
Harvest  
Festival

**Moved by Councillor Mike Hinchey**

**Seconded by Councillor Trevor Thiessen**

**NOW THEREFORE BE IT RESOLVED** that 1 Councillor be authorized to attend the annual Winkler Harvest Festival Parade and Breakfast held August 8<sup>th</sup>, 2015 in Winkler, Manitoba;

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

**(Carried)**

**04/07/15**  
2015 DMC

**Moved by Councillor Trevor Thiessen**

**Seconded by Councillor Mike Hinchey**

**NOW THEREFORE BE IT RESOLVED** that 5 Staff & Council members be authorized to attend the 2015 Disaster Management Conference held October 14<sup>th</sup> to 16<sup>th</sup>, 2015 in Winnipeg, Manitoba;

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

**(Carried)**

**FINANCIAL**

- a) Town of Morris July List of Accounts #05/07/15
- b) Town of Morris June Financial Statements #06/07/15
- c) MultiPlex List of Accounts #07/07/15

**05/07/15** Moved by Councillor Bill Ginter  
July List Seconded by Councillor Tim Lewis  
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 14580 to 14633 in the amount of \$219,690.47, Electronic Payments of \$119,238.32 and Payroll Direct Deposits of \$42,798.80 be approved as presented.  
**(Carried)**

**06/07/15** Moved by Councillor Mike Hinchey  
June Seconded by Councillor Bruce Third  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending June 30<sup>th</sup>, 2015 of the Town of Morris be adopted as presented.  
**(Carried)**

**07/07/15** Moved by Councillor Trevor Thiessen  
MultiPlex Seconded by Councillor Mike Hinchey  
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 8534 to 8558 in the amount of \$20,480.98 and Electronic Payments of \$12,416.19 be approved as presented.  
**(Carried)**

**NEW BUSINESS:** None

**BY-LAWS & POLICIES:**

- a) Traffic and Parking Amended By-Law In Review
- b) Amendment to By-Law 09/10 Road Closing #08/07/15, #09/07/15
- c) Twister Brochure Sponsorship #10/07/15

**08/07/15** Moved by Councillor Trevor Thiessen  
B/L 03/15 Seconded by Councillor Mike Hinchey  
2nd Reading **BE IT RESOLVED THAT BYLAW 03/15**, being a By-Law of the Town of Morris to amend By-Law 09/10 to close municipal roads be given 2<sup>nd</sup> reading.  
**(Carried)**

**09/07/15** Moved by Councillor Bill Ginter  
B/L 03/15 Seconded by Councillor Mike Hinchey  
Final Reading **BE IT RESOLVED THAT BYLAW 03/15**, being a By-Law of the Town of Morris to amend By-Law 09/10 to close municipal roads be given 3<sup>rd</sup> and final reading.  
**(Carried)**

*Recorded Vote:*

*For: Mayor Gavin van der Linde, Deputy Mayor Bill Ginter, Councillors Bruce Third, Ruth Murray, Trevor Thiessen, Mike Hinchey and Tim Lewis*

*Against: None*

*Absent: None*

**UNFINISHED BUSINESS:**

- a) PV Twisters History Magazine #10/08/15

**10/07/15** Moved by Councillor Bruce Third  
PV Twister Seconded by Councillor Tim Lewis  
Magazine **BE IT RESOLVED** that Council approve a \$1,000.00 sponsorship to the Twisters for their 10 year history magazine.  
**(Defeated)**

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Councillor Bill Ginter**

- Public Works

**Councillor Bruce Third**

- Morris Manor Sidewalks

**IN CAMERA ITEMS:** Personnel

**11/07/15** Moved by Councillor Ruth Murray  
In Camera Seconded by Councillor Mike Hinchey  
**BE IT RESOLVED** that Council go “In Camera” to discuss a Personnel Issue. (Carried)

**12/07/15** Moved by Councillor Bill Ginter  
Resume Seconded by Councillor Mike Hinchey  
Meeting **BE IT RESOLVED** that Council resume its regular Council Meeting. (Carried)

a) Salary Increase – CAO and Assistant CAO #13/07/15

**13/07/15** Moved by Councillor Mike Hinchey  
Salary Seconded by Councillor Trevor Thiessen  
Increase **NOW THEREFORE BE IT RESOLVED** that Council approve a salary increase for the Chief Administrative Officer of \$10,000.00/year effective August 1<sup>st</sup>, 2015;  
**BE IT FURTHER RESOLVED** that Council also approve a salary increase for the Assistant Chief Administrative Officer in the amount of \$10,000.00/year effective August 1<sup>st</sup>, 2015. (Carried)

**14/07/15** Moved by Councillor Trevor Thiessen  
Councillor Seconded by Councillor Tim Lewis  
Resignation **BE IT RESOLVED** that Council, with regret, accept Councillor Mike Hinchey’s official resignation from his seat at Council effective July 31<sup>st</sup>, 2015. (Carried)

Next Regular Council Meeting: August 27<sup>th</sup>, 2015

Adjournment: There being no further business the meeting was adjourned at 8:51 p.m.

**TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**