



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
HELD
September 24th, 2015 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO
Erin Robert, Junior Council Member

Absent: None

Presiding: Mayor Gavin van der Linde

Welcome from Council to our Youth Member Erin Robert. Ms. Robert recited her Declaration of Office.

01/09/15
Agenda

Moved by Councillor Tim Lewis
Seconded by Councillor Bruce Third
BE IT RESOLVED that the Agenda for the September 24th, 2015 regular Council meeting be approved as presented.
(Carried)

02/09/15
Minutes

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the minutes of the August 27th, 2015 Regular Council meeting be adopted as presented.
(Carried)

DELEGATIONS:

7:05: Melissa Marion, Director of Sales and Marketing for the Morris MultiPlex reported to Council on a Lighting Program for the MultiPlex.

7:30: Pat Schmitke, Co-Owner of the Twisters presented his report to council.

CORRESPONDENCE:

a) AMM – Conservation & Water Stewardship Noted & Discussed

SEMINARS & EDUCATION:

a) Remembrance Day Service #03/09/15
b) Morris Legion Nite Invitation #04/09/15
c) AMM – Decision Making for Council Seminar #05/09/15
d) RRBC 2nd Annual BBQ Fundraiser #06/09/15

- e) AMBM Annual Meeting #07/09/15
- f) Rings of Influence, November 20th, 2015 #08/09/15
- g) Boundary Trails Health Centre, Banquet Noted & discussed

03/09/15 **Moved by Councillor Trevor Thiessen**
 Remembrance Service **Seconded by Councillor Bruce Third**
NOW THEREFORE BE IT RESOLVED that the Mayor be authorized to attend the annual Remembrance Service held in Morris, November 11th, 2015;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

04/09/15 **Moved by Councillor Bill Ginter**
 Morris Legion Nite **Seconded by Councillor Tim Lewis**
NOW THEREFORE BE IT RESOLVED that the Mayor and his spouse be authorized to attend the annual Morris Legion Nite held in Morris, October 17th, 2015;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

05/09/15 **Moved by Councillor Bruce Third**
 AMM Seminar **Seconded by Councillor Trevor Thiessen**
NOW THEREFORE BE IT RESOLVED that 2 Staff & Council members be authorized to attend the AMM Decision Making for Council Seminar held in Winnipeg, October 9th, 2015;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

06/09/15 **Moved by Councillor Ruth Murray**
 RRBC BBQ Fundraiser **Seconded by Councillor Trevor Thiessen**
NOW THEREFORE BE IT RESOLVED that 4 Staff & Council members be authorized to attend the 2nd annual Red River Basin Commission BBQ Fundraiser held in Morris October 7th, 2015;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

07/09/15 **Moved by Councillor Bill Ginter**
 AMBM Mtg **Seconded by Councillor Tim Lewis**
NOW THEREFORE BE IT RESOLVED that 1 Council member be authorized to attend the annual AMBM meeting held October 8th, 2015 in Winnipeg, Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

08/09/15 **Moved by Councillor Trevor Thiessen**
 Rings Of Influence **Seconded by Councillor Ruth Murray**
NOW THEREFORE BE IT RESOLVED that all of Council be authorized to attend the Rings of Influence event held November 20th, 2015 in Morris;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

FINANCIAL

- a) Town of Morris September List of Accounts #09/09/15
- b) Town of Morris August Financial Statements #10/09/15
- c) MultiPlex List of Accounts #11/09/15
- d) RRBC Request for Sponsorship #12/09/15
- e) 2014 Audited Financial Statements #13/09/15

09/09/15 **Moved by Councillor Tim Lewis**
 Sept List Of Accounts **Seconded by Councillor Bill Ginter**
BE IT RESOLVED that the accounts, being Cheque #s 14699 to 14743 in the amount of \$80,461.85, Electronic Payments of \$146,051.94 and Payroll Direct Deposits of \$36,723.65 be approved as presented.
(Carried)

10/09/15 Moved by Councillor Bill Ginter
August Seconded by Councillor Tim Lewis
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending August 31st, 2015 of the Town of Morris be adopted as presented. (Carried)

11/09/15 Moved by Councillor Trevor Thiessen
MultiPlex Seconded by Councillor Bill Ginter
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 8579 to 8620 in the amount of \$54,055.22 and Electronic Payments of \$8,755.04 be approved as presented. (Carried)

12/09/15 Moved by Councillor Bruce Third
RRBC BBQ Seconded by Councillor Ruth Murray
Fundraiser **BE IT RESOLVED** that Council authorize a sponsorship of \$500.00 towards the 2nd Annual Red River Basin Commission BBQ Fundraiser held at the Morris MultiPlex on October 7th, 2015. (Carried)

13/09/15 Moved by Councillor Tim Lewis
2014 Audited Financials Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council approve the 2014 Audited Financial Statements as presented. (Carried)

NEW BUSINESS:

- a) Peacetime Emergency Mutual Memorandum #14/09/15
- b) Morris MultiPlex Lighting Audit #15/09/15
- c) Barnes & Duncan – add sewer system to mapping #16/09/15

14/09/15 Moved by Councillor Trevor Thiessen
Peacetime Memorandum Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Town of Morris enter into a Peacetime Emergency Mutual Memorandum of Understanding with the Town of Altona and Municipality of Rhineland; **BE IT FURTHER RESOLVED** that the Mayor and CAO be authorized to sign same. (Carried)

15/09/15 Moved by Councillor Bruce Third
MultiPlex Lighting Audit Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council proceed with the recommendations for lighting in the Morris MultiPlex from Switch Advanced Lighting Solutions; **AND BE IT FURTHER RESOLVED** that Council approve that the Morris MultiPlex go forward with Option #2. (Carried)

16/09/15 Moved by Councillor Bill Ginter
Barnes & Duncan Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council accept a quote in the amount of \$775.00 plus taxes from Barnes and Duncan to install water works to our Townsuite Mapping system. (Carried)

BY-LAWS & POLICIES:

- a) Traffic and Parking Amended By-Law #17/09/15
- b) Borrowing By-Law Access CU Line of Credit #18/09/15 #19/09/15
- c) Amendment to ByLaw 09/10 Closing of Roads #20/09/15
- d) Garage Sale ByLaw Discussed

17/09/15 Moved by Councillor Bruce Third
ByLaw 13/15 Seconded by Councillor Trevor Thiessen
1st Reading **BE IT RESOLVED** that ByLaw 13/15, being a bylaw of the Town of Morris providing for the regulation of traffic and parking within the Town of Morris be given 1st reading.
(Carried)

18/09/15 Moved by Councillor Bill Ginter
ByLaw 10/15 Seconded by Councillor Ruth Murray
2nd Reading **BE IT RESOLVED THAT BYLAW 10/15**, being a By-Law of the Town of Morris authorizing the borrowing of money to meet the current operating expenditures be given 2nd reading.
(Carried)

19/09/15 Moved by Councillor Trevor Thiessen
ByLaw 10/15 Seconded by Councillor Tim Lewis
Final Reading **BE IT RESOLVED THAT BYLAW 10/15**, being a By-Law of the Town of Morris authorizing the borrowing of money to meet the current operating expenditures be given Final reading.
(Carried)

Recorded Vote:

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

Against: *None*

Absent: *None*

20/09/15 Moved by Councillor Trevor Thiessen
ByLaw 11/15 Seconded by Councillor Ruth Murray
1st Reading **BE IT RESOLVED** that ByLaw 11/15, being a bylaw of the Town of Morris to further amend its ByLaw 09/10 Closing Municipal Roads be given 1st reading.
(Carried)

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Ruth Murray

- Animal Control
- Chamber of Commerce
- Amazing Race
- Communities in Bloom

Councillor Bruce Third

- Morris Area Senior Services

Councillor Trevor Thiessen

- Valley Ag

Mayor Gavin van der Linde

- Red River Basin Commission
- KGS Consulting

Councillor Tim Lewis

- Riverview Golf & Country Club

IN CAMERA ITEMS: Personnel

21/09/15
In Camera

Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council go "In Camera" to discuss a Personnel Issue.

(Carried)

22/09/15
Resume
Meeting

Moved by Councillor Ruth Murray
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Council resume its regular Council Meeting.

(Carried)

Next Regular Council Meeting: October 22nd, 2015

Adjournment: There being no further business the meeting was adjourned at 9:29 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER