



**TOWN OF MORRIS**

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

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

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

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

Absent: None

Presiding: Mayor Gavin van der Linde

**Inauguration of new Council Member Kevin Clace. Councillor Clace recited his Oath of Office.**

**01/10/15**  
Agenda

**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Bill Ginter**

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

**(Carried)**

**02/10/15**  
Minutes

**Moved by Councillor Bruce Third**  
**Seconded by Councillor Trevor Thiessen**

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

**(Carried)**

**DELEGATIONS:**

**7:05:** Lorne Hamblin. Mr. Hamblin spoke to Council in regards to the Dekalb SuperSpiel which will be held November 20-23, 2015.

**7:30:** Aldene Muzyka and Dave Muzyka made representation in regards to a recent Order to Comply from the Bylaw Officer.

**CORRESPONDENCE:**

a) Canada Post Community Foundation	#03/10/15
b) Red River Wild Senior Hockey	#04/10/15
c) Morris Community Garden	Request more information
d) Morris Girl Guides, Tree Planting Program	Discussed.
e) Military Recognition Book	#05/10/15

**03/10/15** Moved by Councillor Trevor Thiessen  
Canada Post Foundation **Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that Council provide a donation in the amount of \$50.00 to the Canada Post Community Foundation.  
**(Carried)**

**04/10/15** Moved by Councillor Bill Ginter  
RR Wild Sponsorship **Seconded by Councillor Bruce Third**  
**BE IT RESOLVED** that Council approve a sponsorship in the amount of \$250.00 to the 2015/2016 CSHL Red River Wild.  
**(Carried)**

**05/10/15** Moved by Councillor Bill Ginter  
Military Service Book **Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that Council approve a sponsorship in the amount of \$225.00 for a 1/10 page Business Card Full Colour towards the Military Service Recognition Book.  
**(Carried)**

**SEM/INARS & EDUCATION:** None

**TOWN OF MORRIS FINANCIAL**

- a) Town of Morris October List of Accounts #06/10/15
- b) Town of Morris September Financial Statements Not Finalized

**06/10/15** Moved by Councillor Tim Lewis  
Oct List Of Accounts **Seconded by Councillor Kevin Clace**  
**BE IT RESOLVED** that the accounts, being Cheque #s 14744 to 14802 in the amount of \$174,915.53, Electronic Payments of \$135,624.40 and Payroll Direct Deposits of \$26,821.95 be approved as presented.  
**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #07/10/15

**07/10/15** Moved by Councillor Bill Ginter  
MultiPlex List of Accts **Seconded by Councillor Bruce Third**  
**BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 8621 to 8649 in the amount of \$44,170.98 and Electronic Payments of \$1,529.33 be approved as presented.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- a) CN – Proposed Installation of Warning System #08/10/15
- b) KGS Group – Proposal for Engineering Services #09/10/15
- c) Scratching River Campground, Signage #10/10/15

**08/10/15** Moved by Councillor Trevor Thiessen  
CN Warning System **Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that Council enter into an agreement with Canadian National Railway Company for the installation of a crossing warning system, consisting of flashing lights and bell at the grade crossing of 2 Mile Road, at Mileage 0.49 Miami Spur, off of Mileage 37.4 on the Letellier Subdivision, in the Town of Morris;  
**BE IT FURTHER RESOLVED** that the CAO be authorized to sign same.

(Carried)

**09/10/15** Moved by Councillor Trevor Thiessen  
 KGS Group **Seconded by Councillor Tim Lewis**  
**BE IT RESOLVED** that Council approve the proposal from KGS Group for engineering services in the amount of \$32,130.00 for a concept design for a proposed dike expansion.  
**BE IT FURTHER RESOLVED** that this be included in the 2016 Budget.

(Carried)

**10/10/15** Moved by Councillor Bill Ginter  
 Campground Signage **Seconded by Councillor Kevin Clace**  
**BE IT RESOLVED** that Council approve a signage design for the Scratching River Campground from Country Graphics for a cost of \$569.29 plus taxes.

(Carried)

**MORRIS MULTIPLEX NEW BUSINESS**

a) Alexa Media Proposal	Noted & discussed
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**BY-LAWS & POLICIES:**

a) Traffic and Parking Amended By-Law	On hold
b) Amendment to ByLaw 09/10 Closing of Roads	On hold
c) Garage Sale ByLaw	#11/10/15

**11/10/15** Moved by Councillor Bruce Third  
 ByLaw 12/15 **Seconded by Councillor Trevor Thiessen**  
 1<sup>st</sup> Reading **BE IT RESOLVED** that ByLaw 12/15, being a bylaw of the Town of Morris to provide for the regulation and control of Garage Sales, which shall include Rummage Sale, Yard Sale and any like activity be given 1<sup>st</sup> reading.

(Carried)

**UNFINISHED BUSINESS:** None

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

- Councillor Trevor Thiessen**
- Disaster Management Conference

- Councillor Tim Lewis**
- Riverview Golf & Country Club
  - EMO

- Councillor Ruth Murray**
- Morris Museum

- Councillor Bill Ginter**
- Disaster Management Conference

- Junior Council Member Erin Robert**
- Student Council Elections

**Mayor Gavin van der Linde**

- MIT Meeting
- Strategic Planning

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: November 5<sup>th</sup>, 2015

Next Regular Council Meeting: November 19<sup>th</sup>, 2015

Adjournment: There being no further business the meeting was adjourned at 8:45 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**