



**TOWN OF MORRIS**

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

**March 24<sup>th</sup>, 2016 @ 7:10 pm**

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

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: Trevor Thiessen (Excused)  
Erin Robert, Junior Council Member

Presiding: Mayor Gavin van der Linde

**01/03/16**  
Agenda

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

**BE IT RESOLVED** that the Agenda for the March 24<sup>th</sup>, 2016 regular Council meeting be approved as presented.

**(Carried)**

**02/03/16**  
Minutes

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that the minutes of the February 26<sup>th</sup>, 2016 Regular Council meeting be approved as presented.

**(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:**

a) Horatio Alger Association of Canada, Scholarship	Noted & discussed
b) CP Rail Safety Week	Noted & discussed

**SEMINARS & EDUCATION:** None

**TOWN OF MORRIS FINANCIAL**

a) Town of Morris March List of Accounts	#03/03/16
b) Town of Morris December Financial Statements	#04/03/16

**03/03/16**  
March List

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Kevin Clace**

Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 15045 to 15085 in the amount of \$86,928.06, Electronic Payments of \$93,118.38 and Payroll Direct Deposits of \$34,738.45 be approved as presented. (Carried)

**04/03/16** Moved by Councillor Tim Lewis  
December Seconded by Councillor Kevin Clace  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending December 31<sup>st</sup>, 2015 of the Town of Morris be adopted as presented. (Carried)

**MORRIS MULTIPLEX FINANCIAL**

a) MultiPlex List of Accounts #05/03/16

**05/03/16** Moved by Councillor Bill Ginter  
MultiPlex Seconded by Councillor Ruth Murray  
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 8884 to 8939 in the amount of \$32,566.73 and Electronic Payments of \$25,579.09 be approved as presented. (Carried)

**TOWN OF MORRIS NEW BUSINESS:**

a) MCC Building Project Noted & discussed  
b) Morris Community Garden #06/03/16  
c) Subdivision 4435-13-7101 On Hold

**06/03/16** Moved by Councillor Kevin Clace  
Morris Comm Seconded by Councillor Bruce Third  
Garden **BE IT RESOLVED** that Council authorize for the Morris Community Garden to install a water line at their own expense in consultation with the Town of Morris Public Works Foreman. (Carried)

**MORRIS MULTIPLEX NEW BUSINESS:** None

**BY-LAWS & POLICIES:**

a) By-Law 13/15 Amend Traffic and Parking B/L On Hold  
b) By-Law 01/16 Amend Zoning #07/03/16, #08/03/16  
c) By-Law 02/16 Amend Zoning #09/03/16, #10/03/16  
d) By-Law 03/16 Borrowing On Hold for Public Hearing  
e) By-Law 04/16 Budget and Tax Levy #11/03/16

**07/03/16** Moved by Councillor Ruth Murray  
BL 01/16 Seconded by Councillor Bruce Third  
2<sup>nd</sup> Reading **BE IT RESOLVED** that By-Law 01/16 being a by-law of the Town of Morris to amend the Morris Zoning By-Law, being By-Law 05/12 be given 2<sup>nd</sup> reading. (Carried)

**08/03/16** Moved by Councillor Kevin Clace  
BL 01/16 Seconded by Councillor Tim Lewis  
Final Reading **BE IT RESOLVED** that By-Law 01/16 being a by-law of the Town of Morris to amend the Morris Zoning By-Law, being By-Law 05/12 be given final reading. (Carried)

**Recorded Vote:**

*For: Mayor Gavin van der Linde, Deputy Mayor Bill Ginter, Councillors Bruce Third, Kevin Clace, Ruth Murray and Tim Lewis*  
*Against: None*  
*Absent: Councillor Trevor Thiessen*

**09/03/16** Moved by Councillor Ruth Murray  
BL 02/16 Seconded by Councillor Tim Lewis  
2<sup>nd</sup> Reading BE IT RESOLVED that By-Law 02/16 being a by-law of the Town of Morris to amend the Morris Zoning By-Law, being By-Law 05/12 be given 2<sup>nd</sup> reading.  
**(Carried)**

**10/03/16** Moved by Councillor Kevin Clace  
BL 02/16 Seconded by Councillor Bill Ginter  
Final Reading BE IT RESOLVED that By-Law 02/16 being a by-law of the Town of Morris to amend the Morris Zoning By-Law, being By-Law 05/12 be given final reading.  
**(Carried)**

*Recorded Vote:*  
*For: Mayor Gavin van der Linde, Deputy Mayor Bill Ginter, Councillors Bruce Third, Kevin Clace, Ruth Murray and Tim Lewis*  
*Against: None*  
*Absent: Councillor Trevor Thiessen*

**11/03/16** Moved by Councillor Bill Ginter  
BL 04/16 Seconded by Councillor Kevin Clace  
2<sup>nd</sup> Reading BE IT RESOLVED that By-Law 04/16 being a by-law of the Town of Morris to authorize and provide for the 2016 Budget and Tax Levy be given 2<sup>nd</sup> reading.  
**(Carried)**

**UNFINISHED BUSINESS:**

a) Offer to Purchase, Lots 15 & 16 #12/03/16

**12/03/16** Moved by Councillor Bill Ginter  
Offer to Purchase Seconded by Councillor Kevin Clace  
Purchase **WHEREAS** the Town of Morris received an offer to purchase for land legally described as follows:  
• Lot 15 and Lot 16 Block A Plan 21 WLTO (Mo Div)  
**AND WHEREAS** the purchase price shall be \$17,000.00 plus GST;  
**AND WHEREAS** prior to commencing construction of any building the purchaser shall obtain a building permit for the construction of a 8,000-10,000 sq. ft. commercial building in accordance to plans and specifications submitted to the Town;  
**NOW THEREFORE BE IT RESOLVED** that Council accept the above mentioned offer and that the CAO be authorized to sign the same.  
**(Carried)**

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

- Deputy Mayor Bill Ginter**
- Morris & District Handivan Annual Meeting
  - Flood Meeting
  - Morris Emerson Health Foundation

- Councillor Ruth Murray**
- Chamber of Commerce Meeting
  - Cadet Banquet

**Councillor Tim Lewis**

- Morris Riverview Golf & Country Club

**Councillor Kevin Clace**

- Morris Manor Board

**Mayor Gavin van der Linde**

- Regional Health Authority
- Cadet Banquet

**IN CAMERA ITEMS:** Personnel Issue

**13/03/16**

In Camera

**Moved by Councillor Ruth Murray**

**Seconded by Councillor Bill Ginter**

**BE IT RESOLVED** that Council go “In-Camera” to discuss a personnel issue.

**(Carried)**

**14/03/16**

Resume Mtg

**Moved by Councillor Tim Lewis**

**Seconded by Councillor Bruce Third**

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

**(Carried)**

Next Regular Committee as a Whole Meeting: April 14<sup>th</sup>, 2016

Next Regular Council Meeting: April 28<sup>th</sup>, 2016

Adjournment: There being no further business the meeting was adjourned at 7:44 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**