



**TOWN OF MORRIS**

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

**May 26<sup>th</sup>, 2016 @ 7:41 pm**

Councillors Present: Ruth Murray  
Tim Lewis  
Kevin Clace  
Bill Ginter  
Bruce Third  
Erin Robert, Junior Council Member

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: Trevor Thiessen (Excused)

Presiding: Mayor Gavin van der Linde

**02/05/16**      **Moved by Councillor Bill Ginter**  
Agenda      **Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that the Agenda for the May 26<sup>th</sup>, 2016 regular Council meeting be approved as presented. **(Carried)**

**03/05/16**      **Moved by Councillor Tim Lewis**  
Minutes      **Seconded by Councillor Bruce Third**  
**BE IT RESOLVED** that the minutes of the April 28<sup>th</sup>, 2016 Regular Council meeting be approved as presented. **(Carried)**

**04/05/16**      **Moved by Councillor Bill Ginter**  
Minutes      **Seconded by Councillor Ruth Murray**  
Public Hearing **BE IT RESOLVED** that Council approve the April 28<sup>th</sup>, 2016 Public Hearing minutes for the 2016 Financial Plan. **(Carried)**

**05/05/16**      **Moved by Councillor Kevin Clace**  
Minutes      **Seconded by Councillor Bruce Third**  
Borrowing **BE IT RESOLVED** that Council approve the April 28<sup>th</sup>, 2016 Public Hearing minutes for Borrowing By-Law 03/16. **(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:** None

**SEMINARS & EDUCATION:**

- |   |           |
|---|-----------|
| a) AMM June District Mtg, June 15 <sup>th</sup> , 2016                | #06/05/16 |
| b) Morris RCACC Support Committee Invite, June 2 <sup>nd</sup> , 2016 | #07/05/16 |
| c) Inter-Municipal Golf Tourney, July 7 <sup>th</sup> , 2016          | #08/05/16 |
| d) Frog Follies, July 10 <sup>th</sup> , 2016                         | #09/05/16 |

**06/05/16** Moved by Councillor Ruth Murray  
AMM June Seconded by Councillor Bruce Third  
District Mtg **NOW THEREFORE BE IT RESOLVED** that 4 Councillors and Staff be authorized to attend the AMM June District Meeting held in Whitemouth, Manitoba June 15<sup>th</sup>, 2016; **AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**07/05/16** Moved by Councillor Tim Lewis  
RCACC Seconded by Councillor Kevin Clace  
Parade **NOW THEREFORE BE IT RESOLVED** that 1 Council Member be authorized to attend the annual Ceremonial Review Parade held by the RCACC June 2<sup>nd</sup>, 2016 in Morris, Manitoba; **AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**08/05/16** Moved by Councillor Bruce Third  
Inter-Muni Seconded by Councillor Tim Lewis  
Golf Tourney **NOW THEREFORE BE IT RESOLVED** that 2 Staff/Council Members be authorized to attend the annual Inter-Municipal Golf Tournament held July 7<sup>th</sup>, 2016 in Lac Du Bonnet, Manitoba; **AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**09/05/16** Moved by Councillor Kevin Clace  
Frog Follies Seconded by Councillor Ruth Murray  
**NOW THEREFORE BE IT RESOLVED** that 1 Council Member be authorized to attend the annual Frog Follies event held in St. Pierre Jolys, July 10<sup>th</sup>, 2016; **AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

#### TOWN OF MORRIS FINANCIAL

- a) Town of Morris May List of Accounts #10/05/16
- b) Town of Morris February Financial Statements #11/05/16
- c) 2016 Pool Staff Wages #12/05/16

**10/05/16** Moved by Councillor Bill Ginter  
May List Seconded by Councillor Tim Lewis  
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 15142 to 15198 in the amount of \$269,322.08, Electronic Payments of \$142,182.72 and Payroll Direct Deposits of \$37,208.38 be approved as presented.  
**(Carried)**

**11/05/16** Moved by Councillor Kevin Clace  
February Seconded by Councillor Ruth Murray  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending February 28<sup>th</sup>, 2016 of the Town of Morris be adopted as presented.  
**(Carried)**

**12/05/16** Moved by Councillor Bill Ginter  
2016 Pool Seconded by Councillor Bruce Third  
Wages **BE IT RESOLVED** that Council approve the proposed wages from the Acting Recreation Director for the 2016 Pool staff.  
**(Carried)**

#### MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #13/05/16

**13/05/16**      **Moved by Councillor Tim Lewis**  
MultiPlex      **Seconded by Councillor Kevin Clace**  
List of Accts      **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 8974 to 9039 in the amount of \$24,362.58 and Electronic Payments of \$4,751.49 be approved as presented.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- a) PCP Milestone      #14/05/16
- b) Community Map      On Hold

**14/05/16**      **Moved by Councillor Ruth Murray**  
PCP      **Seconded by Councillor Bill Ginter**  
Milestone      **WHEREAS** the Town of Morris has committed to becoming a member of the Federation of Canadian Municipalities' (FCM) Partners for Climate Protection (PCP) program;  
**WHEREAS** the Town of Morris has already created a greenhouse gas emissions inventory and a greenhouse gas reduction plan including a sustainability vision and sustainability goals, specific targets, actions, and an implementation and monitoring strategy;  
**BE IT RESOLVED** that the Town of Morris adopt the Climate Change Local Action Plan (CCLAP) as presented  
**(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 05/16 Re-zoning of lots on Veterans Way      On Hold

**UNFINISHED BUSINESS:**

- a) Subdivision 4435-13-7101 Winding River Farms      On Hold
- b) Subdivision 4435-16-7543      #15/05/16

**15/05/16**      **Moved by Councillor Bill Ginter**  
Subdivison      **Seconded by Councillor Kevin Clace**  
4435-16-7543      **BE IT RESOLVED** that Council approve Subdivision No. 4435-16-7543 with no conditions.  
**(Carried)**

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Deputy Mayor Bill Ginter**

- Morris District Handivan

**Councillor Ruth Murray**

- Communities in Bloom
- New Town of Morris bike stands

**Councillor Tim Lewis**

- Morris Riverview Golf & Country Club

**Councillor Kevin Clace**

- Senior Housing/Morris Manor

**Councillor Bruce Third**

- Home Hardware Grand Opening
- Premiere's Press Release

**Youth Member Erin Robert**

- Scholarship

**Mayor Gavin van der Linde**

- Morris Hospital
- Dike Expansion

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: June 9<sup>th</sup>, 2016

Next Regular Council Meeting: June 23<sup>rd</sup>, 2016

Adjournment: There being no further business the meeting was adjourned at 8:27 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**