



**TOWN OF MORRIS**

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

**June 23<sup>rd</sup>, 2016 @ 7:00 pm**

Councillors Present: Ruth Murray (via Skype at 7:26)  
Tim Lewis  
Kevin Clace  
Bill Ginter  
Bruce Third  
Trevor Thiessen (arrived at 7:03)  
Erin Robert, Junior Council Member

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: None

Presiding: Mayor Gavin van der Linde

- 01/06/16**      **Moved by Councillor Bruce Third**  
Agenda      **Seconded by Councillor Tim Lewis**  
**BE IT RESOLVED** that the Agenda for the June 23<sup>rd</sup>, 2016 regular Council meeting be approved as amended. **(Carried)**
- 02/06/16**      **Moved by Councillor Kevin Clace**  
Minutes      **Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED** that Council approve the May 26<sup>th</sup>, 2016 Regular Council minutes as presented. **(Carried)**
- 03/06/16**      **Moved by Councillor Bruce Third**  
Minutes      **Seconded by Councillor Kevin Clace**  
Public Hearing **BE IT RESOLVED** that Council approve the May 26<sup>th</sup>, 2016 Public Hearing minutes as presented. **(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:**

a) Thank You Card from Erin Robert Noted

**SEMINARS & EDUCATION:**

a) Ladies Auxiliary Golf Tournament #04/06/16

*Councillor Trevor Thiessen joined the meeting at 7:03 pm*

b) Community Futures Triple R AGM & Golf Tournament #05/06/16

**04/06/16** Moved by Councillor Bill Ginter  
Ladies Aux Seconded by Councillor Kevin Clace  
Golf Tourney **NOW THEREFORE BE IT RESOLVED** that 4 Staff/Council members be authorized to attend the annual Ladies Auxiliary Golf Tournament held August 20<sup>th</sup>, 2016 in Morris;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**05/06/16** Moved by Councillor Trevor Thiessen  
CF Triple R Seconded by Councillor Kevin Clace  
AGM & Golf **NOW THEREFORE BE IT RESOLVED** that 3 Staff/Council Members be authorized to attend the Community Futures Triple R AGM and Golf Tournament held July 18<sup>th</sup>, 2016 in Gretna;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

#### **TOWN OF MORRIS FINANCIAL**

- a) Sponsorship Erin Robert Explore Program #06/06/16
- b) Town of Morris May List of Accounts #07/06/16
- c) Town of Morris March Financial Statements #08/06/16
- d) Town of Morris April Financial Statements #09/06/16

**06/06/16** Moved by Councillor Bill Ginter  
Sponsorship Seconded by Councillor Tim Lewis  
Explore Prgm **BE IT RESOLVED** that Council approve to pay for a registration fee in the amount of \$335.00 to Youth Council Member Erin Robert for her acceptance into the Explore program in which she will attend a school for 5 weeks in New Brunswick to learn French.  
**(Carried)**

**07/06/16** Moved by Councillor Bill Ginter  
June List Seconded by Councillor Kevin Clace  
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 15199 to 15258 in the amount of \$65,800.16, Electronic Payments of \$108,814.68 and Payroll Direct Deposits of \$50,004.64 be approved as presented.  
**(Carried)**

**08/06/16** Moved by Councillor Bruce Third  
March Seconded by Councillor Trevor Thiessen  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending March 31<sup>st</sup>, 2016 of the Town of Morris be adopted as presented.  
**(Carried)**

**09/06/16** Moved by Councillor Tim Lewis  
April Seconded by Councillor Bill Ginter  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending April 30<sup>th</sup>, 2016 of the Town of Morris be adopted as presented.  
**(Carried)**

#### **MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #10/06/16
- b) MultiPlex January Financial Statements #11/06/16
- c) MultiPlex February Financial Statements #12/06/16
- d) MultiPlex March Financial Statements #13/06/16
- e) MultiPlex April Financial Statements #14/06/16

**10/06/16** Moved by Councillor Kevin Clace  
MultiPlex Seconded by Councillor Trevor Thiessen  
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9040 to 9069 in the amount of \$16,411.69 and Electronic Payments of \$5,508.83 be approved as presented.  
**(Carried)**

**11/06/16** Moved by Councillor Bruce Third  
January Seconded by Councillor Trevor Thiessen  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending January 31<sup>st</sup>, 2016 of the Morris MultiPlex be adopted as presented.  
**(Carried)**

**12/06/16** Moved by Councillor Kevin Clace  
February Seconded by Councillor Trevor Thiessen  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending February 29<sup>th</sup>, 2016 of the Morris MultiPlex be adopted as presented.  
**(Carried)**

**13/06/16** Moved by Councillor Trevor Thiessen  
March Seconded by Councillor Bill Ginter  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending March 31<sup>st</sup>, 2016 of the Morris MultiPlex be adopted as presented.  
**(Carried)**

**14/06/16** Moved by Councillor Bruce Third  
April Seconded by Councillor Tim Lewis  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending April 30<sup>th</sup>, 2016 of the Morris MultiPlex be adopted as presented.  
**(Carried)**

**TOWN OF MORRIS FINANCIAL (continued)**

e) Purchase of New Handi-Van #15/06/16

**15/06/16** Moved by Councillor Bill Ginter  
Handi-Van Seconded by Councillor Kevin Clace  
Purchase **BE IT RESOLVED** that Council authorize the purchase of a new Handi-Van for a purchase price of \$39,355.00 and that it be purchased with the funds out of the Handi-Van replacement reserve.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- a) Tax Sale Date #16/06/16
- b) Wellness Centre request for a Letter of Comfort CAO to write letter
- c) Offer to Purchase – 250 Main Street #17/06/16

**16/06/16** Moved by Councillor Trevor Thiessen  
Tax Sale Seconded by Councillor Bruce Third  
Date **BE IT RESOLVED** that Council set a tax sale date of November 7<sup>th</sup>, 2016 at 10:00 a.m.  
**(Carried)**

**17/06/16** Moved by Councillor Kevin Clace  
Offer to Seconded by Councillor Trevor Thiessen  
Purchase **BE IT RESOLVED** that Council accept an offer to purchase in the amount of \$25,000.00 for the property located at 250 Main Street.  
**(Carried)**

**MORRIS MULTIPLEX NEW BUSINESS:** None

**BY-LAWS & POLICIES:**

- a) By-Law 13/15 Amend Traffic and Parking B/L      On Hold

*Councillor Ruth Murray connected to the meeting via Skype at 7:26 pm*

- 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

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Councillor Ruth Murray**

- Communities in Bloom

**Councillor Trevor Thiessen**

- Valley Ag Society – Ticket Sales/Harness Racing/Stampede
- Fire Department

**Councillor Kevin Clace**

- Morris Manor/Senior Housing

**Councillor Bill Ginter**

- Senior Housing
- Picnic Tables for Smith Park

**Councillor Tim Lewis**

- EMO Position
- Riverview Golf & Country Club

**Youth Member Erin Robert**

- Graduates on Friday, June 24<sup>th</sup>
- Departing for New Brunswick trip on July 2<sup>nd</sup>

**Mayor Gavin van der Linde**

- Red River Basin South Chapter

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: July 28<sup>th</sup>, 2016

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

Adjournment: There being no further business the meeting was adjourned at 7:55 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**