



**TOWN OF MORRIS**

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

**July 28<sup>th</sup>, 2016 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: None

Presiding: Mayor Gavin van der Linde

**07/07/16**  
Agenda

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

**BE IT RESOLVED** that the Agenda for the July 28<sup>th</sup>, 2016 regular Council meeting be approved as amended.

**(Carried)**

**08/07/16**  
Minutes

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

**BE IT RESOLVED** that Council approve the June 24<sup>th</sup>, 2016 Regular Council minutes as presented.

**(Carried)**

**09/07/16**  
Minutes  
Special Mtg

**Moved by Councillor Bill Ginter  
Seconded by Councillor Trevor Thiessen**

**BE IT RESOLVED** that Council approve the July 14<sup>th</sup>, 2016 Special Meeting minutes as presented.

**(Carried)**

**DELEGATIONS:**

7:05 Pamela Dupuis from BDO presented the 2015 Audited Financial Statements and answered questions from Council.

7:30 Melissa Marion, Director of Sales and Marketing of the Morris MultiPlex, discussed operations and events at the MultiPlex.

*At 8:37 p.m., Council recessed to go back into Committee as a Whole.*

*At 9:08 p.m., Council returned to their Regular Council Meeting*

**CORRESPONDENCE:**

a) Parachute – Teen Drivers Week

Noted & discussed

**SEMINARS & EDUCATION:**

- a) Healthy Communities Conference, Oct 27-29 #10/07/16
- b) MB CIB 2016 Conference, Sep 9<sup>th</sup> & 10<sup>th</sup> #11/07/16
- c) Harvest Festival, August 13<sup>th</sup> Noted & discussed

**10/07/16** Moved by Councillor Kevin Clace  
Healthy Comm Seconded by Councillor Bruce Third  
Conference **NOW THEREFORE BE IT RESOLVED** that 1 Council member be authorized to attend the Healthy Communities Harvesting the Benefits Conference held in Regina October 27<sup>th</sup> to 29<sup>th</sup>;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**11/07/16** Moved by Councillor Bill Ginter  
MB CIB Seconded by Councillor Kevin Clace  
Conference **NOW THEREFORE BE IT RESOLVED** that Ruth Murray and guest be authorized to attend the 2016 Manitoba Communities in Bloom Conference and Awards held September 9<sup>th</sup> and 10<sup>th</sup>, 2016 in Stonewall, Manitoba;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**TOWN OF MORRIS FINANCIAL**

- a) Town of Morris July List of Accounts #12/07/16
- b) Town of Morris May Financial Statements #13/07/16
- c) 2015 Audited Financial Statements #14/07/16

**12/07/16** Moved by Councillor Tim Lewis  
July List Seconded by Councillor Bill Ginter  
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 15259 to 15310 in the amount of \$117,952.44, Electronic Payments of \$121,257.98 and Payroll Direct Deposits of \$51,439.94 be approved as presented.  
**(Carried)**

**13/07/16** Moved by Councillor Kevin Clace  
May Seconded by Councillor Ruth Murray  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending May 31<sup>st</sup>, 2016 of the Town of Morris be adopted as presented.  
**(Carried)**

**14/07/16** Moved by Councillor Bill Ginter  
2015 Audited Seconded by Councillor Bruce Third  
Financials **BE IT RESOLVED THAT** the Council approve the 2015 Audited Financial Statements as presented.  
**(Carried)**

**15/07/16** Moved by Councillor Ruth Murray  
Trf Utility Seconded by Councillor Trevor Thiessen  
Surplus **WHEREAS** the 2015 Audited Financial Statements indicate a surplus of \$68,577.00;  
**NOW THEREFORE BE IT RESOLVED** that the surplus of \$68,577.00 be transferred to the Utility Reserve.  
**(Carried)**

**16/07/16** Moved by Councillor Trevor Thiessen  
Trf GOF Seconded by Councillor Tim Lewis  
Surplus **WHEREAS** the 2015 Audited Financial Statements indicate a surplus of \$135,619.00;  
**NOW THEREFORE BE IT RESOLVED** that the surplus of \$135,619.00 be transferred to the General Reserve.  
**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #17/07/16
- b) MultiPlex May Financial Statements #18/07/16

**17/07/16** Moved by Councillor Bill Ginter  
MultiPlex Seconded by Councillor Trevor Thiessen  
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9070 to 9115 in the amount of \$28,776.65 and Electronic Payments of \$10,015.26 be approved as presented. (Carried)

**18/07/16** Moved by Councillor Kevin Clace  
May Seconded by Councillor Tim Lewis  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending May 31<sup>st</sup>, 2016 of the Morris MultiPlex be adopted as presented. (Carried)

**TOWN OF MORRIS NEW BUSINESS:**

- a) Red River College Board Invitation #19/07/16

**19/07/16** Moved by Councillor Trevor Thiessen  
Red River Seconded by Councillor Bill Ginter  
Board Invite **NOW THEREFORE BE IT RESOLVED** that Council authorize Mayor Gavin van der Linde to become a member of Red River College's Regional Strategic Council for the Winkler Campus. (Carried)

**MORRIS MULTIPLEX NEW BUSINESS:**

- a) Arena Policies #20/07/16
- b) Dressing Room Agreement #21/07/16
- c) Lighting Project #22/07/16

**20/07/16** Moved by Councillor Kevin Clace  
Arena Seconded by Councillor Bruce Third  
Policies **BE IT RESOLVED** that Council adopt the Arena Policies as presented. (Carried)

**21/07/16** Moved by Councillor Ruth Murray  
Dressing Room Seconded by Councillor Trevor Thiessen  
Agreement **BE IT RESOLVED** that Council adopt the Dressing Room Agreement as presented. (Carried)

**22/07/16** Moved by Councillor Kevin Clace  
Lighting Seconded by Councillor Trevor Thiessen  
Project **BE IT RESOLVED** that Council cease business with Switch Advanced Lighting Solutions for the MultiPlex lighting project;  
**BE IT FURTHER RESOLVED** that Council accept the quote of \$129,272.00 from Westburne Electric Supply to follow through with the MultiPlex lighting project. (Carried)

**BY-LAWS & POLICIES:**

- a) By-Law 13/15 Amend Traffic and Parking B/L On Hold
- b) By-Law 06/16 Line of Credit #23/07/16

23/07/16  
BL 06/16  
1<sup>st</sup> Reading

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Tim Lewis**  
**NOW THEREFORE BE IT RESOLVED** that By-Law 06/16, being a By-Law authorizing the borrowing of money to meet the current operation expenditures, be given 1<sup>st</sup> reading.  
**(Carried)**

**UNFINISHED BUSINESS:**

- a) Subdivision 4435-13-7101 Winding River Farms    On Hold

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Councillor Ruth Murray**

- Communities in Bloom
- Cemetery
- Chamber of Commerce
- Valley Weed
- Stampede – RCMP Reception

**Councillor Kevin Clace**

- Morris Manor
- MultiPlex Lighting Project

**Councillor Tim Lewis**

- Morris Riverview Golf & Country Club

**Councillor Bruce Third**

- Morris Area Senior Services

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: August 25<sup>th</sup>, 2016

Next Regular Council Meeting: August 25<sup>th</sup>, 2016

Adjournment:    There being no further business the meeting was adjourned at 9:39 p.m.

**TOWN OF MORRIS**

---

**MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICER**