



**TOWN OF MORRIS**

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

**September 22<sup>nd</sup>, 2016 @ 7:04 pm**

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

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: Kevin Clace

Presiding: Mayor Gavin van der Linde

**01/09/16**  
Agenda

**Moved by Councillor Bruce Third**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that the Agenda for the September 22<sup>nd</sup>, 2016 regular Council meeting be approved as amended.  
**(Carried)**

**02/09/16**  
Minutes

**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that Council approve the August 25<sup>th</sup>, 2016 Regular Council minutes as presented.  
**(Carried)**

**DELEGATIONS:**

Melanie Friesen, the Acting Recreation Director presented her wrap up report to Council.

**CORRESPONDENCE:** None

**SEMINARS & EDUCATION:**

- |   |           |
|---|-----------|
| a) Morris Legion Remembrance Day Service    | #03/09/16 |
| b) Morris Legion Nite, Oct 14 <sup>th</sup> | #04/09/16 |
| c) Red River Basin Commission Convention    | #05/09/16 |
| d) Red River Basin South Chapter            | #06/09/16 |
| e) Age Friendly Community Day, Oct 18th     | #07/09/16 |

**03/09/16**  
Remembrance  
Day Service

**Moved by Councillor Trevor Thiessen**  
**Seconded By Councillor Bill Ginter**  
**NOW THEREFORE BE IT RESOLVED** that the Mayor be authorized to attend the Morris Legion Remembrance Day Service held November 11<sup>th</sup>, 2016;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**04/09/16** Moved by Councillor Bruce Third  
 Legion Seconded By Councillor Ruth Murray  
 Nite **NOW THEREFORE BE IT RESOLVED** that 1 Councillor be authorized to attend the Morris Legion Nite held October 14<sup>th</sup>, 2016;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**05/09/16** Moved by Councillor Ruth Murray  
 RRBC Seconded By Councillor Tim Lewis  
 Conference **NOW THEREFORE BE IT RESOLVED** that 2 members of Council be authorized to attend the 34<sup>th</sup> Annual Red River Basin Commission conference held in Fargo, North Dakota, January 17<sup>th</sup> to 19<sup>th</sup>, 2017;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**06/09/16** Moved by Councillor Trevor Thiessen  
 RRBC Seconded By Councillor Ruth Murray  
 Banquet **NOW THEREFORE BE IT RESOLVED** that 4 members of Council be authorized to attend the Annual Red River Basin South Chapter banquet held in Morris October 5<sup>th</sup>, 2016;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14;  
**AND FURTHER BE IT RESOLVED** that the Town of Morris sponsor a table.  
**(Carried)**

**07/09/16** Moved by Councillor Ruth Murray  
 Age Friendly Seconded By Councillor Bruce Third  
 Days **NOW THEREFORE BE IT RESOLVED** that 2 members of council be authorized to attend the Age Friendly Community Days held in Treherne, Manitoba October 18<sup>th</sup>, 2016;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**TOWN OF MORRIS FINANCIAL**

- a) Town of Morris September List of Accounts #08/09/16
- b) Town of Morris July Financial Statements #09/09/16
- c) MB/NW Military Recognition Book #10/09/16

**08/09/16** Moved by Councillor Bill Ginter  
 Sept List Seconded by Councillor Ruth Murray  
 Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 15367 to 15417 in the amount of \$104,764.14, Electronic Payments of \$118,184.71 and Payroll Direct Deposits of \$43,013.39 be approved as presented.  
**(Carried)**

**09/09/16** Moved by Councillor Ruth Murray  
 July Seconded by Councillor Bruce Third  
 Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending July 31<sup>st</sup>, 2016 of the Town of Morris be adopted as presented.  
**(Carried)**

**10/09/16** Moved by Councillor Bill Ginter  
 MB/NW Seconded by Councillor Trevor Thiessen  
 Military Book **BE IT RESOLVED THAT** Council approve a 1/10 business card full colour ad in the Royal Canadian Legion Manitoba/NW Ontario Military Command recognition book for a cost of \$225.00 (taxes included).  
**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #11/09/16
- b) MultiPlex June and July Financial Statements #12/09/16, #13/09/16
- c) MultiPlex Audited Financial Statements #14/09/16

**11/09/16** Moved by Councillor Tim Lewis  
MultiPlex Seconded by Councillor Ruth Murray  
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9131 to 9156 in the amount of \$11,284.46 and Electronic Payments of \$6,393.28 be approved as presented.  
**(Carried)**

**12/09/16** Moved by Councillor Trevor Thiessen  
MultiPlex Seconded by Councillor Bill Ginter  
June Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending June 30<sup>th</sup>, 2016 of the Morris MultiPlex be adopted as presented.  
**(Carried)**

**13/09/16** Moved by Councillor Ruth Murray  
MultiPlex Seconded by Councillor Bill Ginter  
July Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month ending July 31<sup>st</sup>, 2016 of the Morris MultiPlex be adopted as presented.  
**(Carried)**

**14/09/16** Moved by Councillor Bruce Third  
MultiPlex Seconded by Councillor Tim Lewis  
Audited F/S **BE IT RESOLVED THAT** Council approve the 2015 audited Financial Statements for the Morris MultiPlex as presented.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- a) Morris Handi-Van Grant Application #15/09/16
- b) Commissionaires Renewal of Service Contract for 2017 #16/09/16
- c) Acting Recreation Director Proposal #17/09/16
- d) Variation Hearing #18/09/16

**15/09/16** Moved by Councillor Bill Ginter  
Handi-Van Grant Seconded by Councillor Trevor Thiessen  
**BE IT RESOLVED** that Council support and approve an application for federal funding from the Public Transit Infrastructure Fund Program (PTIF) for new construction of a storage facility for the Handi-vans.  
**(Carried)**

**16/09/16** Moved by Councillor Tim Lewis  
Commissionaires Contract Seconded by Councillor Trevor Thiessen  
**BE IT RESOLVED** that Council renew the service contract between the Town of Morris and Canadian Corp. of Commissionaires, Manitoba Division for By-Law Officer services for the 2016-2017 year;  
**AND** the CAO be authorized to sign the same.  
**(Carried)**

**17/09/16** Moved by Councillor Bruce Third  
Acting Rec. Director Seconded by Councillor Tim Lewis  
**BE IT RESOLVED** that Council approve that Melanie Friesen continue her employment with the Town of Morris at 10 hours a week to complete current project for the rest of the 2016 year;  
**BE IT FURTHER RESOLVED** that Council review at the end of the year.  
**(Carried)**

**18/09/16** Moved by Councillor Bruce Third  
V02/16 Seconded by Councillor Trevor Thiessen  
**BE IT RESOLVED** that variation order no. V02/16 be approved with no conditions.  
**(Carried)**

**MORRIS MULTIPLEX NEW BUSINESS:** None

**BY-LAWS & POLICIES:**

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

**UNFINISHED BUSINESS:** None

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Councillor Murray** – Communities in Bloom results.

**IN CAMERA ITEMS:** Development

**19/09/16**      **Moved by Councillor Trevor Thiessen**  
In Camera      **Seconded by Councillor Ruth Murray**  
                    **BE IT RESOLVED** that Council go “In-Camera” to discuss a development issue.      **(Carried)**

**20/09/16**      **Moved by Councillor Ruth Murray**  
Resume Mtg      **Seconded by Councillor Bill Ginter**  
                    **BE IT RESOLVED** that Council resume their regular meeting.      **(Carried)**

Next Regular Committee as a Whole Meeting: October 13<sup>th</sup>, 2016

Next Regular Council Meeting: October 27<sup>th</sup>, 2016

Adjournment:    There being no further business the meeting was adjourned at 9:08 p.m.

**TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**