



**TOWN OF MORRIS**

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

**November 24<sup>th</sup>, 2016 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: None

Presiding: Mayor Gavin van der Linde

**01/11/16**  
Agenda

**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that the Agenda for the November 24<sup>th</sup>, 2016 regular Council meeting be approved as amended.

**(Carried)**

**02/11/16**  
Minutes

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Bruce Third**  
**BE IT RESOLVED** that the minutes for the October 27<sup>th</sup>, 2016 Council meeting be adopted as presented.

**(Carried)**

**DELEGATIONS:**

**7:10** Kevin Stevenson, Bernice St. Godard, Ryan Holness and Annette Rist-Bergstresser from the board of Morris Riverview Golf & Country Club. Discussions were held in regards to the 2016 season and plans for 2017.

**CORRESPONDENCE:** None

**SEMINARS & EDUCATION:**

- |   |           |
|---|-----------|
| a) FCM Annual Conference, Jun 1-4/17    | #03/11/16 |
| b) CAMA Annual Conference, May 29-31/17 | #04/11/16 |

**03/11/16**  
2017 FCM  
Conference

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Kevin Clace**  
**NOW THEREFORE BE IT RESOLVED** that 3 Council members/staff be authorized to attend the annual FCM Conference held in Ottawa, June 1<sup>st</sup> to 4<sup>th</sup>, 2017;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.

**(Carried)**

**04/11/16**      **Moved by Councillor Kevin Clace**  
2016 CAMA      **Seconded by Councillor Bill Ginter**  
Conference      **NOW THEREFORE BE IT RESOLVED** that the CAO be authorized to attend the annual  
CAMAs Conference held in Gatineau, Quebec, May 29<sup>th</sup> to May 31<sup>st</sup>, 2017;  
**AND FURTHER** that expenses be reimbursed as per Bylaw 07/14.  
**(Carried)**

**TOWN OF MORRIS FINANCIAL**

- a) Town of Morris November List of Accounts #05/11/16
- b) Town of Morris September Financial Statements #06/11/16

**05/11/16**      **Moved by Councillor Bill Ginter**  
Nov List      **Seconded by Councillor Trevor Thiessen**  
Of Accounts      **BE IT RESOLVED** that the accounts, being Cheque #s 15468 to 15529 in the amount of  
\$922,650.08, Electronic Payments of \$99,369.27 and Payroll Direct Deposits of \$36,079.21  
be approved as presented.  
**(Carried)**

**06/11/16**      **Moved by Councillor Tim Lewis**  
September      **Seconded by Councillor Kevin Clace**  
Financials      **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month  
ending September 30<sup>th</sup>, 2016 of the Town of Morris be adopted as presented.  
**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #07/11/16
- b) MultiPlex September Financial Statements #08/11/16

**07/11/16**      **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 9219 to  
9277 in the amount of \$38,876.99 and Electronic Payments of \$7,922.89 be approved as  
presented.  
**(Carried)**

**08/11/16**      **Moved by Councillor Ruth Murray**  
MultiPlex      **Seconded by Councillor Tim Lewis**  
Sep Financials      **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month  
ending September 30<sup>th</sup>, 2016 of the Morris MultiPlex be adopted as presented.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- a) Offer to Purchase, Lot 24, Plan 4692 #09/11/16
- b) Strategic Planning Session #10/11/16
- c) MWM Environment Agreement #11/11/16

**09/11/16**      **Moved by Councillor Bill Ginter**  
Offer To      **Seconded by Councillor Kevin Clace**  
Purchase      **WHEREAS** the Town of Morris received an offer to purchase for land legally described as  
follows:  
    • Lot 24 Plan 4692 and the East portion of land next to his property  
**AND WHEREAS** the purchase price shall be \$4,000.00;  
**AND WHEREAS** the purchaser will be responsible for all surveys and subdivisions required  
to obtain the parcels of land;  
**NOW THEREFORE BE IT RESOLVED** that Council accept the above-mentioned offer  
and that the CAO be authorized to sign same.  
**(Carried)**

**10/11/16**  
Strategic  
Planning

**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Bruce Third**

**BE IT RESOLVED** that Council approve a quote in the amount of \$6,300.00 for a Strategic Planning Session from Pivot Performance.

**(Carried)**

**11/11/16**  
MWM  
Agreement

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Ruth Murray**

**BE IT RESOLVED** that Council enter into an agreement with Municipal Waste Management for residential garbage, recycling and composting services within the Town of Morris;

**BE IT FURTHER RESOLVED** that the CAO be authorized to sign same.

**(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 Clace**

- Manor Meeting

**Councillor Thiessen**

- Valley AG AGM

**Councillor Lewis**

- Golf Course AGM
- Triple R

**Councillor Murray**

- Bloom Convention in Regina

**Mayor van der Linde**

- Landfill
- Hospital

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: December 1<sup>st</sup>, 2016

Next Regular Council Meeting: December 15<sup>th</sup>, 2016

Adjournment: There being no further business the meeting was adjourned at 8:06 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**