



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
Held July 12<sup>th</sup>, 2018 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO  
Stephanie Harris- Recording Secretary

Absent: None

Presiding: Mayor Gavin van der Linde

**01/07/18**  
Agenda  
**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that the Agenda for the July 12, 2018 Regular Council meeting be approved as amended.  
**(Carried)**

**02/07/18**  
Minutes  
**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that the minutes for the June 28th, 2018 Regular Council meeting be adopted as presented.  
**(Carried)**

**03/07/18**  
P/H Min.  
**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Tim Lewis**  
**BE IT RESOLVED** that the minutes for the June 28th, 2018 Public Hearing meeting be adopted as presented.  
**(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:**

a) Morris School Thank you letter  
b) CN Rail Safety Week

**SEMINARS & EDUCATION:**

a) Palliative Care Annual Butterfly Golf Tournament #04/07/18  
b) DMC- Disaster Management Conference #05/07/18

**04/07/18**  
Golf Tourn  
**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Bill Ginter**  
**NOW THEREFORE BE IT RESOLVED** that 2 staff/council members be authorized to attend the annual Palliative Care Butterfly Golf Tournament held September 8<sup>th</sup>, 2018;  
**AND FURTHER** that expenses be reimbursed as per By-Law 07/14.  
**(Carried)**

**05/07/18**  
DMC

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Tim Lewis**

**NOW THEREFORE BE IT RESOLVED** that 6 staff/council members be authorized to attend the annual Disaster Management Conference held October 10<sup>th</sup> to 12<sup>th</sup>, 2018;  
**AND FURTHER** that expenses be reimbursed as per By-Law 07/14.

**(Carried)**

**TOWN OF MORRIS FINANCIAL**

- a) Town of Morris Financials #06/07/18
- b) Municipal Road Improvement Program #07/07/18

**06/06/18**  
May  
Financials

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Tim Lewis**

**BE IT RESOLVED** that the Financial Statements for the month of May 2018 of the Town of Morris be adopted and presented.

**(Carried)**

**07/07/18**  
Road  
Program

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

**BE IT RESOLVED** that Council authorize the Chief Administrative Officer to apply for funding from the Municipal Road Improvement Program for the reconstruction of Mulvey Street West Project.

**(Carried)**

**MORRIS MULTIPLEX FINANCIAL : None**

**TOWN OF MORRIS NEW BUSINESS:**

- a) Morris Manor #08/07/18

**08/07/18**  
Morris  
Manor

**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Trevor Thiessen**

**WHEREAS** the Town of Morris has a critical shortage of affordable seniors housing;  
**AND WHEREAS** the Morris Manor, the last community option for affordable housing has exceeded its useful economic lifespan;

**AND WHEREAS** the federal government's National Housing Strategy, as well as various other programs and initiatives are aimed at increasing affordable housing units across Canada;

**AND WHEREAS** these initiatives place a strong emphasis on community partnerships with local municipalities to leverage the support required to provide affordable housing solutions for local and area seniors;

**NOW THEREFORE BE IT RESOLVED THAT** the Town of Morris in partnership with the Morris Manor establish a Tripartite committee with Manitoba Housing, on behalf of the province, and CMHC on behalf of the federal government, to support the assessment, planning and development of a replacement Manor as a solution to meet the affordable housing needs for Town of Morris and area seniors.

**(Carried)**

**MORRIS MULTIPLEX NEW BUSINESS: None**

**BY-LAWS & POLICIES: None**

**UNFINISHED BUSINESS:**

a) Subdivision 4435-16-7584 Industrial Lots

On Hold

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Councillor Lewis:**

- Triple R AGM
- Riverview Golf Course

**Councillor Murray:**

- CiB

**IN CAMERA ITEMS:** None

Adjournment: There being no further business the meeting was adjourned at 7:20 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**