

**TOWN OF MORRIS**

**MINUTES OF THE**

**REGULAR MEETING OF COUNCIL**

**HELD**

**March 22nd, 2018 @ 7:00 pm**

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|  | Councillors Present: Trevor Thiessen  Bruce Third  Kevin Clace  Ruth Murray  Tim Lewis  Bill Ginter    Also Present: Brigitte Doerksen, CAO  Stephanie Harris, Administrative Assistant  Nicole Kasatkin, Youth Council Member  A/Cpt. Paige Kuz  Susanne Allmendinger |
|  | Presiding: Mayor Gavin van der Linde |
| **01/03/18** | **Moved by Councillor Ruth Murray** |
| Agenda | **Seconded by Councillor Kevin Clace**  **BE IT RESOLVED** that the Agenda for the March 22nd, 2018 regular Council meeting be approved as presented.  **(Carried)** |
| **02/03/18** | **Moved by Councillor Bill Ginter** |
| Minutes | **Seconded by Councillor Tim Lewis** |
| Regular | **BE IT RESOLVED** that the minutes of the February 22, 2018 Regular Council Meeting |
| Meeting | be adopted as presented.  **(Carried)** |
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|  | **DELEGATIONS:** |
|  | **7:33 pm-**RCMP Detachment report presented by A/Cpt. Paige Kuz. |
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|  | **CORRESPONDENCE:**   1. Letter re: Private Member’s Motion 167- Shannon Stubbs Noted 2. Letter re: Planning Act Amendment info- Jeff Wharton Noted |
|  | **SEM/INARS & EDUCATION:**   1. Niverville Garden Show #03/03/18 2. Library Appreciation Dinner Invite #04/03/18 |
| **03/03/18** | **Moved by Councillor Kevin Clace** |
| Niverville | **Seconded by Councillor Bruce Third** |

Garden Show **NOW THEREFORE BE IT RESOLVED** that Councillor Ruth Murray be authorized to attend the Niverville Garden Show held April 15th, 2018;

**AND** **FURTHER** that expenses be reimbursed as per Bylaw 07/14.

**(Carried)**

**04/03/18** **Moved by Councillor Bill Ginter**

Library **Seconded by Councillor Tim Lewis**

Appr. Dinner **NOW THEREFORE BE IT RESOLVED** that 4 Staff /Council members be

authorized to attend the Library Appreciation Dinner held April 26th, 2018;

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|  | **AND** **FURTHER** that expenses be reimbursed as per Bylaw 07/14.  **(Carried)** |
|  | **TOWN OF MORRIS FINANCIAL** |
|  | 1. Town of Morris List of Accounts February #05/03/18 2. Resolution approving 2017 Deficit #06/03/18 3. Alexa Quote for LED Sign #07/03/18 |
| **05/03/18** | **Moved by Councillor Bill Ginter** |
| Feb List | **Seconded by Councillor Kevin Clace** |
| Of Accounts | **BE IT RESOLVED** that the accounts, being Cheque #s 16400 to 16447 in the amount of $148,801.24, Electronic Payments of $91,600.17 and Payroll Direct Deposits of $45,477.96 be approved as presented.  **(Carried)** |
| **06/03/18** | **Moved by Councillor Bruce Third** |
| 2017 Deficit | **Seconded by Councillor Ruth Murray** |
|  | **WHEREAS** the Town of Morris incurred a deficit of ***$26,787.43*** for 2017;  **NOW THEREFORE BE IT RESOLVED** that Councilauthorize the transfer of ***$26,787.43*** from the General Reserve to recover the deficit.  **(Carried)** |
| **07/03/18** | **Moved by Councillor Trevor Thiessen** |
| Alexa Media | **Seconded by Councillor Tim Lewis** |
| LED Quote | **BE IT RESOLVED** that Council engage the services of J.R. Cousin Consultants at a cost of $13,319 plus applicable taxes to tender out the Montreal Avenue West Upgrade project.  **(Carried)** |
|  | **MORRIS MULTIPLEX FINANCIAL** |

a) Multiplex List of Accounts #08/03/18

**08/03/18 Moved by Councillor Kevin Clace**

Multiplex **Seconded by Councillor Bruce Third**

Accounts **BE IT RESOLVED** that the accounts for the Morris Multiplex, being Cheque #’s

10068 to 10093 in the amount of $8,795.28 and Electronic Payments of $7,389.05

be approved as presented. **(Carried)**

**BY-LAWS & POLICIES:**

1. Line of Credit By-Law 02/18 1st Reading #09/03/18
2. Budget and Tax Levy By-Law 03/18 1st Reading #10/03/18

**09/03/18 Moved by Councillor Trevor Thiessen**

Line of Cred. **Seconded by Councillor Kevin Clace**

By-Law **BE IT RESOLVED** **That By-Law 02/18** being a by-law of the Town of Morris to authorize the borrowing of money to meet the current operating expenditures be a amended to reflect the correct interest rate from -.50 to -.35 be given 1st reading.

**(Carried)**

**10/03/18 Moved by Councillor Bill Ginter**

Bdgt and **Seconded by Councillor Trevor Thiessen**

Tax Levy **BE IT RESOLVED** **That By-Law 03/18** being a by-law of the Town of Morris to

By-Law authorize and provide for the 2018 Budget and Tax Levy be given 1st Reading

# (Carried)

**UNFINISHED BUSINESS:**

a) EMO Plan Approval #11/03/18

**11/03/18 Moved by Councillor Bill Ginter**

EMO Plan **Seconded by Councillor Trevor Thiessen**

Approval  **BE IT RESOLVED** That Council approve the EMO Plan as presented

# (Carried)

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

# Councillor Tim Lewis

* Riverview Golf Course
* Fire Department

**Councillor Bruce Third**

* Nothing to report

**Councillor Trevor Thiessen**

* Valley Ag Society

# Councillor Ruth Murray

• Communities and Bloom

# Councillor Bill Ginter

• Handivan

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|  | **IN CAMERA ITEMS:**  Development |
| **12/03/18** | **Moved by Councillor Bill Ginter** |
| In Camera | **Seconded by Councillor Bruce Third**  **NOW THEREFORE BE IT RESOLVED** that Council go “In Camera” to discuss a Potential Development Issue.  **(Carried)** |
| **13/01/15** | **Moved by Councillor Bill Ginter** |
| Resume | **Seconded by Councillor Bruce Third** |
| Meeting | **NOW THEREFORE BE IT RESOLVED** that Council resume its regular meeting.  **(Carried)**  Next Regular Council Meeting: April 26th 2018      Adjournment: There being no further business the meeting was adjourned at 8:40 p.m. |
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**TOWN OF MORRIS**

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**MAYOR**

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