

**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
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|     |  **SEM/INARS & EDUCATION:**  1. Niverville Garden Show #03/03/18
2. Library Appreciation Dinner Invite #04/03/18

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| **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

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| **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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