



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
Held March 22nd, 2018 @ 7:00 pm**

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
Agenda

Moved by Councillor Ruth Murray
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
Minutes

Moved by Councillor Bill Ginter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the February 22nd, 2018 Regular Council meeting be adopted as presented.

(Carried)

DELEGATIONS:

7:33 pm – RCMP Detachment report presented by A/Cpt. Paige Kuz.

CORRESPONDENCE:

- a) Letter re: Private Member's Motion 167-Shannon Stubbs Noted
- b) Letter re: Planning Act Amendment info-Jeff Wharton Noted

SEMINARS & EDUCATION:

- a) Niverville Garden Show #03/03/18
- b) Library Appreciation Dinner Invite #04/03/18

03/03/18
Niverville
Garden Show

Moved by Councillor Kevin Clace
Seconded by Councillor Bruce Third
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;
AND FURTHER that expenses be reimbursed as per ByLaw 07/14.
(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris List of Accounts- February #05/03/18
- b) Resolution approving 2017 Deficit #06/03/18
- c) Alexa Quote for LED Sign #07/03/18

05/03/18 **Moved by Councillor Bill Ginter**
List of **Seconded by Councillor Kevin Clace**
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 Council authorize 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 approve the quote from Alexa Media for a supply and install of a new LED sign in the amount of \$54,100.00;
BE IT FURTHER RESOLVED THAT MCDC pay back the Town of Morris for the sign.
(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:

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

09/03/18 **Moved by Councillor Trevor Thiessen**
Line of Credit **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 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
EMO Plan
Approval

Moved by Councillor Bill Ginter
Seconded by Councillor Trevor Thiessen
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 in Bloom

Councillor Bill Ginter

- Handivan

IN CAMERA ITEMS: Development

12/03/18
In Camera

Moved by Councillor Bill Ginter
Seconded by Councillor Bruce Third
NOW THEREFORE BE IT RESOLVED that Council go “In Camera” to discuss a Potential Development Issue.

(Carried)

13/03/18
Resume
Meeting

Moved by Councillor Bill Ginter
Seconded by Councillor Bruce Third
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.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE