



**MINUTES OF A SPECIAL MEETING
HELD MAY 11th, 2017 @ 6:45 pm**

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

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Presiding: Mayor Gavin van der Linde

Absent: Councillor Trevor Thiessen

Others in Attendance: Ed Voth, Economic Development Officer

All Councillors were notified in accordance with the Municipal Act.

The Special Meeting was called to order at 6:45 pm

01/05/17
Agenda
Moved by Councillor Bill Ginter
Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED that the Agenda for the Special Meeting be approved as presented.
(Carried)

02/05/17
BL 02/17
2nd Reading
Moved by Councillor Ruth Murray
Seconded by Councillor Bruce Third
BE IT RESOLVED THAT BYLAW 02/17 being a by-law of the Town of Morris to establish a rate for the collection of Garbage, Compost and Recyclables, and the operation of a joint landfill site as a Special Service, within the limits of the Town of Morris for the Year 2017 be given 2nd reading.
(Carried)

03/05/17
BL 02/17
Final Reading
Moved by Councillor Tim Lewis
Seconded by Councillor Kevin Clace
BE IT RESOLVED THAT BY-LAW 02/17 being a by-law of the Town of Morris to establish a rate for the collection of Garbage, Compost and Recyclables, and the operation of a joint landfill site as a Special Service, within the limits of the Town of Morris for the Year 2017 be given final reading, be signed and sealed.
(Carried)

Recorded Vote:

For: Mayor Gavin van der Linde, Deputy Mayor Bill Ginter, Councillors Tim Lewis, Ruth Murray, Kevin Clace and Bruce Third

Against: None

Absent: Councillor Trevor Thiessen

04/05/17
BL 03/17
2nd Reading
Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED THAT BYLAW 03/17 being a by-law of the Town of Morris to establish a rate for the provision of Police Protection Services and Fire Protection Services as a Special Service, for the years 2017 to 2021 be given 2nd reading.
(Carried)

05/05/17

BL 03/17

Final Reading

Moved by Councillor Bruce Third

Seconded by Councillor Kevin Clace

BE IT RESOLVED THAT BYLAW 03/17 being a by-law of the Town of Morris to establish a rate for the provision of Police Protection Services and Fire Protection Services as a Special Service, for the years 2017 to 2021 be given final reading, be signed and sealed.

(Carried)

Recorded Vote:

For: Mayor Gavin van der Linde, Deputy Mayor Bill Ginter, Councillors Tim Lewis, Ruth Murray, Kevin Clace and Bruce Third

Against: None

Absent: Councillor Trevor Thiessen

There being no further business the hearing was adjourned at 6:48 pm.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER