



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
March 23<sup>rd</sup>, 2017 @ 7:00 pm**

Councillors Present: Bill Ginter  
Bruce Third  
Kevin Clace  
Tim Lewis  
Trevor Thiessen

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: Ruth Murray

Presiding: Mayor Gavin van der Linde

**18/03/17**  
Agenda

**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED** that the Agenda for the March 23<sup>rd</sup>, 2017 regular Council meeting be approved as presented.

**(Carried)**

**19/03/17**  
Minutes

**Moved by Councillor Bruce Third**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that the minutes for the March 2<sup>nd</sup>, 2017 Re-Scheduled Regular Council meeting be adopted as presented.

**(Carried)**

**DELEGATIONS: None**

**CORRESPONDENCE: None**

**SEMINARS & EDUCATION: None**

**TOWN OF MORRIS FINANCIAL**

- a) Town of Morris March List of Accounts #20/03/17
- b) Valley Ag Society, Rumble in the Valley Sponsorship #21/03/17

**20/03/17**  
Mar List  
Of Accounts

**Moved by Councillor Bill Ginter**  
**Seconded by Councillor Kevin Clace**  
**BE IT RESOLVED** that the accounts, being Cheque #s 15710 to 15757 in the amount of \$203,438.04, Electronic Payments of \$90,602.52 and Payroll Direct Deposits of \$37,102.02 be approved as presented.  
**(Carried)**

**21/03/17**  
Valley Ag  
Sponsorship

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Tim Lewis**  
**BE IT RESOLVED** that the Council approve a ½ page sponsorship in the amount of \$500.00 to the Valley Agricultural Society for the upcoming Rumble in the Valley Event.  
**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #22/03/17

**22/03/17**  
MultiPlex  
List of Accts

**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9448 to 9506 in the amount of \$29,646.18 and Electronic Payments of \$12,580.09 be approved as presented.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- a) Subdivision 4435-16-7584 (Industrial lots) Hold for Public Hearing

**MORRIS MULTIPLEX NEW BUSINESS:** None

**BY-LAWS & POLICIES:**

- a) By-Law 04/17 lending of money to Curling Club #23/03/17, #24/03/17
- b) By-Law 05/17 2017 Financial Plan #25/03/17

**23/03/17**                    **Moved by Councillor Bill Ginter**  
BL 04/17                    **Seconded by Councillor Tim Lewis**  
2nd Reading                **BE IT RESOLVED** that By-Law 04/17, being a By-Law of the Town of Morris providing for the lending of money to the Morris Curling Club Training Centre be given 2<sup>nd</sup> reading.

**(Carried)**

**24/03/17**                    **Moved by Councillor Trevor Thiessen**  
BL 04/17                    **Seconded by Councillor Bill Ginter**  
final Reading              **BE IT RESOLVED** that By-Law 04/17, being a By-Law of the Town of Morris providing for the lending of money to the Morris Curling Club Training Centre be given final reading, signed and sealed.

**(Carried)**

Recorded Vote:

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

Against: None

Absent: Councillor Ruth Murray

**25/03/17**                    **Moved by Councillor Bruce Third**  
BL 05/17                    **Seconded by Councillor Tim Lewis**  
1st Reading                **BE IT RESOLVED** that By-Law 05/17, being a By-Law of the Town of Morris to authorize and provide for the 2017 Budget and Tax Levy be given 1<sup>st</sup> reading.

**(Carried)**

**UNFINISHED BUSINESS:**

- a) Subdivision 4435-13-7101 Winding River Farms

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Councillor Murray (sent from phone)**

- Housing Project
- Cadet's Dinner
- Flood Meeting
- Councillor History Project

**Councillor Clace**

- Morris Manor

**Councillor Third**

- Community Foundation

**Councillor Thiessen**

- Flood Meeting
- Valley Ag Society Budget

**Councillor Lewis**

- Riverview Golf Course
- Triple R Meeting
- Morris Fire Department

**Councillor Ginter**

- Climate Change Seminar
- Morris & District Handivan

**Mayor Gavin van der Linde**

- FCM – Asset Management Software

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: April 6<sup>th</sup>, 2017

Next Regular Council Meeting: April 27<sup>th</sup>, 2017

Adjournment: There being no further business the meeting was adjourned at 7:26 p.m.

**TOWN OF MORRIS**

---

**MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICE**