



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
August 24th, 2017 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: Trevor Thiessen

Presiding: Mayor Gavin van der Linde

01/08/17
Agenda

Moved by Councillor Kevin Clace
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Agenda for the August 24th, 2017 regular Council meeting be approved as amended.
(Carried)

02/08/17
Minutes

Moved by Councillor Bill Ginter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the minutes for the July 27th, 2017 Regular Council meeting be adopted as presented.
(Carried)

DELEGATIONS: Mike from the Commissionaires

7:05 – Mike presented a report to council on his bylaw enforcement services and current issues.

CORRESPONDENCE: None

SEMINARS & EDUCATION:

- | | |
|--|---------------------|
| a) Morris Fire Dept Annual Golf Tournament | #03/08/17 |
| b) Communities In Bloom Conference | #04/08/17 |
| c) Curling Club Golf Tournament | Noted and discussed |

03/08/17
Morris FD
Golf Tourney

Moved by Councillor Kevin Clace
Seconded by Councillor Bill Ginter
NOW THEREFORE BE IF RESOLVED that 4 Staff/Council members be authorized to attend the annual Morris Fire Department Golf Tournament held September 16th, 2017;
AND FURTHER that expenses be reimbursed as per Bylaw 07/14.
(Carried)

04/08/17 **Moved by Councillor Ruth Murray**

CIB **Seconded by Councillor Bruce Third**
Conference **BE IT RESOLVED** that Council authorize to pay the registration fee for Joan van der Linde to attend the annual Communities in Bloom conference held at the International Peace Gardens on September 8th and 9th, 2017.
(Carried)

TOWN OF MORRIS FINANCIAL

- | | |
|---|-----------|
| a) Town of Morris August List of Accounts | #05/08/17 |
| b) Town of Morris June Financials | #06/08/17 |
| c) MCDC Financial Statements | #07/08/17 |
| d) Triple R Community Futures Sponsorship Request | #08/08/17 |
| e) Civic Office – Painting Quote | On Hold |
| f) Golf Course Audit Fees | #09/08/17 |

05/08/17 **Moved by Councillor Bill Ginter**
August List **Seconded by Councillor Kevin Clace**
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 15981 to 16038 in the amount of \$171,857.79, Electronic Payments of \$108,275.17 and Payroll Direct Deposits of \$60,505.48 be approved as presented.
(Carried)

06/08/17 **Moved by Councillor Tim Lewis**
June 2017 **Seconded by Councillor Bruce Third**
Financials **NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending June 30th, 2017 of the Town of Morris be adopted as presented.
(Carried)

07/08/17 **Moved by Councillor Kevin Clace**
2016 MCDC **Seconded by Councillor Tim Lewis**
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the Morris Community Development Corp for 2016 be adopted as presented.
(Carried)

08/08/17 **Moved by Councillor Kevin Clace**
Triple R **Seconded by Councillor Bill Ginter**
Sponsorship **BE IT RESOLVED** that Council approve a sponsorship in the amount of \$500.00 to Triple R Community Futures for the Day Camp in Morris.
(Carried)

09/08/17 **Moved by Councillor Bill Ginter**
Golf Course **Seconded by Councillor Kevin Clace**
Audit Fees **BE IT RESOLVED** that Council authorize payment in the amount of \$13,764.66 for audit fees for the Riverview Golf & Country Club;
AND FURTHER that it be repaid upon the Riverview Golf & Country Club receiving interim payment from the insurance company

MORRIS MULTIPLEX FINANCIAL

- | | |
|-------------------------------|-----------|
| a) MultiPlex List of Accounts | #10/08/17 |
| b) MultiPlex Financials | #11/08/17 |
| c) MultiPlex Audit | #12/08/17 |

10/08/17 **Moved by Councillor Bruce Third**
MultiPlex **Seconded by Councillor Tim Lewis**
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9678 to 9722 in the amount of \$28,888.15 and Electronic Payments of \$11,752.85 be approved as presented.
(Carried)

11/08/17
June 2017
Financials
Moved by Councillor Kevin Clace
Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the Morris MultiPlex for the month of June 2017 be adopted as presented.
(Carried)

12/08/17
2017 Audit
Moved by Councillor Kevin Clace
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Council approve the financial audit from BDO for the Morris MultiPlex Inc. as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

a) Subdivision 4435-17-7682 #13/08/17

13/08/17
Subdivision
Moved by Councillor Bruce Third
Seconded by Councillor Bill Ginter
WHEREAS Bruce Gregory on behalf of the registered owners applied to Community and Regional Planning Branch for the approval of subdivision;
AND WHEREAS the applicant proposes to subdivide 18.25 feet from Lot 6 and consolidate this piece of land with Lot 5, Block 12, Plan 13247. The balance of Lot 6 will be consolidated with Lot 7, Block 12, Plan 13247;
NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned minor subdivision with no conditions.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

a) Policy in regards to curb cutting Waiting for Draft

UNFINISHED BUSINESS:

a) Subdivision 4435-16-7584 Industrial Lots On Hold

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Clace

- Morris Hospital
- Morris Manor Board

Councillor Lewis

- Golf Course
- Upcoming Triple R Annual Conference

Councillor Ginter

- Pembina Valley Water Coop
- Handivan

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: September 14th, 2017

Next Regular Council Meeting: September 28th, 2017

Adjournment: There being no further business the meeting was adjourned at 8:04 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE