



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
July 27<sup>th</sup>, 2017 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO  
Chris Janke, CFO

Absent: None

Presiding: Mayor Gavin van der Linde

**01/07/17**  
Agenda

**Moved by Councillor Kevin Clace**  
**Seconded by Councillor Bill Ginter**  
**BE IT RESOLVED** that the Agenda for the July 27<sup>th</sup>, 2017 regular Council meeting be approved as presented.  
**(Carried)**

**02/07/17**  
Minutes

**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Bruce Third**  
**BE IT RESOLVED** that the minutes for the June 22<sup>nd</sup>, 2017 Regular Council meeting be adopted as presented.  
**(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:**

a) Minister of Indigenous & Municipal Relations, re: Grant	Noted & discussed
b) Consumer Protection Office	Noted & discussed
c) Provincial Municipal Support Services-Election Reminder	Noted & discussed

**SEMINARS & EDUCATION:**

a) AMM Educational Workshop	No Interest
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**TOWN OF MORRIS FINANCIAL**

a) Town of Morris July List of Accounts	#03/07/17
b) Town of Morris May Financials	#04/07/17

**03/07/17** Moved by Councillor Bill Ginter  
July List Seconded by Councillor Kevin Clace  
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 15917 to 15980 in the amount of \$229,142.23, Electronic Payments of \$108,791.80 and Payroll Direct Deposits of \$87,734.87 be approved as presented.  
**(Carried)**

**04/07/17** Moved by Councillor Bill Ginter  
May 2017 Seconded by Councillor Trevor Thiessen  
Financials **NOW THEREFORE BE IT RESOLVED** that Financial Statements for the month ending May 31<sup>st</sup>, 2017 of the Town of Morris be adopted as presented.  
**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #05/07/17
- b) MultiPlex Financials #06/07/17

**05/07/17** Moved by Councillor Kevin Clace  
MultiPlex Seconded by Councillor Trevor Thiessen  
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 9636 to 9677 in the amount of \$14,447.17 and Electronic Payments of \$2,733.37 be approved as presented.  
**(Carried)**

**06/07/17** Moved by Councillor Bruce Third  
May 2017 Seconded by Councillor Tim Lewis  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the Morris MultiPlex for the month of May 2017 be adopted as presented.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- a) Subdivision 4435-17-7688 #07/07/17

**07/07/17** Moved by Councillor Kevin Clace  
Subdivision Seconded by Councillor Ruth Murray  
**WHEREAS** Barnes and Duncan (the applicant) applied to Community and Regional Planning Branch for the approval of subdivision on behalf of Winding River Farms;  
**AND WHEREAS** the applicant proposes to subdivide 13.28 acres from the present holdings of 30.44 acres, leaving a residual of 17.16 acres;  
**NOW THEREFORE BE IT RESOLVED** that Council approve the above mentioned subdivision with no conditions.  
**(Carried)**

**MORRIS MULTIPLEX NEW BUSINESS: None**

**BY-LAWS & POLICIES:**

- a) Policy in regards to curb cutting Waiting for Draft Copy
- b) Public Works Policy – Salary Grid #08/07/17

**08/07/17** Moved by Councillor Bill Ginter  
PW Salary Seconded by Councillor Kevin Clace  
Grid **BE IT RESOLVED** that the Public Works Salary Grid Policy be approved as presented.  
**AND FURTHER** that the policy be reviewed every two years.  
**(Carried)**

**UNFINISHED BUSINESS:**

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

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Councillor Murray**

- Communities in Bloom

**Councillor Lewis**

- Ag Society
- Golf Course
- Triple R Annual Meeting

**Councillor Thiessen**

- Valley Ag - Stampede

**Councillor Clace**

- RRBC Mtg
- Morris Manor

**Mayor Gavin van der Linde**

- RRBC Executive

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: August 24<sup>th</sup>, 2017

Next Regular Council Meeting: August 24<sup>th</sup>, 2017

Adjournment: There being no further business the meeting was adjourned at 7:53 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**