



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
March 7th, 2019 @ 7:00 pm**

Councillors Present: Ruth Murray
Tim Lewis
Margaret Johnston
Chris Hamblin
Trevor Thiessen
Mel Baxter

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: None

Presiding: Mayor Scott Crick

01/03/19
Agenda

Moved by Councillor Tim Lewis
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the March 7th, 2019 regular Council meeting be approved as presented.
(Carried)

02/03/19
Minutes

Moved by Councillor Margaret Johnston
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the minutes for the January 24th, 2019 Regular Council meeting be adopted as presented.
(Carried)

03/03/19
Council
Members

Moved by Councillor Chris Hamblin
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council accept the following members from Council for March 7th, 2019 Regular Council Meeting as:

In Attendance: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Mel Baxter, Ruth Murray, Tim Lewis, Margaret Johnston and Trevor Thiessen

Excused: None

Unexcused: None

(Carried)

DELEGATIONS: Lorne Hamblin

7:05 – Lorne Hamblin gave a presentation to council.

CORRESPONDENCE:

a) AMM Executive Board

Noted & discussed

SEMINARS & EDUCATION:

a) Manitoba Planning Conference #04/03/19

04/03/19 Moved by Councillor Trevor Thiessen
Planning Conf **Seconded by Councillor Margaret Johnston**
NOW THEREFORE BE IT RESOLVED that 4 Staff and Council be authorized to attend the annual Planning Conference held May 15th – 17th, 2019 in Brandon, Manitoba; **AND FURTHER** that expenses be reimbursed as per Bylaw 02/19.
(Carried)

TOWN OF MORRIS FINANCIAL

a) Town of Morris February List of Accounts #05/03/19

05/03/19 Moved by Councillor Mel Baxter
Feb List **Seconded by Councillor Tim Lewis**
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #s 17078 to 17126 in the amount of \$143,220.98, Electronic Payments of \$107,804.54 and Payroll Direct Deposits of \$37,853.62 be approved as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

a) MultiPlex List of Accounts #06/03/19
b) MultiPlex 2017 Audited Financial Statements #07/03/19

06/03/19 Moved by Councillor Mel Baxter
MultiPlex **Seconded by Councillor Margaret Johnston**
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 10527 to 10555 in the amount of \$33,274.27 and Electronic Payments of \$5,581.92 be approved as presented.
(Carried)

07/03/19 Moved by Councillor Mel Baxter
MultiPlex **Seconded by Councillor Margaret Johnston**
Audited Stmts **NOW THEREFORE BE IT RESOLVED** that Council approve the 2017 audited financial statements for the Morris MultiPlex.
(Carried)

TOWN OF MORRIS NEW BUSINESS: None

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

a) By-Law 01/19 Organizational Bylaw #08/03/19, #09/03/19
b) By-Law 02/19 Indemnity Bylaw #10/03/19, #11/03/19
c) By-Law 03/19 Procedural Bylaw #12/03/19
d) By-Law 04/19 Sewer & Water Pass Through Bylaw #13/03/19

08/03/19 Moved by Councillor Chris Hamblin
BL 01/19 **Seconded by Councillor Margaret Johnston**
2nd Reading **BE IT RESOLVED** that By-Law 01/19, being a By-Law to govern the organization of the Town of Morris and the committees thereof be given 2nd reading.

(Carried)

09/03/19 Moved by Councillor Trevor Thiessen
BL 01/19 Seconded by Councillor Ruth Murray
Final Reading **BE IT RESOLVED** that By-Law 01/19, being a By-Law to govern the organization of the Town of Morris and the committees thereof, be given third and final reading.

Recorded Vote:

For: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Tim Lewis, Ruth Murray, Margaret Johnston, Mel Baxter and Trevor Thiessen

Against: None

Absent: None

(Carried)

10/03/19 Moved by Councillor Tim Lewis
BL 02/19 Seconded by Councillor Trevor Thiessen
2nd Reading **BE IT RESOLVED** that By-Law 02/19, being a By-Law for the remuneration of Council Members for the Town of Morris be given 2nd reading.

(Carried)

11/03/19 Moved by Councillor Margaret Johnston
BL 02/19 Seconded by Councillor Ruth Murray
Final Reading **BE IT RESOLVED** that By-Law 02/19, being a By-Law for the remuneration of Council Members for the Town of Morris be given final reading.

Recorded Vote:

For: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Tim Lewis, Ruth Murray, Margaret Johnston, Mel Baxter and Trevor Thiessen

Against: None

Absent: None

(Carried)

12/03/19 Moved by Councillor Tim Lewis
BL 03/19 Seconded by Councillor Chris Hamblin
1st Reading **BE IT RESOLVED** that By-Law 03/19, being a By-Law for the proceedings and conduct of the Council and the committees thereof for the Town of Morris be given 1st reading.

(Carried)

13/03/19 Moved by Councillor Margaret Johnston
BL 04/19 Seconded by Councillor Trevor Thiessen
1st Reading **BE IT RESOLVED** that By-Law 04/19, being a By-Law of the Town of Morris to amend the Sewer and Water Rates within the town of Morris to provide for a “Pass-Through” water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board Order No. 172/18 be given 1st reading.

(Carried)

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Lewis

- Triple R – Hiring of new manager

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: March 14th, 2019

Next Regular Council Meeting: March 28th, 2019

Adjournment: There being no further business the meeting was adjourned at 7:42 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE