



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
May 23rd, 2019 @ 7:00 pm**

Councillors Present: Tim Lewis
Chris Hamblin
Trevor Thiessen
Mel Baxter

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: Margaret Johnston
Ruth Murray

Presiding: Mayor Scott Crick

01/05/19
Agenda
Moved by Councillor Chris Hamblin
Seconded by Councillor Mel Baxter
BE IT RESOLVED that the Agenda for the May 23rd, 2019 regular Council meeting be approved as amended
(Carried)

02/05/19
Minutes
Moved by Councillor Tim Lewis
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the minutes for the April 25, 2019 Regular Council meeting be adopted as presented.
(Carried)

03/05/19
Minutes
Moved by Councillor Chris Hamblin
Seconded by Councillor Mel Baxter
BE IT RESOLVED that the minutes for the April 25th, 2019 Public Hearing Meeting be adopted as presented
(Carried)

04/05/19
Council
Members
Moved by Councillor Tim Lewis
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that Council accept the following Members from Council for May 23rd, 2019 Regular Council Meeting as:

In Attendance: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Mel Baxter, Tim Lewis and Trevor Thiessen
Excused: Councillors Margaret Johnston and Ruth Murray
Unexcused: None
(Carried)

DELEGATIONS:

7:05 - RCMP Morris Detachment Sgt. Vrooman – Presented the annual report to council and answered questions.

7:20 – Oliver Prussina from the Morden Assessment Office. Presented the Impact of Reassessment 2020 report to Council and answered questions.

CORRESPONDENCE:

- a) Resident Request RE: Birch Crescent Block Party Noted & Discussed

SEMINARS & EDUCATION:

- a) AMM June District Meetings #05/05/19
b) Cadets Invitation Noted & Discussed
c) Inter Municipal Golf Tournament #06/05/19

05/05/19 Moved by Councillor Trevor Thiessen
AMM June Seconded by Councillor Tim Lewis
District Mtg **NOW THEREFORE BE IT RESOLVED** that all Council and the CAO be authorized to attend AMM June District Meeting held June 19th, 2019 in the RM of Tache;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19.
(Carried)

06/05/19 Moved by Chris Hamblin
Municipal Golf Seconded by Tim Lewis
Tournament **NOW THEREFORE BE IT RESOLVED** that 1 Council Member and the CAO be authorized to attend the annual inter-municipal Golf Tournament held in Pinawa, Manitoba July 8th, 2019;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19.
(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris May List of Accounts #07/05/19

07/05/19 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Trevor Thiessen
Of Accounts **BE IT RESOLVED** that the accounts for the Town of Morris, being Cheque #'s 17212 to 17265 in the amount of \$265,491.04, Electronic Payments of \$103,949.40 and Payroll Direct Deposits of \$41,596.60 be approved as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #08/05/19

08/05/19 Moved by Councillor Mel Baxter
MultiPlex Seconded by Councillor Trevor Thiessen
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 10635 to 10680 in the amount of \$34,668.81 and Electronic Payments of \$5,186.63 be approved as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Change of Meeting Dates for July/August Noted & discussed

MORRIS MULTIPLEX NEW BUSINESS: None

