



Council Committee as a Whole

Agenda

August 29th, 2019

5:30 pm in the Council Chambers

In attendance: Tim Lewis, Mel Baxter, Ruth Murray, Margaret Johnston, Chris Hamblin, Trevor Thiessen (arrived at 5:35) Scott Crick

Not in attendance:

Also in attendance: CAO Brigitte Doerksen, CFO Chris Janke

Delegations:

5:30 pm – Melissa Marion Manager of facilities report

- Melissa provided this report to Council and had discussion

6:00 pm- John Derksen, Animal Control report (and review of request)

- John met with Council at 6:00 pm

6:15 pm- Brian Wiebe PW report

- Brian presented his report to Council and had discussions on top issues
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Minutes from last Meeting:

Moved by: Ruth Murray

Seconded by: Margaret Johnston

Be it resolved that the Minutes for the July committee as a Whole meeting be adopted as presented.

Council Round Table (Committee, Board, and Personal Reports):

- **Mayor Scott Crick**
 - **Mayor's Report**

Noted and Discussed

- **Councillor Mel Baxter**
 - **Councillor Report**

Noted and Discussed

- **Councillor Margaret Johnston**
 - **Councillor Report**

Noted and Discussed

- **Councillor Tim Lewis**
 - **Nothing to Report**

Noted and Discussed

- **Councillor Ruth Murray**
 - **Councillor Report**

Noted and Discussed

- **Councillor Trevor Thiessen**
 - **Nothing to Report**

Noted and Discussed

Project Board Reports:

- **Morris Manor Project – Trevor Thiessen**
 - Meeting with Bruce Gregory regarding Morris Manor Board not dissolving- involve the churches again, invite them to engage once again to become Board members. The Town does not want to own the building
 - **Assisted Living Project – Chris Hamblin**
 - **Medical Clinic Project – Tim Lewis**
 - Any additional specific Board reports that need in-depth discussion outside of Mayor's/Councillors' Reports
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New Business:

- **Valley Fiber- purchase of Dingwall property for infrastructure**
 - Council discussed Valley Fibers proposal
- **North “Town of Morris” sign- approval.**
 - Would like to know if this is still a go ahead
 - Will need to get more information for the sign itself
 - **Bring it back to next meeting
- **Rings of Influence (DeKalb)**
 - Bring back to next council meeting
- **Industrial Land- RFQ for borrowing and engineering (on sugarsync)**
 - Discussion on quotes received from Financial Institutions
- **Golf course**
 - Culvert replacement
- **Legion request**
 - Request to install a flagpole and plaque in memory of those who served
- **Old Business**
 - MultiPlex Governance Discussion

Meeting adjourned at 7:00 pm.