



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
September 26th, 2019 @ 8:08 pm**

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

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: None

Presiding: Mayor Scott Crick

02/09/19
Agenda

Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that the Agenda for the September 26th, 2019 regular Council meeting be approved as amended.

(Carried)

03/09/19
Minutes

Moved by Councillor Ruth Murray
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the minutes for the August 29th, 2019 Regular Council meeting be adopted as presented.

(Carried)

04/09/19
Council
Members

Moved by Councillor Margaret Johnston
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council accept the following Members from Council for September 26th, 2019 Regular Council Meeting as:

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS:

8:10 – Pat Schmitke from the Chamber of Commerce
Mr. Schmitke spoke regarding the Rings of Influence event and discussed possible ways to promote and engage businesses.

CORRESPONDENCE:

a) Concerned Citizens – Splash Park Fencing

Noted & discussed

SEMINARS & EDUCATION:

- a) AMM Convention, Nov 25- 27/19 Noted & discussed
b) RHA AGM #05/09/19

05/09/19
RHA AGM

Moved by Councillor Mel Baxter
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that 3 Council members be authorized to attend the Southern Health Annual General Public Meeting in Morden, Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19.
(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris September List of Accounts #06/09/19
b) Town of Morris August Financials #07/09/19
c) Town of Morris 2018 Audit #08/09/19
d) MB/Ontario Command of the Royal Cdn Legion – Adv #09/09/19

06/09/19
Town List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the accounts for the Town of Morris, being Cheque #'s 17442 to 17480 in the amount of \$398,304.78, Electronic Payments of \$139,025.26 and Payroll Direct Deposits of \$48,732.76 be approved as presented.
(Carried)

07/09/19
Aug/19
Financials

Moved by Councillor Mel Baxter
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of August 2019 for the Town of Morris be adopted as presented.
(Carried)

08/09/19
2018 Audit

Moved by Councillor Mel Baxter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council approve the 2018 Audit for the Town of Morris.
(Carried)

09/09/19
Military Book
Sponsorship

Moved by Councillor Chris Hamblin
Seconded by Councillor Mel Baxter
BE IT RESOLVED that Council approve a sponsorship of 1/10 page full colour ad in the Military Recognition Book for a cost of \$235.00.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #10/09/19
b) MultiPlex 2018 Audit #11/09/19

10/09/19
MultiPlex
List of Accts

Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the accounts for the Morris MultiPlex, being Cheque #'s 10773 to 10786 in the amount of \$5,555.01 and Electronic Payments of \$1,935.87 be approved as presented.
(Carried)

11/09/19
2018 Audit

Moved by Councillor Mel Baxter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council approve the 2018 Audit for the Morris MultiPlex Inc..
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- | | |
|---|-------------------|
| a) Valley Fibre | Noted & discussed |
| b) Rental By-Law discussion | Noted & discussed |
| c) Community Futures Triple R request for Town to host mtg | #12/09/19 |
| d) October 24 th , 2019 Council Meeting possible time change | Noted & discussed |
| e) VAS Request | Noted & discussed |
| f) Dekalb – Rings of Influence Event | #13/09/19 |

12/09/19
Triple R
Meeting

Moved by Councillor Margaret Johnston

Seconded by Councillor Chris Hamblin

BE IT RESOLVED that Council authorize to host the Community Futures Triple R October 7th, 2019 meeting at the MultiPlex with a meal for approximately 20 people.

(Carried)

13/09/19
Rings of
Influence

Moved by Councillor Trevor Thiessen

Seconded by Councillor Mel Baxter

BE IT RESOLVED that Councillor approve to co-host the Dekalb Rings of Influence evening with the Chamber of Commerce at a maximum cost of \$1,000.00.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES: None

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Baxter:

- Valley Library will be letting Sean Conway use the facility for Community Income Tax Services.

Councillor Ruth Murray:

- RRBC would like to thank council for allowing them to have the gala in Morris.

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: October 10th, 2019 at 6:30 pm

Next Regular Council Meeting: October 24th, 2019 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 9:47 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE