



Council Committee as a Whole

MINUTES

October 10th, 2019

6:30 pm in the Council Chambers

In attendance: Tim Lewis, Mel Baxter, Ruth Murray, Margaret Johnston, Chris Hamblin, Mayor Scott Crick

Not in attendance: Trevor Thiessen

Also in attendance: CFO Chris Janke, Office Assistant Arien Peterson

Delegations:

- 6:30 Lou Erickson & Linda Sommer- Heritage Trail Committee presentation
 - Trying to identify Heritage Walking trails
 - They want to put up signs to identify the trails
 - QR codes will be available
 - Would like to put up 2 big signs – smith park and the museum
 - Committee presented the map of all the existing trails in Morris to which they would love to have signage for, so they are more visible
 - They are requesting Town support in their application and approvals for the Government officials
 - Requesting a letter of support

 - 7:00 Recessed from Committee as a Whole for the Scheduled Public Hearing
 - 7:45 Council resumed their Committee as a Whole Meeting
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Minutes from last Meeting:

Moved by: Chris Hamblin
Seconded by: Ruth Murray

Be it resolved that the Minutes for the September 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
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- **Deputy Mayor Chris Hamblin**
 - **Councillor Report**

Noted and Discussed
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- **Councillor Mel Baxter**
 - **Councillor Report**

Noted and Discussed

- **MAF Report**

Noted and discussed
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- **Councillor Margaret Johnston**
 - **Councillor Report**

Noted and discussed
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- **Councillor Tim Lewis**
 - **Councillor Report**

Noted and discussed
-

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

Noted and discussed
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- **Councillor Trevor Thiessen**
 - **Not in attendance -no written report provided**
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Project Board Reports:

Morris Manor Project – Trevor Thiessen

- Discussed in Councillor report

Assisted Living Project – Chris Hamblin

- Discussed in Councillor report

Medical Clinic Project – Tim Lewis

- Meeting scheduled for November 5th, 2019 @ 9:00 am
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New Business:

- Strategic Planning Session- need to target dates- November 4th@ 7:00 pm
- Water leak complaint
 - Council agreed to no reduction
- Canada Post Grant- FYI – Cheque presentation Oct. 22nd, 2019 has invited Council or at least a member of council to be present
 - Councillor Margaret to attend
- MultiPlex – request from St. Joseph Museum
 - Facility Manager to send response
- November & December Regular Council Meeting Changes
 - Meetings on Nov 14 CAAW & Council Dec 12 CAAW & Council
- AMM Convention- Ministers Meeting request
 - CAO to request meetings
- Metro Region Conference- Oct. 31st, 2019
 - No interest

Old Business:

- MultiPlex Governance Discussion
- Subdivision- Community Planning stages
- Council Committees and Boards reshuffle
 - Council members to present which boards and committees if not satisfied to the Mayor for consideration.

Meeting adjourned at 9:18 pm.