



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
October 24th, 2019 @ 7:00 pm**

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

Also Present: Chris Janke, CFO
Arien Peterson, Administrative Assistant

Absent: None

Presiding: Mayor Scott Crick

03/10/19
Agenda **Moved by Councillor Ruth Murray**
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the Agenda for the October 24th, 2019 regular Council meeting be approved as amended.
(Carried)

04/10/19
Minutes **Moved by Councillor Tim Lewis**
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the minutes for the September 26th, 2019 Regular Council meeting be adopted as presented.
(Carried)

05/10/19
Minutes **Moved by Councillor Mel Baxter**
Public Hearing **Seconded by Councillor Margaret Johnston**
BE IT RESOLVED that the minutes for the October 10th, 2019 Public Hearing for the Borrowing By-Law be adopted as presented.
(Carried)

06/10/19
Council **Moved by Councillor Chris Hamblin**
Members **Seconded by Councillor Trevor Thiessen**
BE IT RESOLVED that Council accept the following Members from Council for October 24th, 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:

7:05 – Wes Zilkie, Morris Fire Chief
Mike Lawrence, By-Law Officer Commissionaires

Mr. Zilkie and Mr. Lawrence spoke at length with council regarding an issue requiring a variation from council and properties within the Town in violation of bylaws.

CORRESPONDENCE:

- a) Operation Red Nose Noted & discussed
- b) Morris Legion Ladies Auxiliary Discussed – Send letter

SEMINARS & EDUCATION:

- a) B.E.S.T. Conference No Interest
- b) Cdn Legion Remembrance Day Service Mayor to Attend
- c) Red River Basin South Chapter Dinner Gala #07/10/19

07/10/19
RRBC Gala

Moved by Councillor Ruth Murray
Seconded by Councillor Mel Baxter

NOW THEREFORE BE IT RESOLVED that 8 Council members or staff be authorized to attend the Red River Basin Dinner Gala, November 21st, 2019 in Morris, Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19.

(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris October List of Accounts #08/10/19
- b) Town of Morris September Financials #09/10/19
- c) BDO Proposal for 2020 Audit Fees #10/10/19

08/10/19
Town List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis

BE IT RESOLVED that the accounts for the Town of Morris, being Cheque #'s 17481 to 17532 in the amount of \$999,188.37, Electronic Payments of \$120,720.73 and Payroll Direct Deposits of \$41,913.39 be approved as presented.

(Carried)

09/10/19
Sep/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 September 2019 for the Town of Morris be adopted as presented.

(Carried)

10/10/19
BDO Audit
Fees

Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray

BE IT RESOLVED that Council authorize BDO for the 2019 to 2021 Town of Morris audit with fees as follows:

| | |
|------|-------------|
| 2019 | \$25,000.00 |
| 2020 | \$25,700.00 |
| 2021 | \$26,500.00 |

(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #11/10/19
- b) MultiPlex July 2019 Financials #12/10/19

11/10/19
MultiPlex

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin

List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 10787 to 10829 in the amount of \$20,832.73 and Electronic Payments of \$16,207.71 be approved as presented.

(Carried)

12/10/19 Moved by Councillor Mel Baxter
July Financials **Seconded by Councillor Ruth Murray**

BE IT RESOLVED that the Financial Statements for the month of July 2019 for the Morris MultiPlex be adopted as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

- | | |
|--|-----------|
| a) Subdivision 4435-19-7910 | #13/10/19 |
| b) Q-Mec – Disaster Financial Assistance | #14/10/19 |

13/10/19 Moved by Councillor Chris Hamblin
Subdivision **Seconded by Councillor Trevor Thiessen**
4435-19-7910

WHEREAS Bruce Gregory on behalf of the registered owner, Canadian Synergy Construction Supply Ltd., applied to Community and Regional Planning Branch for the approval of subdivision;

AND WHEREAS the applicant proposes to amend the lot lines between CT 3018948 and CT 3018949 for commercial-industrial use;

NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned minor subdivision with no conditions.

(Carried)

14/10/19 Moved by Councillor Tim Lewis
Q-Mec **Seconded by Councillor Mel Baxter**
DFA

BE IT RESOLVED that Councillor request Disaster Financial Assistance.

(Defeated)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

- | | |
|----------------------------|-----------|
| a) BL 07.19 Line of Credit | #15/10/19 |
|----------------------------|-----------|

15/10/19 Moved by Councillor Mel Baxter
BL 07/19 **Seconded by Councillor Tim Lewis**
1st Reading

BE IT RESOLVED that By-Law 07.19 being a by-law of the Town of Morris authorizing the borrowing of money to meet the current operation expenditures be given 1st reading.

(Carried)

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Murray:

- Chamber meeting
- EMO

Councillor Hamblin:

- Valley Ag Society

IN CAMERA ITEMS: Personnel

- 16/10/19**
In Camera **Moved by Councillor Trevor Thiessen**
 Seconded by Councillor Ruth Murray
 BE IT RESOLVED that Council go “In-Camera” to discuss a personnel issue. **(Carried)**
- 17/10/19**
Resume Mtg **Moved by Councillor Ruth Murray**
 Seconded by Councillor Margaret Johnston
 BE IT RESOLVED that Council resume its regular Council Meeting. **(Carried)**

Next Regular Committee as a Whole Meeting: November 14th, 2019 at 5:30 pm

Next Regular Council Meeting: November 14th, 2019 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 9:12 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE