



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
November 14th, 2019 @ 7:10 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

03/11/19
Agenda
Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the November 14th, 2019 regular Council meeting be approved as amended.
(Carried)

04/11/19
Minutes
Moved by Councillor Tim Lewis
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the minutes for the October 24th, 2019 Regular Council meeting be adopted as presented.
(Carried)

05/11/19
Council
Members
Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that Council accept the following Members from Council for November 14th, 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: None

CORRESPONDENCE:

a) Municipal Relations, Re: Bill 12 Noted & discussed

SEMINARS & EDUCATION:

a) Office of the Fire Commissioner Workshop #06/11/19
b) Operation Red Nose Invite Noted & discussed

c) Disaster Mgmt Conference, Jan 22-24/20

#07/11/19

06/11/19
Fire Comm.
Workshop

Moved by Councillor Ruth Murray

Seconded by Councillor Chris Hamblin

NOW THEREFORE BE IT RESOLVED that 2 Staff/Council members be authorized to attend the Office of the Fire Commission Workshop held on March 18th, 2020;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19.

(Carried)

07/11/19
DMC Conf

Moved by Councillor Trevor Thiessen

Seconded by Councillor Ruth Murray

NOW THEREFORE BE IT RESOLVED that 4 Staff/Council members be authorized to attend the Disaster Management Conference held in Winnipeg January 22nd-24th, 2020;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19.

(Carried)

TOWN OF MORRIS FINANCIAL

a) Town of Morris List of Accounts

On Dec 12th Agenda

b) Town of Morris Financials & Variance Report

On Dec 12th Agenda

c) Central MB Tourism Guide – Ad

#08/11/19

d) In the Mayor's Chair – Ad Renewal

#09/11/19

08/11/19
Central MB
Tourism

Moved by Councillor Margaret Johnston

Seconded by Councillor Ruth Murray

BE IT RESOLVED that Council authorize a ¼ page advertisement in the Central Manitoba Tourism Guide for a cost of \$350.00.

(Carried)

09/11/19
In the
Mayor's Chair

Moved by Councillor Chris Hamblin

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that Council authorize the renewal of In the Mayor's Chair for the 2020 year at a cost of \$295.00 per month.

(Carried)

MORRIS MULTIPLEX FINANCIAL

a) MultiPlex List of Accounts

On Dec 12th Agenda

b) MultiPlex Financials

On Dec 12th Agenda

TOWN OF MORRIS NEW BUSINESS: None

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

a) BL 07.19 Line of Credit

#10/11/19, #11/11/19

10/11/19
BL 07/19
2nd Reading

Moved by Councillor Mel Baxter

Seconded by Councillor Tim Lewis

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 2nd reading.

(Carried)

11/11/19 Moved by Councillor Mel Baxter
BL 07/19 Seconded by Councillor Trevor Thiessen
Final 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 3rd and final reading.

(Carried)

For: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Ruth Murray, Tim Lewis, Mel Baxter, Margaret Johnston and Trevor Thiessen.
Against: None
Abstained: None

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: December 12th, 2019 at 5:30 pm

Next Regular Council Meeting: December 12th, 2019 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 7:46 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE