



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
December 12th, 2019 @ 7:00 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

01/12/19
Agenda
Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that the Agenda for the December 12th, 2019 regular Council meeting be approved as presented.
(Carried)

02/12/19
Minutes
Moved by Councillor Trevor Thiessen
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the November 14th, 2019 Regular Council meeting be adopted as presented.
(Carried)

03/12/19
Variation
Minutes
Moved by Councillor Ruth Murray
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the minutes for the November 14th, 2019 Variation Hearing be adopted as presented.
(Carried)

04/12/19
Council
Members
Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council accept the following Members from Council for December 12th, 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 Pembina Valley Twisters made a presentation to Council and Mayor Crick.

CORRESPONDENCE: None

SEMINARS & EDUCATION:

- a) Red River Basin Land & Water Summit #05/12/19

05/12/19
Red River
Basin
Moved by Councillor Margaret Johnston
Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED that 1 Council member be authorized to attend the Red River Basin Land and Water Summit held January 14-16, 2020 in Fargo; **AND FURTHER** that expenses be reimbursed as per Bylaw 02/19.
(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris List of Accounts #06/12/19
b) Town of Morris Financials & Variance Report #07/12/19

06/12/19
Town List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the accounts, being Cheque #'s 17533 to 17577 in the amount of \$657,160.08, Cancelled Cheques in the amount of \$294.66, Electronic Payments of \$122,808.36 and Payroll Direct Deposits of \$41,477.32 be approved as presented.
(Carried)

07/12/19
Town
Financials
Moved by Councillor Ruth Murray
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Financial Statements for the month of October 2019 for the Town of Morris be adopted as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #08/12/19
b) MultiPlex Financials #09/12/19

08/12/19
MultiPlex List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that the accounts for the Morris MultiPlex, being Cheque #'s 10830 to 10865 in the amount of \$19,046.08 and Electronic Payments of \$7,465.99 be approved as presented.
(Carried)

09/12/19
MultiPlex
Financials
Moved by Councillor Mel Baxter
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the months of August, September and October 2019 for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) MI Project – Hwy 75 Flood Protection #10/12/19

10/12/19
MI Project
Support
Moved by Councillor Trevor Thiessen
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the Town of Morris support Manitoba Infrastructure with their Hwy 75 Flood Protection – Northbound Lane Reconstruction Project.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

a) BL 06.19 Borrowing #11/12/19, #12/12/19

11/11/19 Moved by Councillor Tim Lewis
BL 06/19 Seconded by Councillor Ruth Murray
2nd Reading **BE IT RESOLVED** that By-Law 06/19 being a by-law of the Town of Morris to provide for the expenditure and borrowing of funds for the purchase of land (approx. 34 acres) and its development for industrial purposes including the construction and installation of road, water, sewer and subdivision costs be given 2nd reading.
(Carried)

12/11/19 Moved by Councillor Mel Baxter
BL 06/19 Seconded by Councillor Chris Hamblin
Final Reading **BE IT RESOLVED** that By-Law 06/19 being a by-law of the Town of Morris to provide for the expenditure and borrowing of funds for the purchase of land (approx. 34 acres) and its development for industrial purposes including the construction and installation of road, water, sewer and subdivision costs 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: January 9th, 2019 at 6:30 pm

Next Regular Council Meeting: January 23rd, 2019 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 7:49 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE