



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
January 23rd, 2020 @ 7:00 pm**

Councillors Present: Ruth Murray
Mel Baxter
Margaret Johnston
Chris Hamblin
Trevor Thiessen (arrived at 7:26pm)

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: Tim Lewis

Presiding: Mayor Scott Crick

01/01/20
Agenda

Moved by Councillor Mel Baxter
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that the Agenda for the January 23rd, 2020 regular Council meeting be approved as presented.
(Carried)

02/01/20
Minutes

Moved by Councillor Ruth Murray
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that the minutes for the December 12th, 2019 Regular Council meeting be adopted as presented.
(Carried)

03/01/20
Council
Members

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that Council accept the following Members from Council for January 23rd, 2020 Regular Council Meeting as:

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

Excused: Councillor Tim Lewis

Unexcused: Councillor Trevor Thiessen

(Carried)

DELEGATIONS: None

CORRESPONDENCE:

a) Manitoba Good Roads-2019 Competition Winners Noted & discussed

SEMINARS & EDUCATION:

a) Healthy Communities Seminar – April 18, 2020 Discussed
b) AMM Education Webinar – January 27th, 2020 Discussed
c) RRVSD Budget Consultation #04/01/20
d) Mayors/Reeves & CAO Meeting – April 14th/2020 #05/01/20
e) MB Good Roads Award Banquet – April 14th/2020 #06/01/20

f) Municipal Officials Seminar – April 15th-16th, 2020 #07/01/20

04/01/20 Moved by Councillor Chris Hamblin
RRVSD Seconded by Councillor Margaret Johnston
Budget **NOW THEREFORE BE IT RESOLVED** that 2 Council member be authorized to attend the Red River Valley School Division Budget Consultation held January 21st, 2020:
AND FURTHER that expenses be reimbursed as per Bylaw 02/19. (Carried)

05/01/20 Moved by Councillor Margaret Johnston
Mayors/Reeves Seconded by Councillor Ruth Murray
CAO Mtg **NOW THEREFORE BE IT RESOLVED** that the Deputy Mayor and CAO be authorized to attend the Mayors/Reeves and CAO's District Meeting held April 14th, 2020 in Brandon, Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19. (Carried)

06/01/20 Moved by Councillor Mel Baxter
MB Good Seconded by Councillor Chris Hamblin
Roads Banquet **NOW THEREFORE BE IT RESOLVED** that 2 Council/Staff members be authorized to attend the Annual Manitoba Good Roads Association Awards Banquet, held April 14th, 2020 in Brandon, Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19. (Carried)

07/01/20 Moved by Councillor Mel Baxter
MOS Seconded by Councillor Ruth Murray
Seminar **NOW THEREFORE BE IT RESOLVED** that 5 Council, 2 Staff members be authorized to attend the Annual Municipal Officials Seminar held April 15th-16th, 2020 in Brandon, Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19. (Carried)

Councillor Thiessen arrived at 7:26 p.m.

TOWN OF MORRIS FINANCIAL

- a) Town of Morris List of Accounts #08/01/20, #09/01/20
- b) Town of Morris Financials #10/01/20
- c) 2020 Interim Budget #11/01/20
- d) MWM – 5 Year Contract #12/01/20
- e) Engineering Services for Industrial Park Development #13/01/20

08/01/20 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Ruth Murray
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #'s 17578 to 17643 in the amount of \$107,387.15, Electronic Payments of \$132,344.60 and Payroll Direct Deposits of \$41,803.60 be approved as presented. (Carried)

09/01/20 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Ruth Murray
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #'s 17644 to 17688 in the amount of \$127,827.64, Electronic Payments of \$261,665.15 and Payroll Direct Deposits of \$53,154.23 be approved as presented. (Carried)

10/01/20 Moved by Councillor Trevor Thiessen
Town Seconded by Councillor Margaret Johnston

Financials **BE IT RESOLVED** that the Financial Statements for the month of November 2019 for the Town of Morris be adopted as presented. (Carried)

11/01/20 **Moved by Councillor Mel Baxter**
Interim Op **Seconded by Councillor Trevor Thiessen**
Budget **WHEREAS** pursuant to Section 163 of The Municipal Act, Council hereby adopts the Interim Budget for all operations and capital expenditures for 2020 until the adoption of the Annual Estimates as follows:

OPERATING REQUIREMENTS:

General Government Services:	\$ 200,000.00
Protective Services	\$ 130,000.00
Transportation Services	\$ 300,000.00
Environmental Health Services	\$ 60,000.00
Public Health & Welfare Services	\$ 20,000.00
Economic Development Services	\$ 20,000.00
Recreation & Cultural Services	\$ 200,000.00
Fiscal Services	\$ 500,000.00
Environmental Development Services	<u>\$ 40,000.00</u>
	\$1,470,000.00

CAPITAL SERVICES:

Operating	\$ 100,000.00
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UTILITIES OPERATION:

Operating	\$ 100,000.00
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UTILITIES CAPITAL:

	\$ 50,000.00
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(Carried)

12/01/20 **Moved by Councillor Chris Hamblin**
MWM **Seconded by Councillor Ruth Murray**
Agreement **BE IT RESOLVED** that Council enter into an agreement with Municipal Waste Management in extending our current contract for another 5 years.

(Carried)

13/01/20 **Moved by Councillor Chris Hamblin**
JR Cousin **Seconded by Councillor Margaret Johnston**
Quote **BE IT RESOLVED** that Council approved a quote of \$29,310.00 from JR Cousins for engineering services for the Morris Industrial Park Project.

(Carried)

MORRIS MULTIPLEX FINANCIAL

a) MultiPlex List of Accounts	#14/01/20, #15/01/20
b) MultiPlex Financials	#16/01/20

14/01/20 **Moved by Councillor Mel Baxter**
MultiPlex List **Seconded by Councillor Ruth Murray**
Of Accounts **BE IT RESOLVED** that the December 2019 accounts for the Morris MultiPlex, being Cheque #'s 10866 to 10916 in the amount of \$30,626.18 and Electronic Payments of \$3,377.43 be approved as presented.

(Carried)

15/01/20 **Moved by Councillor Mel Baxter**
MultiPlex List **Seconded by Councillor Ruth Murray**
Of Accounts **BE IT RESOLVED** that the January 2020 accounts for the Morris MultiPlex, being Cheque #'s 10917 to 10977 in the amount of \$41,517.71 and Electronic Payments of \$5,848.60 be approved as presented.

(Carried)

16/01/20 **Moved by Councillor Mel Baxter**
MultiPlex **Seconded by Councillor Ruth Murray**

Financials

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

(Carried)

TOWN OF MORRIS NEW BUSINESS: None

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES: None

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

Councillor Baxter:

- Valley Regional Library – funded 60/40 with RM of Morris
- HandiVan – new purchase

Councillor Ruth Murray:

- Red River Basin

Deputy Mayor Chris Hamblin:

- Red River Basin

Councillor Margaret Johnston:

- Winter Carnival updates
- Recreation
- Insurance updates on compressor

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: February 13th, 2020 at 6:30 pm

Next Regular Council Meeting: February 27th, 2020 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:22 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE