



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
June 25th, 2020 @ 7:00 South Hall**

Councillors Present: Ruth Murray
Mel Baxter
Margaret Johnston
Tim Lewis
Scot Crick (virtually attended via go-to-meetings)
Trevor Thiessen

Also Present: Brigitte Doerksen, CAO

Absent: None

Presiding: Deputy Mayor Chris Hamblin

01/06/20
Agenda

Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray

BE IT RESOLVED that the Agenda for the June 25, 2020 regular Council meeting be approved as amended.

(Carried)

02/06/20
Minutes

Moved by Councillor Tim Lewis
Seconded by Councillor Margaret Johnston

BE IT RESOLVED that the minutes for the May 28th, 2020 Regular Council meeting be adopted as presented.

(Carried)

03/06/20
CAAW
Minutes

Moved by Councillor Margaret Johnston
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the minutes for the June 11th, 2020 Committee as a Whole meeting be adopted as presented.

(Carried)

04/06/20
Council
Members

Moved by Councillor Ruth Murray
Seconded by Councillor Mel Baxter

BE IT RESOLVED that Council accept the following Members from Council for June 25th, 2020 Regular Council Meeting as:

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #05/06/20
- 2) Town of Morris Financials- Feb, Mar & April #06/06/20

05/06/20 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Tim Lewis
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #'s 17801 to 17833 in the amount of \$52,053.51, Electronic Payments of \$120,713.88 and Payroll Direct Deposits of \$36,788.50 be approved as presented.
(Carried)

06/06/20 Moved by Councillor Mel Baxter
Monthly Seconded by Councillor Trevor Thiessen
Financials **BE IT RESOLVED** that the Financial Statements for the month of May 2020 for the Town of Morris be adopted as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #07/05/20

07/06/20 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor Ruth Murray
Of Accounts **BE IT RESOLVED** that the June 2020 accounts for the Morris MultiPlex, being Cheque #'s 11102 to 11114 in the amount of \$8,912.66, and Electronic Payments of \$1,280.57 be approved as presented.
(Carried)

08/06/20 Moved by Councillor Mel Baxter
Monthly Seconded by Councillor Margaret Johnston
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of December 2019 for the Morris MultiPlex be adopted and presented.
(Carried)

09/06/20 Moved by Councillor Mel Baxter
Monthly Seconded by Councillor Tim Lewis
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of January to April 2020 for the Morris MultiPlex be adopted and presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS: NONE

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

- 1) Zoning Amendment By-Law 03.20 #10/06/20

10/06/20 Moved by Councillor Trevor Thiessen
BL-03.20 Seconded by Councillor Ruth Murray
BE IT RESOLVED that By-Law 03.20 being a By-Law of the Town of Morris to amend the Morris Zoning By-Law, being By-Law 05.12 as amended be given 1st reading.
(Carried)

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

IN CAMERA ITEMS: None

COMMITTEE REPORTS:

Councillor Tim Lewis Report

- Update -Public Works

Councillor Mel Baxter

- Update - Valley Regional Library
- Update- Golf Course

Deputy Mayor Chris Hamblin Report

- Update – Economic Development
- Update – Valley Agricultural Society

Councillor Ruth Murray Report

- Update- Communities in Bloom
- Update- MASS
- Update- Recreation
- Update- Valley Weed Control
- Updated- Zoom mtgs attended- AMM and Rec Connections

Councillor Margaret Johnston Report

- Update- Recreation
- Update- Canada Day Celebrations
- Update- Red River Valley Parent Child

Councillor Trevor Thiessen

- Update- Protective Services
- Update- Morris Manor
- Update- Valley Weed Control

Next Regular Committee as a Whole Meeting: July 23rd, 2020 at 5:30 pm

Next Regular Council Meeting: July 23rd, 2020 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:45 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE