



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
April 23<sup>rd</sup>, 2020 @ 7:00 South Hall**

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

Also Present: Brigitte Doerksen, CAO

Absent: None

Presiding: Mayor Scott Crick

**04/04/20**  
Agenda

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Chris Hamblin**  
**BE IT RESOLVED** that the Agenda for the March 26th, 2020 regular Council meeting be approved as presented.

**(Carried)**

**05/04/20**  
Minutes

**Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Tim Lewis**  
**BE IT RESOLVED** that the minutes for the March 26th, 2020 Regular Council meeting be adopted as presented.

**(Carried)**

**06/04/20**  
Council  
Members

**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Margaret Johnston**  
**BE IT RESOLVED** that Council accept the following Members from Council for March 26th, 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:**

1) Letter of Concern from citizen

Noted & discussed

**SEMINARS & EDUCATION: None**

**TOWN OF MORRIS FINANCIAL**

- 1) Town of Morris List of Accounts #08/04/20
- 2) Town of Morris Financials- January #09/04/20
- 3) Water added to taxes #10/04/20

**08/04/20**  
Town List  
Of Accounts  
**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Tim Lewis**  
**BE IT RESOLVED** that the accounts, being Cheque #'s 17744 to 17774 in the amount of \$37,120.62, Electronic Payments of \$135,148.34 and Payroll Direct Deposits of \$34,992.61 be approved as presented.  
**(Carried)**

**09/04/20**  
January  
Financials  
**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that the Financial Statements for the month of January 2020 for the Town of Morris be adopted as presented.  
**(Carried)**

**10/04/20**  
Water added  
To Taxes  
**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Margaret**  
**BE IT RESOLVED** that the outstanding utility accounts in the amount of \$32,657.82 as per the attached Schedule A, be added to the respective tax rolls as per Section 252 (2) of The Municipal Act.  
**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #11/04/20

**11/04/20**  
MultiPlex List  
Of Accounts  
**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that the April 2020 accounts for the Morris MultiPlex, being Cheque #'s 11060 to 11076 in the amount of \$5,576.70 ,and Electronic Payments of \$4,171.89 be approved as presented.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- 1) Subdivision no. 4435-20-7956 #12/04/20
- 2) Offer to Purchase – 261 Boyne Ave. #13/04/20

**12/04/20**  
Subdivision  
4435-20-7956  
**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Margaret Johnston**  
**WHEREAS** Winding River Farms Inc. proposes to subdivide two (2) lots from the present holdings of +129.03 acres of agricultural land. Lot 1 is an established +14.83 acre commercial business that has been operating for over ten years and Lot 2 is a +14.91 acre farmland. The subdivision leaves an agricultural residual of +99.29 acres. The legal description if the NW ¼ 34-4-1E in the Town of Morris. The lots are proposed to be serviced with septic fields and piped water and are accessed by a municipal road.  
**WHEREAS** Community Planning Branch recommends approval of the subdivision subject to a Zoning-By-Law text amendment to permit a previously existing business in the “AR” Zone as a Conditional Use. Subsequently, a Conditional Use Order will also be required that allows the existing business in the “AR” Zone. A Conditional Use Order will be required to allow a farmstead in the “AR” Zone.  
**THEREFORE, BE IT RESOLVED** that Council follow the recommendations from Community Planning Branch and approve the above-mentioned subdivision.  
**(Carried)**

13/04/20  
Offer to  
Purchase

**Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Trevor Thiessen**

**WHEREAS** The Town of Morris has received an offer to purchase of \$13,000.00 from Valley Fiber for 261 Boyne Ave West  
**NOW THEREFORE BE IT RESOLVED** that Council accept the above-mentioned offer.

**(Carried)**

**MORRIS MULTIPLEX NEW BUSINESS:** None

**BY-LAWS & POLICIES:** NONE

**UNFINISHED BUSINESS:** None

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

Deputy Mayor Chris Hamblin

- Update - Valley Agricultural Society

Councillor Ruth Murray

- Update - Valley Weed Control

Councillor Margaret Johnston

- Update - Morris Interagency

Councillor Tim Lewis and Mel Baxter

- Update- Golf Course

Mayor Scott Crick

- Update- Review of Budget 2020

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: May 14th, 2020 at 6:30 pm

Next Regular Council Meeting: May 28 , 2020 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:48 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**