



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
May 28th, 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

01/05/20
Agenda

Moved by Councillor Chris Hamblin
Seconded by Councillor Mel Baxter

BE IT RESOLVED that the Agenda for the May 28th, 2020 regular Council meeting be approved as amended.

(Carried)

02/05/20
Minutes

Moved by Councillor Tim Lewis
Seconded by Councillor Chris Hamblin

BE IT RESOLVED that the minutes for the April 23rd, 2020 Regular Council meeting be adopted as presented.

(Carried)

03/05/20
Council
Members

Moved by Councillor Margaret Johnston
Seconded by Councillor Ruth Murray

BE IT RESOLVED that Council accept the following Members from Council for May 28th, 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:

- 1) Reminder June 11th, 2020 AMM Virtual June District Meeting

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #04/05/20
- 2) Town of Morris Financials- Feb, Mar & April #05/05/20
- 3) Tender for Mowing of Morris Dike \$06/05/20

04/05/20

Town List
Of Accounts

Moved by Councillor Mel Baxter

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the accounts, being Cheque #'s 17775 to 17800 in the amount of \$227,839.70, Electronic Payments of \$132,332.51 and Payroll Direct Deposits of \$38,719.15 be approved as presented.

(Carried)

05/05/20

Monthly
Financials

Moved by Councillor Mel Baxter

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the Financial Statements for the month of February, March and April 2020 for the Town of Morris be adopted as presented.

(Carried)

06/05/20

Tender
Mowing

Moved by Councillor Margaret Johnston

Seconded by Councillor Trevor Thiessen

NOW THEREFORE BE IT RESOLVED that Council accept a tender from Matthew Schulz for Grass Cutting of the Ring Dike for cost of \$10,000.00 annually

MORRIS MULTIPLEX FINANCIAL

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

07/05/20

MultiPlex List
Of Accounts

Moved by Councillor Mel Baxter

Seconded by Councillor Ruth Murray

BE IT RESOLVED that the May2020 accounts for the Morris MultiPlex, being Cheque #'s 11077 to 11101 in the amount of \$26,368.36, and Electronic Payments of \$4,783.27 be approved as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

- 1) Subdivision no. 4435-20-7979 #08/05/20

08/05/20

Subdivision
4435-20-7979

Moved by Councillor Chris Hamblin

Seconded by Councillor Margaret Johnston

WHEREAS J.R. Cousins Consultants, on behalf of the Town of Morris, proposes to subdivide CT's 3034154/1 into 21 Lots and public road. The Lots vary in size from 1 acre to 2.6 acres, leaving no residual. The Legal Description is Lot 1 Plan 47488 and Lot 2 Plan 62690 River Lots 325 and 327 in the Parish of Ste. Agathe. The lots are proposed to be serviced municipal sewer and water, and the lots will gain access from a new public road;

NOW THEREFORE, BE IT RESOLVED that Council approve the above-mentioned subdivision with no conditions.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS:

Deputy Mayor Chris Hamblin excused herself from the meeting due to a conflict of interest at 8:25 pm

- 1) Curling Club letter -Facility Manager to schedule a meeting for further discussion

Deputy Mayor Chris Hamblin returned to the meeting 8:49 pm

Councillor Trevor Thiessen excused himself and left the meeting at 8:49 pm

BY-LAWS & POLICIES:

- 1) Tax Subsidy Policy #09/05/20

09/05/20

Tax Subsidy Policy

Moved by Councillor Chris Hamblin

Seconded by Councillor Tim Lewis

WHEREAS The Economic Development Committee recommends the restructuring of the Tax Subsidy Policy;

AND WHEREAS a new Tax Subsidy has been created;

NOW THEREFORE BE IT RESOLVED that Council approve the new Tax Subsidy Policy as per the Economic Development Committee recommendations.

(Carried)

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

IN CAMERA ITEMS:

1. Funding issues #10/05/20
2. Return to Regular Meeting #11/05/20

10/05/20

In Camera

Moved by Councillor Tim Lewis

Seconded by Ruth Murray

BE IT RESOLVED that Council go in Camera to discuss a funding issue

(Carried)

11/05/20

Return to Reg. Mtg.

Moved by Councillor Chris Hamblin

Seconded by Councillor Margaret Johnston

BE IT RESOLVED THAT Council return to their Regular Council Meeting.

Carried)

COMMITTEE REPORTS:

Deputy Mayor Chris Hamblin

- Update -Economic Development Committee discussions

Councillor Ruth Murray

- Update - Valley Weed Control
- Update- Recreation
- Update- MASS

Councillor Margaret Johnston

- Update – Recreation

Councillor Mel Baxter

- Update- Golf Course

Councillor Tim Lewis

- Update- Golf Course
- Update- Triple R Community Futures

Mayor Scott Crick

- Update- Morris 2030 (to be moved to next Committee as a Whole Meeting)

Next Regular Committee as a Whole Meeting: June 11th, 2020 at 6:30 pm

Next Regular Council Meeting: June 25th, 2020 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 9:55 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE