



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
July 23<sup>rd</sup>, 2020**

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

Also Present: Brigitte Doerksen, CAO

Absent: Ruth Murray

Presiding: Mayor Scott Crick

**02/06/20**  
Agenda

**Moved by Councillor Margaret Johnston**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that the Agenda for the July 23<sup>rd</sup>, 2020 regular Council meeting be approved as amended.  
**(Carried)**

**03/06/20**  
Minutes

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Margaret Johnston**  
**BE IT RESOLVED** that the minutes for the June 25<sup>th</sup>, 2020 Regular Council meeting be adopted as presented.  
**(Carried)**

**04/06/20**  
Council  
Members

**Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that Council accept the following Members from Council for June 25<sup>th</sup>, 2020 Regular Council Meeting as:

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

Excused: Councillor Ruth Murray

Unexcused: None

**(Carried)**

**DELEGATIONS: None**

**CORRESPONDENCE:**

- |                                       |                       |
|---------------------------------------|-----------------------|
| 1. Parkside Villa Tenants Association | Re: Letter of concern |
| 2. Manitoba Assessment Services       | Re: Board of Revision |
| 3. Morris School                      | Re: Thank you letter  |
| 4. BDO                                | Re: Gas Tax Report    |

**SEMINARS & EDUCATION: None**

**TOWN OF MORRIS FINANCIAL**

- |                                    |           |
|------------------------------------|-----------|
| 1) Town of Morris List of Accounts | #05/07/20 |
| 2) Town of Morris Financials- June | #06/07/20 |
| 3) BDO- 2019 Audit                 | #07/07/20 |

**05/07/20** Moved by Councillor Mel Baxter  
Town List Seconded by Councillor Chris Hamblin  
Of Accounts **BE IT RESOLVED** that the accounts, being Cheque #'s 17834 to 17866 in the amount of \$263,888.61, Electronic Payments of \$165,100.20 and Payroll Direct Deposits of \$43,255.43 be approved as presented.  
**(Carried)**

**06/07/20** Moved by Councillor Mel Baxter  
Monthly Seconded by Councillor Margaret Johnston  
Financials **BE IT RESOLVED** that the Financial Statements for the month of June 2020 for the Town of Morris be adopted as presented.  
**(Carried)**

**07/07/20** Moved by Councillor Mel Baxter  
2019 Seconded by Councillor Tim Lewis  
Audit **BE IT RESOLVED** that Council approve the 2019 Audit for the Town of Morris as presented.  
**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- a) MultiPlex List of Accounts #08/07/20
- b) MultiPlex Financial -May #09/07/20

**08/07/20** Moved by Councillor Mel Baxter  
MultiPlex List Seconded by Councillor Margaret Johnston  
Of Accounts **BE IT RESOLVED** that the June 2020 accounts for the Morris MultiPlex, being Cheque #'s 11115 to 11123 in the amount of \$18,699.18, and Electronic Payments of \$775.20 be approved as presented.  
**(Carried)**

**09/07/20** Moved by Councillor Mel Baxter  
Monthly Seconded by Councillor Trevor Thiessen  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of May 2020 for the Morris MultiPlex be adopted and presented.  
**(Carried)**

**10/07/20** Moved by Councillor Mel Baxter  
2019 Seconded by Councillor Tim Lewis  
Audit **BE IT RESOLVED THAT** Council approve the 2019 Audit for the MultiPlex as presented  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS: NONE**

**MORRIS MULTIPLEX NEW BUSINESS: NONE**

**BY-LAWS & POLICIES:**

- 1) Zoning Amendment By-Law 03.20 #11/07/20,#12/07/20
- 2) Noise By-Law Amendments 04.20 #13/07/20

**11/07/20** Moved by Councillor Chris Hamblin  
BL-03.20 Seconded by Councillor Trevor Thiessen  
**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 2nd reading.  
**(Carried)**

12/07/20  
BL-03.20

**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Mel Baxter**

**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 2nd reading.

**(Carried)**

*Recorded Vote:*

*For: Councillors Tim Lewis, Mel Baxter, Trevor Thiessen, Margaret Johnston, Chris Hamblin and Mayor Scott Crick*

*Against: None*

*Absent: Councillor Ruth Murray*

13/07/20  
BL-04.20

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Mel Baxter**

**BE IT RESOLVED** that By-Law 04.20 being a By-Law of the Town of Morris to provide for the regulation, reduction and/or prevention of noise be given 1<sup>st</sup> reading.

**(Carried)**

**UNFINISHED BUSINESS:**

1. Maple Leaf renewal of Sewer Line on Mary Street #14/07/20

14/07/20  
Mary St.  
Sewer

**Moved by Councillor Trevor Thiessen**  
**Seconded by Councillor Margaret Johnston**

**BE IT RESOLVED** that Council authorize Option 1 at a cost of \$137,625.00 from Maple Leaf Construction for the renewal of Sewer Line on Mary Street.

**(Carried)**

**NOTICE OF MOTION:** None

**IN CAMERA ITEMS:** None

**COMMITTEE REPORTS:** None

Next Regular Committee as a Whole Meeting: August 27<sup>th</sup>, 2020 at 5:30 pm

Next Regular Council Meeting: August 27<sup>th</sup>, 2020 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 7:50 p.m.

**TOWN OF MORRIS**

---

**MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICE**