



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
September 24th, 2020**

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

Also Present: Brigitte Doerksen CAO

Absent: None

Presiding: Mayor Scott Crick

- 06/09/20**
Agenda
Moved by Councillor Ruth Murray
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Agenda for the September 24, 2020 regular Council meeting be approved as presented.
(Carried)
- 07/09/20**
Minutes
Moved by Councillor Margaret Johnston
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the minutes for the August 27th, 2020 Regular Council meeting be adopted as presented.
(Carried)
- 08/09/20**
Minutes
CAAW
Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that the minutes for the August 27th, 2020 Committee as a Whole meeting be adopted as presented.
(Carried)
- 09/09/20**
Minutes
CAAW
Moved by Councillor Mel Baxter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the minutes for the September 10, 2020 Committee as a Whole meeting be adopted as presented.
(Carried)
- 10/09/20**
Minutes
Var. Hearing
Moved by Councillor Margaret Johnston
Seconded by Councillor Mel Baxter
BE IT RESOLVED that the minutes for the September 10th, 2020 Variation Hearing be adopted as presented.
(Carried)
- 11/09/20**
Minutes
A/C Hearing
Moved by Councillor Ruth Murray
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the September 15th, 2020 Animal Control Hearing be adopted as presented.
(Carried)

12/09/20
Council
Members

Moved by Councillor Tim Lewis

Seconded by Councillor Chris Hamblin

BE IT RESOLVED that Council accept the following Members from Council for August 27th, 2020 Regular Council Meeting as:

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

1) Town of Morris List of Accounts #13/09/20

2) Town of Morris Financials- August #14/09/20

13/09/20

Town List
Of Accounts

Moved by Councillor Mel Baxter

Seconded by Councillor Margaret Johnston

BE IT RESOLVED that the accounts, being Cheque #'s 17901 to 17933 in the amount of \$92,622.58, Electronic Payments of \$175,022.18 and Payroll Direct Deposits of \$48,072.25 be approved as presented.

(Carried)

14/09/20

Monthly
Financials

Moved by Councillor Mel Baxter

Seconded by Councillor Ruth Murray

BE IT RESOLVED that the Financial Statements for the month of August 2020 for the Town of Morris be adopted as presented.

(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #15/09/20

2. MultiPlex Financial -July #16/09/20

15/09/20

MultiPlex List
Of Accounts

Moved by Councillor Mel Baxter

Seconded by Councillor Chris Hamblin

BE IT RESOLVED that the September 2020 accounts for the Morris MultiPlex, being Cheque #'s 11133 to 11162 in the amount of \$117,562.23, and Electronic Payments of \$624.02 be approved as presented.

(Carried)

16/09/20

Monthly
Financials

Moved by Councillor Mel Baxter

Seconded by Councillor Trevor Thiessen

NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of July 2020 for the Morris MultiPlex be adopted and presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

1. RM of Morris/Town of Morris new landfill rate proposal

on hold

2. VAS proposal

no interest

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

- | | |
|---|-----------|
| 1. By-Law 05.20 Council Code of Conduct | #17/09/20 |
| 2. By-Law 06.20 Animal Control | On hold |
| 3. By-Law 07.20 ACU Line of Credit | #18/09/20 |

17/09/20
BL 05.20
1st Reading

Moved by Councillor Margaret Johnston

Seconded by Councillor Mel Baxter

BE IT RESOLVED that By-Law 05.20 being a By-Law of the Town of Morris to establish and regulate a code of conduct for members of council be given 1st reading.

(Carried)

18/09/20
BL 07.20
1st Reading

Moved by Councillor Mel Baxter

Seconded by Councillor Ruth Murray

BE IT RESOLVED that By-Law 07.20 being a By-Law of the Town of Morris to authorize the borrowing of money to meet the current operating expenditures be given 1st reading.

(Carried)

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

IN CAMERA ITEMS: None

COMMITTEE REPORTS:

Councillor Trevor Thiessen

- Morris Manor

Councillor Tim Lewis

- Golf Course

Councillor Mel Baxter

- Golf Course official closing date October 4th, 2020

Councillor Chris Hamblin

- VAS- upcoming AGM date TBD

Next Regular Committee as a Whole Meeting: October 8th, 2020 at 6:30 pm

Next Regular Council Meeting: October 22nd, 2020 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 9:25 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE