



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
October 22, 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

03/10/20
Agenda

**Moved by Councillor Chris Hamblin
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that the Agenda for the October 22, 2020 regular Council meeting be approved as presented.

(Carried)

04/10/20
Minutes

**Moved by Councillor Mel Baxter
Seconded by Councillor Margaret Johnston**

BE IT RESOLVED that the minutes for the September 24th, 2020 Regular Council meeting be adopted as presented.

(Carried)

05/10/20
Minutes
CAAW

**Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis**

BE IT RESOLVED that the minutes for the October 8th, 2020 Committee as a Whole meeting be adopted as presented.

(Carried)

06/10/20
Minutes
Special Mtg

**Moved by Councillor Margaret Johnston
Seconded by Councillor Chris Hamblin**

BE IT RESOLVED that the minutes for the October 8, 2020 Special meeting be adopted as presented.

(Carried)

07/10/20
Council
Members

**Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that Council accept the following Members from Council for October 22, 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:

- | | |
|---|---------------------|
| 1. Municipal Relations re: Bulletin # 2020-28 | Noted & discussed |
| 2. Municipal Relations re: Bulletin # 2020-29 | Noted and discussed |

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- | | |
|--|-----------|
| 1) Town of Morris List of Accounts | #08/10/20 |
| 2) Town of Morris Financials- September | #09/09/20 |
| 3) Genesis House financial support request | #10/10/20 |
| 4) Pembina Valley Humane Society financial support | #11/10/20 |

08/10/20
Town List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that the accounts, being Cheque #'s 17934 to 17979 in the amount of \$347,193.58, Electronic Payments of \$195,311.81 and Payroll Direct Deposits of \$40,977.61 be approved as presented.
(Carried)

09/10/20
Monthly
Financials
Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Financial Statements for the month of September 2020 for the Town of Morris be adopted as presented.
(Carried)

10/10/20
Genesis
House
Moved by Councillor Margaret Johnston
Seconded by Councillor Mel Baxter
BE IT RESOLVED that Council approve financial support to Genesis House in the amount of \$943.00 per year for a 3-year commitment.
(Carried)

11/10/20
PVHS
Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council approve financial support to the Pembina Valley Humane Society in the amount of \$600.00 per year for a 2-year commitment.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- | | |
|--------------------------------|-----------|
| 1. MultiPlex List of Accounts | #12/10/20 |
| 2. MultiPlex Financial -August | #13/10/20 |

12/10/20
MultiPlex List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the September 2020 accounts for the Morris MultiPlex, being Cheque #'s 11163 to 11202 in the amount of \$68,270.26, and Electronic Payments of \$3,641.52 be approved as presented.
(Carried)

13/10/20
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 August 2020 for the Morris MultiPlex be adopted and presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- | | |
|--------------------------------------|---------|
| 1. Site acquisition -Industrial Park | on hold |
|--------------------------------------|---------|

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

- | | |
|---|----------------------|
| 1. By-Law 05.20 Council Code of Conduct | #14/10/20, #15/10/20 |
| 2. By-Law 06.20 Animal Control | #16/10/20, #17/10/20 |
| 3. By-Law 07.20 ACU Line of Credit | #18/10/20, #19/10/20 |

14/10/20
BL 05.20
2nd 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 2nd reading.
(Carried)

15/10/20
BL 05.20
3rd Reading

Moved by Councillor Tim Lewis
Seconded by Councillor Ruth Murray
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 3rd and final reading.
(Carried)

Recorded Vote:

For: Councillors Tim Lewis, Mel Baxter, Trevor Thiessen, Ruth Murray, Margaret Johnston, Chris Hamblin and Mayor Scott Crick
Against: None

16/10/20
Bl 06.20
2nd Reading

Moved by Councillor Margaret Johnston
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that By-Law 06/20 being a By-Law of the Town of Morris to provide for the regulation, licensing and control of animals within the limits of the Town of Morris be given 2nd reading.
(Carried)

17/10/20
Bl 06.20
3rd Reading

Moved by Councillor Trevor Thiessen
Seconded by Councillor Mel Baxter
BE IT RESOLVED that By-Law 06/20 being a By-Law of the Town of Morris to provide for the regulation, licensing, and control of animals within the limits of the Town of Morris be given 3rd and final reading.
(Carried)

Recorded Vote:

For: Councillors Tim Lewis, Mel Baxter, Trevor Thiessen, Ruth Murray, Margaret Johnston, Chris Hamblin and Mayor Scott Crick
Against: None

18/09/20
BL 07.20
2nd Reading

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
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 2nd reading.
(Carried)

19/09/20
BL 07.20
3rd 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 3rd and final reading.
(Carried)

Recorded Vote:

For: Councillors Tim Lewis, Mel Baxter, Trevor Thiessen, Ruth Murray, Margaret Johnston, Chris Hamblin and Mayor Scott Crick
Against: None

UNFINISHED BUSINESS:

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

NOTICE OF MOTION: None

IN CAMERA ITEMS: None

COMMITTEE REPORTS:

Councillor Mel Baxter

- Golf Course
- MAF

Councillor Tim Lewis

- Golf Course

Next Regular Committee as a Whole Meeting: November 12th 2020 at 6:30 pm

Next Regular Council Meeting: November 26, 2020 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:23 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE