



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
December 17, 2020  
Virtual Go to Meeting**

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

**01/12/20**  
Agenda

**Moved by Councillor Ruth Murray  
Seconded by Councillor Tim Lewis**

**BE IT RESOLVED** that the Agenda for the December 17th, 2020 regular Council meeting be approved as presented.

**(Carried)**

**02/11/20**  
Council  
Members

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

**BE IT RESOLVED** that Council accept the following Members from Council for December 17, 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     | #03/12/20 |
| 2) Town of Morris Financials- November | #04/12/20 |
| 3) Interim Budget 2021                 | #05/12/20 |

**03/12/20**      **Moved by Councillor Mel Baxter**  
Town List      **Seconded by Councillor Ruth Murray**  
Of Accounts    **BE IT RESOLVED** that the accounts, being Cheque #'s 18018 to 18062 in the amount of \$248,806.88, Electronic Payments of \$132,192.40 and Payroll Direct Deposits of \$72,046.63 be approved as presented.

(Carried)

**04/12/20**      **Moved by Councillor Mel Baxter**  
Monthly      **Seconded by Councillor Trevor Thiessen**  
Financials    **BE IT RESOLVED** that the Financial Statements for the month of November 2020 for the Town of Morris be adopted as presented.

(Carried)

**05/12/20**      **Moved by Councillor Mel Baxter**  
Interim      **Seconded by Councillor Chris Hamblin**  
Budget      **WHEREAS** pursuant to Section 163 of The Municipal Act, Council hereby adopts the Interim Budget for all operations and capital expenditures for 2021 until the adoption of the Annual Estimates as follows:

OPERATING REQUIREMENTS:

|                                    |                     |
|------------------------------------|---------------------|
| General Government Services:       | \$ 200,000.00       |
| Protective Services                | \$ 130,000.00       |
| Transportation Services            | \$ 300,000.00       |
| Environmental Health Services      | \$ 60,000.00        |
| Public Health & Welfare Services   | \$ 20,000.00        |
| Economic Development Services      | \$ 20,000.00        |
| Recreation & Cultural Services     | \$ 200,000.00       |
| Fiscal Services                    | \$ 500,000.00       |
| Environmental Development Services | <u>\$ 40,000.00</u> |
|                                    | \$1,470,000.00      |

CAPITAL SERVICES:

Operating \$ 100,000.00

UTILITIES OPERATION:

Operating \$ 100,000.00

UTILITIES CAPITAL:

\$ 50,000.00

(Carried)

**MORRIS MULTIPLEX FINANCIAL**

1. MultiPlex List of Accounts #06/12/20
2. MultiPlex Financial -October #07/12/20

**06/12/20**      **Moved by Councillor Mel Baxter**  
MultiPlex List      **Seconded by Councillor Margaret Johnston**  
Of Accounts    **BE IT RESOLVED** that the December 2020 accounts for the Morris MultiPlex, being Cheque #'s 11231 to 11237 in the amount of \$16,158.36, and Electronic Payments of \$1,697.39 be approved as presented.

(Carried)

**07/12/20**      **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 October 2020 for the Morris MultiPlex be adopted and presented.

(Carried)

**TOWN OF MORRIS NEW BUSINESS:**

1. Subdivision no. 4435-20-8035

on hold

**MORRIS MULTIPLEX NEW BUSINESS: NONE**

**BY-LAWS & POLICIES: None**

**UNFINISHED BUSINESS: None**

**NOTICE OF MOTION: None**

**IN CAMERA ITEMS: None**

Next Regular Committee as a Whole Meeting: January 14<sup>th</sup>, 2021 @ 6:30

Next Regular Council Meeting: January 28<sup>th</sup>, 2021 @ 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:07 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**