



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
January 28th, 2021
Virtual Go to Meeting**

Councillors Present: Mel Baxter
Margaret Johnston
Tim Lewis
Ruth Murray
Chris Hamblin
Trevor Thiessen (arrived at 7:35)

Also Present: Brigitte Doerksen CAO

Absent: None

Presiding: Mayor Scott Crick

01/01/21
Agenda

Moved by Councillor Tim Lewis
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the January 28th, 2021 regular Council meeting be approved as presented.
(Carried)

02/01/21
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that the Minutes for the November 26th, 2020 regular Council meeting be approved as presented.
(Carried)

03/01/21
Minutes

Moved by Councillor Scott Crick
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Minutes for the December 17, 2020 regular Council meeting be approved as presented.
(Carried)

04/01/21
Minutes

Moved by Councillor Margaret Johnston
Seconded by Councillor Mel Baxter
BE IT RESOLVED that the Minutes for the January 14, 2021 Committee as a Whole meeting be approved as presented.
(Carried)

05/01/21
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:

- 1. Census Management Office request support Noted & discussed
- 2. MP Peter Julian request support Bill C-213 #06/01/21

06/01/21
Bill C-213

Moved by Councillor Mel Baxter
Seconded by Councillor Margaret Johnston
WHEREAS Members of Parliament are seeking municipal support for Bill C-213, which seeks to establish a universal, publicly administered pharmacare program based on the same principals as Canada’s universal health care program;
AND WHEREAS it is appropriate to support the request;
NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Morris adopt to support Bill C-213, an Act to enact the Canada Pharmacare Act.
(Carried)

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #07/01/21

07/01/21
Town List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the accounts for January 2021, being Cheque #'s 18063 to 18097 in the amount of \$146,158.90, Electronic Payments of \$124,933.12 and Payroll Direct Deposits of \$50,367.86 be approved as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #08/01/21
- 2. MultiPlex Financial -November #09/01/21

08/01/21
MultiPlex List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the January 2021 accounts for the Morris MultiPlex, being Cheque #'s 11238to 11242 in the amount of \$4,204.45, Cancelled Cheque in the amount of \$492.81 and Electronic Payments of \$1,014.91 be approved as presented.
(Carried)

09/01/21
Monthly
Financials

Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of November 2020 for the Morris MultiPlex be adopted and presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- 1. Manitoba Infrastructure- Southbound Lane project #10/01/21

10/01/21
PTH 75
Project

Moved by Councillor Chris Hamblin
Seconded by Councillor Ruth Murray
BE IT RESOLVED that Council support the proposed PTH 75 Southbound Lane reconstruction project.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES: None

TOWN OF MORRIS UNFINISHED BUSINESS:

1. Subdivision no. 4435-20-8035 #11/01/21

11/01/21
Subdivision

Moved by Councillor Trevor Thiessen
Seconded by Councillor Chris Hamblin

WHEREAS the applicant Luke Wiebe, on behalf of the registered owner, 10044223 Manitoba Ltd. proposes to subdivide two (2) lots from the present holdings of +1.1 acres. The lots created by the subdivision would be +10,355 sq. ft. and +10,070 sq. ft. and would leave a residual parcel of +27,575 sq. ft. The two lots would be used to build “town homes”, while the residual land is anticipated to be for a multi-family complex. The legal description of land is Lot 23, Plan 63780 MLTO in RL 321 Parish of Ste. Agathe in the Town of Morris. The Lots are to be serviced with municipal sewer, piped water, and are accessed by a municipal road.

AND WHEREAS the subdivision generally conforms to the Development Plan;
NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned subdivision with (no conditions)

(Carried)

NOTICE OF MOTION: None

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: February 11th, 2021 @ 6:30

Next Regular Council Meeting: February 25th, 2021 @ 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:05 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE