



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
February 25th, 2021
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

01/02/21
Agenda

Moved by Councillor Tim Lewis

Seconded by Councillor Margaret Johnston

BE IT RESOLVED that the Agenda for the February 25, 2021 regular Council meeting be approved as presented.

(Carried)

02/02/21
Minutes

Moved by Councillor Chris Hamblin

Seconded by Councillor Ruth Murray

BE IT RESOLVED that the Minutes for the January 28th, 2021 regular Council meeting be approved as presented.

(Carried)

03/02/21
Minutes

Moved by Councillor Chris Hamblin

Seconded by Councillor Mel Baxter

BE IT RESOLVED that the Minutes for the February 11th, 2021 Committee as a Whole meeting be approved as presented.

(Carried)

04/01/21
Council
Members

Moved by Councillor Margaret Johnston

Seconded by Councillor Ruth Murray

BE IT RESOLVED that Council accept the following Members from Council for February 25th, 2021 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:

1. Red River Wellness Committee – Gilles Buisson and Susan Buisson

The Red River Wellness committee representation made a presentation to Council virtually on their Pickleball Court project. Their request from the Town of Morris is to donate asphalt to pave the new court.

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

1) Town of Morris List of Accounts #05/02/21

05/02/21
Town List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the accounts for February 2021, being Cheque #'s 18098 to 18130 in the amount of \$331,638.89, Electronic Payments of \$130,684.91 and Payroll Direct Deposits of \$35,760.79 be approved as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #06/02/21

06/02/21
MultiPlex List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the February 2021 accounts for the Morris MultiPlex, being Cheque #'s 11243 to 11258 in the amount of \$17,260.93, Cancelled Cheque in the amount of \$492.81 and Electronic Payments of \$1,078.15 be approved as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

1. Morris Industrial Park Tender award #07/02/21

07/02/21
MIP
Tender
Moved by Councillor Tim Lewis
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that Council award tender to Friesen's Hauling Inc. for the Industrial Park Infrastructure project in the amount of \$559,120.80
(Carried)

08/02/21
MWSB
Appl.
Moved by Councillor Margaret Johnston
Seconded by Councillor Mel Baxter
WHEREAS The Town of Morris is requesting financial and technical assistance from the Manitoba Water Stewardship Board for the Distribution Pumphouse Upgrade Project in 2022 as follows:
Brief Project description:

- Remove existing VSP pump
- Remove existing constant speed pumps (2)
- Remove existing fire pump (natural gas powered)
- Remove existing distribution piping
- Install new 25hp submersible turbine pump
- Install new 20hp submersible turbine pumps (2)
- Install new 5hp low flow submersible turbine pump
- Install new 100hp fire pump (electric)
- Install new back up generator
- Install new wiring for all new pumps
- Install new variable speed control system for all pumps
- Install new stainless steel distribution piping
- Install new digital water meters (8" & 10") for data logging

- Install new chlorine monitoring system
- Install new low-level/high-level alarm system
- Install new alarm system for building
- Construct new water meter testing area
- Construct new water sample testing area
- Construct new storage facility for all water related parts

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

- | | |
|--------------------------------|-----------|
| 1. Frozen Water Lines Policy | #09/02/21 |
| 2. Sewer Line Ownership Policy | On hold |
| 3. Water Line Ownership Policy | #10/02/21 |

09/02/21
Policy
Water lines

Moved by Councillor Tim Lewis

Seconded by Councillor Ruth Murray

WHEREAS Public Works Foreman recommends a policy be created for frozen water lines;

AND WHEREAS a policy for Frozen Water Lines has been drafted

NOW THEREFORE BE IT RESOLVED the recommended policy for frozen Water Lines be adopted as presented.

(Carried)

10/02/21
Policy
Water Line
Ownership

Moved by Councillor Chris Hamblin

Seconded by Councillor Ruth Murray

WHEREAS the Public Works Foreman recommends a policy be created for Water Line Ownership;

AND WHEREAS a Policy for Water Line Ownership has been created;

NOW THEREFORE BE IT RESOLVED the recommended policy for Water Line Ownership lines be adopted as presented.

(Carried)

TOWN OF MORRIS UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: None

IN CAMERA ITEMS: None

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

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

Adjournment: There being no further business the meeting was adjourned at 8:03 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE