



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
March 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

01/03/21
Agenda

Moved by Councillor Ruth Murray
Seconded by Councillor Tim Lewis

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

(Carried)

02/03/21
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Ruth Murray

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

(Carried)

03/03/21
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Ruth Murray

BE IT RESOLVED that the Minutes for the March 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 Chris Hamblin

BE IT RESOLVED that Council accept the following Members from Council for March 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: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #05/03/21
- 2) December Financials #06/03/21

05/03/21 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Tim Lewis
Of Accounts **BE IT RESOLVED** that the accounts for March 2021, being Cheque #'s 18131 to 18158 in the amount of \$18,582.57, Electronic Payments of \$136,904.30 and Payroll Direct Deposits of \$36,537.88 be approved as presented.
(Carried)

06/03/21 Moved by Councillor Mel Baxter
December Financials Seconded by Councillor Margaret Johnston
NOW THEREFORE BE IT RESOLVED the Financial Statement for the month of December 2020 for the Town of Morris be adopted as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #07/03/21
- 2. December Financials #08/03/21

07/03/21 Moved by Councillor Mel Baxter
MultiPlex List Of Accounts Seconded by Councillor Ruth Murray
BE IT RESOLVED that the February 2021 accounts for the Morris MultiPlex, being Cheque #'s 11259 to 11267 in the amount of \$7,805.10, Electronic Payments of \$576.20 and Payroll Direct Deposits of \$1,750.38 be approved as presented.
(Carried)

08/03/21 Moved by Councillor Mel Baxter
December Financials Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of December 2020 for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- 1. Emergency Response Plan 2021 #09/03/21

09/03/21 Moved by Councillor Tim Lewis
EMO Plan Seconded by Councillor Chris Hamblin
BE IT RESOLVED that Council approve the EMO Plan as presented
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

- 1. Sewer Line Ownership Policy #10/03/21

10/03/21 Moved by Councillor Tim Lewis
Sewer Line Policy Seconded by Councillor Ruth Murray
WHEREAS Public Works Foreman recommends a policy be created for Sewer Line Ownership;
AND WHEREAS a policy for Sewer Line Ownership has been drafted;
NOW THEREFORE BE IT RESOLVED the recommended policy for Sewer Line Ownership 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: April 8th, 2021 @ 6:30

Next Regular Council Meeting: April 22nd, 2021 @ 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 7:31 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE