



TOWN OF MORRIS

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

05/04/21
Agenda

Moved by Councillor Ruth Murray

Seconded by Councillor Chris Hamblin

BE IT RESOLVED that the Agenda for the April 22nd, 2021 regular Council meeting be approved as presented.

(Carried)

06/04/21
Minutes

Moved by Councillor Tim Lewis

Seconded by Councillor Ruth Murray

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

(Carried)

07/04/21
Minutes

Moved by Councillor Chris Hamblin

Seconded by Councillor Margaret Johnston

BE IT RESOLVED that the Minutes for the April 8th, 2021 Committee as a Whole meeting be approved as amended.

(Carried)

08/04/21
Minutes

Moved by Councillor Chris Hamblin

Seconded by Councillor Mel Baxter

BE IT RESOLVED that the Minutes for the April 8th, 2021 Variation Hearing be approved as presented.

(Carried)

09/04/21
Council
Members

Moved by Councillor Tim Lewis

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that Council accept the following Members from Council for April 22nd, 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 #10/04/21
- 2) January/February Financials #11/04/21
- 3) Water added to Taxes 2021 #12/04/21

10/04/21 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 18159 to 18187 in the amount of \$604,946.08, Electronic Payments of \$159,434.11 and Payroll Direct Deposits of \$38,471.20 be approved as presented.
(Carried)

11/04/21 Moved by Councillor Mel Baxter
Jan/Feb Seconded by Councillor Ruth Murray
Financials **NOW THEREFORE BE IT RESOLVED** the Financial Statement for the month of January and February 2021 for the Town of Morris be adopted as presented.
(Carried)

12/04/21 Moved by Councillor Chris Hamblin
Water added Seconded by Councillor Tim Lewis
Taxes **BE IT RESOLVED** that the outstanding utility accounts in the amount of \$39,571.55 as per the attached Schedule A, be added to their respective tax rolls as per Section 252 (2) of the Municipal Act.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #13/04/21
- 2. January and February Financials #14/04/21

13/04/21 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor Ruth Murray
Of Accounts **BE IT RESOLVED** that the April 2021 accounts for the Morris MultiPlex, being Electronic Payments of \$1,418.86 and Payroll Direct Deposits of \$3,467.04 be approved as presented.
(Carried)

14/04/21 Moved by Councillor Mel Baxter
December Seconded by Councillor Margaret Johnston
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of January and February 2021 for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- 1. Manitoba Hydro Lighting for MIP #15/04/21
- 2. Offer to Purchase #16/04/21
- 3. Ice Shack Storage fees #17/04/21

15/04/21
Hydro
MIP

Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis

NOW THEREFORE BE IT RESOLVED that Council authorizes Manitoba Hydro to make the following changes to the street lighting system in Morris, Manitoba:

- 4- 60W LED luminaires on 10' arms to shared poles
- Annual energy charges will be an additional \$389.76, plus applicable taxes to the Town of Morris.
- The Town of Morris is responsible to pay to Manitoba Hydro its contribution of \$44,700.60 to provide electrical services to the Industrial Park.

16/04/21
Offer to
Purchase

Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnston

BE IT FURTHER RESOLVED that this resolution would constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the Town of Morris.

WHEREAS the Town of Morris received an offer to purchase for land legally described as follows:

- Lot 8 Plan 434785 RL 329-331 AG 3799

AND WHEREAS the purchase price shall be \$18,000.00;

AND WHEREAS the following conditions shall apply:

- That the property must be developed within a year;

NOW THEREFORE BE IT RESOLVED that Council accept the above-mentioned offer and that the CAO be authorized to sign same.

(Carried)

17/04/21
Ice Shack
Storage

Moved by Councillor Trevor Thiessen
Seconded by Councillor Tim Lewis

BE IT RESOLVED the Town of Morris implement a storage fee of \$100.00/annually per Ice Shack for storing Ice Shacks on a designated area at Scratching River Park;

BE IT FURTHER RESOLVED that if any owner of an Ice Shack is unable to move their ice shack to the designated area on their own and wish for the Public Works Department to do so, that it will be a \$50.00 charge.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES: NONE

TOWN OF MORRIS UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: None

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: May 13th, 2021 @ 6:30

Next Regular Council Meeting: May 27th, 2021 @ 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:22 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE