



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
August 26th, 2021**

Councillors Present: Mel Baxter
Margaret Johnston
Tim Lewis
Ruth Murray
Chris Hamblin
Trevor Thiessen (via phone until arrival at 7:35pm)

Also Present: Chris Janke CFO

Absent: None

Presiding: Mayor Scott Crick

01/08/21
Agenda

Moved by Councillor Ruth Murray

Seconded by Councillor Chris Hamblin

BE IT RESOLVED that the Agenda for the August 26th, 2021 regular Council meeting be approved as presented.

(Carried)

02/08/21
Minutes

Moved by Councillor Tim Lewis

Seconded by Councillor Margaret Johnston

BE IT RESOLVED that the minutes for the July 22nd, 2021 regular council meeting be approved as amended.

(Carried)

03/08/21
CAAW
Minutes

Moved by Councillor Chris Hamblin

Seconded by Councillor Margaret Johnston

BE IT RESOLVED that the minutes for the July 22nd, 2021 Committee as a Whole meeting be adopted as presented.

(Carried)

04/08/21
Council
Members

Moved by Councillor Ruth Murray

Seconded by Councillor Chris Hamblin

BE IT RESOLVED that Council accept the following Members from Council for the August 26th, 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:

- | | |
|---|-----------|
| 1) Annual Palliative Golf Tournament | #05/08/21 |
| 2) Disaster Management Conference, Oct 13-15/21 | #06/08/21 |

05/08/21 Moved by Councillor Margaret Johnston
Palliative Seconded by Councillor Mel Baxter
Golf Tourney **NOW THEREFORE BE IT RESOLVED** that 4 Council/Staff members be authorized to attend the annual Butterfly Palliative Care Golf Tournament held September 11, 2021 at the Riverview Golf and Country Club in Morris.
AND FURTHER that expenses be reimbursed as per Bylaw 02/19.

(Carried)

06/08/21 Moved by Councillor Tim Lewis
DMC Conf Seconded by Councillor Mel Baxter
NOW THEREFORE BE IT RESOLVED that 3 Council/Staff members be authorized to attend the annual Disaster Management Conference held in Winnipeg October 13th to 15th, 2021.
AND FURTHER that expenses be reimbursed as per Bylaw 02/19.

(Carried)

TOWN OF MORRIS FINANCIAL

- | | |
|------------------------------------|-----------|
| 1) Town of Morris List of Accounts | #07/08/21 |
| 2) July Financial Statements | #08/08/21 |
| 3) Tax Sale – Reserve Bids | #09/08/21 |

07/08/21 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Chris Hamblin
Of Accounts **BE IT RESOLVED** that the accounts for August 2021, being Cheque #'s 18282 to 18307 in the amount of \$319,295.30, Electronic Payments of \$183,181.33 and Payroll Direct Deposits of \$83,344.58 be approved as presented.

(Carried)

08/08/21 Moved by Councillor Mel Baxter
July Seconded by Councillor Chris Hamblin
Financials **NOW THEREFORE BE IT RESOLVED** the Financial Statements for the month of July 2021 for the Town of Morris be adopted as presented.

(Carried)

09/08/21 Moved by Councillor Trevor Thiessen
Tax Sale Moved by Councillor Chris Hamblin
WHEREAS pursuant to Section 372 of the Municipal Act a municipality may set a reserve bid in the amount of tax arrears and costs in respect of the property.
NOW THEREFORE BE IT RESOLVED THAT the Town of Morris place a reserve bid on Roll No. 18100 in the amount of arrears and costs in respect of the property.
NOW THEREFORE BE IS ALSO RESOLVED THAT the Town of Morris place a reserve bid on Roll No. 31200 in the amount of arrears and costs in respect of the property.
AND THEREFORE BE IT ALSO RESOLVED THAT the town appoint Mel Baxter to be the authorized representative at the tax sale to bid on Roll 31200 on behalf of the Town of Morris.

(Carried)

MORRIS MULTIPLEX FINANCIAL

- | | |
|--|-----------|
| 1. MultiPlex List of Accounts | #10/08/21 |
| 2. MultiPlex May Financial Statements | #11/08/21 |
| 3. Curling Club – Legacy Grant Request | #12/08/21 |

10/08/21 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor Chris Hamblin
Of Accounts **BE IT RESOLVED** that the August 2021 accounts for the Morris MultiPlex, being Cheque #'s 11290 to 11304 in the amount of \$9,740.36, Electronic Payments of \$1,203.39 and Payroll Direct Deposits of \$443.70 be approved as presented.

(Carried)

11/08/21 Moved by Councillor Mel Baxter
June Seconded by Councillor Trevor Thiessen
Financials **NOW THEREFORE BE IT RESOLVED** the Financial Statement for the month of June 2021 for the Morris MultiPlex be adopted as presented.

(Carried)

12/08/21 Moved by Councillor Trevor Thiessen
Curling Club Seconded by Councillor Mel Baxter
Legacy Grant **WHEREAS** the Morris Curling Club has requested that the Town of Morris match a Sport Manitoba Legacy Grant of \$8,700.00 to upgrade the upstairs bar, washroom and kitchen area of the Curling Club.
NOW THEREFORE BE IT RESOLVED THAT the Town agrees to match this grant from Sport Manitoba towards these upgrades.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

- | | |
|---------------------------|-------------------|
| 1. Bill 64 Support Letter | Send Letter |
| 2. Heart Team | Noted & discussed |

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

- | | |
|---------------------------------------|---------------------|
| 1) By-Law 02/21 Zoning Amendment | #13/08/21, 14/08/21 |
| 2) By-Law 04/21 Close Municipal Roads | #15/08/21 |

13/08/21 Moved by Councillor Ruth Murray
BL 02/21 Seconded by Councillor Tim Lewis
2nd Reading **BE IT RESOLVED THAT BY-LAW 02/21** being a By-law of the Town of Morris to amend the Morris Zoning By-Law being By-Law 05/12 of the Town of Morris be given 2nd reading.

(Carried)

14/08/21 Moved by Councillor Trevor Thiessen
BL 02/21 Seconded by Councillor Mel Baxter
Final Reading **BE IT RESOLVED THAT BY-LAW 02/21** being a By-law of the Town of Morris to amend the Morris Zoning By-Law being By-Law 05/12 of the Town of Morris be given third and final reading.

(Carried)

Recorded Vote:

***For:** Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Tim Lewis, Mel Baxter, Trevor Thiessen, Ruth Murray and Margaret Johnston*

***Against:** None*

***Absent:** None*

15/08/21 Moved by Councillor Margaret Johnston
BL 04/21 Seconded by Councillor Ruth Murray
1st Reading **BE IT RESOLVED THAT BY-LAW 04/21** being a By-law of the Town of Morris to Close Municipal Roads be given 1st reading.

(Carried)

TOWN OF MORRIS UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: None

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: September 9th, @ 6:30 p.m.

Next Regular Council Meeting: September 23rd, 2021 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 9:09 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE