



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
November 18, 2021**

Councillors Present: Mel Baxter
Margaret Johnston
Tim Lewis
Ruth Murray
Chris Hamblin
Trevor Thiessen

Also Present: Brigitte Doerksen, CAO

Absent: No one

Presiding: Mayor Scott Crick

01/11/21
Agenda

Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that the Agenda for the November 18, 2021 regular Council meeting be approved as presented.
(Carried)

02/11/21
Minutes

Moved by Councillor Mel Baxter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the minutes for the October 28, 2021 regular council meeting be approved as presented.
(Carried)

03/11/21
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 November 18, 2021 Regular Council Meeting as:

In Attendance: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Mel Baxter, Ruth Murray, Tim Lewis, Margaret Johnston, 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

#04/11/21

2) October Financial Statements

#05/11/21

04/11/21
Town List
Of Accounts

Moved by Councillor Mel Baxter

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the accounts for November 2021, being Cheque #'s 18392 to 18415 in the amount of \$337,534.58, Electronic Payments of \$135,249.09 and Payroll Direct Deposits of \$23,140.48 be approved as presented.

(Carried)

05/11/21
October
Financials

Moved by Councillor Mel Baxter

Seconded by Councillor Ruth Murray

NOW THEREFORE BE IT RESOLVED the Financial Statements for the month of October 2021 for the Town of Morris be adopted as presented.

(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts

#06/11/21

2. MultiPlex September Financial Statements

#07/11/21

06/11/21
MultiPlex List
Of Accounts

Moved by Councillor Mel Baxter

Seconded by Councillor Tim Lewis

BE IT RESOLVED that the November 2021 accounts for the Morris MultiPlex, being Cheque #'s 11327 to 11332 in the amount of \$3,826.64, Payroll Direct Deposits DD49 to DD64 of \$6,284.49 be approved as presented.

(Carried)

07/11/21
September
Financials

Moved by Councillor Mel Baxter

Seconded by Councillor Margaret Johnston

NOW THEREFORE BE IT RESOLVED the Financial Statement for the month of September 2021 for the Morris MultiPlex be adopted as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS: None

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

1) By-Law 06/21 Special Service Levy

ON HOLD

2) By-Law 07/21 PVWC "Pass Through rate increase"

#08/11/21 & #09/11/21

3) Annual Line of Credit By-Law

#10/11/21

08/11/21
By-Law 07.21

Moved by Councillor Chris Hamblin

Seconded by Councillor Ruth Murray

BE IT RESOLVED THAT By-Law 07.21 being a By-Law of the Town of Morris to amend the Sewer and Water rates within the Town of Morris to provide for a "Pass-through" water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board Order no. 172/18 be given 2nd reading.

(Carried)

09/11/21 Moved by Councillor Tim Lewis
By-Law 07.21 **Seconded by Councillor Margaret Johnston**
BE IT RESOLVED THAT By-Law 07.21 being a By-Law of the Town of Morris to amend the Sewer and Water rates within the Town of Morris to provide for a “Pass-through” water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board Order no. 172/18 be given final reading.

(Carried)

Recorded Vote:

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

Against: none

Absent: none

10/11/21 Moved by Councillor Mel Baxter
By-Law 08.21 **Seconded by Councillor Trevor Thiessen**
BE IT RESOLVED THAT By-Law 08.21 being a By-Law of the Town of Morris authorizing the Borrowing of money to meet the current operating expenditures 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: December 9th, @ 6:30 p.m.

Next Regular Council Meeting: January 13th @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 7:16 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE