



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
April 28th, 2022**

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

Also Present: CAO, Brigitte Doerksen

Absent: Chris Hamblin

Presiding: Mayor Scott Crick

01/04/22
Agenda

Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the Agenda for the April 28th, 2022, regular Council meeting be approved as presented.

(Carried)

02/04/22
Minutes

Moved by Councillor Margaret Johnston
Seconded by Councillor Mel Baxter

BE IT RESOLVED that the Minutes for the March 24, 2022 regular Council meeting be approved as presented.

(Carried)

03/04/22
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 28, 2022 Regular Council Meeting as:

In Attendance: Councillors Tim Lewis, Mel Baxter, Trevor Thiessen, Ruth Murray,
Margaret Johnston and Mayor Scott Crick

Excused: Chris Hamblin

Unexcused: None

(Carried)

DELEGATIONS: None

CORRESPONDENCE:

1. Municipal Relations re: Letter

Noted & discussed

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

1) Town of Morris List of Accounts

#04/04/22

2) Town of Morris Financials

#05/04/22

3) Water added to taxes #06/04/22

04/04/22 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Trevor Thiessen
Of Accounts **BE IT RESOLVED** that the accounts for April 2022, being Cheque #'s 18540 to 18564 in the amount of \$178,702.27, and Payroll Direct Deposits of \$42,543.38 be approved as presented.
(Carried)

05/04/22 Moved by Councillor Mel Baxter
Financials Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the months of January, February and March 2022 for the Town of Morris be adopted as presented.
(Carried)

06/04/22 Moved by Councillor Margaret Johnston
Water added Seconded by Councillor Trevor Thiessen
Taxes **BE IT RESOLVED** that the outstanding utility accounts in the amount of \$20,118.51 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 #07/04/22
2. MultiPlex Financials #08/04/22

07/04/22 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor Ruth Murray
Of Accounts **BE IT RESOLVED** that the April 2022 accounts for the Morris MultiPlex, being Cheque #'s 11389 to 11403 in the amount of \$11,424.76, Electronic Payments of \$4,534.03 and Payroll Direct Deposits DD136 to DD146 of \$3,992.44 be approved as presented.
(Carried)

08/03/22 Moved by Councillor Mel Baxter
Financials Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of January and February 2022 for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

1. 2022 Elections- SEO and Election officer #09/04/22
2. Appointment to Morris Early Learning Center Board #10/04/22

09/04/22 Moved by Councillor Trevor Thiessen
Elections Seconded by Councillor Tim Lewis
WHEREAS the Municipal Councils and School Board Elections Act C.C.S.M c. M257 Provides in part as follows:
10 (1) Each elected authority must appoint a senior election official (SEO) and may provide for his or her remuneration:
AND WHEREAS the SEO is responsible for the overall municipal election process;
AND WHEREAS the position will start immediately;
AND WHEREAS it is deemed expedient and necessary to appoint a Senior Election Officer another election officials as required and to fix and provide for remuneration of those duties;
NOW THEREFORE BE IT RESOLVED the Council of the Town of Morris approve the following:
1. That Brigitte Doerksen CAO be appointed as the Senior Election Officer at a remuneration of \$1,200.00 for the 2022 Election
2. That the Senior Election Officer appoint two Assistant Senior Election officers at a remuneration of \$500.00 for the 2022 Election

3. That the Senior Election Officer appoint the Enumerator at a remuneration of \$250.00 for the 2022 Election
4. That the Senior Election Officer appoint Poll Clerks and Voting officers at a remuneration of \$200.00 for the 2022 Election.

(Carried)

10/04/22 Moved by Councillor Margaret Johnston

Morris Early Seconded by Councillor Mel Baxter

Learning Cntr BE IT RESOLVED that Mayor Scott Crick be appointed to the Morris Early Learning Center Board.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

1. Police and Fire Protection By-Law 2nd and final reading #11/04/22 & #12/04/22
2. Special Services By-Law 08.21 2nd and final reading #13/04/22 & #14/04/22
3. By-Law 02.22 establishing rules for general election #15/04/22 \$ #16/04/22
4. By-Law 01.22 Budget and Tax Levy By-law -1st reading -on hold for public hearing

11/04/22 Moved by Councillor Tim Lewis

By-Law Seconded by Councillor Trevor Thiessen

08.21 BE IT RESOLVED THAT BY-LAW 08/21 being a By-Law of the Town of Morris to establish a rate for the provision of police protection services and fire protection services as a special service for the years 2022 to 2026 be given 2nd reading.

(Carried)

12/04/22 Moved by Councillor Margaret Johnston

By-Law Seconded by Councillor Ruth Murray

08.21 BE IT RESOLVED THAT BY-LAW 08.21 being a By-Law of the Town of Morris to establish a rate for the provision of police protection services and fire protection services as a special service for the years 2022 to 2026 be given final reading.

(Carried)

Recorded Vote

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

Against: None

Absent: Chris Hamblin

13/04/22 Moved by Councillor Trevor Thiessen

By-Law Seconded by Councillor Mel Baxter

05.21 BE IT RESOLVED THAT BY-LAW 05.21 being a By-Law of the Town of Morris to establish a rate for the collection of garbage, compost and recyclables and operation of a joint landfill site as a special service within the limits of the Town of Morris for the years 2022 to 2025 be given 2nd reading.

(Carried)

14/04/22 Moved by Councillor Margaret Johnston

By-Law Seconded by Councillor Trevor Thiessen

05.21 BE IT RESOLVED THAT BY-LAW 05.21 being a By-Law of the Town of Morris to establish a rate for the collection of garbage, compost and recyclables and operation of a joint landfill site as a special service within the limits of the Town of Morris for the years 2022 to 2025 be given final reading.

(Carried)

Recorded Vote

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

Against: None

Absent: Chris Hamblin

**15/04/22
By-Law
02.22**

**Moved by Councillor Ruth Murray
Seconded by Councillor Tim Lewis**

BE IT RESOLVED THAT BY-LAW 02.22 being a By-Law establishing rules and procedures for the use of municipal resources during the 42-day period before a general election be given 2nd reading.

(Carried)

**16/04/22
By-Law
02.22**

**Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen**

BE IT RESOLVED THAT BY-LAW 02.22 being a By-Law establishing rules and procedures for the use of municipal resources during the 42-day period before a general election be given final reading.

(Carried)

Recorded Vote

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

Against: None

Absent: Chris Hamblin

Notice of Motion: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: May 12th, 2022 @ 6:30

Next Regular Council Meeting: May 26th, 2022 @ 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 7:50p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE