



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
November 10, 2022**

Councillors Present: Mel Baxter
Taylor Braun
Tim Lewis
Trevor Thiessen
Chris Hamblin

Also Present: CAO, Brigitte Doerksen

Absent: David Funk

Presiding: Mayor Scott Crick

01/11/22
Agenda
Moved by Councillor Chris Hamblin
Seconded by Councillor Taylor Braun
BE IT RESOLVED that the Agenda for the November 10th, 2022 regular Council meeting be approved as presented.
(Carried)

02/11/22
Minutes
Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Minutes for the September 22nd, 2022 regular Council meeting be approved as presented.
(Carried)

03/11/22
Board of
Revision
Moved by Councillor Chris Hamblin
Seconded by Councillor Mel Baxter
BE IT RESOLVED that the minutes for the September 22nd, 2022 Board of Revision meeting Minutes be adopted as presented.
(Carried)

04/11/22
CAAW
Minutes
Moved by Councillor Trevor Thiessen
Seconded by Councillor Taylor Braun
BE IT RESOLVED that the minutes for the October 13th, 2022 Committee as a Whole Minutes be adopted as presented.
(Carried)

05/11/22
Council
Members
Moved by Councillor Tim Lewis
Seconded by Councillor Mel Baxter
BE IT RESOLVED that Council accept the following Members from Council for the November 10, 2022 Regular Council Meeting as:

In Attendance: Councillors Tim Lewis, Mel Baxter, Trevor Thiessen, Taylor Braun,
Chris Hamblin and Mayor Scott

Excused: Councillor David Funk

Unexcused: None
(Carried)

DELEGATIONS: None

CORRESPONDENCE:

- | | |
|------------------------------------------------|-------------------|
| 1. Triple R Community Futures information pkg. | Noted & discussed |
| 2. MDTP -expanded Grant Provision information | Noted & discussed |
| 3. Morris Area Foundation information | Noted & discussed |

SEMINARS & EDUCATION:

- 1. RM of Hanover Meet and Mingle Invite No interest
- 2. Red River Basin Commission Gala #06/11/22

06/11/22
RRBC
Gala

Moved by Councillor Chris Hamblin
Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED that Council be authorized to attend the Annual Red River Basin Commission Gala held in Morris, November 17th, 2022;
AND FURTHER that expenses be reimbursed as per By-Law 02/19;
AND FURTHER be it resolved that the Town of Morris sponsor a table of 8 for a cost of \$595.00.
(Carried)

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #07/11/22
- 2) Town of Morris Financials #08/11/22

07/11/22
Town List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the accounts for October 2022, being Cheque #'s 18697 to 18759 in the amount of \$1,226,482.48, Electronic Payments of \$191,398.32, and Payroll Direct Deposits of \$66,507.88 be approved as presented.
(Carried)

08/11/22
Financials

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of September 2022 for the Town of Morris be adopted as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #09/11/22
- 2. MultiPlex Financials #10/11/22

09/11/22
MultiPlex List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the October 2022 accounts for the Morris MultiPlex, being Cheque #'s 11455 to 11472 in the amount of \$54,934.67, Electronic Payments of \$3,958.36 and Payroll Direct deposits of \$3,093.30 be approved as presented.
(Carried)

10/11/22
Financials

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of August 2022 for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- 1. Council Committee appointments #11/11/22
- 2. Council Committee Board Appointments #12/11/22
- 3. Deputy Mayor Appointment #13/11/22

11/11/22 **Moved by Councillor Taylor Braun**
 Committee **Seconded by Councillor Tim Lewis**
 Appts **BE IT RESOLVED** that the appointments to Council Committees for the years 2022-2024 (two-year terms) be as follows:

Council Committee	Head	Members
Finance	Mel Baxter	Tim Lewis
Recreation and Health	David Funk	Chris Hamblin
Economic Development	Chris Hamblin	Scott Crick, Mel Baxter, Tim Lewis
Housing	Scott Crick	Trevor Thiessen
Transportation and Infrastructure	Tim Lewis	Taylor Braun
Multiplex	Trevor Thiessen	Scott Crick, David Funk
Protective Services	Taylor Braun	Mel Baxter
Personnel	Scott Crick	As Required
Social Services	To be addressed by CAAW	

(Carried)

12/11/22 **Moved by Councillor Taylor Braun**
 Board **Seconded by Councillor Trevor Thiessen**
 Appts **BE IT RESOLVED** that the appointments to Board Committee for the years 2022-2023 (one-year term) be as follows:

Board	Head	Secondary/Alternate
Assisted Living - Project Board	Chris Hamblin	
Mega Project - Project Board	CAAW	
Chamber of Commerce	Taylor Braun	Mel Baxter
Community Partners (RHA)	Chris Hamblin	
Curl Morris	David Funk	
Morris Early Learning Centre	David Funk	Scott Crick
Handivan	Mel Baxter	
Morris Area Foundation	Chris Hamblin	
Morris Area Senior Services	Mel Baxter	
Morris Interagency	Tim Lewis	
Morris Manor	Trevor Thiessen	
Pembina Valley Reeves and Mayors	Scott Crick	Chris Hamblin
Pembina Valley Water Co-Op	Trevor Thiessen	Scott Crick
Red River Basin Commission	Scott Crick	Tim Lewis
Red River Parent and Child Centre	Tim Lewis	
Riverview Golf and Country Club	Mel Baxter	
Triple R Community Futures	Tim Lewis	Mel Baxter
Valley Ag Society	Taylor Braun	
Valley Regional Library	Taylor Braun	
Valley Weed Control	Trevor Thiessen	
Morris Museum	David Funk	
Morris Wellness Centre	Mel Baxter	

(Carried)

13/11/22 **Moved by Councillor Trevor Thiessen**
 Deputy Mayor **Seconded by Councillor Mel Baxter**
BE IT RESOLVED THAT Chris Hamblin be appointed Deputy Mayor for the years 2022-2024 (two-year term)

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

1. By-Law 03.22 – Line of Credit By-Law #14/11/22
2. By-Law 04.22 – PVWC pass through #15/11/22

14/11/22
By-Law
03.22

Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED THAT By-Law 03/22 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)

15/11/22
By-Law
04.22

Moved by Councillor Trevor Thiessen
Seconded by Councillor Chris Hamblin
BE IT RESOLVED THAT By-Law 04/22 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 172/18 be given 1st reading.

(Carried)

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: November 24th, 2022 @ 6:30 p.m.
Next Regular Committee as a Whole Meeting: December 8th, 2022 @ 6:30 p.m.
Next Regular Council Meeting: December 22nd, 2022 @7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:35 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE