



Council Committee as a Whole

MINUTES

November 8th, 2018

5:30 pm in the Council Chambers

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

Also, in attendance: CAO Brigitte Doerksen

Delegations:

5:30- Recreation Director Meaghen Fillion – report

- Rec. Director Meaghen Fillion presented her report to Council

5:45- Director for the Morris MultiPlex Melissa Marion- report

- Director for the Morris Multiplex presented her report to Council

6:00- Public Works Foreman- Robert Collette -report

- Public Works Foreman and Sub-Foreman presented their report to Council

Approval of Council members in attendance/absent/excused for Committee as a Whole

Moved by Tim Lewis

Seconded by Margaret

Be it resolved that Council accept the following:

Council members who are in attendance: Tim Lewis, Mel Baxter, Trevor Thiessen, Ruth Murray, Margaret Johnston, Chris Hamblin and Mayor Scott Crick

Absent: None

Excused: None

Minutes from last Meeting

Moved by Ruth Murray

Seconded by Trevor Thiessen

Be it resolved that the Minutes for the September committee as a Whole meeting be adopted as presented.

Housing and Economic Dev:

- EDO Ed Voth's final report from September for your review

Noted and discussed

Finance:

- CFO- report

Noted

Personnel: Nothing to report

Protective Services:

- October Meeting minutes from Fire Department

Noted & Discussed

- Fire Department Meeting Report from Margaret

Noted & Discussed

Recreation and Health: Nothing to report

Social Services:

Councillor Ruth Murray reported that she attended her first MASS meeting November 8, 2018
She also reported on cemetery and what is important moving forward

Transportation and Infrastructure:

Councillor Tim Lewis met with PW November 2nd, 2018 to catch up with them.
He advised Council that he will be submitting reports in the future

Mayors Report:

Mayor Scott presented his report to Council

- CAO to schedule a breakfast meeting with the RM of Morris in January

Committee Discussions:

- Minutes from Riverview Golf and Country Club were presented

Noted & Discussed

Appointed Board/Project Board Reports:

- Morris Manor Project discussion
 - Need to meet as a committee to discuss moving forward
- Morris Medical Dr. Clinic Project discussion
 - CAO to schedule a meeting with Nemjark in late November early December to discuss how to move forward
- Assisted Living Project discussion
 - CAO to schedule a meeting with a potential developer

New Business:

- MultiPlex Governance Discussion
 - keep in mind for future discussions
- Boyne-Morris IWMP Discussion
 - Invited to a meeting next week, however we will have no representation at this time.
- New Council Business cards
 - CAO to order new business cards
- Proposed new time for Committee as a Whole discussion
 - Committee as a Whole Meeting will change from 5:30 to 6:30

Old Business: No old business at this time

Meeting adjourned at 8:42 pm.