



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
Held November 22, 2018 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO
Keanna Clark, Youth Councillor
Stephanie Harris, Recording Secretary

Absent: None

Presiding: Mayor Scott Crick

01/22/18
Agenda

Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray

BE IT RESOLVED that the Agenda for the November 22nd, 2018 regular Council meeting be approved as presented

(Carried)

02/22/18
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnson

BE IT RESOLVED the minutes for the November 1st, 2018 Regular Council meeting be adopted as presented.

(Carried)

03/22/18
P/H Min.

Moved by Councillor Tim Lewis
Seconded by Councillor Ruth Murray

BE IT RESOLVED that Council accept the following Members from Council for November 22nd, 2018 Regular Council Meeting as;

In attendance:
Excused: none
Unexcused: none

(Carried)

DELEGATIONS: None

CORRESPONDENCE:

- | | |
|--------------------------------|-------------------------------------|
| a) Email of Concern | CN Railway Crossing |
| b) DC Leadership Training Info | Learning the strengths of council |
| c) MGEU President | Info regarding Air Services |
| d) Municipal Relations | Ministers letter- Mayor Scott Crick |
| e) Manitoba Good Roads Assoc. | Invite to booth at AMM |

SEMINARS & EDUCATION:

a) Morris School, MHSAA AA JV Girls Prov. Champ. #04/22/18

04/22/18 Moved by Councillor Chris Hamblin
JV Girls Prov. Seconded by Councillor Ruth Murray

NOW THEREFORE BE IT RESOLVED that the Mayor be authorized to attend the MHSAA JV Girls Provincial Championships for opening Ceremonies November 22nd, 2018;

AND FURTHER that expenses be reimbursed as per Bylaw 07/14
(Carried)

TOWN OF MORRIS FINANCIAL

a) Town of Morris Accounts for November #05/22/18
b) Town of Morris Financials Aug. Sept. and Oct. #06/22/18

05/22/18 Moved by Councillor Tim Lewis
T. of Morris Seconded by Councillor Trevor Thiessen
Accounts

BE IT RESOLVED that the October accounts, being Cheque #'s 16915 to 16981 in the amount of \$232,072.33, Electronic Payments of \$124,512.23 and Payroll Direct Deposits of \$35,074.69 be approved as presented.

(Carried)

06/22/18 Moved by Councillor Trevor Thiessen
T. of Morris Seconded by Councillor Margaret Johnson
Financials

BE IT RESOLVED the Financial Statements for the months of August, September and October 2018 of the Town of Morris be adopted as presented.

(Carried)

MORRIS MULTIPLEX FINANCIAL:

a) Multiplex List of Accounts. November #7/22/18

07/22/18 Moved by Councillor Ruth Murray
T. of Morris Seconded by Councillor Trevor Thiessen
Financials

BE IT RESOLVED that the October accounts for the Morris MultiPlex, being Cheque #'s 10394 to 10418 in the amount of \$12,013.85 and Electronic Payments of \$9,572.41 be approved as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

a) Committee as a Whole meeting date change #08/22/18
b) Committee as a Whole meeting time change #09/22/18
c) Valley Fiber Project #10/22/18

08/22/18 Moved by Councillor Margaret Johnston
Meeting Seconded by Councillor Mel Baxter
Date Change

NOW THEREFORE BE IT RESOLVED the December 6th, 2018 Committee as a Whole Meeting be moved to December 13th, 2018.

(Carried)

09/22/18 Moved by Councillor Trevor Thiessen
Meeting Seconded by Councillor Chris Hamblin
Time Change

NOW THEREFORE BE IT RESOLVED all Committee as a Whole meeting times be changed from 5:30 pm to 6:30 pm.

(Carried)

10/22/18 Meeting Time Change **Moved by Councillor Chris Hamblin**
Seconded by Councillor Mel Baxter
NOW THEREFORE BE IT RESOLVED that Mayor Scott Crick be appointed to the Valley Fiber project.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES: None

UNFINISHED BUSINESS:

NOTICE OF MOTION: None

COMMITTEE REPORTS:

a) **Public Works Authorization for Travel** **11/22/18**

11/22/18 **Moved by Councillor Tim Lewis**
Public Works **Seconded by Councillor Mel Baxter**
Travel **NOW THEREFORE BE IT RESOLVED** that Council authorize for the Public Works Foreman travel to Cache Creek British Columbia to inspect a 2013- 3 ton vehicle and upon inspection and approval that the Public Works Foreman have authority to confirm the purchase;

AND FURTHER BE IT RESOLVED that expenses be reimbursed as per By-Law 07/14;

(Carried)

Councillor Lewis:

- Transportation and Infrastructure
- Public Works

Councillor Murray:

- Recreation
- Social Service's
- Chamber of Commerce

Councillor Baxter:

- Triple R
- Handi Van

IN CAMERA ITEMS: None

Adjournment: There being no further business the meeting was adjourned at 8.18 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE

