



Council Committee as a Whole

MINUTES

January 10th, 2019

6:30 pm in the Council Chambers

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

Also in attendance: Brigitte Doerksen CAO, Chris Janke CFO

Not in attendance: No one

Delegations:

7:00- Q-mec- Emergency Coordinator presentation for Council

Q-mec met with Council at 6:30 rather than their scheduled 7:00

- Q-Mec emergency coordinators Robert Poirer, Chuck Chadick and Cameron Buchanan were in attendance to make a presentation regarding Emergency measures
- Presentation included the following:
 - Legal responsibilities
 - Business continuity plan requirements

6:30- Melissa Marion- MultiPlex Director

- Melissa met with council at 7:20 pm to go over her report

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

Moved by Mel Baxter

Seconded by Chris Hamblin

Be it resolved that Council accept the following:

Council members who are in attendance: everyone

Minutes from last Meeting:

Moved by: Tim Lewis

Seconded by: Margaret Johnston

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

Committee Reports:

Housing and Economic Development – Chris Hamblin:

- Need to initiate moving forward with trying to purchase industrial land
Would like to organize a forum for business and what the Town needs are.

Finance – Mel Baxter:

- Federal Gas Tax Funding Allocation- 5 years - FYI

Noted and discussed

Protective Services – Margaret Johnston report

Noted and discussed

Recreation and Health – Margaret Johnston:

Noted and discussed

Social Services – Ruth Murray:

Noted and discussed

Transportation and Infrastructure – Tim Lewis:

Noted and discussed

- Continue search for new ½ ton truck

Personnel – Scott Crick (as necessary):

Nothing to report

Council Reports:

Mayor's Report – Scott Crick

Noted and discussed

Councillors' Reports:

Councillor Mel Baxter- Handi-Van report

The MDHS has taken delivery of the new multi-passenger bus to aid in residents' mobility. The old Crestline bus will go up for sale after a few minor repairs. The committee has approved the purchase of a new re-fitted Toyota Sienna to aid in this purpose as well. Also, the MDHS has agreed that they should follow the example of other handivan services and provide a driver's

handbook to current and new drivers. MDHS needs to establish a code of conduct for drivers. Work is being done on this project and drafts are now available.

Councillor Chris Hamblin -Valley Ag Society

The Valley Agricultural Society held their initial budget meeting on January 9, 2019. The board reviewed all areas of the operation looking for areas to trim costs in order to have a balanced/positive budget. This included all aspects of operations. (Stampede, Rumble in the Valley, rentals etc) They rely heavily on grants and sponsorship to make the operation successful and will be looking to renew previous sponsors and find new ones. They are hoping that the Town of Morris will continue with significant support for this organization.

Councillor Ruth Murray – Chamber

The Morris & District Chamber of Commerce is holding it's annual general meeting on Friday, January 18,2019 from 6:30-1030 in the upper level of the Curling a Rink.The Business & Volunteer Awards will be given out at this time.It will be a fun Casino night & Council is invited as well.

The plaque of the mayors & councils has now been updated & P.W. will pick it up in Rosenort in the near future. The photo picture frame will also be finished shortly. All of my other committee meetings occur later in January. I will ask for permission to attend the Red a River Basin Board Conference on Jan.15-17 ,2019 ,in Grand Forks , N.D.

Councillor Margaret Johnston

I was just going to give a verbal report, as there is little to say at this time, at the CAAW, but it seems that everyone is putting forth written reports. So here it goes....

RRV Interagency- I have just received minutes from the meeting held Dec 11th and will be attending the next meeting April 2nd. I will be able to have a report from that.

RRVPCC- Their AGM has been rescheduled for Feb 4th.

Community Partners- I have spoken with Ron Morrice, as well as emailed him for information about this committee. I have requested minutes, as well as asked him when the next meeting.

We are having a meeting this afternoon, in regard to the recent resignation of our recreation director. I will provide an update this evening.

Appointed Board/Project Board Reports:

Project Board Reports:

Morris Manor Project – Trevor Thiessen

- On going- however it's been a challenge coordinating a meeting to discuss

Assisted Living Project – Chris Hamblin

- Met with an interested party to discuss how an Assisted Living Facility would work in the Town of Morris

Valley Fiber Project – Scott Crick

Noted and discussed

- Currently waiting for an official agreement to sign.

Appointed Boards Reports:

Nothing at this time

New Business:

- Procedural By-Law
 - Defer to the next meeting and provide changes
- Organizational By-Law
 - Discussed -changes will be brought forward, 1st reading will be given at next Regular Council meeting
- Indemnity By-Law
 - Changes are required, and adjustments have all been agreed upon. Changes will be brought forward for 1st reading at next Regular Council meeting
- Town Christmas Party
 - Will defer to later in the year
- Budget Planning
 - On going discussions will be made, a first round of discussions will be set for February
- Town Website
 - Tabled for next meeting
- Industrial Land Purchase
 - On going discussions
- Dinner for outgoing council members
 - CAO to request attendance from the former Council members for Jan. 25th @ 6:30

Old Business:

- MultiPlex Governance Discussion
 - On going

Meeting adjourned at 9:53 pm.