



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
Held November 1, 2018 @ 7:01 pm**

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

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Presiding: Mayor Scott Crick

01/11/18
Agenda

Moved by Councillor Ruth Murray
Seconded by Councillor Maragret
BE IT RESOLVED that the Agenda for the November 1st, 2018 regular Council meeting be approved as presented
(Carried)

02/11/18
Minutes

Moved by Councillor Tim Lewis
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the minutes for the September 27, 2018 Regular Council meeting be adopted as presented.
(Carried)

03/11/18
Excused
Council Mbrs

Moved by Councillor Chris Hamblin
Seconded by Councillor Mel Baxter
BE IT RESOLVED that Council accept the following Members from Council for November 1st, 2018 Regular Council Meeting as;

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

Excused: none

Unexcused: none

(Carried)

DELEGATIONS: None

CORRESPONDENCE:

a) Email Request-Court Service in Town	Noted & discussed
b) Letter of Thanks- Valley Regional Library	Noted & discussed

SEMINARS & EDUCATION:

a) Pembina Valley Water COOP	#04/11/18
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- b) Red River Basin Commission Gala #05/11/18
- c) Chamber of Commerce-Cyber Security Session #06/11/18
- d) Dekalb Mayor Invite #07/11/18

04/11/18 Moved by Councillor Margaret Johnston
 Pembina V Seconded by Councillor Ruth Murray
 Water COOP NOW THEREFORE BE IT RESOLVED that Trevor Theissen be authorized to attend the
 Pambina Valley Water Coop drought plan meeting held in Winkler, November 19th, 2018

AND FURTHER that expenses by reimbursed as per ByLaw 07/14. (Carried)

05/11/18 Moved by Councillor Trevor Thiessen
 Red River Basin Gala Seconded by Councillor Ruth Murray
 NOW THEREFORE BE IT RESOLVED that the Town of Morris a purchase a table at
 the Red River Basin Commission annual Gala held in Morris December 6th, 2018

AND FURTHER that expenses by reimbursed as per ByLaw 07/14. (Carried)

06/11/18 Moved by Councillor Chris Hamblin
 Chamber Of Comerce Seconded by Councillor Ruth Murray
 Cyber Sess. NOW THEREFORE BE IT RESOLVED that 2 Council/Staff be authorized to attend
 the Morris Chamber Security training session held in Morris, November 15th,2018

AND FURTHER that expenses by reimbursed as per ByLaw 07/14. (Carried)

07/11/18 Moved by Councillor Mel Baxter
 Dekalb Mayor Inv. Seconded by Councillor Margaret Johnston
 NOW THEREFORE BE IT RESOLVED that the Mayor be authorized to attend the
 Dekalb events as per invited;

AND FURTHER that expenses by reimbursed as per ByLaw 07/14. (Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris List of Accounts- October #08/11/18
- b) CFAM- in the Mayor Chair #09/11/18
- c) South East Journal #10/11/18
- d) New Signing Authority #11/11/18

08/11/18 Moved by Councillor Mel Baxter
 List of Accounts Seconded by Councillor Trevor Thiessen
 BE IT RESOLVED that the October accounts, being Cheque #'s 16824 to 16914
 in the amount of \$1,082,216.53, Electronic Payments of \$106,891.79 and Payroll
 Direct Deposits of \$46,588.75 be approved as presented.

(Carried)

09/11/18 Moved by Councillor Chris Hamblin
 List of Accounts Seconded by Councillor Tim Lewis
 BE IT RESOLVED that Council authorize for the Mayor to continue air interviews
 with CFAM for a monthly rate of \$285.00

(Carried)

10/11/18 Moved by Councillor Ruth Murray
 SouthEast Journal Seconded by Councillor Margaret Johnston
 BE IT RESOLVED that Council authorize for the monthly council minutes to be
 submitted to the South East Journal for publishing at a cost of \$100.00 a month

(Carried)

11/11/18 Moved by Councillor Mel Baxter
 New Signing Authority Seconded by Ruth Murray
 BE IT RESOLVED THAT that Mayor Scott Crick and Chris Hamblin be signing
 authorities for the Town of Morris, Morris MultiPlex Inc. and Morris Community
 Development Corporation.

(Carried)

MORRIS MULTIPLEX FINANCIAL:

- a) MultiPlex List of Accounts #12/11/18

12/11/18
List of
Accounts

Moved by Councillor Margaret Johnston

Seconded by Councillor Mel Baxter

BE IT RESOLVED that the October accounts for the Morris MultiPlex, being Cheque #'s 10337 to 10393 in the amount of \$20,358.57 and Electronic Payments of \$5,557.50 be approved as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Committee Appointments #13/11/18
b) Various Boards #14/11/18
c) Deputy Mayor Appointment #15/11/18

13/11/18
Comm.
Appointment.

Moved by Councillor Trevor Thiessen

Seconded by Councillor Mel Baxter

BE IT RESOLVED that the appointments to Council Committees for the years 2018 to 2020 (two year-term) be as follows:

Council Committee	Head	Secondary
Finance	Mel Baxter	Trevor Thiessen
Recreation and Health	Margaret Johnston	Ruth Murray
Social Services	Ruth Murray	Chris Hamblin
Economic Development and Housing	Chris Hamblin	Tim Lewis
Transportation and Infrastructure	Tim Lewis	Mel Baxter
Protective Services	Trevor Thiessen	Margaret Johnston
Personnel	Scott Crick	As Needed
By-Laws, Policies and Procedures	Everyone has to do this	

(Carried)

14/11/18
Various
Boards

Moved by Councillor Margaret Johnston

Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the appointments to Various Boards for the years 2018 to 2019 (one-year term) be as follows:

Boards Appointments and Project Boards		
Board	Head	Additional (if necessary)
Medical Clinic – Project Board	Tim Lewis	Margaret Johnston, Mel Baxter
Morris Manor – Project Board	Trevor Thiessen	Margaret Johnston, Scott Crick
Assisted Living - Project Board	Chris Hamblin	All of Council as available
Chamber of Commerce	Ruth Murray	
Communities in Bloom	Ruth Murray	
Daycare	Scott Crick	
Handivan	Mel Baxter	
Healthy Community	Margaret Johnston	
Morris Area Foundation	Mel Baxter	
Morris Area Senior Service	Ruth Murray	
Morris Interagency	Margaret Johnston	
Pembina Valley Reeves and Mayors	Scott Crick	
Pembina Valley Water Co-Op	Trevor Thiessen	
Red River Basin Commission	Ruth Murray	
Red River Parent and Child Centre	Margaret Johnston	
Riverview Golf and Country Club	Scott Crick	
Triple R Community Futures	Tim Lewis	Trevor Thiessen
Valley Ag Society	Chris Hamblin	
Valley Regional Library	Mel Baxter	
Valley Weed Control	Trevor Thiessen	

(Carried)

15/11/18 Moved by Councillor Mel Baxter
Deputy Seconded by Councillor Ruth Murray
Mayor Appoint. **BE IT RESOLVED** that Chris Hamblin be Appointed the Deputy mayor for the Town
of Morris for a 2 Year term.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES: None

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS:

IN CAMERA ITEMS: Personnel Item

Adjournment: There being no further business the meeting was adjourned at 8:49 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE