



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
Held December 20, 2018 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO
Stephanie Harris, Recording Secretary

Absent: None

Presiding: Mayor Scott Crick

01/12/18
Agenda
Moved by Councillor Chris Hamblin
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the Agenda for the December 20th, 2018 regular Council meeting be approved as presented

(Carried)

02/12/18
Minutes
Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnston
BE IT RESOLVED the minutes for the November 1st, 2018 Regular Council meeting be adopted as presented.

(Carried)

03/12/18
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 December 20th, 2018 Regular Council Meeting as;

In attendance: Everyone
Excused: None
Unexcused: None

(Carried)

DELEGATIONS: None

CORRESPONDENCE:

a) Minister Wharton RE: Red Tape Reduction & Gov't Efficiency Act

SEMINARS & EDUCATION:

a) Rec Connections Conference

#04/21/18

04/12/18
Rec Conn.
Conference
Moved by Councillor Ruth Murray
Seconded by Councillor Mel Baxter

NOW THEREFORE BE IT RESOLVED that Councillor Margaret Johnston be authorized to attend the annual Recreation Connections Conference held February 19th to 22nd, 2019 in Winnipeg, Manitoba;

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

(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris Accounts for December #05/12/18
- b) Town of Morris Financials #06/12/18
- c) PW- Purchase of ½ ton truck #07/12/18
- d) Handi-Van new Purchase #08/12/18

05/12/18
T. of Morris
Accounts

Moved by Councillor Mel Baxter

Seconded by Councillor Ruth Murray

BE IT RESOLVED that the December accounts, being Cheque #'s 16982 to 17030 in the amount of \$125,599.19, Electronic Payments of \$88,220.38 and Payroll Direct Deposits of \$39,184.79 be approved as presented.

06/12/18
T. of Morris
Financials

Moved by Councillor Mel Baxter

Seconded by Councillor Ruth Murray

NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of November 2018 of the Town of Morris be adopted as presented.

(Carried)

07/12/18
P.W ½ Ton

Moved by Councillor Tim Lewis

Seconded by Councillor Trevor Thiessen

NOW THEREFORE BE IT RESOLVED that Council authorize for Public Works to make an offer on a Government Auction Site for ½ Ton Truck for a maximum amount of \$12,000.00.

(Carried)

08/12/18
Handi-Van

Moved by Councillor Mel Baxter

Seconded by Councillor Trevor Thiessen

NOW THEREFORE BE IT RESOLVED that Council approve the purchase of a Toyota Handi-Van from MoveMobility by the Morris District Handi-Van Service Inc.

(Carried)

MORRIS MULTIPLEX FINANCIAL:

- a) Multiplex List of Accounts. December #09/12/18

09/12/18
T. of Morris
Financials

Moved by Councillor Mel Baxter

Seconded by Councillor Tim Lewis

BE IT RESOLVED that the accounts for the Morris MultiPlex, being Cheque #'s 10419 to 10476 in the amount of \$37,840.13 and Electronic Payments of \$5,397.64 be approved as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Hydro Light Installation #10/12/18
- b) PVWC Alternate #11/12/18
- c) RRBC Alternate #12/12/18
- d) RRBC Conference Attendance #13/12/18

10/12/18 **Moved by Councillor Trevor Thiessen**
Hydro **Seconded by Councillor Margaret Johnston**
Light Install **NOW THEREFORE BE IT RESOLVED** that Council authorize Manitoba
Hydro to make changes to the street lighting system within the Town of Morris as
follows:

Install 8 60W LED luminaires on 25' standards on Public Road (southeast
subdivision RL 321)

(Carried)

11/12/18 **Moved by Councillor Margaret Johnston**
PVWC **Seconded by Councillor Chris Hamblin**
NOW THEREFORE BE IT RESOLVED that Council appoint Mayor Scott
Crick as Alternate to the Pembina Valley Water Co-op Board.

(Carried)

12/12/18 **Moved by Councillor Tim Lewis**
RRBC **Seconded by Councillor Margaret Johnston**
NOW THEREFORE BE IT RESOLVED that Council appoint Councillor Mel
Baxter as Alternate to the Red River Basin Commission Board.

(Carried)

13/12/18 **Moved by Councillor Chris Hamblin**
RRBC **Seconded by Councillor Trevor Thiessen**
NOW THEREFORE BE IT RESOLVED that Councillor Ruth Murray and one
additional Councillor be authorized to attend the annual Red River Basin Commission
Conference held January 15 to 17th, 2019 Grand Forks, North Dakota;

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

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES: None

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS: None

IN CAMERA ITEMS: None

Adjournment: There being no further business the meeting was adjourned at 7:36 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE