



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
March 28<sup>th</sup>, 2019 @ 7:00 pm**

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

Also Present: Chris Janke, CFO  
Keanna Clark, YCM

Absent: None

Presiding: Mayor Scott Crick

**14/03/19**  
Agenda

**Moved by Councillor Margaret Johnston**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that the Agenda for the March 28<sup>th</sup>, 2019 regular Council meeting be approved as presented.

**(Carried)**

**15/03/19**  
Minutes

**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Chris Hamblin**  
**BE IT RESOLVED** that the minutes for the March 7<sup>th</sup>, 2019 Regular Council meeting be adopted as presented.

**(Carried)**

**16/03/19**  
Council  
Members

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that Council accept the following members from Council for March 28<sup>th</sup>, 2019 Regular Council Meeting as:

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

Excused: None

Unexcused: None

**(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:**

a) Minister of Municipal Relations	Noted & discussed
b) MB Culture Policy & Action Plan	Noted & discussed
c) AMM – Member Advisory	Noted & discussed

**SEMINARS & EDUCATION:** None

**TOWN OF MORRIS FINANCIAL**

a) Town of Morris March List of Accounts #17/03/19

**17/03/19**  
Mar List  
Of Accounts  
**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Margaret Johnston**  
**BE IT RESOLVED** that the accounts for the Town of Morris, being Cheque #'s 17127 to 17169 in the amount of \$111,711.76, Electronic Payments of \$97,906.34 and Payroll Direct Deposits of \$38,610.52 be approved as presented.  
**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

a) MultiPlex List of Accounts #18/03/19

**18/03/19**  
MultiPlex  
List of Accts  
**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 10556 to 10604 in the amount of \$24,819.58 and Electronic Payments of \$4,753.65 be approved as presented.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

a) Valley Fiber #19/03/19  
b) EMO Emergency Plan Updates #20/03/19

**19/03/19**  
Valley Fiber  
**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Trevor Thiessen**  
**NOW THEREFORE BE IT RESOLVED** that Council enter into agreements with Valley Fiber for fiber services within the Town of Morris.  
**(Carried)**

**20/03/19**  
EMO Plan  
**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Chris Hamblin**  
**NOW THEREFORE BE IT RESOLVED** that Council approve the Town's Emergency Plan as presented.  
**(Defeated)**

**MORRIS MULTIPLEX NEW BUSINESS: None**

**BY-LAWS & POLICIES:**

a) By-Law 03/09 Procedural Bylaw #21/03/19, #22/03/19  
b) By-Law 04/19 Sewer & Water Pass Through Bylaw #23/03/19, #24/03/19  
c) By-Law 05/19 Tax Levy Bylaw #25/03/19

**21/03/19**  
BL 03/19  
2nd Reading  
**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Ruth Murray**  
**BE IT RESOLVED** that By-Law 03/19, being a By-Law for the proceedings and conduct of the Council and the committees thereof for the Town of Morris be given 2<sup>nd</sup> reading.

(Carried)

**22/03/19** Moved by Councillor Trevor Thiessen  
BL 03/19 Seconded by Councillor Margaret Johnston  
Final Reading **BE IT RESOLVED** that By-Law 03/19, being a By-Law for the proceedings and conduct of the Council and the committees thereof for the Town of Morris be given 3<sup>rd</sup> and final reading.

(Carried)

*Recorded Vote:*

*For: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Tim Lewis, Ruth Murray, Margaret Johnston, Mel Baxter and Trevor Thiessen*

*Against: None*

*Absent: None*

**23/03/19** Moved by Councillor Trevor Thiessen  
BL 04/19 Seconded by Councillor Chris Hamblin  
2<sup>nd</sup> Reading **BE IT RESOLVED** that By-Law 04/19, being a By-Law of the Town of Morris to amend the Sewer and Water Rates within the town of Morris to provide for a “Pass-Through” water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board Order No. 172/18 be given 2<sup>nd</sup> reading.

(Carried)

**24/03/19** Moved by Councillor Trevor Thiessen  
BL 04/19 Seconded by Councillor Chris Hamblin  
Final Reading **BE IT RESOLVED** that By-Law 04/19, being a By-Law of the Town of Morris to amend the Sewer and Water Rates within the town of Morris to provide for a “Pass-Through” water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board Order No. 172/18 be given 3<sup>rd</sup> and final reading.

(Carried)

*Recorded Vote:*

*For: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Tim Lewis, Ruth Murray, Margaret Johnston, Mel Baxter and Trevor Thiessen*

*Against: None*

*Absent: None*

**25/03/19** Moved by Councillor Mel Baxter  
BL 05/19 Seconded by Councillor Chris Hamblin  
1<sup>st</sup> Reading **BE IT RESOLVED** that By-Law 05/19, being a By-Law of the Town of Morris to authorize and provide for the 2019 Budget and Tax Levy be given 1<sup>st</sup> reading.

(Carried)

**UNFINISHED BUSINESS:** None

**NOTICE OF MOTION:** None

**COMMITTEE REPORTS:**

**Councillor Baxter**

- Handivan

**Mayor Crick**

- Development

**Deputy Mayor Chris Hamblin**

- Marketing

**Trevor Thiessen**

- Manor Meeting

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: April 11<sup>th</sup>, 2019

Next Regular Council Meeting: April 25<sup>th</sup>, 2019

Adjournment: There being no further business the meeting was adjourned at 8:38 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**