



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
April 25th, 2019 @ 7:32 pm**

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

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: None

Presiding: Mayor Scott Crick

04/04/19
Agenda

**Moved by Councillor Chris Hamblin
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that the Agenda for the April 25th, 2019 regular Council meeting be approved as presented.

(Carried)

05/04/19
Minutes

**Moved by Councillor Margaret Johnston
Seconded by Councillor Ruth Murray**

BE IT RESOLVED that the minutes for the March 28th, 2019 Regular Council meeting be adopted as presented.

(Carried)

06/04/19
Council
Members

**Moved by Councillor Chris Hamblin
Seconded by Councillor Trevor Thiessen**

BE IT RESOLVED that Council accept the following members from Council for April 25th, 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: None

SEMINARS & EDUCATION:

- a) Morris Legion Decoration Day – June 2nd 2019
- b) Valley Ag – Parade & Presidents Reception July 20th

Mayor will attend
Mayor will attend

TOWN OF MORRIS FINANCIAL

- a) Town of Morris April List of Accounts #07/04/19
- b) Town of Morris Financials – January, February, March #08/04/19
- c) MCDC 2018 Financials #09/04/19
- d) Water Added to Taxes #10/04/19
- e) Accts Receivable to Taxes #11/04/19

07/04/19 Moved by Councillor Mel Baxter
Apr List Seconded by Councillor Trevor Thiessen
Of Accounts **BE IT RESOLVED** that the accounts for the Town of Morris, being Cheque #'s 17170 to 17211 in the amount of \$66,826.08, Cancelled Cheque # 17141 in the amount of \$113.91, Electronic Payments of \$121,467.90 and Payroll Direct Deposits of \$39,570.21 be approved as presented.
(Carried)

08/04/19 Moved by Councillor Margaret Johnston
Financials Seconded by Councillor Trevor Thiessen
Jan-Mar **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the months of January, February and March 2019 for the Town of Morris be adopted as presented.
(Carried)

09/04/19 Moved by Councillor Trevor Thiessen
MCDC Seconded by Councillor Tim Lewis
2018 Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the Morris Community Development Corp for 2018 be adopted as presented.
(Carried)

10/04/19 Moved by Councillor Mel Baxter
Water to Seconded by Councillor Chris Hamblin
Taxes **BE IT RESOLVED** that the outstanding utility accounts in the amount of \$58,114.47 as per the attached Schedule A, be added to their respective tax rolls as per Section 252 (2) of the Municipal Act.
(Carried)

11/04/19 Moved by Councillor Tim Lewis
Accts Rec Seconded by Councillor Margaret Johnston
To Taxes **WHEREAS** under Section 252(2) of the Municipal Act a charge may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act: **AND WHEREAS** the accounts listed in the attached Schedule are for the supply of services provided by the Town of Morris for a fee and which are outstanding and unpaid in the records of the Town; **NOW THEREFORE BE IT RESOLVED** that the outstanding Accounts Receivable accounts as per the attached Schedule A, be added to their respective tax rolls.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #12/04/19

12/04/19 Moved by Councillor Mel Baxter
MultiPlex Seconded by Councillor Chris Hamblin
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 10605 to 10634 in the amount of \$8,893.86 and Electronic Payments of \$3,310.11 be approved as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) EMO Emergency Plan Updates #13/04/19
- b) Dog Park Proposal Discussed

13/04/19
EMO Plan

Moved by Councillor Trevor Thiessen
Seconded by Councillor Margaret Johnston
NOW THEREFORE BE IT RESOLVED that Council approve the Town's Emergency Plan as presented.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES: None

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS: None

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: May 9th, 2019

Next Regular Council Meeting: May 23rd, 2019

Adjournment: There being no further business the meeting was adjourned at 8:51 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE