



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
July 23rd, 2019 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO

Absent: None

Presiding: Mayor Scott Crick

01/07/19
Agenda

Moved by Councillor Trevor Thiessen
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that the Agenda for the July 23rd, 2019 regular Council meeting be approved as presented.
(Carried)

02/07/19
Minutes

Moved by Councillor Mel Baxter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the minutes for the June 27th, 2019 Regular Council meeting be adopted as presented.
(Carried)

03/07/19
Council
Members

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that Council accept the following Members from Council for July 23rd, 2019 Regular Council Meeting as:

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS: None

CORRESPONDENCE:

a) Genco letter to Council Noted & Discussed

SEMINARS & EDUCATION:

a) Climate Change Conference Noted & Discussed

b) Eastern District Golf Tournament #04/07/19

04/07/19 Moved by Councillor Chris Hamblin
Eastern Seconded by Councillor Margaret Johnston
Golf Tourney **NOW THEREFORE BE IT RESOLVED** 1 staff member be authorized to attend the Eastern District Golf Tournament held August 15th, 2019; **AND FURTHER** that expenses be reimbursed as per Bylaw 02/19. (Carried)

TOWN OF MORRIS FINANCIAL

a) Town of Morris July List of Accounts #05/07/19
b) Town of Morris Financials #06/07/19

05/07/19 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Margaret Johnston
Of Accounts **BE IT RESOLVED** that the accounts for the Town of Morris, being Cheque #'s 17344 to 17380 in the amount of \$88,241.95, cancelled cheques #17268 and 17289 in the amount of \$1,449.98 Electronic Payments of \$142,680.54 and Payroll Direct Deposits of \$57,257.61 be approved as presented. (Carried)

06/07/19 Moved by Councillor Mel Baxter
May/June Seconded by Councillor Tim Lewis
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of May and June 2019 for the Town of Morris be adopted as presented. (Carried)

MORRIS MULTIPLEX FINANCIAL

a) MultiPlex List of Accounts #07/07/19

07/07/19 Moved by Councillor Mel Baxter
MultiPlex Seconded by Councillor Ruth Murray
List of Accts **BE IT RESOLVED** that the accounts for the Morris MultiPlex, being Cheque #'s 10702 to 10741 in the amount of \$19,731.79 and Electronic Payments of \$4,415.03 be approved as presented. (Carried)

08/07/19 Moved by Councillor Mel Baxter
July-Dec 2018 Seconded by Councillor Margaret Johnston
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the months of July to December 2018 for the Morris MultitPlex be adopted as presented. (Carried)

09/07/19 Moved by Councillor Mel Baxter
Jan-May 2019` Seconded by Councillor Tim Lewis
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the months of January to May 2019 for the Morris MultitPlex be adopted as presented. (Carried)

TOWN OF MORRIS NEW BUSINESS:

1. Animal Control request Discussed-requires further review

MORRIS MULTIPLEX NEW BUSINESS: No new business

BY-LAWS & POLICIES:

- a) Indemnity BL 02/19 Amendment – 2nd reading #10/07/19
3rd and final reading #11/07/19

10/07/19 Moved by Councillor Trevor Thiessen
BL 02/19 Seconded by Councillor Margaret Johnston
1st Reading **BE IT RESOLVED** that Council amend Indemnity By-Law 02.19 and that the amendment be given 2nd reading.
(Carried)

11/07/19 Moved by Councillor Tim Lewis
BL 02/19 Seconded by Councillor Ruth Murray
1st Reading **BE IT RESOLVED** that Council amend Indemnity By-Law 02.19 and that the amendment be given final reading.
(Carried)

Recorded Vote:

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

Against: None

Absent: None

UNFINISHED BUSINESS: None

NOTICE OF MOTION: None

COMMITTEE REPORTS: None

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: August 29th, 2019 at 5:30 pm

Next Regular Council Meeting: August 29th, 2019 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:10 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE