



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
August 29th, 2019 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, CAO
Chris Janke, CFO

Absent: None

Presiding: Mayor Scott Crick

01/08/19
Agenda
Moved by Councillor Ruth Murray
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the Agenda for the August 29th, 2019 regular Council meeting be approved as presented.
(Carried)

02/08/19
Minutes
Moved by Councillor Margaret Johnston
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the minutes for the July 23rd, 2019 Regular Council meeting be adopted as presented.
(Carried)

03/08/19
Council
Members
Moved by Councillor Chris Hamblin
Seconded by Councillor Mel Baxter
BE IT RESOLVED that Council accept the following Members from Council for August 29th, 2019 Regular Council Meeting as:

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

Excused: None
Unexcused: None
(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION:

a) One Basin, One Government Conf Sep 16-18

#04/08/19

04/08/19 **Moved by Councillor Trevor Thiessen**
RRBC Conf **Seconded by Councillor Tim Lewis**
NOW THEREFORE BE IT RESOLVED that 2 Council members be authorized to attend the Red River Basin One Basin One Government Conference, held September 16th to 18th, in Winnipeg Manitoba;
AND FURTHER that expenses be reimbursed as per Bylaw 02/19.

(Carried)

TOWN OF MORRIS FINANCIAL

- a) Town of Morris August List of Accounts #05/08/19
- b) Town of Morris July Financials #06/08/19
- c) Town of Morris Supplementary Taxes #07/08/19

05/08/19 **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 17381 to 17441 in the amount of \$134,689.00, Cancelled Cheque # 17348 in the amount of \$2,100.00, Electronic Payments of \$142,382.09 and Payroll Direct Deposits of \$92,009.81 be approved as presented.

(Carried)

06/08/19 **Moved by Councillor Mel Baxter**
July **Seconded by Councillor Trevor Thiessen**
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of July 2019 for the Town of Morris be adopted as presented.

(Carried)

07/08/19 **Moved by Councillor Mel Baxter**
Supplementary **Seconded by Councillor Ruth Murray**
Taxes **WHEREAS** the Assessment Branch has sent the list of assessment additions and reductions for the 2019 tax year;
NOW THEREFORE BE IT RESOLVED that Council authorize the additions and reductions of the assessment changes to the 2019 tax roll as per Section 300 (6) and 326 of the Municipal Act;
AND FURTHER that the amended tax notices be sent to the taxpayers as per Sections 300 (7) and 327 (1) with a reference to their right to apply for an assessment revision as per Section 327 (2);
AND FURTHER that penalties of one (1) percent per month shall be added to added taxes in arrears effective December 1, 2019 and a discount in the amount of 1% will be allowed on added taxes prepaid by September 30, 2019.

(Carried)

MORRIS MULTIPLEX FINANCIAL

- a) MultiPlex List of Accounts #08/08/19
- b) MultiPlex June 2019 Financials #09/08/19

08/08/19 **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 10742 to 10772 in the amount of \$29,293.42 and Electronic Payments of \$5,370.96 be approved as presented.

(Carried)

09/08/19 **Moved by Councillor Mel Baxter**
July **Seconded by Councillor Trevor Thiessen**
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of June 2019 for the Morris MultiPlex be adopted as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

- a) Animal Control Officer Rates #10/08/19
- b) QMEC – Rate Adjustment Request #11/08/19
- c) Industrial Park RFQ for Engineering #12/08/19

10/08/19

Animal
Control

Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnston

BE IT RESOLVED that Council accept the proposed new rates from the Animal Control Officer as follows:

Monthly Rate:	\$300.00
Hourly Rate:	22.00
Per Caught Animal Rate:	150.00

(Carried)

11/08/19

EMO
QMec

Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis

BE IT RESOLVED that Council accept the new rate structure for Emergency Coordination services from QMec for 2020.

(Carried)

12/08/19

Industrial Park
Engineering

Moved by Councillor Chris Hamblin
Seconded by Councillor Ruth Murray

BE IT RESOLVED that Council engage in the engineering services of J.R. Cousins for the new proposed Industrial Park.

(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: September 12th, 2019 at 6:30 pm

Next Regular Council Meeting: September 26th, 2019 at 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:07 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE