



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
June 24, 2021  
Virtual Go to Meeting**

Councillors Present: Mel Baxter  
Margaret Johnston  
Tim Lewis  
Ruth Murray  
Chris Hamblin  
Trevor Thiessen (connected at 7:47 pm)

Also Present: Brigitte Doerksen CAO

Absent: None

Presiding: Mayor Scott Crick

**01/06/21**  
Agenda

**Moved by Councillor Ruth Murray**  
**Seconded by Councillor Margaret Johnston**  
**BE IT RESOLVED** that the Agenda for the June 24th, 2021 regular Council meeting be approved as presented.  
**(Carried)**

**02/06/21**  
Minutes

**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Chris Hamblin**  
**BE IT RESOLVED** that the Minutes for the May 27th, 2021 regular Council meeting be approved as presented.  
**(Carried)**

**03/06/21**  
Minutes

**Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Mel Baxter**  
**BE IT RESOLVED** that the Minutes for the June 10<sup>th</sup>, 2021 Committee as a Whole meeting be approved as amended.  
**(Carried)**

**04/06/21**  
Council  
Members

**Moved by Councillor Margaret Johnston**  
**Seconded by Councillor Mel Baxter**  
**BE IT RESOLVED** that Council accept the following Members from Council for June 24th, 2021 Regular Council Meeting as:

In Attendance: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Mel Baxter, Margaret Johnston, Ruth Murray, Tim Lewis, Trevor Thiessen (connected at 7:47)

Excused: None

Unexcused: None

**(Carried)**

**DELEGATIONS: None**

**CORRESPONDENCE:**

1) Triple R Community Futures report	Noted & discussed
2) Dept. of Central Services	Noted & discussed
3) Red River Valley School Division	Noted & discussed
4) Municipal Relations	Noted 7 discussed

**SEMINARS & EDUCATION:**

1) AMM Eastern District Golf Tournament #05/06/21

**05/06/21**  
Eastern  
Golf

**Moved by Councillor Margaret Johnston**  
**Seconded by Councillor Chris Hamblin**

**NOW THEREFORE BE IT RESOLVED** that 1 staff member be authorized to attend the annual Easter District Golf Tournament held at Granite Hills August 26<sup>th</sup>, 2021.  
**AND FURTHER** that expensed be reimbursed as per By-Law 02/19.

**(Carried)**

**TOWN OF MORRIS FINANCIAL**

- 1) Town of Morris List of Accounts #06/06/21
- 2) April/May financials #07/06/21
- 3) Manitoba/NW Ontario -Military Service Book #08/06/21
- 4) Town of Morris 2020 Audit #09/06/21

**06/06/21**  
Town List  
Of Accounts

**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Chris Hamblin**

**BE IT RESOLVED** that the accounts for June 2021, being Cheque #'s 18225 to 18249 in the amount of \$233,673.81, cancelled cheques in the amount of \$1,592.78, Electronic Payments of \$138,042.12 and Payroll Direct Deposits of \$38,847.32 be approved as presented.

**(Carried)**

**07/06/21**  
April/May  
Financials

**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Tim Lewis**

**NOW THEREFORE BE IT RESOLVED** the Financial Statement for the months of April and May 2021 for the Town of Morris be adopted as presented.

**(Carried)**

**08/06/21**  
Military  
Service book

**Moved by Councillor Mel Baxter**  
**Moved by Councillor Ruth Murray**

**NOW THEREFORE BE IT RESOLVED THAT** Council approve a ¼ page full color advertisement in the Manitoba/NW Ontario Command annual "Military Service Recognition Book" for a total cost of \$415.00.

**(Carried)**

**09/06/21**  
2020 Audit

**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Chris Hamblin**

**NOW THEREFORE BE IT RESOLVED THAT** Council approve the 2020 Audit for the Town of Morris be adopted as presented.

**MORRIS MULTIPLEX FINANCIAL**

- 1. MultiPlex List of Accounts #10/06/21
- 2. MultiPlex March/April Financial Stmt's #11/06/21
- 3. MultiPlex 2020 Audit #12/06/21

**10/06/21**  
MultiPlex List  
Of Accounts

**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Margaret Johnston**

**BE IT RESOLVED** that the June 2021 accounts for the Morris MultiPlex, being cheque #'s 11276 to 11289 in the amount of \$7,174.96, Electronic Payments of \$4,493.69 and Payroll Direct Deposits of \$832.76 be approved as presented.

**(Carried)**

**11/06/21**  
Mar/Apr  
Financials

**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Tim Lewis**

**NOW THEREFORE BE IT RESOLVED** the Financial Statement for the months of March and April 2021 for the Morris MultiPlex be adopted as presented.

**(Carried)**

12/06/21  
2020 Audit

**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Tim Lewis**  
**NOW THEREFORE BE IT RESOLVED THAT** Council approve the 2020 Audit for the Morris MultiPlex be adopted as presented.

**(Carried)**

**TOWN OF MORRIS NEW BUSINESS: NONE**

**MORRIS MULTIPLEX NEW BUSINESS: NONE**

**BY-LAWS & POLICIES:**

1) By-Law 02.21 Zoning Amendment #13/06/21

13/06/21  
By-Law  
02.21

**Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Margaret Johnston**  
**BE IT RESOLVED THAT BY-LAW 02/21** being a By-Law of the Town of Morris to amend the Morris Zoning By-Law being By-Law 05/21 of the Town of Morris be given 1<sup>st</sup> reading.

**(Carried)**

**TOWN OF MORRIS UNFINISHED BUSINESS: NONE**

**NOTICE OF MOTION:** None

**IN CAMERA ITEMS:**

Next Regular Committee as a Whole Meeting: July 22nd @ 5:30

Next Regular Council Meeting: July 22nd, 2021 @ 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:01 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**