



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
September 23rd, 2021**

Councillors Present: Mel Baxter
Margaret Johnston
Tim Lewis
Ruth Murray
Chris Hamblin
Trevor Thiessen (via virtually by Go to Meetings)

Also Present: Brigitte Doerksen, CAO

Absent: None

Presiding: Mayor Scott Crick

01/09/21
Agenda

Moved by Councillor Ruth Murray
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Agenda for the September 23, 2021 regular Council meeting be approved as presented.
(Carried)

02/09/21
Minutes

Moved by Councillor Tim Lewis
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the minutes for the August 26, 2021 regular council meeting be approved as presented.
(Carried)

03/09/21
CAAW
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the August 26, 2021 Committee as a Whole meeting be adopted as presented.
(Carried)

04/09/21
Council
Members

Moved by Councillor Chris Hamblin
Seconded by Councillor Mel Baxter
BE IT RESOLVED that Council accept the following Members from Council for the September 23, 2021 Regular Council Meeting as:

In Attendance: Mayor Scott Crick, Deputy Mayor Chris Hamblin, Councillors Mel Baxter, Ruth Murray, Tim Lewis, Trevor Thiessen
Excused: Ruth Murray
Unexcused: None
(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #05/09/21
- 2) August Financial Statements #06/09/21

05/09/21
Town List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the accounts for September 2021, being Cheque #'s 18308 to 18352 in the amount of \$39,589.19, Electronic Payments of \$177,587.26 and Payroll Direct Deposits of \$48,656.98 be approved as presented.
(Carried)

06/08/21
August
Financials
Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED the Financial Statements for the month of August 2021 for the Town of Morris be adopted as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #07/09/21
- 2. MultiPlex May Financial Statements #08/09/21

07/09/21
MultiPlex List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the September 2021 accounts for the Morris MultiPlex, being Cheque #'s 11305 to 11318 in the amount of \$5,011.07, Electronic Payments of \$870.94 and Payroll Direct Deposits DD33 to DD35 of \$1,417.23 be approved as presented.
(Carried)

08/09/21
July
Financials
Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
NOW THEREFORE BE IT RESOLVED the Financial Statement for the month of July 2021 for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- 1. Dekalb CAO to advise

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

- 1) By-Law 04/21 Close Municipal Roads On hold

TOWN OF MORRIS UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: None

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: October 13, @ 6:30 p.m.

Next Regular Council Meeting: October 28, 2021 @ 7:00 p.m.

Adjournment: There being no further business the meeting was adjourned at 7:44 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE