



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
January 27, 2022**

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

Also Present: Brigitte Doerksen, CAO

Absent: Trevor Thiessen

Presiding: Mayor Scott Crick

17/01/22
Agenda

Moved by Councillor Ruth Murray
Seconded by Councillor Tim Lewis

BE IT RESOLVED that the Agenda for the January 27, 2022 regular Council meeting be approved as amended.

(Carried)

18/01/22
Minutes

Moved by Councillor Tim Lewis
Seconded by Councillor Mel Baxter

BE IT RESOLVED that the minutes for the January 13, 2022 regular council meeting be approved as amended.

(Carried)

19/01/22
Minutes

Moved by Councillor Margaret Johnston
Seconded by Councillor Ruth Murray

BE IT RESOLVED that the minutes for the January 13th, 2022 Committee as a Whole meeting be approved as amended.

(Carried)

20/01/22
Council
Members

Moved by Councillor Mel Baxter
Seconded by Councillor Margaret Johnston

BE IT RESOLVED that Council accept the following Members from Council for the January 27th, 2022 Regular Council Meeting as:

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

Excused: None

Unexcused: Trevor Thiessen

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #21/01/22
- 2) Cargill Training Center Request #22/01/22

21/01/22
Town List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the accounts for January 2022, being Cheque #'s 18464 to 18498 in the amount of \$200,208.72, Cancelled cheques #18430 in the amount of 1,000.00, Electronic Payments of \$172,672.00 and Payroll Direct Deposits of \$54,611.63 be approved as presented.
(Carried)

22/01/22
Cargill
Training

Moved by Councillor Mel Baxter
Seconded by Councillor Margaret Johnston
BE IT RESOLVED that Council authorize a \$2,000.00 grant to the Cargill Training Center to support the Canadian Deaf Curling Program.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #23/01/22
- 2. MultiPlex November Financial Statements #24/01/22

23/01/22
MultiPlex List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the January 2022 accounts for the Morris MultiPlex, being Cheque #'s 11343 to 11367 in the amount of \$8,474.69, electronic payments of \$6,282.97 and Payroll Direct Deposits DD82 to DD104 of \$6,851.50 be approved as presented.
(Carried)

24/01/22
November
Financials

Moved by Councillor Mel Baxter
Seconded by Councillor Margaret Johnston
NOW THEREFORE BE IT RESOLVED the Financial Statement for the month of November 2021 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 05/21 Special Service Levy ON HOLD
- 2) By-Law 08/21 Special Service Levy ON HOLD

TOWN OF MORRIS UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: None

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: March 10th, 2022 @ 6:30 p.m.

Next Regular Council Meeting: March 24th, 2022 @ 7:30 p.m.

Adjournment: There being no further business the meeting was adjourned at 8:03 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE