



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
May 26, 2022**

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

Also Present: CAO, Brigitte Doerksen

Absent: None

Presiding: Mayor Scott Crick

04/05/22
Agenda

Moved by Councillor Tim Lewis
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the May 26, 2022, regular Council meeting be approved as presented.
(Carried)

05/05/22
Minutes

Moved by Councillor Margaret Johnston
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Minutes for the April 28, 2022 regular Council meeting be approved as presented.
(Carried)

06/05/22
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Minutes for the May 12, 2022 Public Hearing meeting be approved as presented.
(Carried)

07/05/22
Minutes

Moved by Councillor Trevor Thiessen
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the Minutes for the May 12, 2022 regular Committee as a Whole meeting be approved as presented.
(Carried)

08/05/22
Council
Members

Moved by Councillor Ruth Murray
Seconded by Councillor Mel Baxter
BE IT RESOLVED that Council accept the following Members from Council for May 26, 2022 Regular Council Meeting as:

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS:

7:00 PM- Oliver Prusina from the Assessment Branch made his presentation to Council regarding the change in assessment for 2023 (Presentation was made virtually)

7:45 PM- Lorne Hamblin met with Council and presented his proposal to Council regarding naming rights for the MultiPlex

CORRESPONDENCE:

1. Valley Ag Society Letter re: Manitoba Stampede Parade Noted & discussed

SEMINARS & EDUCATION:

1. AMM June District Meetings June 16th, 2022 #09/05/22

09/05/22
AMM
Meeting

Moved by Councillor Margaret Johnston
Seconded by Councillor Chris Hamblin
NOW THEREFORE BE IT RESOLVED that Council and the CAO be authorized to attend the AMM June District meeting held June 16th, 2022, in the RM of Springfield;
AND FURTHER that expenses be reimbursed as per By-Law 02/19.

(Carried)

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #10/05/22
2) Town of Morris Financials #11/05/22
3) Water line at Morris Museum Campground #12/05/22
4) DFA application #13/05/22

10/05/22
Town List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the accounts for May 2022, being Cheque #'s 18564 to 18585, Electronic Payments of \$180,745.16, and Payroll Direct Deposits of \$46,595.41 be approved as presented.

(Carried)

11/05/22
Financials

Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the months of April 2022 for the Town of Morris be adopted as presented.

(Carried)

12/05/22
Water Line
repairs

Moved by Councillor Margaret Johnston
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the Town of Morris Public Works Department repair and or replace the water line at the Morris Museum Campground.

(Carried)

13/05/22
DFA

Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnston
WHEREAS the Town of Morris has realized response and repair costs for the 2022 Spring Flooding Event,
AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event;
THEREFORE BE IT RESOLVED that the Town of Morris respectfully request the Province to participate in this program (public sector) as it has incurred expenses as a result of this event.

(Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #14/05/22
- 2. MultiPlex Financials #15/05/22

14/05/22 Moved by Councillor Mel Baxter
MultiPlex List Of Accounts **Seconded by Councillor Chris Hamblin**
BE IT RESOLVED that the May 2022 accounts for the Morris MultiPlex, being Cheque #'s 11404 to 11416 in the amount of \$4,333.71, Electronic Payments of \$12,169.58 and Payroll Direct Deposits DD147 to DD153 of \$2,213.06 be approved as presented.

(Carried)

15/05/22 Moved by Councillor Mel Baxter
Financials **Seconded by Councillor Tim Lewis**
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of March 2022 for the Morris MultiPlex be adopted as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

- 1. Pembina Valley Water Co-op re: Water Hook up fees proposal noted & discussed

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES: NONE

Notice of Motion: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: June 9, 2022 @ 6:30
Next Regular Council Meeting: June 23rd, 2022 @ 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:47 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE