



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
June 23rd, 2022**

Councillors Present: Mel Baxter
Margaret Johnston (via Microsoft Teams)
Tim Lewis
Ruth Murray
Trevor Thiessen
Chris Hamblin

Also Present: CFO, Chris Janke
Shannon Martin

Absent: None

Presiding: Mayor Scott Crick

01/06/22 **Moved by Councillor Ruth Murray**
Agenda **Seconded by Councillor Chris Hamblin**
BE IT RESOLVED that the Agenda for the June 23rd, 2022 regular Council meeting be approved as presented. **(Carried)**

02/06/22 **Moved by Councillor Trevor Thiessen**
Minutes **Seconded by Councillor Tim Lewis**
BE IT RESOLVED that the Minutes for the May 26th, 2022 regular Council meeting be approved as amended. **(Carried)**

03/06/22 **Moved by Councillor Tim Lewis**
Minutes **Seconded by Councillor Chris Hamblin**
BE IT RESOLVED that the Minutes for the June 9th, 2022 Committee as a Whole meeting be approved as presented. **(Carried)**

04/06/22 **Moved by Councillor Chris Hamblin**
Council **Seconded by Councillor Trevor Thiessen**
Members **BE IT RESOLVED** that Council accept the following Members from Council for the June 23rd, 2022 Regular Council Meeting as:

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION:

1. 2022 East Interlake Municipal Golf Tournament

#05/06/22

05/06/22 **Moved by Councillor Ruth Murray**
Municipal **Seconded by Councillor Chris Hamblin**
Golf **NOW THEREFORE BE IT RESOLVED** that one staff member be authorized to attend the East Interlake Golf Tournament held August 15th, 2022 in Pinawa, Manitoba; **AND FURTHER** that expenses be reimbursed as per By-Law 02/19.
(Carried)

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #06/06/22
- 2) Town of Morris Financials #07/06/22
- 3) MB/NW Ontario Royal Cdn Legion Adv #08/06/22

06/06/22 **Moved by Councillor Mel Baxter**
Town List **Seconded by Councillor Chris Hamblin**
Of Accounts **BE IT RESOLVED** that the accounts for June 2022, being Cheque #'s 18586 to 18609, Electronic Payments of \$158,976.82, and Payroll Direct Deposits of \$45,977.11 be approved as presented.
(Carried)

07/06/22 **Moved by Councillor Mel Baxter**
Financials **Seconded by Councillor Chris Hamblin**
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of May 2022 for the Town of Morris be adopted as presented.
(Carried)

08/06/22 **Moved by Councillor Mel Baxter**
Legion Ad **Seconded by Councillor Ruth Murray**
BE IT RESOLVED that Council authorize a ¼ page full color support advertisement in the Manitoba/NW Ontario Command of the Royal Canadian Legion 14th Annual “Military Service Recognition Book” for a cost of \$455.00.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #09/06/22
- 2. MultiPlex Financials #10/06/22

09/06/22 **Moved by Councillor Mel Baxter**
MultiPlex List **Seconded by Councillor Trevor Thiessen**
Of Accounts **BE IT RESOLVED** that the June 2022 accounts for the Morris MultiPlex, being Cheque #'s 11417 to 11430 in the amount of \$18,038.85, Electronic Payments of \$10,019.84 and Payroll Direct Deposit DD154 for \$477.75 be approved as presented.
(Carried)

10/06/22 **Moved by Councillor Mel Baxter**
Financials **Seconded by Councillor Margaret Johnston**
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of April 2022 for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

7:20 p.m. – Deputy Mayor Hamblin excused herself from the meeting due to conflict of interest.

- 1. Contract to obtain Sponsor for MultiPlex Naming Rights #11/06/22

11/06/22
Contract

Moved by Councillor Trevor Thiessen
Seconded by Councillor Mel Baxter

BE IT RESOLVED that the Town of Morris enter a contract with Lorne Hamblin for his services to obtain a private or corporate sponsor for naming rights of the Morris MutliPlex Inc.

(Carried)

7:22 p.m. – Deputy Mayor Hamblin returned to the meeting.

MORRIS MULTIPLEX NEW BUSINESS:

1. Curling Club Lease Agreement Review

Meet with Curling Club
To Review

BY-LAWS & POLICIES: None

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: July 28th, 2022 @ 5:30 p.m.

Next Regular Council Meeting: July 28th, 2022 @ 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 7:34 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE