



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
July 28, 2022**

Councillors Present: Mel Baxter
Margaret Johnston
Tim Lewis
Ruth Murray
Trevor Thiessen
Mayor Scott Crick (via Microsoft Teams)

Also Present: CAO, Brigitte Doerksen

Absent: None

Presiding: Deputy Mayor Chris Hamblin

01/07/22
Agenda

Moved by Councillor Tim Lewis
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the July 28th, 2022 regular Council meeting be approved as amended.

(Carried)

02/07/22
Minutes

Moved by Councillor Trevor Thiessen
Seconded by Councillor Scott Crick
BE IT RESOLVED that the Minutes for the June 23, 2022 regular Council meeting be approved as presented.

(Carried)

03/07/22
Council
Members

Moved by Councillor Chris Hamblin
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council accept the following Members from Council for the July 28, 2022 Regular Council Meeting as:

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- | | |
|------------------------------------|-----------|
| 1) Town of Morris List of Accounts | #04/07/22 |
| 2) Town of Morris Financials | #05/07/22 |
| 3) 2022 Supplementary Taxes | #06/07/22 |

04/07/22 Moved by Councillor Mel Baxter
Town List Secoded by Councillor Trevor Thiessen
Of Accounts **BE IT RESOLVED** that the accounts for July 2022, being Cheque #'s 18610 to 18637 in the amount of \$50,231.94, Electronic Payments of \$167,669.43, and Payroll Direct Deposits of \$86,346.39 be approved as presented. (Carried)

05/07/22 Moved by Councillor Mel Baxter
Financials Secoded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of June 2022 for the Town of Morris be adopted as presented. (Carried)

06/07/22 Moved by Councillor Trevor Thiessen
2022 Supp Secoded by Councillor Mel Baxter
taxes **WHEREAS** the Assessment Branch has sent the list of assessment additions and reductions for the 2022 tax year;
NOW THEREFORE BE IT RESOLVED that Council authorize the additions and reductions of the assessment changes to the 2022 tax roll as per Section 300 (6) and 326 of the Municipal Act;
AND FURTHER that the amended tax notices be sent to the taxpayers as per Sections 300 (7) and 327 (1) with a reference to their right to apply for an assessment revision as per Section 327 (2);
AND FURTHER that penalties of one (1) percent per month shall be added to added taxes in arrears effective November 1, 2022 and a discount in the amount of one (1) percent will be allowed on added taxes prepaid by August 31, 2022. (Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #07/07/22
2. MultiPlex Financials #08/07/22

07/07/22 Moved by Councillor Ruth Murray
MultiPlex List Secoded by Councillor Mel Baxter
Of Accounts **BE IT RESOLVED** that the July 2022 accounts for the Morris MultiPlex, being Cheque #'s 11431 to 11441 in the amount of \$23,614.80, Electronic Payments of \$12,765.73 be approved as presented. (Carried)

08/07/22 Moved by Councillor Margaret Johnston
Financials Secoded by Councillor Mel Baxter
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of May 2022 for the Morris MultiPlex be adopted as presented. (Carried)

TOWN OF MORRIS NEW BUSINESS: NONE

MORRIS MULTIPLEX NEW BUSINESS:

1. Curling Club Lease Agreement Review on hold
2. Wellness Center Financial Position #09/07/22

09/07/22
Wellness
Center

Moved by Councillor Trevor Thiessen

Seconded by Councillor Margaret Johnston

BE IT RESOLVED that the Morris MultiPlex Board forgive the payments due from the Wellness Center for rent of space for the 2022 year.

(Carried)

BY-LAWS & POLICIES: None

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: August 25, 2022 @ 5:30 p.m.

Next Regular Council Meeting: August 25 2022 @ 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 7:25 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE