



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
August 25, 2022**

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

Also Present: CAO, Brigitte Doerksen

Absent: None

Presiding: Mayor Scott Crick

01/08/22
Agenda

Moved by Councillor Ruth Murray
Seconded by Councillor Tim Lewis

BE IT RESOLVED that the Agenda for the August 25th, 2022 regular Council meeting be approved as presented.

(Carried)

02/08/22
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Margaret Johnston

BE IT RESOLVED that the Minutes for the July 28, 2022 regular Council meeting be approved as presented.

(Carried)

03/08/22
CAAW
Minutes

Moved by Councillor Tim Lewis
Seconded by Councillor Chris Hamblin

BE IT RESOLVED that the minutes for the July 28th, 2022 Committee as a Whole Minutes be adopted as presented.

(Carried)

04/08/22
Council
Members

Moved by Councillor Margaret Johnston
Seconded by Councillor Chris Hamblin

BE IT RESOLVED that Council accept the following Members from Council for the August 24, 2022 Regular Council Meeting as:

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- | | |
|------------------------------------|-----------|
| 1) Town of Morris List of Accounts | #05/08/22 |
| 2) Town of Morris Financials | #06/08/22 |
| 3) 2021 Financial Audit | #07/08/22 |

05/08/22 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Chris Hamblin
Of Accounts **BE IT RESOLVED** that the accounts for August 2022, being Cheque #'s 18638 to 18669 in the amount of \$193,436.75, Electronic Payments of \$231,618.42, and Payroll Direct Deposits of \$65,844.22 be approved as presented. (Carried)

06/08/22 Moved by Councillor Mel Baxter
Financials Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of July 2022 for the Town of Morris be adopted as presented. (Carried)

07/08/22 Moved by Councillor Mel Baxter
2021 Audit Seconded by Councillor Ruth Murray
BE IT RESOLVED THAT Council approve the 2021 Audit from BDO for the Town of Morris as presented. (Carried)

MORRIS MULTIPLEX FINANCIAL

- | | |
|-------------------------------|-----------|
| 1. MultiPlex List of Accounts | #08/08/22 |
| 2. MultiPlex Financials | #09/08/22 |
| 3. 2021 Audit | #10/08/22 |

08/08/22 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor Margaret Johnston
Of Accounts **BE IT RESOLVED** that the August 2022 accounts for the Morris MultiPlex, being Cheque #'s 11442 to 11453 in the amount of \$37,675.70, Electronic Payments of \$6,807.97 be approved as presented. (Carried)

09/08/22 Moved by Councillor Mel Baxter
Financials Seconded by Councillor Ruth Murray
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of June 2022 for the Morris MultiPlex be adopted as presented. (Carried)

10/08/22 Moved by Councillor Mel Baxter
2021 Audit Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT Council approve the 2021 Audit from BDO for the Morris MultiPlex Inc. as presented. (Carried)

TOWN OF MORRIS NEW BUSINESS:

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|---|-----------|
| 1. Assisted Living Appointment to Board | #11/08/22 |
|---|-----------|

11/08/22 Moved by Councillor Ruth Murray
Assisted Living Seconded by Councillor Margaret Johnston
WHEREAS the Town of Morris recognizes the critical role residents centered housing has in the sustainable economic development of communities as Canada's population ages, and;
WHEREAS the Town of Morris has participated in a working group with the Rural Municipalities of Morris and Montcalm to address regional supportive housing, and;
WHEREAS the working group has determined the formation of a regional not-for-profit organization consisting of the Rural Municipalities of Montcalm and Morris, and the Town of Morris as members will assist in addressing appropriate housing needs in the region, and;
WHEREAS the working group has prepared a by-law #1 for the non-share corporation and proposed a name for the not-for-profit organization;
THEREFORE BE IT RESOLVED that the Town of Morris appoints Councillor Chris Hamblin as a Director and Incorporator for the without share capital corporation as proposed by the working group. (Carried)

MORRIS MULTIPLEX NEW BUSINESS:

1. Curling Club Lease Agreement Review

#12/08/22

12/08/22

Curling Club
Lease

Moved by Councillor Tim Lewis

Seconded by Councillor Mel Baxter

BE IT RESOLVED THAT the Morris MultiPlex Inc. enter a one-year Lease Agreement with the Curling Club.

(Carried)

BY-LAWS & POLICIES: None

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: September 8, 2022 @ 6:30 p.m.

Next Regular Council Meeting: September 22 @ 7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:00 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE