



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
September 22, 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

02/09/22
Agenda
Moved by Councillor Margaret Johnston
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Agenda for the September 22, 2022 regular Council meeting be approved as presented.
(Carried)

03/09/22
Minutes
Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Minutes for the August 25, 2022 regular Council meeting be approved as presented.
(Carried)

04/09/22
CAAW
Minutes
Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the minutes for the August 25, 2022 Committee as a Whole Minutes be adopted as presented.
(Carried)

05/09/22
CAAW
Minutes
Moved by Councillor Margaret Johnston
Seconded by Councillor Mel Baxter
BE IT RESOLVED that the minutes for the September 8, 2022 Committee as a Whole Minutes be adopted as presented.
(Carried)

06/09/22
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 September 22, 2022 Regular Council Meeting as:

In Attendance: Councillors Tim Lewis, Mel Baxter, Trevor Thiessen, 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 #07/08/22
- 2) Town of Morris Financials #08/09/22
- 3) Commercial Pools- concept drawing #09/08/22

07/09/22
Town List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the accounts for September 2022, being Cheque #'s 18670 to 18696 in the amount of \$58,256.23, Electronic Payments of \$190,105.26, and Payroll Direct Deposits of \$57,251.27 be approved as presented.
(Carried)

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

09/09/22
Pool
Moved by Councillor Trevor Thiessen
Seconded by Councillor Ruth Murray
BE IT RESOLVED THAT Council authorize the expenditure of \$10,000.00 to Commercial Pools and Recreational Products for concept drawings for the Pool Renovations and expansion project.
(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #10/09/22
2. MultiPlex Financials #11/09/22

10/09/22
MultiPlex List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the September 2022 accounts for the Morris MultiPlex, being Cheque #'s 11454 in the amount of \$7,000.00, Electronic Payments of \$1,137.99 and Payroll Direct deposits of \$774.55 be approved as presented.
(Carried)

11/09/22
Financials
Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of July 2022 for the Morris MultiPlex be adopted as presented.
(Carried)

(Carried)

TOWN OF MORRIS NEW BUSINESS:

1. Engagement of Richard & Wintrup #12/09/22
2. Resolution supporting AMM President Nomination #13/09/22

12/09/22
Richard
Wintrup
Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Town of Morris Council engage the services of Richard & Wintrup on a 6 month trial basis for Planning and Development of the Town of Morris starting November 1, 2022.

(Carried)

13/09/22
AMM
Nomination
Moved by Councillor Margaret Johnston
Seconded by Councillor Ruth Murray
BE IT RESOLVED that the Town of Morris Council support the nomination of Scott Crick for AMM (Association of Manitoba Municipalities) President.
(Carried)

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: October 13, 2022 @ 6:30 p.m.

Next Regular Council Meeting: October 27th, 2022 @7:00 pm

Adjournment: There being no further business the meeting was adjourned at 8:21 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE