



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
February 23, 2023**

Councillors Present: Mel Baxter  
Taylor Braun  
David Funk  
Chris Hamblin  
Tim Lewis  
Trevor Thiessen (via Microsoft Teams)

Also Present: CAO, Brigitte Doerksen

Absent: None

Presiding: Mayor Scott Crick

**01/02/23**      **Moved by Councillor David Funk**  
Agenda      **Seconded by Councillor Chris Hamblin**  
**BE IT RESOLVED** that the Agenda for the February 23, 2023 regular Council meeting  
be approved as presented. **(Carried)**

**02/02/23**      **Moved by Councillor Taylor Braun**  
Minutes      **Seconded by Councillor Mel Baxter**  
**BE IT RESOLVED** that the Minutes for the January 26th, 2023 regular Council meeting  
be approved as presented. **(Carried)**

**03/02/23**      **Moved by Councillor Taylor Braun**  
CAAW      **Seconded by Councillor Mel Baxter**  
Minutes      **BE IT RESOLVED** that the minutes for the February 9<sup>th</sup>, 2023 Committee as a Whole  
Minutes be adopted as presented. **(Carried)**

**04/02/23**      **Moved by Councillor Tim Lewis**  
Council      **Seconded by Councillor Taylor Braun**  
Members      **BE IT RESOLVED** that Council accept the following Members from Council for the  
February 23, 2023 Regular Council Meeting as:  
  
In Attendance: Councillors Mel Baxter, Taylor Braun, David Funk, Chris Hamblin, Tim  
Lewis, Trevor Thiessen (via Teams) and Mayor Scott Crick  
Excused: No one  
Unexcused: No one **(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:**

1. Morris and Area Foundation news letter Noted and discussed

**SEMINARS & EDUCATION:**

- |                               |             |
|-------------------------------|-------------|
| 1. AMM Spring Convention      | 05/02/23    |
| 2. Red River Basin Fundraiser | no interest |

**05/02/23**  
 AMM  
 Spring Conv. **Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Mel Baxter**  
**NOW THEREFORE BE IT RESOLVED** that 4 Council members and 2 staff be authorized to attend the Annual AMM Spring Convention held April 4<sup>th</sup> & 5<sup>th</sup>, 2023; **AND FURTHER** that expenses be reimbursed as per ByLaw 02/19.

**(Carried)**

**TOWN OF MORRIS FINANCIAL**

- |                                    |           |
|------------------------------------|-----------|
| 1) Town of Morris List of Accounts | #06/02/23 |
|------------------------------------|-----------|

**06/02/23**  
 Town List  
 Of Accounts **Moved by Councillor Mel Baxter**  
**Seconded by Councillor David Funk**  
**BE IT RESOLVED** that the accounts for February 2023, being Cheque #'s 18844 to 18865 in the amount of \$106,720.77, Electronic Payments of \$166,884.74, and Payroll Direct Deposits of \$41,164.47 be approved as presented.

**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- |                               |           |
|-------------------------------|-----------|
| 1. MultiPlex List of Accounts | #07/02/23 |
|-------------------------------|-----------|

**07/02/23**  
 MultiPlex List  
 Of Accounts **Moved by Councillor Mel Baxter**  
**Seconded by Councillor David Funk**  
**BE IT RESOLVED** that the February 2023 accounts for the Morris MultiPlex, being Cheque #'s 11515 to 11521 in the amount of \$11,827.46, Electronic Payments of \$3,052.16 and Payroll Direct deposits of \$973.71 be approved as presented.

**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- |  |           |
|--|-----------|
| 1. Subdivision no. 4435-22-8261              | #08/02/23 |
| 2. HWY #75 Caucus working group -appointment | #09/02/23 |

**08/02/23**  
 Subdivision **Moved by Councillor David Funk**  
**Seconded by Councillor Taylor Braun**  
**WHEREAS** the applicant Samuel W. Teichroew proposes to split three urban residential lots to a total of six residential lots. All lots will gain access off Agassiz Trail via new driveways. Side-by-Side duplexes are proposed in each lot, where all will be serviced by municipal sewer and piped water  
**NOW THEREFORE BE IT RESOLVED** that Council approve the above-mentioned subdivision with the following recommended conditions from Community Planning:

- Variation orders for the site width of the lots, to vary the minimum requirements of 60 feet to 30;
- That an engineered subdivision drainage plan is provided, and that any concerns with the drainage and flooding are satisfactorily addressed; and
- That the applicant enter into a development agreement with the Town of Morris to address any potential concerns respecting any items identified in Section 135 (3) of the Planning Act.
- And that lots only be used for the construction of duplexes as per the proposed subdivision.

**(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: March 9<sup>th</sup>, 2023

Next Regular Council Meeting: March 23<sup>rd</sup>. 2023

Adjournment: There being no further business the meeting was adjourned at 7.48 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**