



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
January 26th, 2023**

Councillors Present: Mel Baxter
Taylor Braun
David Funk
Chris Hamblin
Tim Lewis
Trevor Thiessen (via Microsoft Teams- joined in at 7:20pm)

Also Present: CAO, Brigitte Doerksen

Absent: None

Presiding: Mayor Scott Crick

02/01/23
Agenda
Moved by Councillor Tim Lewis
Seconded by Councillor Taylor Braun
BE IT RESOLVED that the Agenda for the January 26, 2022 regular Council meeting be approved as presented.
(Carried)

03/01/23
Minutes
Moved by Councillor Chris Hamblin
Seconded by Councillor David Funk
BE IT RESOLVED that the Minutes for the December 22nd, 2022 regular Council meeting be approved as presented.
(Carried)

04/01/23
CAAW
Minutes
Moved by Councillor Taylor Braun
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the minutes for the January 12, 2023 Committee as a Whole Minutes be adopted as presented.
(Carried)

05/01/23
Council
Members
Moved by Councillor Taylor Braun
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Council accept the following Members from Council for the January 26, 2023 Regular Council Meeting as:

In Attendance: Councillors Mel Baxter, Taylor Braun, David Funk, Chris Hamblin, Tim Lewis, Trevor Thiessen (joined in via Teams at 7:20 pm) and Mayor Scott Crick

Excused: No one
Unexcused: No one
(Carried)

DELEGATIONS: None

CORRESPONDENCE:

- | | |
|---|-------------------|
| 1. MB Communities in Bloom- 2023 Program | Noted & discussed |
| 2. Hudson Bay Route Association- Membership request | No interest |

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #06/01/23
- 2) Town of Morris Financials Variation Report
- 3) Dekalb 5 year sponsorship request #07/01/23

06/01/23 Moved by Councillor Mel Baxter
Town List Seconded by Councillor David Funk
Of Accounts **BE IT RESOLVED** that the accounts for January 2023, being Cheque #'s 18817 to 18843 in the amount of \$329,669.12, Electronic Payments of \$197,530.89, and Payroll Direct Deposits of \$39,707.89 be approved as presented. (Carried)

07/01/23 Moved by Councillor Mel Baxter
Dekalb Seconded by Councillor Taylor Braun
sponsorship **BE IT RESOLVED** that the Town of Morris approve a 5 year Dekalb Sponsorship in the amount of \$5,000.00 per year for the years 2023 to 2027. (Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #08/01/23
- 2. MultiPlex Financials -November #09/01/23

08/01/23 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor David Funk
Of Accounts **BE IT RESOLVED** that the January 2023 accounts for the Morris MultiPlex, being Cheque #'s 11501 to 11514 in the amount of \$16,254.67, Electronic Payments of \$7,880.28 and Payroll Direct deposits of \$1,548.34 be approved as presented. (Carried)

09/01/23 Moved by Councillor Mel Baxter
Financials Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the months of November 2022 the Morris MultiPlex be adopted as presented. (Carried)

TOWN OF MORRIS NEW BUSINESS:

- 1. Red River Wild U9 Female Hockey – host request #10/01/23
- 2. Town of Morris Emergency Plan #11/01/23

10/01/23 Moved by Councillor David Funk
Red River Seconded by Councillor Taylor Braun
Wild U9 **BE IT RESOLVED** that Council approve the sponsorship of the Crocus Room for the Red River Wild U9 Female Hockey Jamboree event to be held February 18th, 2023. (Carried)

11/01/23 Moved by Councillor Chris Hamblin
EMO Seconded by Councillor Mel Baxter
Plan **BE IT RESOLVED** that Council approve the Town of Morris Emergency Plan as presented. (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: February 9th, 2023
Next Regular Council Meeting: February 23rd, 2023

Adjournment: There being no further business the meeting was adjourned at 8:10 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICE