



**TOWN OF MORRIS**

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

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

Also Present: CAO, Brigitte Doerksen

Absent: None

Presiding: Mayor Scott Crick

**02/03/23**  
Agenda

**Moved by Councillor David Funk**  
**Seconded by Councillor Taylor Braun**  
**BE IT RESOLVED** that the Agenda for the March 23, 2023 regular Council meeting be approved as presented.  
**(Carried)**

**03/03/23**  
Minutes

**Moved by Councillor Taylor Braun**  
**Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED** that the Minutes for the February 23, 2023 regular Council meeting be approved as presented.  
**(Carried)**

**04/03/23**  
CAAW  
Minutes

**Moved by Councillor David Funk**  
**Seconded by Councillor Mel Baxter**  
**BE IT RESOLVED** that the minutes for the March 9th, 2023 Committee as a Whole Minutes be adopted as presented.  
**(Carried)**

**05/03/23**  
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 March 23, 2023 Regular Council Meeting as:

In Attendance: Councillors Mel Baxter, Taylor Braun, David Funk, Chris Hamblin (virtually), Tim Lewis, Trevor Thiessen and Mayor Scott Crick

Excused: No one

Unexcused: No one

**(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:**

- |                               |                     |
|-------------------------------|---------------------|
| 1. Municipal Relations letter | Noted and discussed |
| 2. Municipal Relations letter | Noted and discussed |

**SEMINARS & EDUCATION: None**

**TOWN OF MORRIS FINANCIAL**

- 1) Town of Morris List of Accounts #06/03/23
- 2) Town of Morris Financials -December #07/03/23
- 3) Request for a sign Add to 2023 Budget

**06/03/23** Moved by Councillor Mel Baxter  
Town List Seconded by Councillor Tim Lewis  
Of Accounts **BE IT RESOLVED** that the accounts for March 2023, being Cheque #'s 18866 to 18889 in the amount of \$56,792.86, Electronic Payments of \$149,019.73, and Payroll Direct Deposits of \$39,590.42 be approved as presented.

**(Carried)**

**07/03/23** Moved by Councillor Mel Baxter  
Financials Seconded by Councillor Tim Lewis  
December **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of December 2022 for the Town of Morris be adopted as presented.

**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- 1. MultiPlex List of Accounts #08/03/23

**08/03/23** Moved by Councillor Mel Baxter  
MultiPlex List Seconded by Councillor David Funk  
Of Accounts **BE IT RESOLVED** that the March 2023 accounts for the Morris MultiPlex, being Cheque #'s 11522 to 11536 in the amount of \$13,682.52, Electronic Payments of \$10,617.82 and Payroll Direct deposits of \$1,535.99 be approved as presented.

**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- 1. Valley Ag Society request to host event #09/03/23
- 2. Letter requesting support noted & discussed

**09/03/23** Moved by Councillor Trevor Thiessen  
Request for Seconded by Councillor Mel Baxter  
Permission **NOW THEREFORE BE IT RESOLVED that** Council allow VAS to host the Rumble in the Valley Tractor Pull event June 9<sup>th</sup> and 10<sup>th</sup>, 2023.

**(Carried)**

**MORRIS MULTIPLEX NEW BUSINESS: NONE**

**BY-LAWS & POLICIES:**

- 1. By-Law 05.22 #10/03/23, #11/03/23
- 2. Town of Morris Abuse & Molestation Policy #12/03/23

**10/03/23** Moved by Councillor David Funk  
By-Law Seconded by Councillor Tim Lewis  
05.22 **BE IT RESOLVED THAT BY-LAW 05.22** being a By-Law of the Town of Morris to Provide for the expenditure and borrowing of funds for upgrades to the Town of Morris water reservoir pump station be given 2<sup>nd</sup> reading.

**(Carried)**

**11/03/23**                    **Moved by Councillor David Funk**  
By-Law                    **Seconded by Councillor Tim Lewis**  
05.22                    **BE IT RESOLVED THAT BY-LAW 05.22** being a By-Law of the Town of Morris to  
Provide for the expenditure and borrowing of funds for upgrades to the Town of Morris  
water reservoir pump station be given 3<sup>rd</sup> and final reading.

**(Carried)**

**Recorded Vote:**

**For: Councillors Tim Lewis, David Funk, Mel Baxter, Trevor Thiessen, Taylor Braun,**  
**Chris Hamblin (virtually) and Mayor Scott Crick**

**Against: None**

**Absent: None**

**12/03/23**                    **Moved by Councillor Mel Baxter**  
Abuse                    **Seconded by Councillor David Funk**  
Policy                    **WHEREAS** it has been recommended that the Town of Morris create and adopt a policy  
to address and stress the importance of an environment free from abuse  
**AND WHEREAS** the Town of Morris has created and Abuse & Molestation Policy  
which outlines how abuse or suspected abuse can be reported and addressed within the  
Municipality;  
**NOW THEREFORE BE IT RESOLVED** that the Town of Morris Abuse &  
Molestation Policy be adopted.

**(Carried)**

**NOTICE OF MOTION:** No notice of motion

**IN CAMERA ITEMS:**

1. Potential Development

**13/03/23**                    **Moved by Councillor Tim Lewis**  
IN Camera                    **Seconded by Councillor Trevor Thiessen**  
**BE IT RESOLVED THAT** Council go "IN CAMERA" to discuss a potential  
development

**(Carried)**

**13/03/23**                    **Moved by Councillor Trevor Thiessen**  
Resume                    **Seconded by Councillor Mel Baxter**  
**BE IT RESOLVED THAT** Council resume their regular council meeting.

**(Carried)**

Next Regular Committee as a Whole Meeting: April 13<sup>th</sup>, 2023

Next Regular Council Meeting: April 27<sup>th</sup>, 2023

Adjournment: There being no further business the meeting was adjourned at 8:30 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICE**