



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
April 27, 2023**

Councillors Present: Mel Baxter
Taylor Braun
David Funk
Mayor Scott Crick
Tim Lewis
Trevor Thiessen

Also Present: CAO, Brigitte Doerksen

Absent: None

Presiding: Deputy Mayor Chris Hamblin

01/04/23
Agenda

Moved by Councillor Scott Crick

Seconded by Councillor David Funk

BE IT RESOLVED that the Agenda for the April 27, 2023 regular Council meeting be approved as presented.

(Carried)

02/04/23
Minutes

Moved by Councillor Tim Lewis

Seconded by Councillor Scott Crick

BE IT RESOLVED that the Minutes for the March 23, 2023 regular Council meeting be approved as presented.

(Carried)

03/04/23
CAAW
Minutes

Moved by Councillor Scott Crick

Seconded by Councillor David Funk

BE IT RESOLVED that the minutes for the April 13, 2023 Committee as a Whole Minutes be adopted as presented.

(Carried)

04/04/23
Council
Members

Moved by Councillor Trevor Thiessen

Seconded by Councillor Taylor Braun

BE IT RESOLVED that Council accept the following Members from Council for the April 27, 2023 Regular Council Meeting as:

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

Excused: No one

Unexcused: No one

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- | | |
|--|-----------|
| 1) Town of Morris List of Accounts | #05/04/23 |
| 2) Town of Morris Financials -January/February | #06/04/23 |
| 3) Water added to taxes | #07/04/23 |
| 4) MCDC Financials | #08/04/23 |

05/04/23
Town List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis

BE IT RESOLVED that the accounts for March 2023, being Cheque #'s 18890 to 18919 in the amount of \$78,893.91, Electronic Payments of \$169,686.31, and Payroll Direct Deposits of \$41,926.61 be approved as presented.

(Carried)

06/04/23
Financials
December

Moved by Councillor Mel Baxter
Seconded by Councillor Trevor Thiessen

NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of January and February 2023 for the Town of Morris be adopted as presented.

(Carried)

07/04/23
Water added
Taxes

Moved by Councillor Mel Baxter
Seconded by Councillor David Funk

BE IT RESOLVED that the outstanding utility accounts in the amount of \$17,891.12 as per the attached Schedule A, be added to their respective tax rolls as per Section 252(2) of the Municipal Act.

(Carried)

08/04/23
MCDC

Moved by Scott Crick
Seconded by Mel Baxter

BE IT RESOLVED that the Financial Statements for the month of December 2022 for the Morris Community Development Corporation be adopted as presented.

(Carried)

MORRIS MULTIPLEX FINANCIAL

- | | |
|--|-----------|
| 1. MultiPlex List of Accounts | #09/04/23 |
| 2. MultiPlex Financials-December | #10/04/23 |
| 3. MultiPlex Financials-January/February | #11/04/23 |

09/03/23 Moved by Councillor Mel Baxter
MultiPlex List Of Accounts **Seconded by Councillor Trevor Thiessen**
BE IT RESOLVED that the April 2023 accounts for the Morris MultiPlex, being Cheque #'s 11537 to 11540 in the amount of \$231.76, Electronic Payments of \$2,190.53 and Payroll Direct deposits of \$1,072.30 be approved as presented.
(Carried)

10/04/23 Moved by Councillor Mel Baxter
MultiPlex Financials **Seconded by Councillor Trevor Thiessen**
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of December 2022 for the Morris MultiPlex be adopted as presented.
(Carried)

11/04/23 Moved by Councillor Trevor Thiessen
MultiPlex Financials **Seconded by Councillor Mel Baxter**
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the months of January and February for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- | | |
|---|-----------|
| 1. RM of Montcalm- sponsor resolution request | #12/04/23 |
|---|-----------|

12/04/23 Moved by Councillor Tim Lewis
Resolution sponsor **Seconded by Councillor Trevor Thiessen**
BE IT RESOLVED that the Town of Morris agree to co-sponsor a resolution put forward by the RM of Montcalm and RM of Morris to the AMM for the upcoming June District Meeting requesting an amendment to DFA Claims.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

1. By-Law 01.23 Tax Levy

#13/04/23

13/04/23
By-Law
01.23

Moved by Councillor Scott Crick

Seconded by Councillor Mel Baxter

BE IT RESOLVED THAT BY-LAW 01.23 being a By-Law of the Town of Morris to Authorize and provide for the 2023 Budget and Tax Levy, be given 1st reading.

(Carried)

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: May 11th, 2023

Public Hearing for Tax Levy By-Law May 11th, 2023

Next Regular Council Meeting: May 25th, 2023

Adjournment: There being no further business the meeting was adjourned at 7:50 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER