



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
May 25, 2023**

Councillors Present: Mel Baxter
Taylor Braun
Chris Hamblin
Tim Lewis
Trevor Thiessen

Also Present: CAO, Brigitte Doerksen

Absent: David Funk

Presiding: Mayor Scott Crick

03/05/23
Agenda

Moved by Councillor Chris Hamblin
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the Agenda for the May 25, 2023 regular Council meeting be approved as presented.

(Carried)

04/05/23
Minutes

Moved by Councillor Tim Lewis
Seconded by Councillor Taylor Braun

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

(Carried)

05/05/23
CAAW
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the minutes for the May 11, 2023 Committee as a Whole Minutes be adopted as presented.

(Carried)

06/05/23
Plc. Hearing
Minutes

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin

BE IT RESOLVED that the minutes for the May 11, 2023 Public Hearing Minutes be adopted as presented.

(Carried)

07/05/23
Council
Members

Moved by Councillor Taylor Braun
Seconded by Councillor Mel Baxter

BE IT RESOLVED that Council accept the following Members from Council for the May 25, 2023 Regular Council Meeting as:

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

Excused: David Funk

Unexcused: No one

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION:

1) Eastern District Annual Golf Tournament #08/05/23

08/05/23
Eastern
Golf Tourn.

Moved by Councillor Trevor Thiessen
Seconded by Councillor Mel Baxter

NOW THEREFORE BE IT RESOLVED that 1 staff member be authorized to attend the annual Eastern District Golf Tournament, held July 6th, 2023, at Granite Hills Golf Course; **AND FURTHER** that expenses be reimbursed as per Bylaw 02/19.

(Carried)

TOWN OF MORRIS FINANCIAL

1) Town of Morris List of Accounts #09/05/23

2) Town of Morris Financials -March #10/05/23

3) Morris Pumphouse Upgrade Project #11/05/23

09/05/23
Town List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin

BE IT RESOLVED that the accounts for May 2023, being Cheque #'s 18920 to 18952 in the amount of \$396,839.52, Electronic Payments of \$165,916.76, and Payroll Direct Deposits of \$56,782.72 be approved as presented.

(Carried)

10/05/23
Financials
March

Moved by Councillor Mel Baxter
Seconded by Councillor Trevor Thiessen

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

(Carried)

11/05/23 **Moved by Councillor Tim Lewis**
Morris **Seconded by Councillor Mel Baxter**
Pumphouse **BE IT RESOLVED** that the Town of Morris confirms funds for the additional \$212,000.00 to cover the increased costs of the Morris Pumphouse Upgrades. **(Carried)**

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #12/05/23
- 2. MultiPlex Financials-March #13/05/23

12/05/23 **Moved by Councillor Mel Baxter**
MultiPlex List **Seconded by Councillor Trevor Thiessen**
Of Accounts **BE IT RESOLVED** that the March 2023 accounts for the Morris MultiPlex, being Cheque #'s 11541 to 11551 in the amount of \$36,050.06, Electronic Payments of \$5,191.33 and Payroll Direct deposits of \$517.52 be approved as presented. **(Carried)**

13/05/23 **Moved by Councillor Mel Baxter**
MultiPlex **Seconded by Councillor Trevor Thiessen**
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of March 2023 for the Morris MultiPlex be adopted as presented. **(Carried)**

TOWN OF MORRIS NEW BUSINESS:

- 1. Valley Agricultural Society parade route and dignitary host request #14/05/23

14/05/23 **Moved by Councillor Taylor Braun**
Stampede **Seconded by Councillor Tim Lewis**
Route **BE IT RESOLVED** that Council authorize the proposed Parade Route for the upcoming Manitoba Stampede Parade July 21, 2023.
AND FURTHER BE IT RESOLVED the Deputy Mayor Chris Hamblin be the representative for the Town of Morris to host the Dignitaries attending the Parade July 21, 2023.
AND FURTHER that expenses by reimbursed as per Bylaw 02/19. **(Carried)**

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES: NONE

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: Potential Industrial Park Development

15/05/23
In Camera **Moved by Councillor Tim Lewis**
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that Council go in Camera to discuss a potential Industrial Development.

(Carried)

16/05/23
In Camera **Moved by Councillor Chris Hamblin**
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that Council resume their regular Council Meeting.

(Carried)

Next Regular Committee as a Whole Meeting: June 8, 2023

Next Regular Council Meeting: June 22, 2023

Adjournment: There being no further business the meeting was adjourned at 8:15p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER