



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
June 22nd, 2023**

Councillors Present: Mel Baxter
Taylor Braun
Chris Hamblin
Tim Lewis
David Funk
Trevor Thiessen (arrived at 7:12 pm)

Also Present: CFO, Chris Janke

Absent: None

Presiding: Mayor Scott Crick

01/06/23
Agenda

Moved by Councillor Tim Lewis

Seconded by Councillor Chris Hamblin

BE IT RESOLVED that the Agenda for the June 22nd, 2023 regular Council meeting be approved as presented.

(Carried)

02/06/23
Minutes

Moved by Councillor Chris Hamblin

Seconded by Councillor Mel Baxter

BE IT RESOLVED that the Minutes for the May 25th, 2023 regular Council meeting be approved as amended.

(Carried)

03/06/23
CAAW
Minutes

Moved by Councillor Taylor Braun

Seconded by Councillor David Funk

BE IT RESOLVED that the minutes for the June 8th, 2023 Committee as a Whole Minutes be adopted as presented.

(Carried)

04/06/23
Variation
Hearing

Moved by Councillor Chris Hamblin

Seconded by Councillor Mel Baxter

BE IT RESOLVED that the minutes for the June 8th, 2023 Variation Hearing # V 02/23 be adopted as presented.

(Carried)

05/06/23
Variation

Moved by Councillor David Funk

Seconded by Councillor Tim Lewis

Hearing **BE IT RESOLVED that** the minutes for the June 8th, 2023 Variation Hearing # V 03/23 be adopted as presented. **(Carried)**

06/06/23
Council
Members **Moved by Councillor David Funk**
Seconded by Councillor Taylor Braun
BE IT RESOLVED that Council accept the following Members from Council for the June 22, 2023 Regular Council Meeting as:

In Attendance: Councillors Mel Baxter, Taylor Braun, Chris Hamblin, Tim Lewis,
Trevor Thiessen (arrived at 7:12 pm) and Mayor Scott Crick

Excused: None

Unexcused: None

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- | | |
|---|-----------|
| 1) Town of Morris List of Accounts | #07/06/23 |
| 2) Town of Morris Financials -March | #08/06/23 |
| 3) Community Futures Biz Camp Sponsorship | #09/06/23 |

07/06/23
Town List
Of Accounts **Moved by Councillor Mel Baxter**
Seconded by Councillor David Funk
BE IT RESOLVED that the accounts for June 2023, being Cheque #'s 18953 to 18979 in the amount of \$83,060.61, Electronic Payments of \$181,231.67, and Payroll Direct Deposits of \$50,250.84 be approved as presented.

(Carried)

08/06/23
Financials
April **Moved by Councillor Mel Baxter**
Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of April 2023 for the Town of Morris be adopted as presented.

(Carried)

09/06/23 **Moved by Councillor David Funk**
Triple R **Seconded by Councillor Taylor Braun**
Biz Camps **BE IT RESOLVED** that Council approve a sponsorship of \$500.00 to Community
Futures Triple R towards the upcoming Biz Camp program.
(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #10/06/23
2. MultiPlex Financials-April #11/06/23
3. MultiPlex Signing Authority #12/06/23

10/06/23 **Moved by Councillor Mel Baxter**
MultiPlex List **Seconded by Councillor Trevor Thiessen**
Of Accounts **BE IT RESOLVED** that the June 2023 accounts for the Morris MultiPlex, being
Electronic Payments of \$16,544.90 be approved as presented.
(Carried)

11/06/23 **Moved by Councillor Mel Baxter**
MultiPlex **Seconded by Councillor Tim Lewis**
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the
month of April 2023 for the Morris MultiPlex be adopted as presented.
(Carried)

12/06/23 **Moved by Councillor Chris Hamblin**
Signing **Seconded by Councillor Trevor Thiessen**
Authority **BE IT RESOLVED** that Arien Peterson be approved to be a signing authority for the
Morris MultiPlex Inc. effective immediately.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

1. CW Stevenson Contract for Development of Industrial Park #13/06/23

13/06/23 **Moved by Councillor Trevor Thiessen**
Contract **Seconded by Councillor Mel Baxter**
Stevenson **BE IT RESOLVED** that Council enter into a contract with CW Stevenson Inc. for the
selling of lots in the Industrial Park.
(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: July 27, 2023

Next Regular Council Meeting: July 27, 2023

Adjournment: There being no further business the meeting was adjourned at 7:42 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER