



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
July 27<sup>th</sup>, 2023**

Councillors Present: Mel Baxter  
Taylor Braun  
Chris Hamblin  
Tim Lewis  
David Funk (via Teams)  
Trevor Thiessen (arrived at 7:05 pm)

Also Present: CFO, Chris Janke

Absent: None

Presiding: Mayor Scott Crick

**01/07/23**  
Agenda

**Moved by Councillor Tim Lewis**

**Seconded by Councillor Chris Hamblin**

**BE IT RESOLVED** that the Agenda for the July 27<sup>th</sup>, 2023 regular Council meeting be approved as presented.

**(Carried)**

**02/07/23**  
Minutes

**Moved by Councillor Chris Hamblin**

**Seconded by Councillor Taylor Braun**

**BE IT RESOLVED** that the minutes for the June 22<sup>nd</sup>, 2023 regular Council meeting be approved as amended.

**(Carried)**

**03/07/23**  
Council  
Members

**Moved by Councillor Taylor Braun**

**Seconded by Councillor Chris Hamblin**

**BE IT RESOLVED** that Council accept the following Members from Council for the July 27<sup>th</sup>, 2023 Regular Council Meeting as:

In Attendance: Councillors Mel Baxter, Taylor Braun, Chris Hamblin, Tim Lewis,  
Trevor Thiessen (arrived at 7:05 pm), David Funk (via Teams) and  
Mayor Scott Crick

Excused: None

Unexcused: None

**(Carried)**

**DELEGATIONS:** None

**CORRESPONDENCE:** None

- 1) Morris School – Letter re: Subject Award Noted & discussed

**SEMINARS & EDUCATION:**

- 1) RRV Palliative Care Butterfly Golf Tournament #04/07/23  
2) St. Pierre Jolys Frog Follies #05/07/23

**04/07/23**  
Butterfly  
Tourney

**Moved by Councillor Taylor Braun**

**Seconded by Councillor Tim Lewis**

**NOW THEREFORE BE IT RESOLVED** that 4 Council/Staff members be authorized to attend the Annual Palliative Care Butterfly Golf Tournament, held September 10<sup>th</sup>, 2023, at the Morris Golf & Country Club.

**AND FURTHER** those expenses be reimbursed as per Bylaw 02/19.

**(Carried)**

**Councillor Thiessen arrived at 7:05 p.m.**

**05/07/23**  
Frog Follies

**Moved by Councillor Mel Baxter**

**Seconded by Councillor Trevor Thiessen**

**NOW THEREFORE BE IT RESOLVED** that one member of council be authorized to attend the Annual Frog Follies event held in St. Pierre Jolys Manitoba, August 13<sup>th</sup>, 2023;

**AND FURTHER** those expenses be reimbursed as per Bylaw 02/19.

**(Carried)**

**TOWN OF MORRIS FINANCIAL**

- 1) Town of Morris List of Accounts #06/07/23  
2) Town of Morris Financials – May and June #07/07/23

**06/07/23**  
Town List  
Of Accounts

**Moved by Councillor Mel Baxter**

**Seconded by Councillor Tim Lewis**

**BE IT RESOLVED** that the accounts for July 2023, being Cheque #'s 18980 to 19025 in the amount of \$460,879.22, Electronic Payments of \$189,646.94 and Payroll Direct Deposits of \$108,568.20 be approved as presented.

**(Carried)**

**07/07/23**  
Financials  
May/June

**Moved by Councillor Mel Baxter**

**Seconded by Councillor Chris Hamblin**

**NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the months of May and June 2023 for the Town of Morris be adopted as presented.

(Carried)

**MORRIS MULTIPLEX FINANCIAL**

1. MultiPlex List of Accounts #08/07/23

**08/07/23** Moved by Councillor Mel Baxter  
MultiPlex List Seconded by Councillor Tim Lewis  
Of Accounts **BE IT RESOLVED** that the July 2023 accounts for the Morris MultiPlex, being Cheque # 11552 in the amount of \$594.33 and Electronic Payments of \$189.93 be approved as presented.

(Carried)

**TOWN OF MORRIS NEW BUSINESS:**

1. Memorandum of Understanding w/RM of Montcalm #09/07/23
2. Subdivision Application 4435-23-8327 #10/07/23
3. Fairview Place – Memorial Garden Noted & Discussed

**09/07/23** Moved by Councillor Taylor Braun  
MOU Seconded by Councillor Mel Baxter  
RM Montcalm **BE IT RESOLVED** that the Town of Morris enter into a Memorandum of Understanding with the RM of Montcalm for Emergency Services.

(Carried)

**10/07/23** Moved by Councillor Chris Hamblin  
Subdivision Seconded by Councillor Trevor Thiessen  
Plan 63633 **WHEREAS** the applicant Bruce Gregory on behalf of the Town of Morris proposes to subdivide part of River lots 323, 325 and 327 Parish of Ste. Agathe & Public Reserve Plan 63633 to accommodate a daycare facility.  
**NOW THEREFORE BE IT RESOLVED** that Council approve the above-mentioned subdivision without conditions.

(Carried)

**MORRIS MULTIPLEX NEW BUSINESS: NONE**

**BY-LAWS & POLICIES: NONE**

**UNFINISHED BUSINESS:**

1. Fairview Place Request – Asphalt Project Discussed

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

**IN CAMERA ITEMS:** None

Next Regular Committee as a Whole Meeting: August 24<sup>th</sup>, 2023  
Next Regular Council Meeting: August 24<sup>th</sup>, 2023

Adjournment: There being no further business the meeting was adjourned at 8:01 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**