



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
October 26, 2023**

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

Also Present: CAO, Brigitte Doerksen

Absent: None

Presiding: Mayor Scott Crick

01/10/23
Agenda

Moved by Councillor Dave Funk
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the Agenda for the October 26, 2023, regular Council meeting be approved as presented.
(Carried)

02/10/23
Minutes

Moved by Councillor Mel Baxter
Seconded by Councillor Taylor Braun
BE IT RESOLVED that the minutes for the September 28th, 2023, regular Council meeting be approved as presented.
(Carried)

03/10/23
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the October 12, 2023, Committee as a Whole Meeting be adopted as presented.

04/10/23
Council
Members

Moved by Councillor Dave Funk
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Council accept the following Members from Council for the October 26, 2023, Regular Council Meeting as:

In Attendance: Councillors Mel Baxter, Taylor Braun, Chris Hamblin, Tim Lewis,
Trevor Thiessen, David Funk 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 #05/10/23
- 2) Town of Morris Financials – September #06/10/23

05/10/23
Town List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the accounts for October 2023, being Cheque #'s 19084 to 19125 in the amount of \$1,574,597.08, Electronic Payments of \$203,877.80 and Payroll Direct Deposits of \$45,305.03 be approved as presented.

(Carried)

06/10/23 **Moved by Councillor Mel Baxter**
Financials **Seconded by Councillor Chris Hamblin**
September **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the
month of September 2023 for the Town of Morris be adopted as presented.

(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #07/10/23
2. MultiPlex Financials- August #08/10/23

07/10/23 **Moved by Councillor Mel Baxter**
MultiPlex List **Seconded by Councillor Tim Lewis**
Of Accounts **BE IT RESOLVED** that the October 2023 accounts for the Morris MultiPlex,
being Cheque # 11572 to 11577 in the amount of \$38,593.23 and Electronic
Payments of \$10,678.05 and Payroll Direct Deposits of \$1,184.90 be approved as
presented.

(Carried)

08/10/23 **Moved by Councillor Mel Baxter**
Financials **Seconded by Councillor Dave Funk**
August **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the
month of August 2023 for the Morris MultiPlex be adopted as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

1. Redboine Watershed District Expansion Proposal No interest
2. MOU with Commissionaires for Site Security during an Emergency #09/10/23
3. Chamber of Commerce -request partnership – tabled to next meeting

09/10/23 **Moved by Councillor Taylor Braun**
MOU **Seconded by Councillor David Funk**
BE IT RESOLVED that the Town of Morris enter a Memorandum of Understanding
with Commissionaires Manitoba for Site Security Services in the event of a
disaster/emergency.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

1. Line of Credit By-Law 2nd and final reading #10/10/23 & #11/10/23

10/10/23 **Moved by Councillor Mel Baxter**
By-Law **Seconded by Councillor Chris Hamblin**
02/23 **BE IT RESOLVED THAT** By-Law 02/23 being a By-Law of the Town of Morris
authorizing the borrowing of money to meet the current operating expenditures be given
2nd reading.

(Carried)

11/10/23 **Moved by Councillor David Funk**
By-Law **Seconded by Councillor Tm Lewis**
02/23 **BE IT RESOLVED THAT** By-Law 02/23 being a By-Law of the Town of Morris
authorizing the borrowing of money to meet the current operating expenditures be given
final reading.

(Carried)

Recorded Vote:

*For: Councillors Tim Lewis, Mel Baxter, Trevor Thiessen, Taylor Braun, David Funk,
Chris Hamblin and Mayor Scott Crick
Against: None*

UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: November 9th, 2023

Next Regular Council Meeting: November 23rd, 2023

Adjournment: There being no further business the meeting was adjourned at 7:54 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER