



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
November 23, 2023**

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

Also Present: CAO, Brigitte Doerksen

Absent: None

Presiding: Mayor Scott Crick

01/11/23
Agenda

Moved by Councillor Dave Funk
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Agenda for the November 23, 2023, regular Council meeting be approved as presented.
(Carried)

02/11/23
Minutes

Moved by Councillor Taylor Braun
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that the minutes for the October 26th, 2023, regular Council meeting be approved as presented.
(Carried)

03/11/23
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the November 9th, 2023, Committee as a Whole Meeting be adopted as presented.

04/11/23
Council
Members

Moved by Councillor Chris Hamblin
Seconded by Councillor David Funk
BE IT RESOLVED that Council accept the following Members from Council for the November 23, 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:

1. Letter from the Honourable Ian Bushie Noted

SEMINARS & EDUCATION: NONE

TOWN OF MORRIS FINANCIAL

1) Town of Morris List of Accounts #05/11/23
2) Town of Morris Financials #06/11/23

05/11/23 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Tim Lewis
Of Accounts **BE IT RESOLVED** that the accounts for November 2023, being Cheque #'s 19126 to 19169 in the amount of \$1,025,866.06, Electronic Payments of \$233,183.10 and Payroll Direct Deposits of \$67,044.41 be approved as presented.
(Carried)

06/11/23 Moved by Councillor Mel Baxter
Financials Seconded by Councillor Trevor Thiessen
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of October 2023 for the Town of Morris be adopted as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #07/11/23
2. MultiPlex Financials- August #08/11/23

07/11/23 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor Chris Hamblin
Of Accounts **BE IT RESOLVED** that the November 2023 accounts for the Morris MultiPlex, being Cheque # 11578 to 11579 in the amount of \$75.00 and Electronic Payments of \$1,138.36 and Payroll Direct Deposits of \$2,827.17 be approved as presented.
(Carried)

08/11/23 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 September 2023 for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS: NONE

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

UNFINISHED BUSINESS:

1. Chamber of Commerce-Rings of Influence 2023 Partnership request #09/11/23
2. Livestreaming Partner (Dekalb) #10/11/23

09/11/23 Moved by Councillor David Funk
Rings of Influence Seconded by Councillor Taylor Braun
BE IT RESOLVED THAT the Town of Morris partner with the Chamber of Commerce in hosting the Rings of Influence event for a cost of \$750.00
(Carried)

10/11/23 Moved by Councillor Taylor Braun
Livestreaming Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT The Town of Morris authorize M.Richards Inc. to outsource video coverage for the livestreaming partnership for the upcoming DEKALB for a cost of \$800.00 plus applicable taxes.
(Carried)

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: December 14th, 2023

Next Regular Council Meeting: January 9th, 2023

Adjournment: There being no further business the meeting was adjourned at 7:19 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER