



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
January 25th, 2024 @7:00 pm**

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

12/01/24
Agenda

Moved by Councillor Dave Funk
Seconded by Councillor Taylor Braun
BE IT RESOLVED that the Agenda for the January 25, 2024, regular Council meeting be approved as presented.
(Carried)

13/01/24
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the January 11, 2024, regular Council meeting be adopted as presented.
(Carried)

14/01/24
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor David Funk
BE IT RESOLVED that the minutes for the January 11, 2024, Committee as a Whole Meeting be adopted as presented.

15/01/24
Council
Members

Moved by Councillor Taylor Braun
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council accept the following Members from Council for the January 25th, 2024, 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) Boundary Trails Heritage Region request | No interest |
| 2) Streetlight request on Southwood Rd. | more discussion required |

SEMINARS & EDUCATION: NONE

TOWN OF MORRIS FINANCIAL

- | | |
|------------------------------------|-----------|
| 1) Town of Morris List of Accounts | #16/01/24 |
| 2) Town of Morris Financials | #17/01/24 |

16/01/24 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Tim Lewis
Of Accounts **BE IT RESOLVED** that the accounts for January 2024, being Cheque #'s 19219 to 19250 in the amount of \$478,385.89, Electronic Payments of \$240,378.45 and Payroll Direct Deposits of \$46,157.42 be approved as presented.
(Carried)

17/11/23 Moved by Councillor Mel Baxter
Financials Seconded by Councillor Chris Hamblin
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of November 2023 for the Town of Morris be adopted as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #18/01/24
2. MultiPlex Financials #19/01/24

18/01/24 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor Tim Lewis
Of Accounts **BE IT RESOLVED** that the January 2024 accounts for the Morris MultiPlex, being Cheque # 11590 to 11598 in the amount of \$21,048.46 and Electronic Payments of \$16,445.69 and Payroll Direct Deposits of \$1,398.04 be approved as presented.
(Carried)

19/01/24 Moved by Councillor Mel Baxter
Financials Seconded by Councillor Chris Hamblin
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the months of October and November for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

- 1) Subdivision 4435-23-8357 #20/01/24
- 2) Subdivision 4435-23-8366 #21/01/24

20/01/24 Moved by Councillor Trevor Thiessen
Subdivision Seconded by Councillor Taylor Braun
WHEREAS the applicant David Broesky, proposes to split an urban residential lot to create multi-unit lots. The subject lands are legally described as being Lot 20, Plan 63780 WLTO being part of River Lot 321, Parish of Ste. Agathe in the Town of Morris. All proposed lots will gain access off Agassiz Trail via new driveways. Municipal sewer and piped water will service each lot;
NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned subdivision without conditions.
(Carried)

21/01/24 Moved by Councillor Tim Lewis
Subdivision Seconded by Councillor Chris Hamblin
WHEREAS the applicant 10043247 Manitoba Ltd., proposes to subdivide the present holdings of +24,000 sq. ft. into two industrial lots. The subject lands are legally described as being Lot 2, Plan 14980 WLTO being part of River Lot 337, Parish of Ste. Agathe, in the Town of Morris. The proposed lots will reconfigure access from Boyne Avenue to Van Horne Avenue, with both lots being serviced by municipal sewer and water.
NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned subdivision without conditions.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

1) PVWC Water Rate Increase 2024 Pass Through By-Law 01.24 #22/01/24

22/01/24
By-Law
01.24

Moved by Councillor Chris Hamblin

Seconded by Councillor Mel Baxter

BE IT RESOLVED THAT By-Law 01.24 being a By-Law of the Town of Morris to amend the sewer and water rates within the Town of Morris to provide for a “Pass-Through” water rate increase from the Pembina Valley Water Cooperative as per Public Utilities Board Order No. 140/22 be given 1st reading.

(Carried)

UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: February 8th, 2024

Next Regular Council Meeting: February 22nd, 2024

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

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER