



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
February 22nd, 2024 @7:30 pm**

Councillors Present: Mel Baxter
Taylor Braun
Tim Lewis
David Funk

Also Present: CAO, Brigitte Doerksen

Absent: Mayor Scott Crick and Councillor Trevor Thiessen

Presiding: Deputy Mayor Chris Hamblin

01/02/24
Agenda

Moved by Councillor Dave Funk
Seconded by Councillor Taylor Braun
BE IT RESOLVED that the Agenda for the February 22, 2024, regular Council meeting be approved as presented.
(Carried)

02/02/24
Minutes

Moved by Councillor Tim Lewis
Seconded by Councillor Dave Funk
BE IT RESOLVED that the minutes for the January 25, 2024, regular Council meeting be adopted as presented.
(Carried)

03/02/24
Minutes

Moved by Councillor Mel Baxter
Seconded by Councillor Taylor Braun
BE IT RESOLVED that the minutes for the February 8, 2024, Committee as a Whole Meeting be adopted as presented.

04/02/24
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 February 22, 2024, Regular Council Meeting as:

In Attendance: Councillors Mel Baxter, Taylor Braun, Tim Lewis, David Funk and
Deputy Mayor Chris Hamblin
Excused: Mayor Scott Crick
Unexcused: Councillor Trevor Thiessen

(Carried)

DELEGATIONS: None

CORRESPONDENCE: None

SEMINARS & EDUCATION:

1) EMO- Spring Conditions Seminar- March 4th, 2024 #05/02/24

05/02/24
EMO
Seminar

Moved by Councillor Taylor Braun
Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED that all Council Members and staff be authorized to attend the Emergency Measures Spring Conditions Seminar held March 4th, 2024 in Morris;
AND FURTHER those expenses be reimbursed as per Bylaw 02/19.

(Carried)

TOWN OF MORRIS FINANCIAL

1) Town of Morris List of Accounts #06/02/24

06/02/24
Town List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the accounts for February 2024, being Cheque #'s 19251 to 19275 in the amount of \$208,013.47, Electronic Payments of \$775,312.06 and Payroll Direct Deposits of \$53,624.65 be approved as presented.
(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #07/02/24

07/02/24
MultiPlex List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the February 2024 accounts for the Morris MultiPlex, being Cheque # 11599 to 11608 in the amount of \$17,590.23 and Electronic Payments of \$8,866.88 and Payroll Direct Deposits of \$1,638.59 be approved as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

1) VAS- request 2024 Parade Route #08/02/24
2) Pembina Valley Twisters #09/02/24

07/02/24
VAS
Moved by Councillor Taylor Braun
Seconded by Councillor Mel Baxter
BE IT RESOLVED that the Town of Morris Council approve the Valley Agricultural Society proposed parade route for the upcoming 2024 Manitoba Stampede and Exhibition event.
(Carried)

08/02//24
PVTwisters
Moved by Councillor Taylor Braun
Seconded by Councillor Dave Funk
BE IT RESOLVED that the Town of Morris Council approve a \$500.00 sponsorship to the Pembina Valley Twisters for the 2024 Playoff Season.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

1) PVWC Water Rate Increase 2024 Pass Through By-Law 01.24 #09/02/24 & #10/02/24

09/02/24
By-Law
01.24
Moved by Councillor Mel Baxter
Seconded by Councillor Taylor Braun
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 2nd reading.
(Carried)

10/02/24
By-Law
01.24

Moved by Councillor Mel Baxter
Seconded by Councillor Dave Funk

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 3rd and final reading.

(Carried)

Recorded Vote:

For: Councillors Tim Lewis, Dave Funk, Taylor Braun, Mel Baxter and Deputy Mayor Chris Hamblin

Against: None

Absent: Mayor Scott Crick and Councillor Trevor Thiessen

UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: March 14th, 2024

Next Regular Council Meeting: March 28th, 2024

Adjournment: There being no further business the meeting was adjourned at 7:51p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER