



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
March 28th, 2024 @7:00 pm**

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

Also Present: CFO, Chris Janke

Absent: Councillor Trevor Thiessen

Presiding: Mayor Scott Crick

01/03/24
Agenda

Moved by Councillor David Funk
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the Agenda for the March 28th, 2024, regular Council meeting be approved as presented.
(Carried)

02/03/24
Council
Minutes

Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the February 22nd, 2024, regular Council meeting be adopted as amended.
(Carried)

03/03/24
CAAW
Minutes

Moved by Councillor Taylor Braun
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the minutes for the March 14th, 2024, Committee as a Whole Meeting be adopted as presented.

04/03/24
Council
Members

Moved by Councillor Taylor Braun
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Council accept the following Members from Council for the March 28th, 2024, Regular Council Meeting as:

In Attendance: Councillors Mel Baxter, Taylor Braun, Tim Lewis, David Funk, Deputy Mayor Chris Hamblin and Mayor Scott Crick
Excused: None
Unexcused: Councillor Trevor Thiessen
(Carried)

DELEGATIONS: None

CORRESPONDENCE:

1) Rate Payer Concern re: Semi Brake Noise	Noted & discussed
2) BDO re: Audit Planning Communication	Noted & discussed
3) Minister of Environment re: Recycling Rebate	Noted & discussed
4) VAS re: Upcoming Stampede	Mayor to Attend

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #05/03/24
- 2) Town of Morris December Financials #06/03/24
- 3) RRSB Line of Credit #07/03/24

05/03/24 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Tim Lewis
Of Accounts **BE IT RESOLVED** that the accounts for March 2024, being Cheque #'s 19276 to 19305 in the amount of \$108,548.35, Electronic Payments of \$2,092,457.57 and Payroll Direct Deposits of \$48,820.62 be approved as presented. (Carried)

06/03/24 Moved by Councillor Mel Baxter
Dec 2023 Seconded by Councillor Tim Lewis
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of December 2023 for the Town of Morris be adopted as presented. (Carried)

07/03/24 Moved by Councillor Chris Hamblin
RRSB Line Seconded by Councillor David Funk
Of Credit **WHEREAS** the Town of Morris is a member of the Red River Supportive Housing; **AND WHEREAS** the Town of Morris deems it in the best interest of the Town to provide a 50-unit Aging in Place Residence; **NOW THEREFORE BE IT RESOLVED THAT** the Town of Morris guarantee the line of credit in the amount of \$50,000 for the Red River Supportive Housing. (Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #08/03/24
- 2. MultiPlex Financials – December #09/03/24

08/03/24 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor Tim Lewis
Of Accounts **BE IT RESOLVED** that the March 2024 accounts for the Morris MultiPlex, being Cheque # 11609 in the amount of \$200.00, Electronic Payments of \$743.02 and Payroll Direct Deposits of \$2,193.93 be approved as presented. (Carried)

09/03/24 Moved by Councillor Mel Baxter
Dec 2023 Seconded by Councillor David Funk
Financials **NOW THEREFORE BE IT RESOLVED** that the Financial Statements for the month of December for the Morris MultiPlex be adopted as presented. (Carried)

TOWN OF MORRIS NEW BUSINESS:

- 1) 2024 Tax Sale Date #10/03/24
- 2) Subdivision 4152-24-838 #11/03/24

10/03/24 Moved by Councillor David Funk
Tax Sale Seconded by Councillor Taylor Braun
BE IT RESOLVED that the Town of Morris Council confirm November 7th, 2024 at 2:00 p.m. as the Tax Sale date for all properties who have entered Tax Sale for 2024. (Carried)

11/03/24 Moved by Councillor Chris Hamblin
Subdivision Seconded by Councillor Tim Lewis
WHEREAS the applicant, Kenton Fast/Laryssa Bogucki, proposes to subdivide agricultural lot into two properties. The lot is currently split into 2 parcels from a Water Control Work Plan. The property is currently in two municipalities – the RM of Morris

and the Town of Morris. The subdivision will result in two lots that do not cross municipal boundaries.

NOW THEREFORE BE IT RESOLVED that Council approve the above-mentioned subdivision without conditions.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

1) Procurement Policy 2024

Bring back to next mtg

UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: None

Next Regular Committee as a Whole Meeting: April 18th, 2024

Next Regular Council Meeting: April 25th, 2024

Adjournment: There being no further business the meeting was adjourned at 7:48 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER