



## TOWN OF MORRIS

### MINUTES OF THE REGULAR MEETING OF COUNCIL April 25<sup>th</sup>, 2024 @7:00 pm

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

Also Present: CFO, Chris Janke

Absent: None

Presiding: Mayor Scott Crick

**01/04/24**  
Agenda

**Moved by Councillor David Funk**  
**Seconded by Councillor Taylor Braun**

**BE IT RESOLVED** that the Agenda for the April 25<sup>th</sup>, 2024, regular Council meeting be approved as presented.

**(Carried)**

**02/04/24**  
Council  
Minutes

**Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Mel Baxter**

**BE IT RESOLVED** that the minutes for the March 28<sup>th</sup>, 2024, regular Council meeting be adopted as presented.

**(Carried)**

**03/04/24**  
CAAW  
Minutes

**Moved by Councillor Taylor Braun**  
**Seconded by Councillor Tim Lewis**

**BE IT RESOLVED** that the minutes for the April 18<sup>th</sup>, 2024, Committee as a Whole Meeting be adopted as presented.

**(Carried)**

**04/04/24**  
Council  
Members

**Moved by Councillor David Funk**  
**Seconded by Councillor Trevor Thiessen**

**BE IT RESOLVED** that Council accept the following Members from Council for the April 25<sup>th</sup>, 2024, Regular Council Meeting as:

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

Excused: None

Unexcused: None

**(Carried)**

#### DELEGATIONS:

- 1) 7:05 – Brody from M. Richards presented the draft Development Plan.  
#05/04/24

**05/04/24**  
1<sup>st</sup> Reading  
Community  
Plan

**Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Mel Baxter**

**BE IT RESOLVED** that the Grow Morris 2025-2025 Community Plan be given 1<sup>st</sup> reading.

**(Carried)**

#### CORRESPONDENCE:

- 1) Letter from the Honourable Ian Bushie

Noted & discussed

**SEMINARS & EDUCATION:**

- 1) Brandon Chamber of Commerce Invite Noted & discussed

**TOWN OF MORRIS FINANCIAL**

- 1) Town of Morris List of Accounts #06/04/24
- 2) Military Support Request Noted & discussed
- 3) Water Added to Taxes #07/04/24

**06/04/24** Moved by Councillor Mel Baxter  
Town List Secoded by Councillor Tim Lewis  
Of Accounts **BE IT RESOLVED** that the accounts for April 2024, being Cheque #'s 19306 to 19325 in the amount of \$65,984.55, Electronic Payments of \$174,507.44 and Payroll Direct Deposits of \$50,746.07 be approved as presented. (Carried)

**07/04/24** Moved by Councillor Taylor Braun  
Water to Secoded by Councillor Mel Baxter  
Taxes **BE IT RESOLVED THAT** the outstanding utility accounts in the amount of \$14,273.57 as per the attached Schedule A, be added to their respective tax rolls as per Section 252(2) of The Municipal Act. (Carried)

**MORRIS MULTIPLEX FINANCIAL**

- 1. MultiPlex List of Accounts #08/04/24

**08/04/24** Moved by Councillor Mel Baxter  
MultiPlex List Secoded by Councillor Chris Hamblin  
Of Accounts **BE IT RESOLVED** that the April 2024 accounts for the Morris MultiPlex, being Cheque #s 11610 to 11619 in the amount of \$9,654.19, Electronic Payments of \$22,913.58 and Payroll Direct Deposits of \$837.95 be approved as presented. (Carried)

**TOWN OF MORRIS NEW BUSINESS: None**

**MORRIS MULTIPLEX NEW BUSINESS: None**

**BY-LAWS & POLICIES:**

- 1) Procurement Policy 2024 #09/04/24
- 2) Budget and Tax ByLaw 02/2024, 1<sup>st</sup> Reading #10/04/24

**09/04/24** Moved by Councillor Trevor Thiessen  
Procurement Secoded by Councillor Chris Hamblin  
Policy **WHEREAS** the Town of Morris Council deems it advisable to create a policy regarding Tendering and Procurement;  
**AND WHEREAS** a Tendering and Procurement Policy has been created;  
**THEREFORE BE IT RESOLVED** that Council adopt the Tendering and Procurement Policy as presented. (Carried)

**10/04/24**      **Moved by Councillor Mel Baxter**  
**BL 02/24**      **Seconded by Councillor David Funk**  
1<sup>st</sup> Reading    **BE IT RESOLVED THAT** By-Law 02/24, being a By-Law of the Town of Morris to authorize and provide for the 2024 Budget and Tax Levy, be given 1<sup>st</sup> reading. **(Carried)**

**UNFINISHED BUSINESS: NONE**

**NOTICE OF MOTION:** No notice of motion

**IN CAMERA ITEMS:** Industrial Park Development

**11/04/24**      **Moved by Councillor David Funk**  
**In Camera**    **Seconded by Councillor Chris Hamblin**  
**BE IT RESOLVED THAT** Council go In-Camera to discuss a possible development for the Industrial Park. **(Carried)**

**12/04/24**      **Moved by Councillor Tim Lewis**  
**Resume Mtg**    **Seconded by Councillor David Funk**  
**BE IT RESOLVED THAT** Council resume their regular council meeting. **(Carried)**

Next Regular Committee as a Whole Meeting: May 9<sup>th</sup>, 2024

Next Regular Council Meeting: May 23<sup>rd</sup>, 2024

Adjournment: There being no further business the meeting was adjourned at 8:25 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**