



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
May 23rd, 2024 @7:00 pm**

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

Also Present: None

Absent: None

Presiding: Mayor Scott Crick

04/05/24
Agenda

Moved by Councillor Taylor Braun
Seconded by Councillor David Funk

BE IT RESOLVED that the Agenda for the May 23rd, 2024, regular Council meeting be approved as presented.

(Carried)

05/05/24
Council
Minutes

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin

BE IT RESOLVED that the minutes for the April 25th, 2024, regular Council meeting be adopted as presented.

(Carried)

06/05/24
CAAW
Minutes

Moved by Councillor David Funk
Seconded by Councillor Taylor Braun

BE IT RESOLVED that the minutes for the May 9th, 2024, Committee as a Whole Meeting be adopted as presented.

(Carried)

07/05/24
Public
Hearing

Moved by Councillor Tim Lewis
Seconded by Councillor Mel Baxter

BE IT RESOLVED that the minutes for the May 9th, 2024, Public Hearing be adopted as presented.

(Carried)

08/05/24
Council
Members

Moved by Councillor Taylor Braun
Seconded by Councillor David Funk

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

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS:

- 1) RCMP Sgt. Stacy Wiens quarterly report
- 2) Regional Connections Presentation by Destiny Klassen & Stephanie Harris

CORRESPONDENCE:

- 1) Canada Post donation request

Noted & discussed

SEMINARS & EDUCATION: NONE

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #09/05/24
- 2) Town of Morris Financials #10/05/24

09/05/24 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Chris Hamblin
Of Accounts **BE IT RESOLVED** that the accounts for May 2024, being Cheque #'s 19326 to 19353 in the amount of \$432,436.97, Electronic Payments of \$580,056.88 and Payroll Direct Deposits of \$49,810.28 be approved as presented. (Carried)

10/05/24 Moved by Councillor Mel Baxter
Water to Seconded by Councillor Taylor Braun
Taxes **BE IT RESOLVED THAT** the Financial Statements for the months of January, February and March 2024 for the Town of Morris be adopted as presented. (Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #11/05/24

11/05/24 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor David Funk
Of Accounts **BE IT RESOLVED** that the May 2024 accounts for the Morris MultiPlex, being Cheque #s 11620 to 11629 in the amount of \$8,834.76, Electronic Payments of \$11,421.03 and Payroll Direct Deposits of \$993.19 be approved as presented. **06/05/24**

TOWN OF MORRIS NEW BUSINESS:

12/05/24 Moved by Councillor Taylor Braun
MOU Seconded by Councillor Trevor Thiessen
Altona **BE IT RESOLVED** that Council enter an MOU with the Town of Altona for emergency services. (Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES: NONE

UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: NONE

Next Regular Committee as a Whole Meeting: June 13th, 2024
Next Regular Council Meeting: June 27, 2024
Adjournment: There being no further business the meeting was adjourned at 8:15 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER