



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
June 27th, 2024 @7:00 pm**

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

Also Present: None

Absent: None

Presiding: Mayor Scott Crick

**01/06/24**  
Agenda

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

**BE IT RESOLVED** that the Agenda for the June 27, 2024, regular Council meeting be approved as presented.

**(Carried)**

**02/06/24**  
Council  
Minutes

**Moved by Councillor Mel Baxter**  
**Seconded by Councillor Tim Lewis**

**BE IT RESOLVED** that the minutes for the May 23rd, 2024, regular Council meeting be adopted as presented.

**(Carried)**

**03/06/24**  
CAAW  
Minutes

**Moved by Councillor Taylor Braun**  
**Seconded by Councillor Mel Baxter**

**BE IT RESOLVED** that the minutes for the June 13th, 2024, Committee as a Whole Meeting be adopted as presented.

**(Carried)**

**04/06/24**  
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 June 27th, 2024, Regular Council Meeting as:

In Attendance: Councillors Mel Baxter, Taylor Braun, Tim Lewis, David Funk, Trevor Thiessen (arrived at 7:20 pm), Deputy Mayor Chris Hamblin and Mayor Scott Crick

Excused: None

Unexcused: None

**(Carried)**

**DELEGATIONS: NONE**

**CORRESPONDENCE: NONE**

**SEMINARS & EDUCATION:**

1) AMM Eastern District Golf Tournament

#05/06/24

**05/06/24** Moved by Councillor David Funk  
AMM Seconded by Councillor Taylor Braun  
Golf tourney **NOW THEREFORE BE IT RESOLVED** that 2 Council and Staff members be authorized to attend the AMM Eastern District Golf Tournament hosted by St. Pierre-Joly, Manitoba at Maplewood Golf Course;  
**AND FURTHER** those expensed be reimbursed as per Bylaw 02.19  
**(Carried)**

#### TOWN OF MORRIS FINANCIAL

- |                                       |           |
|---------------------------------------|-----------|
| 1) Town of Morris List of Accounts    | #06/06/24 |
| 2) Town of Morris Financials          | #07/06/24 |
| 3) Sponsorship Request                | #08/06/24 |
| 4) MCDC Financials                    | #09/06/24 |
| 5) Big Rig Truck Wash – Tax Incentive | #10/06/24 |

**06/06/24** Moved by Councillor Chris Hamblin  
Town List Seconded by Councillor Mel Baxter  
Of Accounts **BE IT RESOLVED** that the accounts for June 2024, being Cheque #'s 19354 to 19395 in the amount of \$58,036.96, Electronic Payments of \$525,247.50 and Payroll Direct Deposits of \$79,242.09 be approved as presented.  
**(Carried)**

**07/06/24** Moved by Councillor Mel Baxter  
Financials Seconded by Councillor Tim Lewis  
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the months of April and May 2024 for the Town of Morris be adopted as presented.  
**(Carried)**

**08/06/24** Moved by Councillor David Funk  
Sponsorship Seconded by Councillor Taylor Braun  
**BE IT RESOLVED THAT** Council approve a sponsorship in the amount of \$500.00 to Triple R Community Futures for hosting Biz Camp 2024.  
**(Carried)**

**09/06/24** Moved by Councillor Chris Hamblin  
MCDC Seconded by Councillor Tim Lewis  
Financials **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the months of December 2023 for the Morris Community Development Corporation be adopted as presented.  
**(Carried)**

**10/06/24** Moved by Councillor Chris Hamblin  
Tax incentive Seconded by Councillor Taylor Braun  
**WHEREAS** Big Rig Truck Wash qualifies for a Tax Incentive grant as per the Town of Morris Tax Incentive Policy on the newly assessed portion of their building;  
**NOW THEREFORE BE IT RESOLVED** that the Town of Morris Council approve a Tax Incentive grant subject to the following conditions:

- a. That Big Rig Truck Wash pay all municipal and school taxes when due:
- b. That Big Rig Truck Wash keep all utility accounts up to date and pay when due:
- c. For the taxable years of 2024 to 2028 inclusive, a tax incentive grant of the newly assessed Municipal portion of taxes only in each year, equal to the following:
  - 2024- 100% (of the municipal portion of taxes only)
  - 2025- 80% (of the municipal portion of taxes only)
  - 2026- 60% (of the municipal portion of taxes only)
  - 2027- 40% (of the municipal portion of taxes only)
  - 2027- 20% (of the municipal portion of taxes only)
- d. Should the building be sold, damaged, destroyed or cease operation; all obligations of the Town of Morris shall cease for such periods of time.

**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- 1. MultiPlex List of Accounts #11/06/24
- 2. MultiPlex Financials Jan-April 2024 #12/06/24

**11/06/24** Moved by Councillor Mel Baxter  
MultiPlex List Of Accounts **Seconded by Councillor David Funk**  
**BE IT RESOLVED** that the June 2024 accounts for the Morris MultiPlex, being Cheque #s 11630 to 11631 in the amount of \$17,361.06, Electronic Payments of \$74.16 and Payroll Direct Deposits of \$183.08 be approved as presented.

**12/06/24** Moved by Councillor Trevor Thiessen  
Financials Statements **Seconded by Councillor Mel Baxter**  
**NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the months of January, February, March and April 2024 for the Morris MultiPlex be adopted as presented.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- 1. RM of Rhineland MOU #13/06/24
- 2. PVWC MOU #14/06/24
- 3. CW Stevenson Listing agreement- Industrial Park #15/06/24

**13/05/24** Moved by Councillor Taylor Braun  
MOU Rhineland **Seconded by Councillor David Funk**  
**BE IT RESOLVED** that Council enter an MOU with the RM of Rhineland for emergency services.  
**(Carried)**

**14/05/24** Moved by Councillor Trevor Thiessen  
MOU PVWC **Seconded by Councillor Taylor Braun**  
**WHEREAS** The Town of Morris understands the necessity to have a reliable supply of clean, potable, safe water and;  
**WHEREAS** The Town of Morris has expressed concerns over capital spending and expansion of PVWC since 2018, and;  
**WHEREAS** it is known that member Municipalities will need to make additional contributions to the PVWC to ensure it is able to protect this supply of water, and ensure the supply is available for future growth, and;  
**WHEREAS** The Town of Morris agrees in principle with what has been proposed by PVWC, but strongly objects to initial funding being made on current sue and projected growth, and;  
**WHEREAS** The Town of Morris strongly suggests that initial funding debt reduction should be assessed against Municipalities based on growth in use over the last fifteen (15) years , which should correspond to the debt that has been incurred over this period, and;  
**WHEREAS** The Town of Morris will withdraw its support of this plan unless each Municipality is given a “hard cap” for future water use based on its projections provided to the PVWC, and that any Municipalities exceeding this cap will be assessed penalties to help fund above-expected growth, and provide compensation to Municipalities that are under growth caps, and who are effectively funding growth for other Municipalities,  
**NOW THEREFORE BE IT RESOLVED THAT** the Town of Morris enter an MOU with Pembina Valley Water Co-op.  
**(Carried)**

**15/06/24** Moved by Councillor Chris Hamblin  
Listing Agrmt **Seconded by Councillor David Funk**  
**BE IT RESOLVED** Council enter into a Listing Agreement with CW Stevenson for the Industrial Park for a term of 9 months and that CAO be authorized to sign same.  
**(Carried)**

**MORRIS MULTIPLEX NEW BUSINESS: None**

**BY-LAWS & POLICIES: NONE**

**UNFINISHED BUSINESS: NONE**

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

**IN CAMERA ITEMS:** Personnel

**16/06/24**  
In-camera  
**Moved by Councillor Tim Lewis**  
**Seconded by Councillor Trevor Thiessen**  
**NOW THEREFORE BE IT RESOLVED** that Council go “IN-CAMERA” to discuss a personnel issue.

**17/06/24**  
Resume  
**Moved by Councillor David Funk**  
**Seconded by Councillor Chris Hamblin**  
**NOW THEREFORE BE IT RESOLVED** that Council resume their regular Council meeting.

Next Regular Committee as a Whole Meeting: August 1<sup>st</sup>, 2024  
Next Regular Council Meeting: August 1<sup>st</sup>, 2024

Adjournment: There being no further business the meeting was adjourned at 8:27 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**