



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
August 22nd, 2024 @7:40 pm**

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

Also Present: None

Absent: Trevor Thiessen

Presiding: Mayor Scott Crick

10/08/24
Agenda

Moved by Councillor Taylor Braun
Seconded by Councillor David Funk

BE IT RESOLVED that the Agenda for the August 22, 2024, regular Council meeting be approved as presented.

(Carried)

11/08/24
Council
Minutes

Moved by Councillor Taylor Braun
Seconded by Councillor David Funk

BE IT RESOLVED that the minutes for the August 1st, 2024, regular Council meeting be adopted as presented.

(Carried)

12/08/24
Council
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis

BE IT RESOLVED that the minutes for the August 1st, 2024, Committee as a Whole meeting be adopted as presented.

(Carried)

13/08/24
Council
Members

Moved by Councillor Mel Baxter
Seconded by Councillor David Funk

BE IT RESOLVED that Council accept the following Members from Council for the August 1st, 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: Trevor Thiessen

Unexcused: None

(Carried)

DELEGATIONS: NONE

CORRESPONDENCE: NONE

SEMINARS & EDUCATION:

1) MDMC- Manitoba Disaster Management Conference

#14/08/24

14/08/24 **Moved by Councillor Tim Lewis**
Seconded by Councillor Taylor Braun
MDMC **NOW THEREFORE BE IT RESOLVED** that 4 Council and Staff members be authorized to attend the annual Manitoba Disaster Management Conference held October 16-18th,2024;
AND FURTHER those expensed be reimbursed as per Bylaw 02.19
(Carried)

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #15/08/24
- 2) Town of Morris Financials #16/08/24
- 3) Water Rate Study #17/08/24

15/08/24 **Moved by Councillor Mel Baxter**
Town List **Seconded by Councillor Tim Lewis**
Of Accounts **BE IT RESOLVED** that the accounts for August 2024, being Cheque #'s 19425 to 19455 in the amount of \$335,886.02, Electronic Payments of \$176,537.07 and Payroll Direct Deposits of \$86,446.72 be approved as presented.
(Carried)

16/08/24 **Moved by Councillor Mel Baxter**
Financials **Seconded by Councillor Tim Lewis**
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of July 2024 for the Town of Morris be adopted as presented.
(Carried)

17/08/24 **Moved by Councillor Tim Lewis**
Water Rate **Seconded by Councillor Taylor Braun**
Study **BE IT RESOLVED THAT** Council approve the quote of \$8,400.00 plus travel at \$0.64/kms from Way to Go Consulting Inc. for a Water Rate Study.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #18/08/24
- 2. MultiPlex Financials June 2024 #19/08/24

18/08/24 **Moved by Councillor David Funk**
MultiPlex List **Seconded by Councillor Tim Lewis**
Of Accounts **BE IT RESOLVED** that the August 2024 accounts for the Morris MultiPlex, being Cheque #s 11635 to 11642 in the amount of \$7,782.65, Electronic Payments of \$16,965.22 be approved as presented.

19/08/24 **Moved by Councillor Mel Baxter**
Financials **Seconded by Councillor Chris Hamblin**
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of June and July 2024 for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS: None

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: September 12, 2024

Next Regular Council Meeting: September 26, 2024

Adjournment: There being no further business the meeting was adjourned at 8:06 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER