



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
August 1st, 2024 @7:00 pm**

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

Also Present: None

Absent: David Funk

Presiding: Mayor Scott Crick

01/08/24
Agenda

Moved by Councillor Mel Baxter
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the Agenda for the August 1, 2024, regular Council meeting be approved as presented.

(Carried)

02/08/24
Council
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis

BE IT RESOLVED that the minutes for the June 27th, 2024, regular Council meeting be adopted as presented.

(Carried)

03/08/24
Council
Members

Moved by Councillor Trevor Thiessen
Seconded by Councillor Mel Baxter

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, Trevor Thiessen,
Deputy Mayor Chris Hamblin and Mayor Scott Crick

Excused: David Funk

Unexcused: None

(Carried)

DELEGATIONS: NONE

CORRESPONDENCE:

1) RCMP	RE: Quarterly Report for Review	Noted
2) Honourable Ian Bushie	RE: Thank you letter	Noted

SEMINARS & EDUCATION:

1) Red River Valley Palliative Care Butterfly Golf Tournament #04/08/24

04/08/24 Moved by Councillor Taylor Braun
Seconded by Councillor Tim Lewis
Golf tourney **NOW THEREFORE BE IT RESOLVED** that 4 Council and Staff members be authorized to attend the Annual Red River Palliative Butterfly Golf Tournament held September 8th, 2024 in Emerson, Manitoba.
AND FURTHER those expensed be reimbursed as per Bylaw 02.19
(Carried)

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #05/08/24
- 2) Town of Morris Financials #06/08/24
- 3) Supplementary Taxes 2024 #07/08/24

05/08/24 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Chris Hamblin
Of Accounts **BE IT RESOLVED** that the accounts for July 2024, being Cheque #'s 19396 to 19424 in the amount of \$681,705.26, Electronic Payments of \$545,252.83 and Payroll Direct Deposits of \$79,732.05 be approved as presented.
(Carried)

06/08/24 Moved by Councillor Mel Baxter
Financials Seconded by Councillor Trevor Thiessen
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of June 2024 for the Town of Morris be adopted as presented.
(Carried)

07/08/24 Moved by Councillor Trevor Thiessen
Supplementary Seconded by Councillor Mel Baxter
Taxes 2024 **WHEREAS** the Assessment Branch has sent the list of assessment additions and reductions for the 2024 tax year;
NOW THEREFORE BE IT RESOLVED that Council authorize the additions and reductions of the assessment changes to the 2024 tax roll per Section 300 (6) and 326 of the Municipal Act;
AND FURTHER that the amended tax notices be sent to the taxpayers as per Sections 300 (7) and 327 (1) with a reference to their right to apply for an assessment revision as per Section 327 (2);
AND FURTHER that penalties of one (1) percent per month shall be added to added taxes in arrears effective November 1st, 2024 and a discount in the amount of 1% will be allowed on added taxes prepaid by August 30th, 2024.
(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #08/08/24
2. MultiPlex Financials May 2024 #09/08/24

08/08/24 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor Tim Lewis
Of Accounts **BE IT RESOLVED** that the July 2024 accounts for the Morris MultiPlex, being Cheque #s 11632 to 11634 in the amount of \$14,882.74, Electronic Payments of \$628.02 and Payroll Direct Deposits of \$837.16 be approved as presented.

09/08/24 Moved by Councillor Chris Hamblin
Financials Seconded by Councillor Tim Lewis
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of May 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:

Next Regular Committee as a Whole Meeting: August 22nd, 2024

Next Regular Council Meeting: August 22nd, 2024

Adjournment: There being no further business the meeting was adjourned at 7:13 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER