



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
October 24, 2024 @7:00 pm**

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

Also Present: None

Absent: Tim Lewis

Presiding: Mayor Scott Crick

01/10/24
Agenda

Moved by Councillor Taylor Braun
Seconded by Councillor Chris Hamblin

BE IT RESOLVED that the Agenda for the October 24, 2024, regular Council meeting be approved as presented.

(Carried)

02/10/24
Council
Minutes

Moved by Councillor David Funk
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the minutes for the September 26th, 2024, regular Council meeting be adopted as presented.

(Carried)

03/10/24
Council
Minutes

Moved by Councillor Mel Baxter
Seconded by Councillor David Funk

BE IT RESOLVED that the minutes for the September 26, 2024, Committee as a Whole meeting be adopted as presented.

(Carried)

04/10/24
Variation
Hearing

Moved by Councillor Chris Hamblin
Seconded by Councillor Taylor Braun

BE IT RESOLVED that the minutes for the September 26, 2024, Variation Hearing minutes be adopted as presented.

(Carried)

05/10/24
Council
Members

Moved by Councillor Mel Baxter
Seconded by Councillor Taylor Braun

BE IT RESOLVED that Council accept the following Members from Council for the October 24, 2024, Regular Council Meeting as:

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

Excused: Tim Lewis

Unexcused: None

(Carried)

DELEGATIONS:

1. RCMP Quarterly Report- CPL Arron Dobson presented the report to Council

CORRESPONDENCE:

1. Valley Regional Library -Thank you letter Noted and discussed
2. Morris Area Senior Services- Thank you letter Noted and discussed

SEMINARS & EDUCATION:

1. 42nd Annual RRBC Land and Water International Summit Conference #06/10/24
2. RRBC Holiday Gala hosted in Morris #07/10/24
3. RM of Hanover Meet and Mingle invitation No interest

06/10/24 Moved by Councillor David Funk
RRBC Seconded by Councillor Taylor Braun
Summit **NOW THEREFORE BE IT RESOLVED** that 2 Council and Staff members be authorized to attend the annual Red River Basin Land and Water International Summit held January 14-16th, 2025 in Grand Forks;
AND FURTHER those expenses be reimbursed as per ByLaw 02/19.
(Carried)

07/10/24 Moved by Councillor Mel Baxter
RRBC Seconded by Councillor Chris Hamblin
Holiday Gala **BE IT RESOLVED** the Town of Morris purchase a table for a cost of \$595.00 for the upcoming Red River Basin Commission Holiday Gala held November 14th, 2024 in Morris, Manitoba.
(Carried)

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #08/10/24
- 2) Town of Morris Financials #09/10/24
- 3) Morris Mavericks- Volleyball Provincials Sponsorship #10/10/24

08/10/24 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Chris Hamblin
Of Accounts **BE IT RESOLVED** that the accounts for October 2024, being Cheque #'s 19484 to 19530 in the amount of \$915,480.99, Electronic Payments of \$625,444.57 and Payroll Direct Deposits of \$51,351.59 be approved as presented.
(Carried)

09/10/24 Moved by Councillor Mel Baxter
Financials Seconded by Councillor David Funk
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of September 2024 for the Town of Morris be adopted as presented.
(Carried)

10/10/24 Moved by Councillor David Funk
Morris Seconded by Councillor Mel Baxter
Mavericks **BE IT RESOLVED THAT** the Town of Morris provide a \$250.00 Silver Sponsorship for the upcoming Morris Mavericks Volleyball Provincials.
(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts #11/10/24
2. MultiPlex Financials September 2024 #12/10/24

11/10/24 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor Trevor Thiessen
Of Accounts **BE IT RESOLVED** that the October 2024 accounts for the Morris MultiPlex, being Cheque #s 11668 to 11675 in the amount of \$41,227.22, Electronic Payments of \$11,594.87 and Payroll Direct Deposits of \$839.18 be approved and presented

12/10/24 Moved by Councillor Mel Baxter
Financials Seconded by Councillor David Funk
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of September 2024 for the Morris MultiPlex be adopted as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

1. Sewer Line issues roll no. 15600 Tabled till more information is provided.

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

1. Line of Credit By-law -first reading #13/10/24

13/10/24
By-Law 04.24
1st reading

Moved by Councillor David Funk
Seconded by Councillor Taylor Braun

BE IT RESOLVED THAT BY-LAW 04.24 being a By-Law of the Town of Morris authorizing the borrowing of money to meet the current operating expenditures be given 1st reading.

(Carried)

UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: NONE

Next Regular Committee as a Whole Meeting: November 7th, 2024
Next Regular Council Meeting: November 21st, 2024

Adjournment: There being no further business the meeting was adjourned at 8:30 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER