



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
January 9th, 2025 @7:00 pm**

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

Also Present: None

Absent: None

Presiding: Mayor Scott Crick

01/01/25
Agenda

Moved by Councillor Taylor Braun
Seconded by Councillor David Funk

BE IT RESOLVED that the Agenda for the January 9th, 2025 regular Council meeting be approved as presented.

(Carried)

02/01/25
Council
Minutes

Moved by Councillor David Funk
Seconded by Councillor Trevor Thiessen

BE IT RESOLVED that the minutes for the November 21st, 2024 regular Council meeting be adopted as presented.

(Carried)

03/01/25
Council
Minutes

Moved by Councillor Taylor Braun
Seconded by Councillor Chris Hamblin

BE IT RESOLVED that the minutes for the December 12th, 2024, Committee as a Whole meeting be adopted as presented.

(Carried)

04/01/25
Council
Members

Moved by Councillor Chris Hamblin
Seconded by Councillor Mel Baxter

BE IT RESOLVED that Council accept the following Members from Council for the January 9th, 2025, Regular Council Meeting as:

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS: NONE

CORRESPONDENCE: NONE

1) MIT RE: PTH 75 Non-Permitted Letter

Noted & discussed

SEMINARS & EDUCATION: NONE

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #05/01/25
- 2) Town of Morris Financials/Variance Report Noted
- 3) Town of Morris Financials #06/01/25
- 4) PVWC- Water Servicing Agreement #07/01/25

05/01/25 Moved by Councillor Mel Baxter
Town List Seconded by Councillor Tim Lewis
Of Accounts **BE IT RESOLVED** that the accounts for December 2024, being Cheque #'s 19545 to 19579 in the amount of \$64,941.89, Cancelled Ck # 19538 for \$23.88, Electronic Payments of \$285,394.14 and Payroll Direct Deposits of \$100,247.42 be approved as presented.
(Carried)

06/01/25 Moved by Councillor David Funk
Interim Seconded by Councillor Chris Hamblin
Budget **WHEREAS** pursuant to Section 163 of The Municipal Act, Council hereby adopts the Interim Budget for all operations and capital expenditures for 2025 until the adoption of the Annual Estimates as follows:

OPERATING REQUIREMENTS:

General Government Services:	\$ 200,000.00
Protective Services	\$ 130,000.00
Transportation Services	\$ 300,000.00
Environmental Health Services	\$ 60,000.00
Public Health & Welfare Services	\$ 20,000.00
Economic Development Services	\$ 20,000.00
Recreation & Cultural Services	\$ 200,000.00
Fiscal Services	\$ 500,000.00
Environmental Development Services	<u>\$ 40,000.00</u>
	\$1,470,000.00

CAPITAL SERVICES:

Operating	\$ 100,000.00
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UTILITIES OPERATION:

Operating	\$ 100,000.00
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<u>UTILITIES CAPITAL:</u>	\$ 50,000.00
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(Carried)

07/01/25 Moved by Councillor Taylor Braun
MB/NW Seconded by Councillor Mel Baxter
Legion Adv **BE IT RESOLVED THAT** Council authorize a ¼ page full colour ad in the Military Service Recognition book for a cost of \$455.00.
(Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #08/01/25
- 2. MultiPlex Financials – None Noted

08/01/25 Moved by Councillor Mel Baxter
MultiPlex List Seconded by Councillor David Funk
Of Accounts **BE IT RESOLVED** that the December 2024 accounts for the Morris MultiPlex, being Cheque #s 11686 to 11689 in the amount of \$4,853.32, Electronic Payments of \$3,389.07 and Payroll Direct Deposits of \$1,825.60 be approved as presented.
(Carried)

TOWN OF MORRIS NEW BUSINESS:

1. 2025 Emergency Plan

Noted & discussed

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: February 13th, 2025

Next Regular Council Meeting: February 27th, 2025

Adjournment: There being no further business the meeting was adjourned at 7:29 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER