



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
November 21st, 2024 @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

02/11/24
Agenda

Moved by Councillor David Funk
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the Agenda for the November 21, 2024, regular Council meeting be approved as presented.
(Carried)

03/11/24
Council
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Mel Baxter
BE IT RESOLVED that the minutes for the October 24, 2024, regular Council meeting be adopted as presented.
(Carried)

04/11/24
Council
Minutes

Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the November 7, 2024, Committee as a Whole meeting be adopted as presented.
(Carried)

05/11/24
Public
Hearing

Moved by Councillor Taylor Braun
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the minutes for the November 7, 2024, Public Hearing meeting for the Grow Morris Development Plan By-Law be adopted as presented.
(Carried)

06/11/24
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 November 21, 2024, 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:

CORRESPONDENCE: NONE

SEMINARS & EDUCATION: NONE

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts #07/11/24
- 2) Town of Morris Financials #08/11/24
- 3) PVWC- Water Servicing Agreement #09/11/24

07/11/24 Moved by Councillor Mel Baxter
 Town List Seconded by Councillor Tim Lewis
 Of Accounts **BE IT RESOLVED** that the accounts for November 2024, being Cheque #'s 19531 to 19544 in the amount of \$632,470.75, Cancelled Ck # 19525 for \$513,725.74, Electronic Payments of \$375,485.51 and Payroll Direct Deposits of \$77,155.35 be approved as presented. (Carried)

08/11/24 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 October 2024 for the Town of Morris be adopted as presented. (Carried)

09/11/24 Moved by Councillor David Funk
 PVWC Seconded by Councillor Taylor Braun
 WSA **BE IT RESOLVED THAT** the Town of Morris enter into a Water Servicing Agreement with Pembina Valley Water Co-op and that the Mayor and CAO be authorized to sign same. (Carried)

MORRIS MULTIPLEX FINANCIAL

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

10/11/24 Moved by Councillor Mel Baxter
 MultiPlex List Seconded by Councillor Chris Hamblin
 Of Accounts **BE IT RESOLVED** that the November 2024 accounts for the Morris MultiPlex, being Cheque #s 11676 to 11685 in the amount of \$12,305.11, Electronic Payments of \$2,304.69 and Payroll Direct Deposits of \$1,616.59 be approved and presented

11/11/24 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 October 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 -2nd and final reading #12/11/24
#13/11/24
- 2. Development Plan By-Law 2nd Reading #14/11/24

12/11/24 Moved by Councillor David Funk
 By-Law 04.24 Seconded by Councillor Trevor Thiessen
 2nd reading **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 2nd reading. (Carried)

13/11/24 Moved by Councillor David Funk
By-Law 04.24 Seconded by Councillor Trevor Thiessen
Final reading **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 final reading.

(Carried)

Recorded Vote:

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

Against: None

Absent: None

14/11/24 Moved by Councillor Chris Hamblin
By-Law 03.24 Seconded by Councillor Trevor Thiessen
2nd reading **BE IT RESOLVED THAT** the Grow Morris 2025-2030 Community Development Plan By-Law 03.24 be given 2nd reading.

(Carried)

UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: No notice of motion

IN CAMERA ITEMS: NONE

Next Regular Committee as a Whole Meeting: December 12th, 2024

Next Regular Council Meeting: January 9th, 2025

Adjournment: There being no further business the meeting was adjourned at 7:18 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER