



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
January 23<sup>rd</sup>, 2025 @7:00 pm**

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

Also Present: None

Absent: Trevor Thiessen

Presiding: Mayor Scott Crick

**09/01/25**  
Agenda

**Moved by Councillor David Funk**  
**Seconded by Councillor Taylor Braun**  
**BE IT RESOLVED** that the Agenda for the January 23<sup>rd</sup>, 2025 regular Council meeting be approved as presented.  
**(Carried)**

**10/01/25**  
Council  
Minutes

**Moved by Councillor Taylor Braun**  
**Seconded by Councillor Mel Baxter**  
**BE IT RESOLVED** that the minutes for the January 9<sup>th</sup>, 2025 regular Council meeting be adopted as presented.  
**(Carried)**

**11/01/25**  
Council  
Minutes

**Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Tim Lewis**  
**BE IT RESOLVED** that the minutes for the January 9<sup>th</sup>, 2025, Committee as a Whole meeting be adopted as presented.  
**(Carried)**

**12/01/25**  
Council  
Members

**Moved by Councillor David Funk**  
**Seconded by Councillor Taylor Braun**  
**BE IT RESOLVED** that Council accept the following Members from Council for the January 23<sup>rd</sup>, 2025, Regular Council Meeting as:

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

Excused: Councillor Trevor Thiessen

Unexcused: None

**(Carried)**

**DELEGATIONS:**

**7:05 – Cpl Aaron Dobson, Morris RCMP**

He reviewed the RCMP Quarterly Report for October 1<sup>st</sup> to December 31, 2024 and answered questions from council.

**CORRESPONDENCE: None**

**SEMINARS & EDUCATION:**

1) PVWC – Tour Letellier Water Treatment Plant

Noted & discussed

**TOWN OF MORRIS FINANCIAL**

- 1) Town of Morris List of Accounts #13/01/25
- 2) Town of Morris Variance Report Noted & discussed
- 3) Town of Morris 2023 Audit #14/01/25

**13/01/25** Moved by Councillor Mel Baxter  
Town List Seconded by Councillor Tim Lewis  
Of Accounts **BE IT RESOLVED** that the accounts for January 2025, being Cheque #'s 19580 to 19607 in the amount of \$137,644.93, Cancelled Ck # 19545 for \$5,650.00, Electronic Payments of \$707,713.40 and Payroll Direct Deposits of \$52,163.50 be approved as presented.

**(Carried)**

**14/01/25** Moved by Councillor Mel Baxter  
2023 Audited Seconded by Councillor David Funk  
Statements **BE IT RESOLVED THAT** the 2023 Audit from BDO be approved as presented.

**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- 1. MultiPlex List of Accounts #15/01/25
- 2. MultiPlex Financials #16/01/25
- 3. MultiPlex 2023 Audit #17/01/25

**15/01/25** Moved by Councillor Mel Baxter  
MultiPlex List Seconded by Councillor Tim Lewis  
Of Accounts **BE IT RESOLVED** that the January 2025 accounts for the Morris MultiPlex, being Cheque #s 11690 to 11697 in the amount of \$10,134.66, Electronic Payments of \$6,791.51 and Payroll Direct Deposits of \$1,257.14 be approved as presented.

**(Carried)**

**16/01/25** Moved by Councillor Tim Lewis  
MultiPlex Seconded by Councillor Chris Hamblin  
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of November 2024 for the Morris MultiPlex be adopted as presented.

**(Carried)**

**17/01/25** Moved by Councillor Mel Baxter  
2023 Audited Seconded by Councillor Chris Hamblin  
Statements **BE IT RESOLVED THAT** the 2023 Morris MultiPlex Audit from BDO be approved as presented.

**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- 1. 2025 Emergency Plan #18/01/25

**18/01/25** Moved by Councillor David Funk  
EMO Plan Seconded by Councillor Taylor Braun  
**BE IT RESOLVED** that Council approve the EMO Plan as presented.

**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 13<sup>th</sup>, 2025

Next Regular Council Meeting: February 27<sup>th</sup>, 2025

Adjournment: There being no further business the meeting was adjourned at 8:00 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**