



TOWN OF MORRIS

**MINUTES OF THE
REGULAR MEETING OF COUNCIL
February 27th, 2025 @7:00 pm**

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

Also Present: None

Absent: None

Presiding: Mayor Scott Crick

01/02/25
Agenda

Moved by Councillor David Funk
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the Agenda for the February 27, 2025 regular Council meeting be approved as presented.
(Carried)

02/02/25
Council
Minutes

Moved by Councillor Taylor Braun
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the minutes for the January 23rd, 025 regular Council meeting be adopted as presented.
(Carried)

03/02/25
CAAW
Minutes

Moved by Councillor Taylor Braun
Seconded by Councillor Mel Baxter
BE IT RESOLVED that the minutes for the February 13th, 2025, Committee as a Whole meeting be adopted as presented.
(Carried)

04/02/25
Council
Members

Moved by Councillor Chris Hamblin
Seconded by Councillor David Funk
BE IT RESOLVED that Council accept the following Members from Council for the February 27th, 2025, Regular Council Meeting as:

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS:

7:00 – Steve Whittington from Boombright -presentation regarding LED Sign

7:30 – Wayne and Dixie Mazinke -discussions with Council

CORRESPONDENCE:

1. Minister of Municipal and Northern Affairs re: approval letter. Noted

SEMINARS & EDUCATION: NONE

TOWN OF MORRIS FINANCIAL

- | | |
|---|-------------|
| 1) Town of Morris List of Accounts | #05/02/25 |
| 2) Town of Morris Financial Statement | #06/02/24 |
| 3) Female Hockey request for sponsorship | ON HOLD |
| 4) Strong Manitoba- request for sponsorship | NO INTEREST |

05/02/25
Town List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the accounts for February 2025, being Cheque #'s 19608 to 19626 in the amount of \$836,087.80, Electronic Payments of \$256,887.12 and Payroll Direct Deposits of \$58,128.34 be approved as presented.

(Carried)

05/02/25
Financials
Statements

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of November 2024 for the Town of Morris be adopted and presented.

(Carried)

MORRIS MULTIPLEX FINANCIAL

- | | |
|-------------------------------|-----------|
| 1. MultiPlex List of Accounts | #07/02/25 |
|-------------------------------|-----------|

06/02/25
MultiPlex List
Of Accounts

Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
BE IT RESOLVED that the February 2025 accounts for the Morris MultiPlex, being Cheque #s 11698 to 11711 in the amount of \$13,387.17, Electronic Payments of \$7,821.28 and Payroll Direct Deposits of \$2,920.65 be approved as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS:

- | | |
|--|-----------|
| 1. Tax Sale Resolution | #08/02/25 |
| 2. RM of Morris- Rosenort Landfill Grant application | #09/02/25 |
| 3. Triple R Community Futures new appointment | #10/02/25 |
| 4. HWY 75 Caucus Group new appointment | #11/02/25 |

08/02/25
EMO Plan

Moved by Councillor David Funk
Seconded by Councillor Mel Baxter
BE IT RESOLVED that the Town of Morris Council confirm October 30th, 2025 at 10:00 am as the Tax Sale date for all properties who have entered Tax Sale for 2025.

(Carried)

09/02/25
Rosenort
Landfill

Moved by Councillor Chris Hamblin
Seconded by Councillor Taylor Braun
BE IT RESOLVED that the Town of Morris Council supports the RM of Morris in applying for the Manitoba Growth, Renewal and Opportunities Grant for the construction of a leachate pond at the Rosenort Waste Disposal Grounds.

(Carried)

10/02/25
New appt
Moved by Councillor Chris Hamblin
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Scott Crick be appointed to the Triple R Community Futures Board.
(Carried)

11/02/25
New appt
Moved by Councillor Taylor Braun
Seconded by Councillor Mel Baxter
BE IT RESOLVED that David Funk be appointed to the PTH 75 Caucus Committee.
Board.
(Carried)

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

1. **By-Law 03-24- Final Reading** #12/02/25
2. **By-Law 01-25 1st reading** #1302/25

12/02/25
By-Law
03-24
Moved by Chris Hamblin
Seconded by Tim Lewis
BE IT RESOLVED THAT the Grow Morris 2025-2030 Community Development Plan By-Law 03-24 be given final reading
(Carried)

Recorded Vote:

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

Against: None

Absent: None

13/02/25
By-Law
01-24
Moved by Chris Hamblin
Seconded by Tim Lewis
WHEREAS, Section 68 of *The Planning Act* provides that the Council of a municipality must enact a zoning by-law, which is generally consistent with a development plan and any secondary plan by-law in effect in the municipality;
AND WHEREAS, pursuant to the provisions of Part 4 of *The Planning Act*, the Council of the Town of Morris adopted a Development Plan;
NOW THEREFORE BE IT RESOLVED THAT zoning by-law 2025-01 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: March 13, 2025

Next Regular Council Meeting: March 27th, 2025

Adjournment: There being no further business the meeting was adjourned at 8:23 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT