



**TOWN OF MORRIS
MINUTES OF THE
REGULAR MEETING OF COUNCIL
August 28, 2025 @ 6:30 pm**

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

Also Present: Brigitte Doerksen, Arien Peterson
Absent: Trevor Thiessen
Presiding: Mayor Scott Crick

01/08/25
Agenda
Moved by Councillor David Funk
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Agenda for the August 28, 2025, regular Council meeting be approved as presented
(Carried)

02/08/25
Council Minutes
Moved by Councillor Taylor Braun
Seconded by Councillor David Funk
BE IT RESOLVED THAT the Minutes for the July 24, 2025 Regular Council Meeting be adopted as presented.
(Carried)

03/08/25
Council Members
Moved by Councillor Trevor Thiessen
Seconded by Councillor Mel Baxter
BE IT RESOLVED that Council accept the following Members from Council for the July 24th, 2025, Regular Council Meeting as:

In Attendance: Councillors David Funk, Mel Baxter, Taylor Braun, Tim Lewis, Deputy Mayor Chris Hamblin (Virtual), and Mayor Scott Crick
Excused: Trevor Thiessen
Unexcused: None
(Carried)

DELEGATIONS: NONE

CORRESPONDENCE:

Valley Ag Society – Letter to Council **Noted & discussed**

SEMINARS & EDUCATION:

04/08/25
Butterfly Golf Tourn.
Moved by Councillor Mel Baxter
Seconded by Councillor Taylor Braun
BE IT RESOLVED THAT that four Council and Staff members be authorized to Attend the Annual Red River Palliative Butterfly Golf Tournament held September 7th, 2025 in Morris, Manitoba. **AND FURTHER** those expensed be reimbursed as per Bylaw 02.19

TOWN OF MORRIS FINANCIAL

- | | |
|------------------------------------|-----------|
| 1) Town of Morris List of Accounts | #04/07/25 |
| 2) Town of Morris Financials | #05/07/25 |

05/08/25
Town List Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the accounts for August 2025, being Cheque #'s 19732 to 19753 in the amount of \$134,006.86, Electronic Payments of \$230,712.98 and Payroll Direct Deposits of \$85,438.80 be approved as presented.
(Carried)

06/08/25
Town
Financials
Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of June and July 2025 for the Town of Morris be adopted as presented.

(Carried)

07/08/25
Multiplex
Financials
Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that Council authorize a ¼ page full color support advertisement in the Manitoba/NW Ontario Command of the Royal Canadian Legion 14th Annual “Military Service Recognition Book” for a cost of \$455.00.

(Carried)

MORRIS MULTIPLEX FINANCIAL

- 1. MultiPlex List of Accounts #08/08/25
- 2. Multiplex Financials #09/08/25

08/08/25
MultiPlex List
Of Accounts
Moved by Councillor Mel Baxter
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the August 2025 accounts for the Morris MultiPlex, being Cheque #s 11748 to 11757 in the amount of \$29,925.05 and Electronic Payments of \$10,060.92 and payroll of \$1,397.26 be approved as presented.

(Carried)

10/08/25
Multiplex
Financials
Moved by Councillor Mel Baxter
Seconded by Councillor Chris Hamblin
NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of June 2025 for the Morris MultiPlex be adopted as presented

(Carried)

TOWN OF MORRIS NEW BUSINESS:

09/08/25
Highway
Designation
Moved by Councillor David Funk
Seconded by Councillor Mel Baxter
NOW THEREFORE BE IT RESOLVED THAT the Town of Morris request that the Manitoba Infrastructure change the regulation status Hwy 75 (Main Street) from Rodeo Drive **South** to the Dyke within the Town of Morris limits from PTH Declared to PTH Designated within the Town of Morris boundary limits.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES: NONE

UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: NONE

IN CAMERA ITEMS: NONE

Next Regular Committee as a Whole Meeting: September 11, 2025
Next Regular Council Meeting: September 25, 2025
Adjournment: There being no further business the meeting was adjourned at 6:45 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER