



**TOWN OF MORRIS
MINUTES OF THE
REGULAR MEETING OF COUNCIL
June 26, 2025 @ 7:00 pm**

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

Also Present: Brigitte Doerksen, Arien Peterson

Absent: None

Presiding: Mayor Scott Crick

01/06/25
Agenda

Moved by Councillor Tim Lewis

Seconded by Councillor Talor Braun

BE IT RESOLVED that the Agenda for the June 26, 2025 regular Council meeting be approved as presented.

(Carried)

02/06/25
Council
Minutes

Moved by Councillor Taylor Braun

Seconded by Councillor Mel Baxter

BE IT RESOLVED THAT the Minutes for the May 22nd, 2025 Regular Council Meeting be adopted as presented.

(Carried)

03/06/25
CAAW
Minutes

Moved by Councillor Mel Baxter

Seconded by Councillor Taylor Braun

BE IT RESOLVED that the minutes for the June 12th, 2025, Committee as a Whole meeting be adopted as presented.

(Carried)

04/06/25
Council
Members

Moved by Councillor Tim Lewis

Seconded by Councillor Mel Baxter

BE IT RESOLVED that Council accept the following Members from Council for the June 26th, 2025, Regular Council Meeting as:

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

Excused: None

Unexcused: None

(Carried)

DELEGATIONS: NONE

CORRESPONDENCE: NONE

SEMINARS & EDUCATION: NONE

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts
- #05/06/25
- 2) Town of Morris Financials
- #06/06/25

05/06/25

Town List
Of Accounts

Moved by Councillor Mel Baxter

Seconded by Councillor Tim Lewis

BE IT RESOLVED that the accounts for June 2025, being Cheque #'s 19677 to 19709 in the amount of \$95,136.53, Electronic Payments of \$295,454.37 and Payroll Direct Deposits of \$82,846.79 be approved as presented.

(Carried)

06/06/25

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 May 2025 for the Town of Morris be adopted as presented.

(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts
- #07/06/25
2. Multiplex Financials
- #08/06/25

07/06/25

MultiPlex List
Of Accounts

Moved by Councillor Mel Baxter

Seconded by Councillor Tim Lewis

BE IT RESOLVED that the June 2025 accounts for the Morris MultiPlex, being Cheque #s 11730 to 11741 in the amount of \$15,446.38, Electronic Payments of \$7,199.95 and Payroll Direct Deposits of \$32.73 be approved as presented.

(Carried)

08/06/25

Multiplex
Financials

Moved by Councillor Mel Baxter

Seconded by Councillor Tim Lewis

NOW THEREFORE BE IT RESOLVED THAT the Financial Statements for the month of April 2025 for the Morris MultiPlex be adopted as presented

(Carried)

TOWN OF MORRIS NEW BUSINESS:

1. Offer to Purchase – Lot in Industrial Park
- #09/06/25

09/06/25

Offer to
Purchase

Moved by Councillor Taylor Braun

Seconded by Councillor Chris Hamblin

WHEREAS the Town of Morris received an offer to purchase, for a lot, in the Industrial Park, the area of which land is described as:

• Lot 8 Plan 69768WLTO RL 325 and 327 Parish of Ste. Agathe

AND WHEREAS the purchase price shall be \$60,000.00;

AND WHEREAS the following conditions shall apply:

• That the property must have construction started in 2025;

• That the purchaser enters into a Development Agreement.

NOW THEREFORE BE IT RESOLVED that Council accept the above-mentioned offer and that the CAO be authorized to sign same.

(Carried)

MORRIS MULTIPLEX NEW BUSINESS: NONE

BY-LAWS & POLICIES:

- 1. Development Procedures By-Law #2025-06 2nd Reading #10/06/25
- 2. Development Procedures By-Law #2025-06 Final Reading #11/06/25

10/06/25
By-Law
06-25

Moved by Councillor Chris Hamblin
Seconded by Councillor Mel Baxter
WHEREAS, pursuant to the provisions of Part 6 through Part 9 of the *Planning Act*, the Council of the Town of Morris has defined the procedures associated with the processing and approval of development applications;

NOW THEREFORE BE IT RESOLVED THAT By-Law 06.25 being a By-Law of the Town of Morris to outline the development procedures and administration within the Town of Morris be given 2nd reading.

(Carried)

11/06/25
By-Law
06-25

Moved by Councillor Taylor Braun
Seconded by Councillor Chris Hamblin
WHEREAS, pursuant to the provisions of Part 6 through Part 9 of the *Planning Act*, the Council of the Town of Morris has defined the procedures associated with the processing and approval of development applications;

NOW THEREFORE BE IT RESOLVED THAT By-Law 06.25 being a By-Law of the Town of Morris to outline the development procedures and administration within the Town of Morris be given final reading.

(Carried)

Recorded Vote:
For: Mayor Scott Crick, Councillors Chris Hamblin, Tim Lewis, Mel Baxter, Trevor Thiessen, David Funk, Taylor Braun
Against: None
Absent:

UNFINISHED BUSINESS: NONE

NOTICE OF MOTION: NONE

IN CAMERA ITEMS: NONE

Next Regular Committee as a Whole Meeting: July 24th, 2025
Next Regular Council Meeting: July 24^h, 2025

Adjournment: There being no further business the meeting was adjourned at 7:23p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER