



**TOWN OF MORRIS
MINUTES OF THE
REGULAR MEETING OF COUNCIL
January 22nd , 2026 @ 7:00 pm**

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

Also Present: Arien Peterson, CAO
Absent: Chris Hamblin (Excused)
Presiding: Mayor Scott Crick

26/01/26
Agenda
Moved by Councillor Taylor Braun
Seconded by Councillor Tim Lewis
BE IT RESOLVED that the Agenda for January 22nd, 2026, Regular Council meeting be approved as presented
(Carried)

27/01/26
Council
Minutes
Moved by Councillor Taylor Braun
Seconded by Councillor David Funk
BE IT RESOLVED THAT the Minutes for the January 8th, 2026, Regular Council Meeting be adopted as presented.

(Carried)

28/01/26
CAAW
Minutes
Moved by Councillor Mel Baxter
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED THAT the Minutes for the January 8th, 2026, Committee as a Whole Meeting be adopted as presented

(Carried)

29/01/26
Council
Members
Moved by Councillor Taylor Braun
Seconded by Councillor Trevor Thiessen
BE IT RESOLVED that Council accept the following Members from Council for the January 22nd, 2026 Regular Council Meeting as:

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

(Carried)

DELEGATIONS: None

CORRESPONDENCE:

1. Letter regarding speed radar Hwy 75

30/01/26
Speed Radar
Hwy 75
Moved by Councillor Trevor Thiessen
Seconded by Councillor Taylor Braun
BE IT RESOLVED THAT the Council of the Town of Morris supports the placement of a speed radar at or near the intersection of Kennedy Street and Highway 75 to improve traffic safety, subject to any required approvals from Manitoba Transportation and Infrastructure

(Carried)

SEMINARS & EDUCATION: None

TOWN OF MORRIS FINANCIAL

- 1) Town of Morris List of Accounts
- #31/01/26
- 2) Big Rig Car Wash Tax incentives
- #32/01/26

31/01/26

Moved by Councillor Mel Baxter

Town List

Seconded by Councillor Tim Lewis

Of Accounts

BE IT RESOLVED that the accounts for January 2026, being Cheque #'s 19901 to 19922 in the amount of \$272,925.38, Electronic Payments of \$245,867.43 and Payroll Direct Deposits of \$66,122.90 be approved as presented.

(Carried)

32/01/26

Moved by Councillor Taylor Braun

Big Rig

Seconded by Councillor David Funk

Tax Incentive

WHEREAS Big Rig Truck Wash qualifies for a Tax Incentive grant as per the Town of Morris Tax Incentive Policy on the newly assessed portion of their building.

NOW THEREFORE BE IT RESOLVED that the Town of Morris Council approve a Tax Incentive grant subject to the following terms and conditions:

a) The Big Rig Truck Wash pay all municipal and school taxes when due;

b) That Big Rig Truck Wash keep all Municipal utility accounts up to date and pay when due

For the taxable years of 2026 – 2030 inclusive, a Tax Incentive grant of the newly assessed Municipal portion of taxes only in each year, equal to the following:

- 2026 – 100% (of the Municipal portion of taxes only)
- 2027 – 80% (of the Municipal portion of taxes only)
- 2028 – 60% (of the Municipal portion of taxes only)
- 2029 – 40% (of the Municipal portion of taxes only)
- 2030 – 20% (of the Municipal portion of taxes only)

Should the building be sold, damaged, destroyed or cease operations; all obligations of the Town of Morris shall cease for such periods of time.

(Carried)

MORRIS MULTIPLEX FINANCIAL

1. MultiPlex List of Accounts
- #33/01/26

33/01/26

Moved by Councillor Mel Baxter

MultiPlex List

Seconded by Councillor Tim Lewis

Of Accounts

BE IT RESOLVED that the January 2026 accounts for the Morris MultiPlex, being Electronic Payments of \$2,449.04 and Payroll Direct Deposits of \$428.04 be approved as presented.

(Carried)

TOWN OF MORRIS NEW BUSINESS: None

MORRIS MULTIPLEX NEW BUSINESS: None

BY-LAWS & POLICIES:

1. By-Law 04.25 – Water and Wastewater Utility
- On hold for PUB
2. By-Law 06.25 – Vacant and Derelict Buildings
- On hold

UNFINISHED BUSINESS:

1. Community Futures Triple R – Industrial Park Advertising

34/01/26
Triple R
Advertising

Moved by Councillor Trevor Thiessen
Seconded by Councillor David Funk
WHEREAS Community Futures Triple R supports economic development and business growth within the Town of Morris;

AND WHEREAS Council wishes to promote business supports within the Town of Morris Industrial Park;

THEREFORE BE IT RESOLVED THAT Council approves the placement of a Community Futures Triple R Sign within the Industrial Park;

AND FURTHER BE IT RESOLVED THAT the Town of Morris covers the costs associated with the design and installation of the signage, with details to be finalized by Administration, and a draft sent to Council in consultation with Community Futures Triple R to a maximum value of \$2000

(Carried)

35/01/26
Triple R
Advertising

Moved by Councillor Taylor Braun
Seconded by Councillor David Funk
WHEREAS Council supports partnerships that benefit the community and local economy;

THEREFORE BE IT RESOLVED THAT Council approves the provision of advertising space with the Morris Multiplex to Community Futures Triple R on an in-kind basis;

AND FURTHER BE IT RESOLVED THAT Community Futures Triple R shall be responsible for the cost of producing the advertising signage, with the location and size Specifications to be determined by the Morris Multiplex Facilities Manager.

(Carried)

NOTICE OF MOTION: NONE

IN CAMERA ITEMS: NONE

Adjournment: There being no further business the meeting was adjourned at 7:11 p.m.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER