

THE CORPORATION OF THE TOWNSHIP OF MORLEY

January 10th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Tuesday, January 10th, 2023 at 7:00 p.m. in the Council Chambers with Deputy Reeve Armstrong and Councillors McCormick, Beal, and Brown in attendance. Reeve Advent was present but had to leave the meeting and will return later.

Teresa Desserre Clerk-was also in attendance.

The Meeting was called to order by Deputy Reeve Armstrong at 7:00 p.m.

Councillor Brown declared a conflict of interest with Agenda item 7.1 General Accounts, as a family member was paid for services to the Municipality.

Councillor Armstrong declared a conflict of interest with Agenda item 7.2 Roads Accounts as a family member was paid for services to the Municipality.

1.) ANDREW MCCORMICK/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley appoint Deputy Reeve Tony Armstrong as Chairperson in the absence of Reeve Advent.

“ Carried “

2.) PAUL BROWN/JAMIE BEAL:

That the agenda of the regular meeting held Tuesday, January 10th, 2023, be approved as amended.

“ Carried “

DELEGATION:

There were no delegations

MINUTES:

3.) ANDREW MCCORMICK/PAUL BROWN:

That the Minutes of the regular meeting held Thursday, January 05th, 2023 be approved as distributed.

“ Carried ”

4.) JAMIE BEAL/ANDREW MCCORMICK:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #12-1, cheques #16823 to #16851 and payroll cheques #3389 to #3395, all inclusive, amounting to \$57,62795 be authorized for payment.

“ Carried ”

5.) ANDREW MCCORMICK/PAUL BROWN:

That the Road Accounts of The Corporation of the Township of Morley, Vouchers #12, and payroll cheques #3396 to #3398, all inclusive, amounting to \$21,459.52 be authorized for payment.

“ Carried ”

6.) PAUL BROWN/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley accept the treasurer’s report for the month of December, 2022.

“ Carried ”

Reeve Advent resumed Chair at 7:40 p.m.

PUBLIC WORKS:

Spare Operator, Robert Anderson left a report for council regarding his activities to date.

By-Law #1467 being a by-law for the purpose of setting out Conditions of Employment for the position of Working Public Works Superintendent/Operator was reviewed and changes suggested which will be presented to council for approval at the next regular meeting.

7.) ANDREW MCCORMICK/TONY ARMSTRONG:

That the Council of The Corporation of the Township of Morley authorize payment of the following:

(a) MINISTER OF FINANCE:

Policing – November 2022 levy	\$5,990.00
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(b) RAINY RIVER DISTRICT SOCIAL SERVICES
ADMINISTRATION BOARD (RRDSSAB):
(January 2023 levy payment) \$13,244.33

(c) MUNICIPAL PROPERTY ASSESSMENT
CORPORATION:
(2023 Quarterly Payment) \$ 3,972.69

" Carried "

8.) JAMIE BEAL/PAUL BROWN:

That the Council of The Corporation of the Township of Morley authorize the following payment:

BDO Canada LLP:
(Interim Audit Billing #1 Dec. 31/22) \$8,463.70

" Carried "

9.) TONY ARMSTRONG/JAMIE BEAL:

That By-Law No. 1527, being a by-law to provide for an Interim Tax levy and the payment of Interim Taxes for the year 2023, be read a first, second and third time in open council and finally passed this 10th day of January, 2023.

" Carried "

10.) TONY ARMSTRONG/ANDREW MCCORMICK:

That the Council of The Corporation of the Township of Morley go "In Camera" to discuss matters pertaining to Section 239(2)(b) of the Municipal Act c.25 regarding "personal matters about an identifiable individual, including municipal or local board employees.

AND BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following matters under the Municipal Act, 2001 as outlined below:

(i) In Camera Consideration of Item under the Municipal Act, Section 239 (1)(b) – regarding matters about an identifiable individual, including municipal or local board employees.

" Carried "

11.) JAMIE BEAL/TONY ARMSTRONG:

That the Council of The Corporation of the Township of Morley now rise from its in-camera session and return to open meeting.

“ Carried ”

12.) ANDREW MCCORMICK/PAUL BROWN:

That the regular meeting of the Council of The Corporation of the Township of Morley held Tuesday, January 10th, 2023 be adjourned. The next regular meeting of Council will be held on Monday, January 16th, 2023 at 7:00 p.m. in the Council Chambers.

“ Carried”

REEVE/CHAIRPERSON

CLERK-TREASURER