

**THE CORPORATION OF THE TOWNSHIP OF MORLEY**  
**January 8<sup>th</sup>, 2024**

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, January 8<sup>th</sup>, 2024, at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors McCormick, Armstrong, Brown, and Beal in attendance.

Public Works Superintendent Tim Johnsrud and Clerk-Treasurer Teresa Desserre were also in attendance.

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

No conflict of interest was declared at this time.

There were no delegations.

1.) ANDREW MCCORMICK/ JAMIE BEAL :

That the agenda of the regular meeting held Wednesday, January 8<sup>th</sup>, 2024, be approved as distributed.

“ Carried “

**MINUTES:**

2.) ANDREW MCCORMICK/ ANTHONY ARMSTRONG:

That the minutes of the Regular meeting held on Wednesday December 13<sup>th</sup>, 2023, be approved as amended/ distributed.

“ Carried ”

3.) PAUL BROWN/ JAMIE BEAL:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #12-1, cheques #17206 to #17235 and payroll cheques #3525 to #3533, all inclusive, amounting to \$54,412.75 be authorized for payment.

“ Carried “

4.) ANTHONY ARMSTRONG/ PAUL BROWN :

That the Roads Accounts of The Corporation of the Township of Morley, Voucher #12-1, cheques #13123 to #13130 and payroll cheques #3534 to #3535, all inclusive, amounting to \$15,918.35 be authorized for payment.

“ Carried “

5.) JAMIE BEAL/ PAUL BROWN:

That the Council of the Corporation of the Township of Morley approve the Stratton Recreation Society Accounts for the month of November in the amount of \$7,804.46.

“ Carried ”

6.) ANDREW MCCORMICK/ ANTHONY ARMSTRONG :

That the Council of the Corporation of the Township of Morley accept the treasurer's report for the month of December 2023.

“ Carried ”

**PUBLIC WORKS:**

The Public Works Superintendent updated council on the work being completed at the Recreation building.

7.) ANDREW MCCORMICK/ ANTHONY ARMSTRONG:

That the Council of the Corporation of the Township of Morley approve the following transfer from Reserve Funds to the General Account:

Fire Department Reserve Fund: \$21,237.89

8.) JAMIE BEAL/ PAUL BROWN:

That the Council of the Corporation of the Township of Morley authorize to renew its membership in the Association of the Municipalities of Ontario (AMO) at a cost of \$801.17 for the year 2024.

“Carried ”

9) ANTHONY ARMSTRONG/ ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley authorize \$200.00 Annual Grant to AMCTO Zone 9 Continued Support for 2024.

“ Carried ”

10.) PAUL BROWN/ JAMIE BEAL:

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

McKitricks: \$16,040.35  
(Nielson Litigation- Nov.2023)

“ Carried ”

11.) ANDREW MCCORMICK/ ANTHONY ARMSTRONG:

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

R.J. Burnside & Associates Limited: (Romyn Petition Drain)	\$7,568.19
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“ Carried ”

12.) JAMIE BEAL/ ANTHONY ARMSTRONG:

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

BDO Canada LLP: (Interim Audit Billing #1 Dec.31/23)	\$8,705.52
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“ Carried ”

13.) ANDREW MCCORMICK/ ANTHONY ARMSTRONG:

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

(a) MINISTER OF FINANCE: Policing- November 2023 levy	\$ 6,063.64
(b) RAINY RIVER DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD (RRDSSAB) (January 2024 levy payment)	\$14,841.71
(c) MUNICIPAL PROPERTY ASSESSMENT CORPORATION: (2024 Quarterly Payment)	\$ 4,026.56

“ Carried ”

14.) JAMIE BEAL/ PAUL BROWN:

That By-Law No. 1539, being a by-law to provide for an Interim Tax Levy and the payment of Interim Tax for the year of 2024, be read a first, second and third time in open council and finally passed this 08<sup>th</sup> day of January 2024.

“ Carried ”

15.) PAUL BROWN/ ANDREW MCCORMICK :

That the regular meeting of the Council of the Corporation of the Township of Morley held on Monday, January 08<sup>th</sup>, 2024 be adjourned. The next regular meeting of the Council will be held on Monday, January 22<sup>nd</sup> 2024 at 7:00pm. in the Council Chambers.

“ Carried ”

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REEVE/CHAIRPERSON

CLERK-TREASURER