

THE CORPORATION OF THE TOWNSHIP OF MORLEY
October 10th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Tuesday, October 10th, 2023, at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors McCormick, Beal, and Brown in attendance. Councillor Armstrong was absent.

Teresa Desserre Clerk-Treasurer, and Public Works Superintendent Tim Johnsrud 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.

1.) ANDREW MCCORMICK/JAMIE BEAL:

That the agenda of the regular meeting held Monday, September 25th, 2023, be approved as amended.

“ Carried “

MINUTES:

2.) PAUL BROWN/ JAMIE BEAL:

That the minutes of the Regular meeting held on Tuesday October 10th, 2023, be approved as distributed.

“ Carried ”

3.) PAUL BROWN/ ANDREW MCCORMICK:

That the minutes of the special meeting held on Monday October 2nd, 2023, be approved as distributed.

“ Carried ”

4.) PAUL BROWN/ JAMIE BEAL:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #9-1. Cheques #17102 to #17125 and payroll cheques #3487 and #3495, all inclusive, amounting to \$90,512.77 be authorized for payment.

“ Carried ”

5.) ANDREW MCCORMICK/ JAMIE BEAL:

That the Roads Accounts of The Corporation of the Township of Morley, Voucher #9 and payroll cheques #3496 to #3499, all inclusive, amounting to \$39,600.40 be authorized for payment.

“ Carried ”

6.) PAUL BROWN/ ANDREW MCCORMICK:

That the Council of The Corporation of the Township of Morley accept the treasurer’s report for the month of September 2023.

“ Carried ”

7.) PAUL BROWN/JAMIE BEAL:

That the Council of The Corporation of the Township of Morley approve the Stratton Recreation Society Accounts for the month of July in the amount of \$6,301.70.

“ Carried “

PUBLIC WORKS:

The Public Works Superintendent updated council on the activities taking place. Robert is willing to be a spare operator for snow plowing. Bridge inspections to be completed. Beaver Dam on Bang Road needs to be removed. Public Works Superintendent gave list of repairs needed on the yellow half ton.

8.) JAMIE BEAL/ PAUL BROWN:

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

(a) Rainy River District Social Services Administration Board: (October 2023 Levy)	\$5,085.00
(b) Minister of Finance: (LESS LSR-2023) (August Levy)	\$6,028.00 <u>-\$ 173.00</u> \$5,855.00
(c) MPAC: (4 th Quarterly Payment)	\$3, 972.69
(d) Northwestern Health Unit: (4 th Quarterly Payment)	\$6,446.55

“ Carried ”

9.) JAMIE BEAL/ANDREW MCCORMICK:

That By- Law No. 1536, being a by-law to authorize the Reeve and Clerk-Treasurer to enter into a conditional contribution agreement for funding through the Northern Ontario Heritage Fund Corporation's Workplace Development Stream, be read a first, second and third time in open council and finally passed this 10th day of October 2023.

“ Carried ”

10.) PAUL BROWN/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley go “in camera” in consideration of items under the Municipal Act, Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality.

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

(i) In Camera Consideration of Item under the Municipal Act, Section 239 (2)(e)- regarding litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality.

“ Carried ”

11.) ANDREW MCCORMICK/JAMIE BEAL:

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 Council of the Corporation of the Township of Morley go “in camera” in consideration of items under the Municipal Act, Section 239 (3)(b) An ongoing investigation respecting the municipality by the Ontario Ombudsman, an appointed municipal ombudsman, or an appointed closed meeting investigator.

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

(i) In Camera Consideration of Item under the Municipal Act, Section 239 (3)(b)- regarding an ongoing investigation respecting the municipality by the Ontario Ombudsman, an appointed municipal ombudsman, or an appointed closed meeting investigator.

“ Carried “

13.) PAUL BROWN/JAMIE BEAL:

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

“ Carried ”

14.) ANDREW MCCORMICK/JAMIE BEAL:

That the regular meeting of the Council of The Corporation of the Township of Morley held on Tuesday October 10th, 2023, be adjourned. The next regular meeting of the Council be held Monday, October 23rd, 2023, at 7:00pm in the Council Chambers.

" Carried. "

REEVE/CHAIRPERSON

CLERK-TREASURER