

THE CORPORATION OF THE TOWNSHIP OF MORLEY
November 27th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, November 27th, 2023, at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors Beal, Brown, and McCormick in attendance. Councillor Armstrong was absent. Councillor McCormick arrived at 7:05pm.

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

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

Councillor Brown declared a conflict of interest with Agenda item 7.2.

There were no delegations.

1.) JAMIE BEAL/ PAUL BROWN:

That the agenda of the regular meeting held Monday, November 27th, 2023, be approved as amended.

“ Carried “

MINUTES:

2.) PAUL BROWN/ JAMIE BEAL

That the minutes of the Regular meeting held on Tuesday November 13th, 2023, be approved as distributed.

“ Carried ”

3.) ANDREW MCCORMICK/ JAMIE BEAL:

That the Council of the Corporation of the Township of Morley authorize the following payment for crushed gravel for Elstad Road:

PAUL BROWN TRUCKING LTD:	\$6,215.00
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“ Carried “

4.) PAUL BROWN/ JAMIE BEAL:

That the Council and the Corporation of the Township of Morley appoint chairpersons for the standing committees as follows:

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| 1.) ROADS & PUBLIC UTILITIES:
(streetlights, natural gas, sidewalks) | PAUL BROWN
JAMIE BEAL |
| 2.) SOCIAL SERVICES:
a.) Rainycrest/ Hospitals
b.) Boards of Education
c.) N.W. Health Unit
d.) Comm. Res. Centre/ Seniors Housing | ANDREW MCCORMICK |
| 3.) BUILDING & PROPERTY:
(insurance, disposal, renovations, acquisition) | PAUL BROWN
ANDREW MCCORMICK |
| 4.) OFFICE & FINANCE: | ANTHONY ARMSTRONG |
| 5.) PARKS & CEMETERIES: | PAUL BROWN
LINDSEY GRANDBOIS |
| 6.) FIRE DEPARTMENT/ AIXILIARY: | PAUL BROWN
JAMIE BEAL |
| 7.) MUN. FIRE MGMT/ M.N.R. AGREEMENT: | PAUL BROWN
JAMIE BEAL |
| 8.) LANDFILL SITE: | PAUL BROWN
JAMIE BEAL |
| 9.) MUNICIPAL DRAIN: | PAUL BROWN
JAMIE BEAL |
| 10.)ECONOMIC DEVELOPMENT: | PAUL BROWN
ANDREW MCCORMICK |
| 11.)R.R.D. MUNICIPAL ASSOCIATION: | TELFORD ADVENT |
| 12.)R.R.D. SOCIAL SERVICES ADMIN. BOARD: | TELFORD ADVENT |
| 13.)RECREATION SOCIETY: | ANDREW MCCORMICK |

The recommendations of each committee must come before Council for approval before implementation.

“ Carried ”

PUBLIC WORKS:

The Public Works Superintendent updated Council on the roads and the renovations at the Recreation Centre. The painting has been completed and the flooring is going in this week. The North Branch Roads were plowed and graded today.

5.) JAMIE BEAL/ ANDREW MCCORMICK:

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

The Salvation Army (Fort Frances Branch): \$200.00

“ Carried ”

6.) ANDREW MCCORMICK/ JAMIE BEAL:

That By-Law 1537, being a by-law to authorize the purchase of certain land for municipal purposes be read a first, second, and third time and finally passed this 27th Day of November 2023.

“ Carried ”

7.) PAUL BROWN/. ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley has received the final report from the Office of the Ontario Ombudsman dated November 23rd, 2023, and will post the report on the Municipal Website as well as make available to the public at the Municipal Office.

All Recommendations received from the report will be implemented.

“ Carried “

8.) ANDREW MCCORMICK/ JAMIE BEAL:

That the Council of the Corporation of the Township of Morley authorize the following persons to attend the Annual General Meeting and Conference of the Rainy River District Municipal Association scheduled for Saturday, January 13th, 2024, to be held at Royal Canadian Legion in Emo, Ontario.

- 1.) Lindsey Grandbois
- 2.) Tim Johnsrud
- 3.) Teresa Desserre

“ Carried “

9.) JAMIE BEAL/ PAUL BROWN:

That the Council of The Corporation of the Township of Morley authorize the following donation for the Annual RRDMA Meeting and Conference:

\$50.00

“ Carried ”

10.) PAUL BROWN/ JAMIE BEAL:

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

McKitricks:
(Nielson Litigation)

\$11,019.40

“ Carried ”

11.) ANDREW MCCORMICK/ JAMIE BEAL:

That the Corporation of the Township of Morley authorize the Clerk- Intern, Lindsey Grandbois to enroll in the Association of Municipalities of Ontario (AMCTO) Municipal Association Administration Program (MAP) at a registration cost of \$425.00 plus HST per unit.

“ Carried ”

12.) PAUL BROWN/ ANDREW MCCORMICK:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, November 27th, 2023, be adjourned. The next regular meeting of Council will be held on Wednesday, December 10th, 2023, at 7:00pm in the Council Chambers.

“ Carried ”

REEVE/CHAIRPERSON

CLERK-TREASURER