

THE CORPORATION OF THE TOWNSHIP OF MORLEY

November 07th, 2022

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, November 07th, 2022 at 7:00 p.m. in the Council Chambers with Reeve Heyens and Councillors Jolicouer, McCormick, Vandenbrand and Armstrong in attendance.

Teresa Desserre Clerk-Treasurer and Public Works Bruce Nielson were also in attendance.

Telford Advent was also in attendance to view the proceedings.

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

There was no conflict of Interest with any of the agenda items declared at this time.

1.) **MARIA VANDENBRAND/ANTHONY ARMSTRONG:**

That the agenda of the regular meeting held Monday, November 07th, 2022, be approved as distributed.

“ Carried “

DELEGATION:

There were no delegations.

MINUTES:

2.) **ANDREW MCCORMICK/ANTHONY ARMSTRONG:**

That the minutes of the regular meeting held Tuesday, October 11th, 2022 be approved as distributed.

“Carried “

3.) **GARY JOLICOUER/MARIA VANDENBRAND:**

That the General Accounts of The Corporation of the Township of Morley, Vouchers #10-1, cheques #167546 to #16774, and payroll cheques #3373 to #3378, all inclusive, amounting to \$50,929.54 be authorized for payment.

“ Carried “

4.) **ANTHONY ARMSTRONG/GARY JOLICOUER:**

That the Road Accounts of The Corporation of the Township of Morley, Voucher #10, and payroll cheques #3379, all inclusive, amounting to \$29,703.63 be authorized for payment.

“ Carried ”

5.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Stratton Recreation Accounts, Voucher #10, all inclusive, amounting to \$8,391.23 be authorized for payment.

" Carried "

6.) MARIA VANDENBRAND/ANTHONY ARMSTRONG:

That the Council of The Corporation of the Township of Morley accept the treasurer's report for the month of October, 2022.

" Carried "

PUBLIC WORKS:

7.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of The Corporation of the Township of Morley agree to accept the following tender for Senior citizen lane Plowing in the Village of Stratton for the 2022-2023 Season:

MARK BROWN \$396.00 per round

" Carried "

8.) ANTHONY ARMSTRONG/GARY JOLICOUER:

That By-Law #1526, being a by-law to establish miscellaneous fees, be read a first, second and third time in open council and finally passed this 07th day of November, 2022.

" Carried "

9.) ANDREW MCCORMICK/MARIA VANDENBRAND:

That the Council of The Corporation of the Township of Morley authorize the following contribution to the Sunset Country Travel Association:

Annual per capita marketing contribution request

(500 x \$.22) \$110.00

" Carried "

10.) ANTHONY ARMSTRONG/ANDREW MCCORMICK:

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

(a) RRDSSAB: \$13,244.33
(November 2022 levy)

(b) MINISTER OF FINANCE: \$ 5,990.00
(September 2022 Levy) -165.00
LESS CSPT CREDIT \$ 5,825.00

(c) Rainy River District School Board: (4 th Quarterly Payment 2022)	\$21,368.50
(d) Northwestern Catholic District School Board: (4 th Quarterly Payment 2022)	\$ 3,395.69

" Carried "

11.) ANDREW MCCORMICK/MARIA VANDENBRAND:

That the Council of the Corporation of the Township of Morley authorize the following transfers from the General Account to Reserve Funds:

- a) transfer \$30,509.98 from the General Account to the Gas Tax Reserve Fund.
- b) transfer \$13,365.31 from the General Account to the Landfill Liability Reserve Fund.
- c) transfer \$100,000.00 from the General Account to the OCIF Reserve Fund.
- d) transfer \$30,814.86 from the General Account to a NEW Reserve Fund for the Columbarium.
- e) transfer \$118,538.04 from the General Account to the NORDS Reserve Fund.

“ Carried”

12.) ANTHONY ARMSTRONG/GARY JOLICOUER:

That the Council of the Corporation of the Township of Morley authorize the following transfers from Reserve Funds to the General Account:

- a) transfer \$94,280.54 from the OCIF Reserve Fund to the General Account for the Advent Road Culvert Replacement.
- b) transfer \$94,033.74 from the NORDS Reserve Fund to the General Account for the Ball, Schram and Penney Road Rehabilitations.
- c) transfer \$26,479.03 from the Gas Tax Reserve Fund to the General Account for various roads projects.
- d) Transfer \$10,000.00 from the COVID-19 Reserve Fund for the 2021/2022 COVID-19 related expenses to the General Account.

“ Carried”

13.) GARY JOLICOUER/ANDREW MCCORMICK:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, November 07th, 2022 be adjourned. The next regular meeting of Council will be held on Monday, November 28th, 2022 at 7:00 p.m. in the Council Chambers.

“ Carried”

REEVE/CHAIRPERSON

CLERK-TREASURER