

**THE CORPORATION OF THE TOWNSHIP OF MORLEY**  
**December 13<sup>th</sup>, 2023**

A regular meeting of the Council of The Corporation of the Township of Morley was held on Wednesday, December 13<sup>th</sup>, 2023, at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors Beal, Armstrong, and McCormick in attendance. Councillor Brown arrived late at 7:54pm.

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 7:01 p.m.

Reeve Advent declared a conflict of interest with agenda item 8.3.

There were no delegations.

1.) ANTHONY ARMSTRONG/ JAMIE BEAL :

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

“ Carried “

**MINUTES:**

2.) ANDREW MCCORMICK/ JAMIE BEAL:

That the minutes of the Regular meeting held on Monday November 27<sup>th</sup>, 2023, be approved as amended/ distributed.

“ Carried ”

3.) ANTHONY ARMSTRONG/ ANDREW MCCORMICK:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #11-1, cheques #17155 to #17205 and payroll cheques #3513 to #3521, all inclusive, amounting to \$115,353.41 be authorized for payment.

“ Carried “

4.) JAMIE BEAL/ ANDREW MCCORMICK:

That the Roads Accounts of The Corporation of the Township of Morley, Voucher #11, cheques #13114 to #13122 and payroll cheques #3522 to #3524, all inclusive, amounting to \$33,351.82 be authorized for payment.

“ Carried “

5.) ANTHONY ARMSTRONG/ JAMIE BEAL:

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 \$4,955.59.

“ 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 November 2023.

“ Carried ”

**PUBLIC WORKS:**

The Public Works Superintendent updated Council on Bridge Report for Split Rock Bridge. Public Works shared road map outlining the roads brushed and roads graveled this year to date.

7.) ANTHONY ARMSTRONG/ PAUL BROWN:

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

(a) RRDSSAB:	\$14,841.71
(December 2023 levy)	
(b) MINISTER OF FINANCE:	\$6028.00
(October 2023 levy)	- <u>279.00</u>
Less LSR Credit	\$5,748.96

“ Carried

8.) ANDREW MCCORMICK/ JAMIE BEAL:

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

Thunder Bay Regional Health Sciences Foundation  
"Our Hearts at Home Campaign"  
Installment 5/5 as per pledge: \$1,000.00

"Carried "

9) ANDREW MCCORMICK/ PAUL BROWN:

That the Council of the Corporation of the Township of Morley authorize payment of the following Christmas Bonuses for 2023:

1.) Teresa Desserre, Clerk- Treasurer	\$250.00
2.) Patricia Brown, Deputy Clerk- Treasurer	\$250.00
3.) Lindsey Grandbois, Clerk- Intern	\$250.00
4.) Tim Johnsrud, Public Works Superintendent	\$250.00
5.) Sietzke VanZwol, Landfill Operator	\$250.00
6.) Garry Thesenvitz, Handyperson	\$250.00
7.) Connor Williams, Maintenance	\$100.00

" Carried "

10.) ANTHONY ARMSTRONG/ ANDREW MCCORMICK:

That the Corporation of the Township of Morley hereby support resolution RC23265 from the Corporation of the Municipality of Wawa to call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credit for volunteer firefighting and search and rescue volunteer services from \$3,000.00 to \$10,000.00.

" Carried "

11.) ANDREW MCCORMICK/ JAMIE BEAL:

That the Council of the Corporation of the Township of Morley authorize the following transfer from the General Account to the Gas Tax reserve Fund:

2023 Allocation: \$31,836.00

" Carried "

12.) ANTHONY ARMSTRONG/ PAUL BROWN:

That the Council of the Corporation of the Township of Morley authorize the following transfer from the General Account to the OCIF Reserve Fund:

2023 Allocation: \$100,000.00

“ Carried ”

13.) JAMIE BEAL/ PAUL BROWN:

That the Council of the Corporation of the Township of Morley authorize the following transfer from the General Account to the Nord’s Reserve Fund:

2023 Allocation: \$59,269.02

“ Carried ”

14.) ANDREW MCCORMICK/ ANTHONY ARMSTRONG:

That the Council of the Corporation of the Township of Morley authorize the following transfer from the General Account to the Roads Equipment Reserve Fund:

2023 Budget: \$50,000.00

“ Carried ”

15.) PAUL BROWN/ JAMIE BEAL:

That the Council of the Corporation of the Township of Morley authorize the following transfer from the General Account to the Landfill Liability Reserve Fund:

2023 Allocation: \$7,945.99

“ Carried ”

16.) ANTHONY ARMSTRONG/ PAUL BROWN:

That the Council of the Corporation of the Township of Morley authorize the following transfer from the Gas Tax Reserve Fund to the General Account for 2023:

Official Plan (Phase 1)	\$6,342.70
Landfill Project- fill/ brushing/ excavating:	\$17,148.96
Recreation Repairs:	<u>\$9,411.06</u>
	\$32,902.82

“ Carried ”

17.) ANDREW MCCORMICK/ JAMIE BEAL:

That the Council of the Township of Morley authorize the following transfer from the OCIF Reserve Fund to the General Account for 2023 Projects:

Bridge Repair	\$ 2,984.00
Cameron Road Rehabilitation:	\$ 8,547.84
Sharp Road Rehabilitation:	\$22,590.72
2023 Structure Inspections:	\$ 5,902.08
Split Rock Road Project:	\$10,863.47
Miller Road Project:	<u>\$ 6,042.22</u>
	\$53,946.33

“ Carried ”

18) PAUL BROWN/ ANTHONY ARMSTRONG :

That the Council of the Corporation of the Township of Morley authorize the following transfer from the NORDS Reserve fund to the General Account for 2023 Projects:

Berg Road Brushing and Ditching:	\$ 4,140.00
Smitts Road Brushing and Ditching:	\$12,780.00
Sales Barn Road Brushing and Ditching:	\$ 1,620.00
Park Road Brushing:	\$ 1,620.00
Boucherville Road Brushing:	<u>\$ 2,340.00</u>
	\$22,500.00
Advent Road Rehabilitation:	\$31,066.25
Marr Road Rehabilitation:	\$10,684.80
Bang Road Rehabilitation:	<u>\$14,106.64</u>
	\$55,857.69

Total to Redeem from the NORDS RESERVE FUND: \$78,357.69

“ Carried “

19.) JAMIE BEAL/ ANDREW MCCORMICK :

That the Council of the Corporation of the Township of Morley authorize the following transfer from the Fire Department Points Reserve Fund to the General Account:

2023 Budget overage: \$2,198.00

“ Carried ”

20.) ANDREW MCCORMICK/ PAUL BROWN :

That the regular meeting of the Council of the Corporation of the Township of Morley held on Wednesday, December 13, 2023, be adjourned. The next regular meeting of the Council will be held on Monday, January 08<sup>th</sup>, 2024 at 7:00pm. in the Council Chambers.

“ Carried ”

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REEVE/CHAIRPERSON

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CLERK-TREASURER