

THE CORPORATION OF THE TOWNSHIP OF MORLEY

February 13th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, February 13th, 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-was also in attendance.

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

1.) **ANDREW MCCORMICK/JAMIE BEAL:**

That the agenda of the regular meeting held Monday, February 13th, 2023, be approved as amended.

“ Carried “

DELEGATION:

There were no delegations

MINUTES:

2.) **PAUL BROWN/JAMIE BEAL:**

That the Minutes of the regular meeting held Thursday, January 26th, 2023 be approved as distributed.

“ Carried ”

3.) **ANDREW MCCORMICK/PAUL BROWN:**

That the General Accounts of The Corporation of the Township of Morley, Vouchers #1-1, cheques #16851 to #16883 and payroll cheques #3400 and #3402 to #33407, all inclusive, amounting to \$59,755.58 be authorized for payment.

“ Carried ”

4.) JAMIE BEAL/ANDREW MCCORMICK:

That the Road Accounts of The Corporation of the Township of Morley, Vouchers #1, and payroll cheques #3399 and #3401, #3408 and #3409, all inclusive, amounting to \$21,619.36 be authorized for payment.

“ Carried ”

5.) ANDREW MCCORMICK/PAUL BROWN:

That the Council of the Corporation of the Township of approve the Stratton Recreation Accounts for the month of January, 2023 in the amount of \$11,422.43.

“ Carried ”

6.) JAMIE BEAL/PAUL BROWN:

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

“ Carried ”

PUBLIC WORKS:

Discussion was held regarding the Anderson and Strachan roads. As they are not maintained in the winter months, it was decided that signs should be put up advising that there is no winter maintenance beyond this point.

Cameron Creek Culvert replacement was discussed as prior to giving council approval, they would like to hear what the landowner says regarding barricading the Sharp road and the Oster road.

The culvert at the dip on the River Road is going to need to be looked at this spring.

Building Repairs were discussed. As the storage room is getting re-done, it was agreed that the flooring should also be done prior to putting up the new shelves etc.

The Recreation Committee has concerns in regards to the septic field at the Rec Centre, they would also like to have new toilets as the current ones are old and not flushing well. Also, concern was expressed at the Recreation Meeting in regards to the back-up generator not working.

Telford and Jamie offered to stop in at the Recreation Centre and check things out.

7.) ANDREW MCCORMICK/JAMIE BEAL:

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

- (a) MINISTER OF FINANCE:
Policing – December 2022 levy \$ 5,990.00
- (b) RAINY RIVER DISTRICT SOCIAL SERVICES
ADMINISTRATION BOARD (RRDSSAB):
(February 2023 levy payment) \$13,244.33

" Carried "

8.) JAMIE BEAL/PAUL BROWN:

That the Council of The Corporation of the Township of Morley agree to sponsor the Stratton Recreation Centre along with the Stratton EarlyOn Centre and Frequency Hearing Centre for the Family Day Gift Baskets for the families in our community.

Total Sponsorship in the amount of \$300.00

" Carried "

9.) ANDREW MCCORMICK/JAMIE BEAL:

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

- Riverside Foundation for Health Care:
Picture this Campaign" Final pledge 2023: \$ 5,000.00

" Carried "

10.) PAUL BROWN/JAMIE BEAL:

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

- BDO Canada LLP:
(Interim Audit Billing#2 Dec. 31/22)

10.) TONY ARMSTRONG/ANDREW MCCORMICK:

That the Council of The Corporation of the Township of Morley go "In Camera" to discuss matters pertaining to Section 239(2)(b) of the Municipal Act c.25 regarding "personal matters about an identifiable individual, including municipal or local board employees.

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

(i) In Camera Consideration of Item under the Municipal Act, Section 239 (1)(b) – regarding matters about an identifiable individual, including municipal or local board employees.

" Carried "

11.) JAMIE BEAL/TONY ARMSTRONG:

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 regular meeting of the Council of The Corporation of the Township of Morley held Tuesday, January 10th, 2023 be adjourned. The next regular meeting of Council will be held on Monday, January 16th, 2023 at 7:00 p.m. in the Council Chambers.

" Carried "

REEVE/CHAIRPERSON

CLERK-TREASURER