

THE CORPORATION OF THE TOWNSHIP OF MORLEY
February 26th, 2024

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, February 26th, 2024, at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors McCormick, Brown, and Beal in attendance. Councillor Armstrong was absent.

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.

There was no conflict of interest declared at this time.

Luc Romaniuk from Westland Insurance was in attendance.

1.) JAMIE BEAL/ANDREW MCCORMICK:

That the agenda of the regular meeting held Monday, February 26th, 2024, be approved as distributed.

“ Carried “

Luc Romaniuk from Westland Insurance was in attendance to discuss the 2024 Insurance Renewal with the council and to address any concerns or questions.

MINUTES:

2.) PAUL BROWN/JAMIE BEAL:

That the minutes of the Regular meeting held Monday, February 12th, 2024 be approved as distributed.

“ Carried ”

Public Works Tim Johnsrud was not in attendance but had added some agenda items for council discussion. A gravel box is needed for the tandem and it was decided that council would put an ad in the paper. A Laser receiver is also recommended for the excavator for ditching and drainage work. The need for a Reclaimer was also discussed.

3.) PAUL BROWN/ANDREW MCCORMICK:

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

1 Leica Rugby CLA/CLX600 Single Grade Laser Package and receiver: \$7,490.00

“ Carried “

There was discussion regarding rental activities at the Senior Centre. The Clerk is to discuss with them and invite them to the next meeting to discuss and update the existing agreement.

PSAB 3280-Asset retirement Obligations was discussed, the new policy was recently passed at the previous meeting. Council agreed that the only Asset retirement obligation at this time is the Landfill.

4.) ANDREW MCCORMICK/PAUL BROWN:

The Township of Morley is required to identify, measure and report certain costs associated with asset retirement. The Township of Morley has prepared an Asset Retirement Obligation Policy that establishes guidelines to ensure compliance with the new standard PSAB 3280-Asset Retirement Obligations. The Township of Morley has identified current liabilities that will be measured and included in the Municipalities Financial Statements. Ass the Township's assets have been considered and at this time, the only Asset Retirement Obligation is the Morley Waste Management Site.

“ Carried ”

The current lease for the photocopier is up for renewal in April. The Clerk is to obtain quotes from Wilson's and Lowerys for purchase options vs lease options.

5.) PAUL BROWN/JAMIE BEAL:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, February 26th, 2024 be adjourned. The next regular meeting of Council will be held on Tuesday, March 12th, 2024 at 7:00p.m. in the Council Chambers.

“Carried”

REEVE/CHAIRPERSON

CLERK-TREASURER