

THE CORPORATION OF THE TOWNSHIP OF MORLEY
March 12th, 2024

A regular meeting of the Council of The Corporation of the Township of Morley was held on Tuesday, March 12th, 2024, at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors McCormick, Brown, Armstrong and Beal in attendance.

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 8.1.

There were no delegations.

1.) ANTHONY ARMSTRONG/ JAMIE BEAL:

That the agenda of the regular meeting held Tuesday, March 12th, 2024, be approved as amended.

“ Carried “

MINUTES:

2.) ANDREW MCCORMICK/PAUL BROWN:

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

“ Carried ”

3.) JAMIE BEAL/ ANTHONY ARMSTRONG:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #2-1, cheques #17266 to #17295 and payroll cheques #3547, #3548, #3550 to #3555, all inclusive, amounting to \$69,604.83 be authorized for payment.

“ Carried “

4.) ANDREW MCCORMICK/ PAUL BROWN :

That the Roads Accounts of The Corporation of the Township of Morley, Voucher #2, cheques #13146 to 13153 and payroll cheques #3549 and #3556, all inclusive, amounting to \$11,810.92 be authorized for payment.

“ Carried “

5.) ANTHONY ARMSTRONG/ ANDREW MCCORMICK:

That the General Accounts of The Stratton Recreation Society, Voucher # 2, all inclusive, amounting to \$8,389.28 be authorized for payment.

“ Carried ”

6.) PAUL BROWN/ ANTHONY ARMSTRONG:

That the Council of the Corporation of the Township of Morley accept the treasurer's report for the month of February 2024.

“ Carried ”

PUBLIC WORKS:

Public Works Superintendent updated council on the work being completed at the Elderly Persons Centre. The project is almost completed they are waiting for lighting to be installed. Road and Bridge work for summer 2024 was discussed.

7.) ANTHONY ARMSTRONG/ PAUL BROWN:

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

LEWIS INSTRUMENTS LTD: (Laser Pkg and Receiver)	\$8,388.80
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“Carried”

8.) ANDREW MCCORMICK/ ANTHONY ARMSTRONG:

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

From PAUL BROWN TRUCKING USED GRAVEL BOX	\$4,000.00 + HST
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“Carried ”

9) PAUL BROWN/ ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley agree to renew the 2024 Municipal Insurance with Westland Insurance Group through Intact Public Entities.

Effective 02/01/2024 Policy FC43086 \$69,634.92

“ Carried ”

10.) JAMIE BEAL/ ANTHONY ARMSTRONG:

That the Council of the Corporation of the Township of Morley authorize the following payment to the Rainy River Library:

Rainy River Library
2023 & 2024 Annual Grant: \$2,090.00

“ Carried ”

11.) PAUL BROWN/ ANTHONY ARMSTRONG:

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

- (a) MINISITER OF FINANCE
Policing January 2024 levy \$5,966.00
LESS CSPT GRANT \$ 58.00
\$5,909.00
- (b) RAINY RIVER DISRICT SOCIAL SERVICES
ADMINISTRATION BOARD
(March 2024 levy payment) \$14,841.71
- (c) Northwestern Health Unit (NWHU)
1st Quarterly Payment for 2024 \$6,446.55
- (d) Rainy River District School Board:
1st Quarterly Payment for 2024 \$20,636.12
- (e) Northwestern Catholic District School Board
1st Quarterly Payment for 2024 \$3,411.05

“ Carried ”

12.) ANDREW MCCORMICK/ ANTHONY ARSTROMG:

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

McKitricks: \$5,145.40
(January 2024)

“ Carried ”

13.) JAMIE BEAL/ ANTHONY ARMSTRONG:

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

BDO Canada LLP (Interim audit billing #2)	\$22,972.90
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“ Carried ”

14.) ANDREW MCCORMICK/ JAMIE BEAL:

That the regular meeting of the Council of The Corporation of the Township of Morley held Tuesday, March 12th, 2024 be adjourned. The next regular meeting of Council will be held on Monday, March 25th, 2024 at 7:00p.m. in the Council Chambers.

“Carried”

REEVE/CHAIRPERSON

CLERK-TREASURER