

# THE CORPORATION OF THE TOWNSHIP OF MORLEY

**March 23<sup>rd</sup>, 2022**

A regular meeting of the Council of The Corporation of the Township of Morley was held on Wednesday, March 23<sup>rd</sup>, 2022 at 7:00 p.m. in the Council Chambers with Reeve Heyens and Councillors Jolicouer and McCormick in attendance. Councillor Armstrong and Councillor Vandenbrand were absent. Teresa Desserre Clerk-Treasurer was also in attendance.

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.) GARY JOLICOUER/ANDREW MCCORMICK:

That the agenda of the regular meeting held Wednesday, March 23<sup>rd</sup>, 2022, be approved as distributed.

“ Carried ”

**DELEGATION:**

Mike Canfield (BDO CANADA LLP) was in attendance to present the year end 2021 Audited Financial Statements and the 2021 year end Municipal Audit.

2.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of the Corporation of the Township of Morley accept the Consolidated Financial Statements for the year ended December 31, 2021 as presented by BDO Canada LLP.

“Carried”

**MINUTES:**

3.) GARY JOLICOUER/ANDREW MCCORMICK:

That the minutes of the regular meeting held Monday, March 14<sup>th</sup>, 2022 be approved as distributed.

“ Carried “

4.) ANDREW MCCORMICK/GARY JOLICOUER:

That By-Law No. 1510, being a by-law to establish Miscellaneous Fees, be read a first, second and third time in open council and finally passed this 23<sup>rd</sup>, day of March, 2022.

“ Carried “

5.) GARY JOLICOUER/ANDREW MCCORMICK:

That By-Law No. 1512, being a by-law to establish remuneration and expenses for members of council, be read a first, second and third time in open council and finally passed this 23<sup>rd</sup>, day of March, 2022.

“ Carried “

6.) ANDREW MCCORMICK/GARY JOLICOUER:

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

Municipal Finance Officers' Association of Ontario (MFOA):  
2022 Membership \$282.50

“ Carried “

7.) GARY JOLICOUER/ANDREW MCCORMICK:

That By-Law No. 1513, being a by-law to appoint Teresa Desserre to be Clerk and Treasurer from January 1, 2022, be read a first, second and third time in open council and finally passed this 23<sup>rd</sup>, day of March, 2022.

“ Carried “

8.) ANDREW MCCORMICK/GARY JOLICOUER:

That By-Law No. 1514, being a by-law to appoint Patricia Brown to be Deputy Clerk and Treasurer from January 1, 2022, be read a first, second and third time in open council and finally passed this 23<sup>rd</sup>, day of March, 2022.

“ Carried “

9.) GARY JOLICOUER/ANDREW MCCORMICK:

That By-Law No. 1515, being a by-law to appoint a Working Public Works Superintendent and Operator for the Township of Morley in the District of Rainy River from January 1, 2022, be read a first, second and third time in open council and finally passed this 23<sup>rd</sup>, day of March, 2022.

“ Carried “

10.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of the Corporation of the Township of Morley authorize payment to Westland Insurance Group Ltd for Insurance coverage for the year 2022:

GENERAL:	\$14,223.24
FIRE DEPARTMENT:	\$10,532.16
COMMUNITY RESOURCE CENTRE:	\$ 948.24
RECREATION CENTRE:	\$12,507.48
ROADS:	<u>\$16,804.00</u>
	\$55,015.12

“ Carried “

11.) GARY JOLICOUER/ANDREW MCCORMICK:

That By-Law No. 1440-B, being a by-law to amend By-Law 1440, a by-law to establish rules of order and procedures for the Council of The Corporation of the Township of Morley, be read a first, second and third time in open council and finally passed this 23<sup>rd</sup>, day of March, 2022.

“ Carried “

12.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of the Corporation of the Township of Morley authorize Reeve Heyens to attend the Northwestern Ontario Municipal Association 2022 Conference & AGM to be held at the Fort Frances Curling Club on April 27<sup>th</sup> - 29<sup>th</sup>, 2022.

And that, all expenses will be paid which includes the applicable mileage and the registration fee of \$455.00.

“ Carried “

13.) GARY JOLICOUER/ANDREW MCCORMICK:

That the regular meeting of the Council of The Corporation of the Township of Morley held Wednesday, March 23<sup>rd</sup>, 2022 be adjourned. The next regular meeting of Council will be held on Monday April 11<sup>th</sup>, 2022 at 7:00 p.m. in the Council Chambers.

“ Carried

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REEVE/CHAIRPERSON

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CLERK-TREASURER