

THE CORPORATION OF THE TOWNSHIP OF MORLEY

May 01st, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, May 01st, 2023 at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors Beal, McCormick, and Brown in attendance. Councillor Armstrong was absent.

Teresa Desserre, Clerk-Treasurer and Public Works Tim Johnsrud were also in attendance.

The Meeting was called to order by Reeve Advent at 7:04 p.m.

There was no conflict of interest declared at this time.

1.) PAUL BROWN/ANDREW MCCORMICK:

That the agenda of the regular meeting held Monday, May 01st, 2023, be approved as amended.

“ Carried “

DELEGATION:

Wade Desserre and Julie Johnson were in attendance on behalf of Nelles Township. They wanted confirmation that the township was willing to participate in the original agreement of 50/50 regarding the work needing to be done on the Nelles & Morley Townline road which is shared. There was much discussion regarding projects that needed to be completed with brushing/ditching/culvert replacement. Council will discuss further after the upcoming roads tour and budget meeting.

Colin Romyn was also in attendance to discuss drainage needs for 2023. He would like to Petition for a drain. The clerk will investigate possible engineers and pricing for a preliminary report.

Colin also had concerns regarding culverts on the Ball road, much ditching needs to be done and the culverts should be a larger size.

The Romyn drain south of Colins property also needs cleaned out. The drainage superintendent will be requested to come out and inspect for maintenance.

MINUTES:

2.) ANDREW MCCORMICK/JAMIE BEAL:

That the Minutes of the regular meeting held Tuesday, April 11th 2023, be approved as distributed.

“ Carried ”

PUBLIC WORKS:

A formal complaint regarding rodents in the village was reviewed. At this time, Council and Staff are waiting for a call back from the health unit for further instruction/direction on the matter.

The Public Works Superintendent updated council on the packer pricing as per previous discussion. Discussion regarding the possible purchase of the Back hoe and updates. The upcoming road tour was discussed

3.) PAUL BROWN/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley set the date and time for the 2023 Annual Roads and Infrastructure Tour:

WEDNESDAY, MAY 10TH, 2023 @ 5:30 P.M.

“ Carried ”

4.) PAUL BROWN/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley set the date and time for the Roads Budget Committee Meeting:

TUESDAY, MAY 23RD, 2023

“Carried”

5.) ANDREW MCCORMICK/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley agree to advertise for bids for the Old Grader Plow.

“ Carried ”

6.) PAUL BROWN/JAMIE BEAL:

That Consent Application No. C-2023-02, Applicant Murray McDonald for Cynthia Cave, Morley, SM74 E1000FT LOT 11C Parcel 7999, Township of Morley, District of Rainy River; for severance of a lot approximately 24.64 ha in size to create an additional lot is hereby approved to the following conditions:

- 1.) That this approval applies to the transfer of one (1) lot only, Part of Morley, SM74; E1000FT Lot C, Parcel 7999, Township of Morley, District of Rainy River for agricultural purposes for an additional lot of approximately 23.39 ha as applied for in the above noted application.
- 2.) That the following documents be provided for the transaction described in Condition 1:
 - (a) The original executed Transfer/Deed of Land form, a duplicate original and one photocopy for our records.
 - (b) A Schedule to the Transfer/Deed of Land form on which is set out the entire legal description of the parcel(s) in question. This schedule must also contain the names of the parties indicated on Page 1 of the Transfer/Deed of Land form.
- 3.) That the Transfer/Deed of Land form noted in condition 2 shall not identify the transferor and the transferee as the same person.
- 4.) That approval herein lapses after one (1) year from the date of this decision and a new application is required if deeds are not executed within the time stated.

“ Carried”

7.) ANDREW MCCORMICK/JAMIE BEAL:

That By-Law #1530 being a by-law to establish miscellaneous fees be read a first, second and third time in open council and finally passed this 01st day of May, 2023.

“ Carried”

8.) PAUL BROWN/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley go “in camera” to discuss matters pertaining to Section 239 (2)(f) of the Municipal Act c.25 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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 (i) under the Municipal Act, Section 239 (2)(f) – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“ Carried “

9.) ANDREW MCCORMICK/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley now rise from its in-camera session and return to open meeting.

“ Carried”

10.) PAUL BROWN/ANDREW MCCORMICK:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, May 01st, 2023 be adjourned. The next regular meeting of Council will be held on Monday, May 08th, 2023 at 7:00 p.m. in the Council Chambers.

“ Carried”

REEVE/CHAIRPERSON

CLERK-TREASURER