

THE CORPORATION OF THE TOWNSHIP OF MORLEY
September 25th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, September 25th, 2023, at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors Armstrong, McCormick, Beal, and Brown in attendance.

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

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

Paul Brown declared a conflict of Interest with agenda item: Public works Agenda Item: 7.5 Anderson and Johnson Road Gravel Payment and Agenda Item: 9.4 Senior Laneplogging.

1.) TONY ARMSTRONG/JAMIE BEAL:

That the agenda of the regular meeting held Monday, September 25th, 2023, be approved as distributed.

“ Carried “

DELEGATION:

Allison Cox, Foundation Director and Carol Hyatt, Board Member for Riverside Health Care Foundation were in attendance to request funding for a new Ultrasound machine for the Rainy River Health Centre. \$135,000.00 is needed and they are at 46% of their goal. Questions were brought forth regarding requests for funding from the West End Municipalities only in the district. The council will discuss it further at a later date.

MINUTES:

2.) ANDREW MCCORMICK/JAMIE BEAL:

That the minutes of the Regular meeting held on Monday, August 14th, 2023, be approved as distributed.

“ Carried ”

3.) PAUL BROWN/TONY ARMSTRONG:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #8-1. Cheques #17072 to #17101 and payroll cheques #3474 and #3477 to #3484, all inclusive, amounting to \$87,320.05 be authorized for payment.

“ Carried ”

4.) ANDREW MCCORMICK/TONY ARMSTRONG:

That the Roads Accounts of The Corporation of the Township of Morley, Voucher #8 and payroll cheques #3472, #3475, #3476, #3485 and #3486, all inclusive, amounting to \$41,676.56 be authorized for payment.

“ Carried ”

5.) PAUL BROWN/JAMIE BEAL:

That the Council of The Corporation of the Township of Morley approve the Stratton Recreation Society Accounts for the month of July in the amount of \$2,133.33.

“ Carried ”

6.) TONY ARMSTRONG/PAUL BROWN:

That the Council of The Corporation of the Township of Morley accept the treasurer’s report for the month of August 2023.

“ Carried ”

PUBLIC WORKS:

The Public Works Superintendent updated council on the activities taking place. The North Branch Hall has had its second coat of paint and trim. Brushing to be completed on the Sales Barn Road next and drain work will be started.

Councillor Paul Brown declared a conflict of Interest regarding agenda item: 7.5.

7.) ANDREW MCCORMICK/JAMIE BEAL:

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

PAUL BROWN TRUCKING: (Anderson and Johnson Road Pit Run)	\$5,085.00
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“ Carried ”

8.) JAMIE BEAL/PAUL BROWN:

That the Council of the Corporation of the Township of Morley accept the Petition for Drainage Works – Form 1 submitted by Colin Romyn.

“ Carried ”

9.) PAUL BROWN/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley appoint R.J. Burnside & Associates Limited as the Engineer for Colin Romyn’s Petition Drainage Works.

“ Carried ”

10.) TONY ARMSTRONG/PAUL BROWN:

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

STRATTON RECREATION SOCIETY:
(Pi Eun Donation-2023) \$100.00

“ Carried ”

11.) ANDREW MCCORMICK/JAMIE BEAL:

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

- (a) Rainy River District Social Services Administration Board: \$14, 481.71
(October 2023 Levy)
- (b) Minister of Finance: \$ 6, 028.00
(LESS LSR-APR-JUN) - \$ 1,083.12
(July Levy) \$4,944.88
- (c) RAINY RIVER DISTRICT SCHOOL BOARD: \$20,636.11
(4th Quarter Payment)
- (d) NORTHWESTERN CATHOLIC DISTRICT SCHOOL BOARD: \$3,411.06
(4th Quarter Payment)

“ Carried ”

12.) TONY ARMSTRONG/ANDREW MCCORMICK:

That the Council of the Corporation of The Township of Morley agree to renew the Senior Citizen Lane Plowing Tender with Mark Brown for the 2023/2024 Winter Season. The sum of \$400.00 per round of plowing submitted by Mark Brown has been accepted.

“ Carried ”

13.) ANDREW MCCORMICK/TONY ARMSTRONG:

That the regular meeting of the Council of The Corporation of the Township of Morley held on Monday September 25th, 2023, be adjourned. The next regular meeting of the Council be held Tuesday, October 10th 2023, at 7:00pm in the Council Chambers.

" Carried. "

REEVE/CHAIRPERSON

CLERK-TREASURER