# THE CORPORATION OF THE TOWNSHIP OF MORLEY April 22<sup>nd</sup>, 2024

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, April 22<sup>nd</sup>, 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.

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 Beal declared a conflict of interest with Agenda item 10.2 regarding the 1993 Chevy Pick Up Bid.

There were no delegations.

#### 1.) ANDREW MCCORMICK/ JAMIE BEAL:

That the agenda of the regular meeting held Monday, April 22<sup>nd</sup>, 2024, be approved as distributed.

" Carried "

#### MINUTES:

#### 2.) JAMIE BEAL/ANDREW MCCORMICK:

That the minutes of the Regular meeting held Monday, April 08<sup>th</sup>, 2024, be approved as distributed.

" Carried "

#### **PUBLIC WORKS:**

Public Works Superintendent updated council on the brushing, ditching and clean up of bridges. The ramp at the Landfill has been reshaped and an area for bale wrap has been created. The Roads Committee went on a roads tour to discuss projects for 2024. Advent Road and Split Rock Bridge were top priority.

### 3.) PAUL BROWN/ ANDREW MCCORMICK:

That By-Law No. 1531, being a by-law to provide for indemnification be read a first, second and third time in open council and finally passed this 22<sup>nd</sup> day of April 2024.

" Carried "

There were eight (8) Bids received for the 1993 Chevy Pick Up.

#### 4.) ANDREW MCCORMICK/ PAUL BROWN:

That the Council of the Corporation of the Township of Morley accept the following bid for the 1993 Chevy Pick Up:

Kayden Temple

\$ 2.670.00

" Carried "

There was one (1) application received for the Summer Handyperson position.

#### 5.) JAMIE BEAL/ PAUL BROWN

That the Council of the Corporation of the Township of Morley accept the application of Georgia Romyn for the position of Handyperson beginning in June, 2024. The rate of pay will be \$16.00 /hr. This position will involve 40 hours per week for approximately 15 weeks.

" Carried "

6.)	ANDREW	MCCORMICK/JAMIE	BEAL:
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That the Council of the Corporation of the Township of Morley authorize the following donation to the Stratton Recreation Society's annual Fishing Derby:

Gift Certificates 2 @ \$100.00 from Tompkins

" Carried "

#### 7.) JAMIE BEAL/ PAUL BROWN:

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

Fotenn Consultants Inc.:

\$6,293.42

(Official Plan)

" Carried "

## 8.) ANDREW MCCORMICK/ PAUL BROWN:

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

Central Square (USTI): (Annual Maintenance Fee)

\$ 5,848.08

" Carried "

"Carried"

#### 9.) PAUL BROWN/JAMIE BEAL:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, April 22<sup>nd</sup>, 2024 be adjourned. The next regular meeting of Council will be held on Monday, May 13<sup>th</sup>, 2024 at 7:00p.m. in the Council Chambers.

REEVE/CHAIRPERSON	CLERK-TREASURER