

THE CORPORATION OF THE TOWNSHIP OF MORLEY
June 10th, 2024

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, June 10th, 2024, at 6:30 p.m. in the Council Chambers with Reeve Advent, Councillors Armstrong, McCormick, and Brown in attendance. Councillor Beal 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 6:30 p.m.

Jeff Ross (Ministry of Transportation representative) in attendance.
Noah Vanderaa and Gerry Bagley (Nelles Roads Board) in attendance.

1.) ANTHONY ARMSTRONG/ PAUL BROWN :

That the agenda of the regular meeting held Monday, June 10th, 2024, be approved as distributed.

“ Carried “

MINUTES:

2.) PAUL BROWN/ ANDREW MCCORMICK:

That the minutes of the Regular meeting held Monday, May 27th, 2024, be approved as distributed.

“ Carried ”

3.) ANTHONY ARMSTRONG/ ANDREW MCCORMICK :

That the General Accounts of The Corporation of the Township of Morley, Vouchers #5-1, cheques #17369 to #17408 and payroll cheques #3583 to #3591 all inclusive, amounting to \$76,666.78 be authorized for payment

“ Carried “

PUBLIC WORKS:

Public Works Superintendent updated Council on the roadwork being completed within the municipality. Mosher Road needs gravel and grading to improve road quality. Brushing on Forester Road has been completed and discussion with Nelles Roads Board on further maintenance and repairs will be scheduled. Split Rock Bridge was discussed in regards to materials and repairs needed.

4.) ANDREW MCCORMICK/ ANTHONY ARMSTRONG:

That the Roads Accounts of The Corporation of the Township of Morley, Voucher #5, and payroll cheques #3592 to #3595, all inclusive, amounting to \$25,098.78 be authorized for payment.

“ Carried “

5.) PAUL BROWN/ ANTHONY ARMSTRONG:

That the General Accounts of The Stratton Recreation Society, Voucher #5, all inclusive, amounting to \$5,983.28 be authorized for payment.

“ Carried ”

6.) ANDREW MCCORMICK/ PAUL BROWN:

That the Council of the Corporation of the Township of Morley accept the treasurer’s report for the month of May, 2024.

“ Carried ”

7.) ANTHONY ARMSTRONG/ ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley accept the following application for the Summer Handyperson position and that the rate or pay be set at \$16.00/ hr.

Cleo Reynolds

“ Carried ”

8.) ANTHONY ARMSTRONG/ PAUL BROWN:

That the Council of the Corporation of the Township of Morley authorize the following payment for the Stratton Recreation Centre deck design & drawings.

Dan Mack: \$2,062.25

“ Carried ”

9.) ANDREW MCCORMICK/ PAUL BROWN:

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

(a) MINISTER OF FINANCE: (April 2024 Levy)	\$5,966.00
Less LSR Credit	<u>- 804.00</u>
	\$5,161.92
(b) RAINY RIVER DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD (RRDSSAB): (February 2024 levy payment)	\$15,592.48
(c) NORTHWESTERN HEALTH UNIT: (2 nd Quarterly Payment- 2024)	\$6,446.55

“ Carried ”

10.) PAUL BROWN/ ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley authorize the following payment for the year end December 31, 2023, Financial Statements and filing of the 2023 Federal Corporate T2 Annual Returns:

BDO CANADA LLP:	\$6,365.91
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“ Carried ”

11.) PAUL BROWN/ ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley authorize Clerk- Intern Lindsey Grandbois to enroll in the AMCTO MAP Unit 2 Municipal Structure for the Fall Term in the amount of \$495.00 plus HST.

“ Carried “

12.) ANDREW MCCORMICK/ PAUL BROWN:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, June 10th, 2024, be adjourned. The next regular meeting of Council will be held on Monday, June 24th, 2024, at 6:30 p.m. in the Council Chambers.

“ Carried “

REEVE/CHAIRPERSON

CLERK-TREASURER