

**THE CORPORATION OF THE TOWNSHIP OF MORLEY**

**FEBRUARY 10<sup>th</sup>, 2025**

**7:00 p.m.**

A regular meeting of the Corporation of The Township of Morley was held on Monday February 10<sup>th</sup>, 2025, at 7:00 p.m. in the Council Chambers with Reeve Advent, Councillors Brown, Armstrong, Beal, and McCormick in attendance.

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

Lindsey Grandbois declared a Conflict of Interest with item #10.5.

**DELEGATIONS:**

Julie McQuaker- Stratton Recreation Society President: to discuss operations of the Recreation Society.

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

**1.) PAUL BROWN/ ANTHONY ARMSTRONG**

That the agenda of the Regular meeting held on February 10<sup>th</sup>, 2025, be approved as distributed.

“ CARRIED “

**2.) ANDREW MCCORMICK/ JAMIE BEAL**

That the minutes of the regular meeting held January 10<sup>th</sup>, 2025, be approved as distributed.

“ CARRIED “

**3.) ANTHONY ARMSTRONG/ ANDREW MCCORMICK**

That the General Accounts of The Corporation of the Township of Morley, Vouchers #1-1, cheques #17614 to #17646 and payroll cheques #3680, to #3687, all inclusive, amounting to \$84,064.71 be authorized for payment.

“ CARRIED “

4.) JAMIE BEAL/ PAUL BROWN

That the Roads Accounts of The Corporation of the Township of Morley, Vouchers #1-1, cheques #13282 to #13293 and payroll cheques #3688 and #3690, all inclusive, amounting to \$34,701.03 be authorized for payment.

“ CARRIED “

**PUBLIC WORKS:**

Public Works Superintendent updated council on all the snow plowing with the municipality. The roads are being maintained and using the truck has proven to be helpful when plowing the snow off the bridges.

5.) ANDREW MCCORMICK/ PAUL BROWN

That the Council of The Corporation of the Township of Morley approve the Stratton Recreation Society accounts for the month of January in the amount of \$12,108.12.

“ CARRIED “

6.) ANTHONY ARMSTRONG/ PAUL BROWN

That the Council of The Corporation of the Township of Morley accept the Treasurer’s Report for the month of January 2025.

“ CARRIED “

7.) PAUL BROWN/ ANTHONY ARMSTRONG

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

RAINY RIVER DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD:

|                |             |
|----------------|-------------|
| (January 2025) | \$20,414.86 |
|----------------|-------------|

“ CARRIED “

8.) ANDREW MCCORMICK/ JAMIE BEAL

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

|                      |            |
|----------------------|------------|
| Minister of Finance: | \$5,966.00 |
|----------------------|------------|

(December 2024)

“ CARRIED “

9.) ANDREW MCCORMICK/ PAUL BROWN:

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

Stratton Recreation Society: \$100.00  
(Fishing Tournament)

“ CARRIED “

10.) ANDREW MCCORMICK/ JAMIE BEAL

That the Council of The Corporation of The Township of Morley go “in camera” in consideration of items under the Municipal Act, Section 239 (1)(b) regarding personal matters about an identifiable individual and/ or Section 239 (1)(d) labour relations or employee negotiations.

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 under the Municipal Act, Section 239 (1) (b)- regarding matters about an identifiable individual and/or;
- (ii) In Camera Consideration of Item under the Municipal Act, Section 239 (1)(d)- labour relations or employee negotiations.

“ CARRIED “

11.) ANTHONY ARMSTRONG/ PAUL BROWN:

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

“ CARRIED “

12.) ANDREW MCCORMICK/ PAUL BROWN:

That the Council of The Corporation of The Township of Morley accept the following application for the Deputy Clerk Treasurer position:

Lindsey Grandbois

And that the rate of pay be set at \$29.00/ hr.

“ CARRIED “

13.) ANTHONY ARMSTRONG/ PAUL BROWN

That the Regular meeting of the Council of The Corporation of the Township of Morley held Monday, February 10<sup>th</sup>, 2025 be adjourned. The next regular meeting will be held on Monday, March 10, 2025, at 7:00 p.m. in the Council Chambers.

“ CARRIED “

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Clerk- Treasurer

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Reeve