

THE CORPORATION OF THE TOWNSHIP OF MORLEY

MARCH 10th, 2025

7:00 p.m.

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

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

DELEGATIONS:

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

1.) ANDREW MCCORMICK/ PAUL BROWN:

That the agenda of the Regular meeting held on March 10th, 2025, be approved as distributed.

“ CARRIED “

2.) PAUL BROWN / JAMIE BEAL:

That the minutes of the regular meeting held February 10th, 2025, be approved as distributed.

“ CARRIED “

3.) ANDREW MCCORMICK/ JAMIE BEAL:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #2-1, cheques #17647 to #17669 and payroll cheques #3691, #3692 to #3694, all inclusive, amounting to \$54,475.04 be authorized for payment.

“ CARRIED “

4.) PAUL BROWN/ ANDREW MCCORMICK:

That the Roads Accounts of The Corporation of the Township of Morley, Vouchers #2-1, cheques #13294 to #13303 and payroll cheques #3693, #3700 and #3701, all inclusive, amounting to \$22,197.81 be authorized for payment.

“ CARRIED “

PUBLIC WORKS:

Public Works Superintendent discussed road work to be completed for 2025 summer and fall.

5.) JAMIE BEAL/ PAUL BROWN:

That the Council of The Corporation of the Township of Morley approve the Stratton Recreation Society accounts for the month of February, 2025 in the amount of \$7,261.54.

“ CARRIED “

6.) ANDREW MCCORMICK/ JAMIE BEAL:

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

“ CARRIED “

7.) JAMIE BEAL/ PAUL BROWN:

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

Minister of Finance: \$5,849.00
(January 2025)

“ CARRIED “

8.) ANDREW MCCORMICK/ JAMIE BEAL

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

RAINY RIVER DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD:
(February 2025) \$15,592.48

“ CARRIED “

9.) ANDREW MCCORMICK/ PAUL BROWN:

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

RAINY RIVER DISTRICT SCHOOL BOARD: \$21,368.50
(2025 1ST Quarter Levy)

“ CARRIED “

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

(2025 1 st Quarter Levy)	\$3,395.69
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11.) PAUL BROWN/ ANDREW MCCORMICK:

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

(1 st Quarterly Levy Unit for 2025)	\$6,446.55
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12.) PAUL BROWN/ JAMIE BEAL:

That the Council for The Corporation of the Township of Morley authorize the following Insurance Renewal with Intact Public Entities Inc effective February 1, 2025.

“ CARRIED “

13.) PAUL BROWN/ ANDREW MCCORMICK:

That By-Law No. 1547, being a by-law authorizing the Reeve and Clerk- Treasurer to enter into an agreement for funding through the Fire Protection Grant with the Ministry of the Solicitor General, Office of the Fire Marshall, be read a first, second, and third time in open council and finally passed this 10th day of March 2025.

14.) JAMIE BEAL/ PAUL BROWN:

That the Council of the Corporation of the Township of Morley authorize the following donation to the Rainy River Valley Agricultural Society's Hometown Hoedown:

“ CARRIED “

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

R.J. BURNSIDE & ASSOCIATES LTD:

(Romyn Municipal Drain)

\$2,901.84

“ CARRIED “

16.) 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 (2) (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

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 (2) (e) – Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality.

“ CARRIED “

17.) 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 “

18.) ANTHONY ARMSTRONG/ PAUL BROWN

That the Regular meeting of the Council of The Corporation of the Township of Morley held Monday, March 10th, 2025 be adjourned. The next regular meeting will be held on Monday, March 24th, 2025, at 7:00 p.m. in the Council Chambers.

“ CARRIED “

Clerk- Treasurer

Reeve