

THE CORPORATION OF THE TOWNSHIP OF MORLEY

January 26th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Thursday, January 26th, 2023 at 6:30 p.m. in the Council Chambers with Reeve Advent and Councillors Beal, Armstrong, McCormick and Brown in attendance.

Teresa Desserre Clerk-was also in attendance.

The Meeting was called to order by Reeve Advent at 6:30 p.m.

There was no conflict of interest declared at this time.

1.) ANDREW MCCORMICK/JAMIE BEAL:

That the agenda of the regular meeting held Thursday, January 26th 2023, be approved as distributed.

“ Carried “

DELEGATION:

There were no delegations.

IN CAMERA SESSIONS:

- The Council of the Corporation of the Township of Morley will be going in-camera to conduct interviews.

2.) TONY ARMSTRONG/PAUL BROWN:

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)(d) regarding labour relations or employee negotiations.

And BE IT RESOLVE 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)(d) – regarding labour relations or employee negotiations.

“ Carried ”

3.) ANDREW MCCORMICK/TONY ARMSTRONG:

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

“ Carried ”

The Council of the Corporation of the Township of Morley will be returning to in-camera to review the interview tally sheets and discuss applicant qualifications and wages for public works effective January 1st, 2023.

4.) JAMIE BEAL/PAUL BROWN:

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, including municipal or local board employees.

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, 201 as outlined below:

(i) In Camera Consideration of Item under the Municipal Act, Section 239 (1)(b) – regarding matters about an identifiable individual, including municipal or local board employees.

“ Carried ”

5.) ANDREW MCCORMICK/JAMIE BEAL:

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

“ Carried ”

Andrew McCormick made a motion to hire Tim Johnsrud for the Public Works Superintendent Operator, Tony Armstrong seconded the motion. Jamie Beal was in favor of the motion. Paul Brown was in opposition of the motion.

The motion was carried.

6.) ANDREW MCCORMICK/TONY ARMSTRONG:

That the Council of the Corporation of the Township of Morley agree to hire Tim Johnsrud for the position of Public Works Superintendent and Operator, with an estimated start date of ASAP.

“ Carried ”

7.) JAMIE BEAL/TONY ARMSTRONG:

That the Council of the Corporation of the Township of Morley set the rates for its public works employees effective January 1st, 2023 as follows:

- | | |
|--------------------------------|----------------|
| i) Public Works Superintendent | --\$30.75/hour |
| ii) Grader Operator | --\$28.00/hour |
| iii) Landfill Site Operator | --\$20.00/hour |
| iv) Labourer | --\$20.00/hour |

Overtime for Public Works Superintendent, grader operator and foreman shall be paid at a rate of time and one-half for hours worked in excess of 44 hours per week.

Landfill site operator and labourer shall be paid overtime for hours worked in excess of 44 hours per week, at a rate of time and one-half.

****An extra \$2.00/hr will be paid when a Grader Operator works a full day while the Public Works Superintendent is away****

" Carried "

MINUTES:

8.) TONY ARMSTRONG/JAMIE BEAL:

That the Minutes of the regular meeting held Monday, January 16th, 2023 be approved as distributed.

“ Carried ”

9.) TONY ARMSTRONG/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley accept the Proposal from Peninsula Canada at a cost of \$417.15 monthly and at a 12 month term to update policies and to ensure compliance with HR Legislations.

“ Carried ”

10.) TONY ARMSTRONG/PAUL BROWN:

That the Council of the Corporation of the Township of Morley go “in-camera” in consideration of items under the Municipal Act, Section 239 (3)(a) regarding a request under the Municipal of Information and Protection of Privacy Act.

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, 201 as outlined below:

(i) In Camera Consideration of Item under the Municipal Act, Section 239 (3)(a) – regarding a request under the Municipal of Information and Protection of Privacy Act.

“Carried”

11.) TONY ARMSTRONG/JAMIE BEAL:

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/TONY ARMSTRONG:

That in accordance with Section 3 and subsection 49(1) of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O., 1990, M.56, as amended under (MFIPPA), The Council of the Corporation of the Township of Morley delegates all of its powers and duties as “head” under MFIPPA to the Clerk-Treasurer.

“ Carried ”

13.) JAMIE BEAL/PAUL BROWN:

That By-Law No. 1529, being a by-law of the Corporation of the Township of Morley to designate a head of the municipal corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act, be read a first, second and third time in open council and finally passed this 26th day of January, 2023.

“ Carried ”

14.) TONY ARMSTRONG/PAUL BROWN:

That the regular meeting of the Council of The Corporation of the Township of Morley held Thursday, January 26th, 2023 be adjourned. The next regular meeting of Council will be held on Monday, February 13th, 2023 at 7:00 p.m. in the Council Chambers.

“ Carried”

REEVE/CHAIRPERSON

CLERK-TREASURER