

THE CORPORATION OF THE TOWNSHIP OF MORLEY

December 12th, 2022

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, December 12th, 2022 at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors McCormick, Beal, Brown and Armstrong in attendance.

Teresa Desserre Clerk-Treasurer and Public Works Bruce Nielson were also in attendance.

Fire Chief, Ken Haw was also present as a delegation.

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

There was no conflict of Interest with any of the agenda items declared at this time.

1.) ANDREW MCCORMICK/JAMIE BEAL:

That the agenda of the regular meeting held Monday, December 12th 2022, be approved as distributed.

“ Carried “

DELEGATION:

Fire Chief Ken Haw was in attendance to discuss the purchase of a 1996 Rescue Unit. The asking price is \$34,900.00 USD. As they are willing to take out Rescue unit on trade, Ken thinks that we can pick up the Unit for @\$30k USD. The current Rescue Unit we have is a 1972 and parts are now obsolete.

The newer rescue unit has 2 Jaws of Life on board, seating for 8, a winch up front as well as traffic arrows.

Council is all in agreement to have Ken pursue the unit – Ken is to finalize an agreed price on the Unit and get quotes to import/export the Units as it is located in the United States.

Ken also expressed concern regarding council’s regular meeting dates (2nd and 4th Mondays) as those are the dates that he has his training with the fire department and currently we have three of his firefighters on council, including the public works superintendent. Ken is going to change his training dates to the 1st and 3rd Mondays Monthly to accommodate.

MINUTES:

2.) JAMIE BEAL/PAUL BROWN:

That the minutes of the regular meeting held Monday, November 28th, 2022 be approved as distributed.

“ Carried “

3.) ANTHONY ARMSTRONG/ANDREW MCCORMICK:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #11-1, cheques #16775 to #16822, and payroll cheques #3380 to #3386, all inclusive, amounting to \$82,795.86 be authorized for payment.

" Carried "

4.) JAMIE BEAL/ANDREW MCCORMICK:

That the Road Accounts of The Corporation of the Township of Morley, Voucher #11, and payroll cheques #3387 & #3388, all inclusive, amounting to \$15,004.30 be authorized for payment.

" Carried "

5.) ANTHONY ARMSTRONG/PAUL BROWN:

That the Stratton Recreation Accounts, Voucher #11, all inclusive, amounting to \$9,209.87 be authorized for payment.

" Carried "

6.) ANDREW MCCORMICK/ANTHONY ARMSTRONG:

That the Council of The Corporation of the Township of Morley accept the treasurer's report for the month of November, 2022.

" Carried "

PUBLIC WORKS:

Public Works Superintendant updated council on the search for a newer $\frac{3}{4}$ ton. He has not found anything suitable in Fort Frances at this time. Council is going to look into used vehicles.

A new tire had to be purchased for the 2016 John Deere Grader (estimated cost @\$3,000.00.

The weight restriction signs for the Bridges are in and Bruce will try to get them up this week.

The Morley Waste Management Site data report was discussed/reviewed, as well as discussion regarding replacing the existing shack. Currently thinking an 8 x 10 shack would be sufficient. It will be diarized for budget meetings for further discussion.

7.) ANTHONY ARMSTRONG/JAMIE BEAL:

That the Council of The Corporation of the Township of Morley authorize the following persons to attend the Annual General Meeting and Conference of the Rainy River District Municipal Association scheduled for Saturday, January 14th, 2023 to be held at the Chapple Community Hall in Barwick, Ontario

- 1.) Telford Advent
- 2.) Paul Brown
- 3.) Jamie Beal
- 4.) Teresa Desserre

" Carried "

8.) ANDREW MCCORMICK/PAUL BROWN:

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

- the Annual RRDMA Meeting and Conference: \$50.00

" Carried "

9.) ANTHONY ARMSTRONG/ANDREW MCCORMICK:

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

(a) MINISTER OF FINANCE:	
(Policing Levy – October 2022)	\$5,990.00
LESS LSR CREDIT	<u>-205.00</u>
	\$5,785.00

(b) RRDSSAB:	
(December 2022 levy)	\$13,244.33

" Carried "

10.) ANDREW MCCORMICK/JAMIE BEAL:

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

Thunder Bay Regional Health Sciences Foundation "Our Hearts at Home Campaign" Installment 4/5 as per pledge:	\$1,000.00
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" Carried "

11.) JAMIE BEAL/ANTHONY ARMSTRONG:

That the Council of the Corporation of the Township of Morley authorize payment of the following Christmas Bonuses for 2022:

1.) Teresa Desserre, Clerk-Treasurer	\$250.00
2.) Patricia Brown, Deputy Clerk-Treasurer	\$250.00
3.) Bruce Nielson, Public Works Superintendant	\$250.00
4.) Sietski VanZwol, Landfill Site Operator	\$250.00
5.) Garry Thesenvitz, Handyperson	\$250.00

" Carried "

12.) ANTHONY ARMSTRONG/PAUL BROWN:

That the Council of the Corporation of the Township of Morley hereby approve the following holiday calendar for 2023:

MONDAY, JANUARY 2, 2023	-	in lieu of NEW YEAR'S DAY
MONDAY, FEBRUARY 20, 2023	-	FAMILY DAY
FRIDAY, APRIL 7, 2023	-	GOOD FRIDAY
MONDAY, APRIL 10, 2023	-	EASTER MONDAY
MONDAY, MAY 22, 2023	-	VICTORIA DAY
MONDAY, JULY 3, 2023	-	in lieu of CANADA DAY
MONDAY, AUGUST 7, 2023	-	CIVIC HOLIDAY
MONDAY, SEPTEMBER 4, 2023	-	LABOUR DAY

MONDAY, OCTOBER 9, 2023	-	THANKSGIVING DAY
MONDAY, DECEMBER 25, 2023	-	CLOSED - CHRISTMAS DAY
TUESDAY, DECEMBER 26, 2023	-	CLOSED - BOXING DAY
WEDNESDAY, DECEMBER 27, 2023	-	CLOSED
THURSDAY, DECEMBER 28, 2023	-	CLOSED
FRIDAY, DECEMBER 29, 2023	-	CLOSED
TUESDAY, JANUARY 2, 2024	-	CLOSED – in lieu of NEW YEARS DAY

" Carried "

13.) PAUL BROWN/ANTHONY ARMSTRONG:

Whereas the Province entered into a Memorandum of Understanding and a Local Side Agreement with The Town of Fort Frances and the nine local municipalities with an effective date of June 30, 1999, for the operation of the provincial Offences Court, the prosecution of charges laid using the process under parts I and II of the Provincial Offences Act, and the transfer of records, files, assets, revenue and financial arrangements,

And Whereas the Province intends to transfer the prosecution of charges laid using the Part III process under the Provincial Offences Act, along with all records, files and assets, through amending agreements to the Memorandum of Understanding and the Local Side Agreement,

Council of the Corporation of the Township of Morley hereby delegates authority to The Town of Fort Frances to execute the interim agreement with the Province to initiate the interim transfer of the Prosecution of charges laid using the Part III process under the Provincial Offences Act on behalf of the Corporation of the Township of Morley.

" Carried "

Public Works Superintendent Working Conditions were discussed, as there is much snow forecasted in the next week, Council agreed that the Roads Committee should meet with the Public Works Superintendent to discuss spare-operators and levels of service.

14.) ANDREW MCCORMICK/JAMIE BEAL:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, December 12th, 2022 be adjourned. The next regular meeting of Council will be held on Thursday, January 05th, 2023 at 7:00 p.m. in the Council Chambers.

" Carried "

REEVE/CHAIRPERSON

CLERK-TREASURER