

THE CORPORATION OF THE TOWNSHIP OF MORLEY
February 12th, 2024

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, February 12th, 2024, at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors McCormick, Brown, and Beal in attendance. Councillor Armstrong 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 7:02 p.m.

Councillor McCormick declared a conflict of interest with agenda Item 10.2.

There were no delegations.

1.) JAMIE BEAL/PAUL BROWN:

That the agenda of the regular meeting held Monday, February 12th, 2024, be approved as amended.

“ Carried “

MINUTES:

2.) ANDREW MCCORMICK/PAUL BROWN:

That the minutes of the Regular meeting held Monday, January 08th, 2024 be approved as distributed.

“ Carried ”

3.) PAUL BROWN/JAMIE BEAL:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #1-1, cheques #17236 to #17265 and payroll cheques #3536 to #3544, all inclusive, amounting to \$87,598.49 be authorized for payment.

“ Carried “

4.) ANDREW MCCORMICK/ PAUL BROWN :

That the Roads Accounts of The Corporation of the Township of Morley, Voucher #1-1, and payroll cheques #3545 and #3546, all inclusive, amounting to \$26,144.40 be authorized for payment.

“ Carried “

5.) JAMIE BEAL/ PAUL BROWN:

That the General Accounts of The Stratton Recreation Society, Voucher # 1, all inclusive, amounting to \$10,266.35 be authorized for payment.

“ 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 January, 2024.

“ Carried ”

PUBLIC WORKS:

The Public Works Superintendent updated the council regarding the updates being completed at the Recreation Centre and Municipal Office. The pickup trucks are receiving regular maintenance in preparation for summer. The Public Works Superintendent will be making a list regarding the district roads in need of repair and work this summer. The Roads board will be scheduling a meeting. A new outhouse needs to be built at the landfill site for the use of the landfill attendants.

7.) ANDREW MCCORMICK/ JAMIE BEAL:

That the Council of The Corporation of the Township of Morley authorize the Public Works Superintendent to sign the Road Use Agreement with The Sharp Group.

“Carried”

8.) PAUL BROWN/ JAMIE BEAL:

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

- | | |
|--|-------------|
| (a) MINISTER OF FINANCE:
Policing-December 2023 levy | \$6,028.00 |
| (b) RAINY RIVER DISTRICT SOLICAL SERVICES
ADMINISTRATION BOARD (RRDSSAB):
(February 2024 levy payment) | \$14,841.71 |

“Carried ”

9) PAUL BROWN/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley agree to donate the following to the Volunteer Fire Department Team Curling as they advance to the National Firefighters Canadian Championship in March in Moosomin:

Total Donation in the amount of \$500.00

“ Carried ”

10.) JAMIE BEAL/PAUL BROWN:

That the Council of The Corporation of the Township of Morley agree to donate the following to the Bonot Curling Team as they advance to the Mixed Doubles National in Fredricton in March, 2024:

Total Donation in the amount of \$500.00

“ Carried ”

11.) ANDREW MCCORMICK/PAUL BROWN:

That the Council of the Corporation of the Township of Morley appoint the following representative to the Riverside Health Care Facilities West District Committee:

TELFORD ADVENT

“ Carried ”

12.) PAUL BROWN/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley hereby approve The Corporation of the Township of Morley Asset Retirement Obligation Policy.

“ Carried ”

13.) ANDREW MCCORMICK/ JAMIE BEAL:

That the Council of the Corporation of the Township of Morley authorize the following to attend the 2024 NOMA Annual Meeting & Conference to be held on Wednesday, April 24th, 2024 to Friday, April 26, 2024 at the Victoria Inn, in Thunder Bay, Ontario.

TELFORD ADVENT

“ Carried ”

14.) ANDREW MCCORMICK/PAUL BROWN:

That the Council of the Corporation of the Township of Morley go “in camera” to discuss matters pertaining to Section 239 (1)(b) of the Municipal Act c.25 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, 2001 as outlined below:

- (i) In Camera Consideration of Item under the Municipal Act, Section 239 (2)(b) – personal matters about an identifiable individual, including municipal or local board employees (wage negotiations).

“ Carried ”

15.) 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 ”

16.) JAMIE BEAL/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley set the rates for its public works employees effective January 1st, 2024 as follows:

- i) Public Works Superintendent --\$33.00/hour
- ii) Grader Operator --\$30.00/hour
- iii) Landfill Site Operator --\$21.50/hour
- iv) Labourer --\$21.50/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, Monday through Sunday. 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 "

17.) ANDREW MCCORMICK/PAUL BROWN:

That the Council of The Corporation of the Township of Morley set the rates of pay for its office employees effective January 1, 2024 as follows:

- i) Clerk-Treasurer -- \$ 48.00/hour
- ii) Deputy Clerk-Treasurer -- \$ 33.00/hour
- iii) Clerk Intern -- \$ 24.00/hour

****The Deputy Clerk-Treasurer will be paid an extra \$2.00/hr when the Clerk-Treasurer is away a full day****

“ Carried “

18.) JAMIE BEAL/ANDREW MCCORMICK:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, February 12th, 2024 be adjourned. The next regular meeting of Council will be held on Monday, February 26th, 2024 at 7:00p.m. in the Council Chambers.

“Carried”

REEVE/CHAIRPERSON

CLERK-TREASURER