

THE CORPORATION OF THE TOWNSHIP OF MORLEY

April 11th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Tuesday, April 11th, 2023 at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors McCormick, Beal, Armstrong and Brown in attendance.

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

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

There were no declarations of conflict of interest declared at this time.

1.) ANTHONY ARMSTRONG/PAUL BROWN:

That the agenda of the regular meeting held Tuesday, April 11th, 2023, be approved as distributed.

“ Carried “

DELEGATION:

There were no delegations

MINUTES:

2.) ANDREW MCCORMICK/JAMIE BEAL:

That the Minutes of the regular meeting held Monday, March 27th, 2023 be approved as distributed.

“ Carried ”

3.) JAMIE BEAL/ANTHONY ARMSTRONG:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #3-1, cheques #16911 to #16938 and payroll cheques #3420, and #3422 to #3427, all inclusive, amounting to \$93,146.19 be authorized for payment.

“ Carried ”

4.) ANTHONY ARMSTRONG/ANDREW MCCORMICK:

That the Road Accounts of The Corporation of the Township of Morley, Vouchers 3 and payroll cheques #3421 and #3428 to #3430 all inclusive, amounting to \$15,368.79 be authorized for payment.

“ Carried ”

5.) ANTHONY ARMSTRONG/PAUL BROWN:

That the Council of the Corporation of the Township of Morley authorize the Payment of the Stratton Recreational Society Accounts for the month of February in the amount of \$9,037.26.

“ Carried ”

6.) PAUL BROWN/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley accept the treasurer’s report for the month of March, 2023.

“ Carried ”

PUBLIC WORKS:

Public Works Superintendent updated council on a used back hoe for sale with all attachments such as a brusher head and 2 buckets. The 2022 brushing costs were also discussed as well as upcoming brushing needs and culvert replacements and gravel needs. Public works will obtain a final quote for the purchase of the back hoe for council to review at the next regular council meeting for further discussion. Clerk treasurer will obtain a quote from the insurance company.

The Morley waste management site was discussed as well as David Haner’s request from the previous meeting. At this time, public works was unable to contact the MOE for information, and the Clerk-Treasurer did not have any information regarding an agreement. It will be presented at the next regular council meeting for further discussion.

Discussion was held regarding the unorganized territories using the landfill as per an old agreement with the Ministry after the closure of the Sifton Dump. Council has decided that since residents in the unorganized territories are Non-taxpayers, they should have to pay the non-resident fee to use the landfill as per our Miscellaneous Fee By-Law. And further that the rate be increased to \$150.00 from the existing \$100.00. Clerk-Treasurer will prepare the letters to send out as well as prepare an update to the Miscellaneous Fee By-Law for approval for the next meeting.

7.) ANDREW MCCORMICK/JAMIE BEAL:

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

(a) MINISTER OF FINANCE: (Policing Levy– February, 2023)	\$ 6,028.00
LESS LSR Revenues-2022	<u>- 402.04</u>
	\$ 5,625.96
(b) RAINY RIVER DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD (RRDSSAB): (April 2023 levy + Jan-Mar Retro)	\$19,633.87
(c) MUNICIPAL PROPERTY ASSESSMENT CORP: (2 ND Quarterly Billing – 2023)	\$3,972.69

" Carried "

8.) JAMIE BEAL/ANTHONY ARMSTRONG:

That the Council of The Corporation of the Township of Morley agree to advertise for applications for the position of SUMMER HANDYPERSON. The Deadline for applications shall be set at 4:30 p.m. on Monday, April 24th, 2023.

And further that the rate of pay be set at \$16.00/hr. This position will involve 40 hours of work per week commencing as soon as possible.

“ Carried “

9.) JAMIE BEAL/PAUL BROWN :

That the Council of The Corporation of the Township of authorize the following persons to attend the NOMA 2023 Conference and Annual General Meeting to be held at the Victoria Inn Hotel & Conference Centre on April 26th, 2023 to April 28th, 2023.

“ Carried “

10.) ANDREW MCCORMICK/ANTHONY ARMSTRONG:

That the Council of The Corporation of the Township of Morley authorize the following donation to the Rainy River Valley Agricultural Society’s Small Town Mardi Gras evening:

\$1,000.00 Bronze Sponsorship package.

“ Carried “

11.) PAUL BROWN/JAMIE BEAL:

That the Council of The Corporation of the Township of Morley agree to partner with the Township of Chapple, The Township of Emo, The Township of LaVallee, The Township of Lake of the Woods and the Township of Dawson to issue a request for Proposals (RPF) to interested parties for the preparation of a proposed work program to complete a review and update of the Official Plan. The Intent of the RFP is to award the work to a consultant based on the evaluation of the relevant information from respondents with proven work records and management expertise in similar undertakings.

“ Carried “

12.) ANTHONY ARMSTRONG/JAMIE BEAL:

That the regular meeting of the Council of The Corporation of the Township of Morley held Tuesday, April 11th, 2023 be adjourned. The next regular meeting of Council will be held on Monday, April 24th, 2023 at 7:00 p.m. in the Council Chambers.

“ Carried ”

REEVE/CHAIRPERSON

CLERK-TREASURER