

# THE CORPORATION OF THE TOWNSHIP OF MORLEY

**May 09<sup>th</sup>, 2022**

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, May 09<sup>th</sup>, 2022 at 7:00 p.m. in the Council Chambers with Reeve Heyens and Councillors Jolicouer, McCormick, and Vandenbrand in attendance. Teresa Desserre Clerk-Treasurer and Public Works Superintendent Bruce Nielson were also in attendance. Councillor Armstrong was absent.

The Meeting was called to order by Reeve Heyens at 6:55 p.m.

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

1.) **ANDREW MCCORMICK/MARIA VANDENBRAND:**

That the agenda of the regular meeting held Monday, May 09<sup>th</sup>, 2022, be approved as distributed.

“ Carried “

**DELEGATION:**

There were no delegations.

**MINUTES:**

2.) **GARY JOLICOUER/MARIA VANDENBRAND:**

That the minutes of the regular meeting held Monday, April 11<sup>th</sup>, 2022 be approved as distributed.

“ Carried “

3.) **MARIA VANDENBRAND/ANDREW MCCORMICK:**

That the General Accounts of The Corporation of the Township of Morley, Vouchers #4-1, cheques #16584 to #16605, and payroll cheques #3323 to #3328, all inclusive, amounting to \$50,413.94 be authorized for payment.

“ Carried “

4.) **ANDREW MCCORMICK/GARY JOLICOUER:**

That the Road Accounts of The Corporation of the Township of Morley, Voucher #4, and payroll cheques #3329, all inclusive, amounting to \$15,320.68 be authorized for payment.

“ Carried ”

5.) GARY JOLICOUER/MARIA VANDENBRAND:

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

" Carried "

6.) ANDREW MCCORMICK/MARIA VANDENBRAND:

That the Council of The Corporation of the Township of Morley accept the quote from TBT Engineering Consulting Group to prepare an updated financial assurance report at an estimated cost of \$4,750.00 (excluding taxes)

" Carried "

7.) GARY JOLICOUER/MARIA VANDENBRAND:

That the Council of The Corporation of the Township of Morley set the date for the 2022 Annual Roads and Infrastructure Tour:

Monday, May 16<sup>th</sup>. 2022 at 6:00 p.m.

" Carried "

8.) ANDREW MCCORMICK/MARIA VANDENBRAND:

That the Council of The Corporation of the Township of Morley accept the application of LUCAS OLSON for the position of Summer Handyperson beginning Monday, May 16<sup>th</sup>, 2022. The rate of pay will be \$15.25/hr. This position will involve 40 hours per week for approximately 10 weeks.

" Carried "

9.) GARY JOLICOUER/MARIA VANDENBRAND:

That the Council of The Corporation of the Township of Morley agree to advertise for applications for the position of ASSISTANT SUMMER HANDYPERSON. The deadline for applications shall be set at 4:30 p.m. on Monday, June 13<sup>th</sup>, 2022.

And further that the rate of pay be set at \$15.00/hr. This position will involve 40 hrs of work per week for approximately 10 weeks commencing June 27<sup>th</sup>, 2022.

" Carried "

10.) ANDREW MCCORMICK/GARY JOLICOUER:

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

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|--|-------------|
| (a) MINISTER OF FINANCE:<br>(Policing – March 2022 levy)                                       | \$ 5,990.00 |
| (b) RAINY RIVER DISTRICT SOCIAL SERVICES<br>ADMINISTRATION BOARD (RRDSSAB):<br>(May 2022 levy) | \$13,244.33 |
| (c) Rainy River Veterinary Services Committee:<br>(474 x .35 per capita)                       | \$ 165.90   |
| (d) Riverside Foundation for Health Care:<br>(2022 annual pledge)                              | \$ 5,000.00 |

“ Carried “

11.) MARIA VANDENBRAND/GARY JOLICOUER:

That the Council of The Corporation of the Township of Morley authorize Clerk-Treasurer to transfer \$2,000.00 to the Elderly Persons Centre as per the Ministry’s yearly grant requirement for the 2022-2023 year.

“ Carried “

12.) GARY JOLICOUER/ANDREW MCCORMICK:

That the Council of The Corporation of the Township of Morley agree to donate \$10,000.00 to the Stratton Recreation Centre for the 2022 year to help offset expenses and income lost due to COVID-19.

“ Carried “

13.) ANDREW MCCORMICK/MARIA VANDENBRAND:

That the Council of The Corporation of the Township of Morley set the date and time for the Finance Committee Meeting:

Monday, June 6<sup>th</sup>, 2022.

“ Carried “

14.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of The Corporation of the Township of Morley hereby proclaim the month of June, 2022 as Pride Week.

“ Carried “

15.) MARIA VANDENBRAND/ANDREW MCCORMICK:

That By-Law No. 1516, being a by-law to enter into an agreement known as the Next Generation 9-1-1 (NG9-1-1 Authority Agreement with Bell Canada, be read a first, second and third time in open Council and finally passed this 09<sup>th</sup>, day of May, 2022.

“ Carried “

16.) GARY JOLICOUER/MARIA VANDENBRAND:

That By-law No. 1517, being a by-law to appoint an Integrity Commissioner and alternates, to authorize execution of an agreement for Integrity Commissioner services, and to adopt an Integrity Commissioner Protocol for complaints and actions taken in respect thereof, be read a first, second and third time in open council and finally passed this 09<sup>th</sup> day of May, 2022.

“ Carried “

17.) ANDREW MCCORMICK/MARIA VANDENBRAND:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, May 09<sup>th</sup>, 2022 be adjourned. The next regular meeting of Council will be held on Tuesday, May 24<sup>th</sup>, 2022 at 7:00 p.m. in the Council Chambers.

“ Carried

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**REEVE/CHAIRPERSON**

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**CLERK-TREASURER**