

THE CORPORATION OF THE TOWNSHIP OF MORLEY

May 23rd, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Tuesday, May 23rd, 2023, at 6:30p.m. in the Council Chambers with Reeve Advent and Councillors McCormick, and Brown in attendance. Councillor Armstrong and Councillor Beal were absent.

Teresa Desserre, Clerk-Treasurer and Public Works Tim Johnsrud were 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/PAUL BROWN:

That the agenda of the regular meeting held Tuesday, May 23rd, 2023, be approved as distributed.

“Carried “

DELEGATION:

Mike Canfield, BDO Canada was in attendance to present the December 31st, 2022, year-end Financial Statements.

Russell Pollard was in attendance to discuss the road transfer request to Council.

2.) PAUL BROWN/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley accept the Consolidated Financial Statements for the year ended December 31st, 2022, as presented by BDO Canada LLP.

IN CAMERA:

MINUTES:

3.) ANDREW MCCORMICK/PAUL BROWN:

That the Minutes of the regular meeting held Monday, May 08th, 2023, be approved as distributed.

“ Carried ”

PUBLIC WORKS:

Public Works Superintendent Tim Johnsrud updated the council on the recent activities which included the backhoe purchase as well as obtaining authorization to purchase a packer in Winnipeg.

Councillor Paul Brown declared a conflict of Interest regarding the discussion pertaining to Clay for the Landfill pricing.

4.) ANDREW MCCORMICK/PAUL BROWN:

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

The purchase of a used profile packer from Hany Hitch in Winnipeg, MB, not to exceed \$12,000.00.

“Carried ”

5.) ANDREW MCCORMICK/PAUL BROWN:

That the Council of the Corporation of the Township of Morley herein agree to proceed with an agreement with Russell Pollard for the transfer of a private roadway off Hwy 11, and that the Roadway will be added to the Municipal Inventory and maintained year-round as per municipal standards.

“Carried.”

6.) ANDREW MCCORMICK/PAUL BROWN:

That the Council of the Corporation of the Township of Morley herein agrees to tender for the 2023 and 2024 Season for Roadside Grass Cutting.

And further that Tender Notices are to appear in one (1) edition of the Fort Frances Times. The Closing date for tenders will be Monday, June 26th, 2023, at 3:30 p.m.

“Carried.”

7.) PAUL BROWN/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley herein agree to enact a Residential Rat Control Subsidy Program effective May 01st, 2023 until December 31, 2023.

“Carried”

8.) ANDREW MCCORMICK/PAUL BROWN:

That the Council of the Corporation of the Township of Morley agree to advertise for applications for the position of ADMINISTRATIVE ASSISTANT. The deadline for applications shall be set at 4:30 p.m. on Monday, June 12th, 2023.

And further that the wage range be \$22/hr. to \$28/hr. This position will involve 35 hrs of work per week for approximately 52 weeks commencing asap 2023.

“Carried”

9.) PAUL BROWN/ANDREW MCCORMICK:

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

- (a) Rainy River District Municipal Association:
(500 x .90) 2023 per capital levy \$ 450.00
- (b) Rainy River Veterinary Services Committee:
(500 x .35) \$ 175.00

“Carried.”

10.) ANDREW MCCORMICK/PAUL BROWN:

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

- (a) McKitricks: \$6,175.45

“Carried.”

11.) ANDREW MCCORMICK/PAUL BROWN:

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

- (a) CRC Communications: \$15,822.88
(Fire-Department – to be billed out between the partnering municipalities)

“Carried.”

12.) PAUL BROWN/ANDREW MCCORMICK:

That the regular meeting of the Council of The Corporation of the Township of Morley held Tuesday, May 23rd, 2023, be adjourned. The next regular meeting of Council will be held on Monday, June 12th, 2023, at 6:30 p.m. in the Council Chambers.

“Carried”

REEVE/CHAIRPERSON

CLERK-TREASURER