

THE CORPORATION OF THE TOWNSHIP OF MORLEY
May 09th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, May 08th, 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.) **TONY ARMSTRONG/ANDREW MCCORMICK:**

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

“ Carried “

DELEGATION:

Kip Sharp was in attendance to discuss the rodent problem in the Village. The Health Unit Inspector has been made aware of the situation and is discussing with his manager for options on how this situation can be dealt with.

MINUTES:

2.) **ANDREW MCCORMICK/JAMIE BEAL:**

That the Minutes of the regular meeting held Monday, May 01st, 2023 be approved as distributed.

“ Carried ”

3.) **TONY ARMSTRON/PAUL BROWN:**

That the General Accounts of The Corporation of the Township of Morley, Vouchers #4-1, cheques #16939 to #16969 and payroll cheques #3431 TO # 3436, and #3439, all inclusive, amounting to \$55,806.47 be authorized for payment.

“ Carried ”

4.) JAMIE BEAL/TONY ARMSTRONG:

That the Road Accounts of The Corporation of the Township of Morley, Vouchers #4 and payroll cheques #3438, #3439 and # 3440 all inclusive, amounting to \$20,601.94 be authorized for payment.

“ Carried ”

5.) ANDREW MCCORMICK/PAUL BROWN:

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

“ Carried ”

PUBLIC WORKS:

Public Works Superintendent updated council on a quote for a quick attach grader mount sod mulcher. There was discussion regarding budget versus projects. With the upcoming purchase of the excavator, council would like to defer the discussion until early next year.

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

6.) TONY ARMSTRONG/PAUL BROWN:

That the Council of the Corporation of the Township of Morley authorize the purchase of a 2008 Hitachi Backhoe/excavator from Stratton Equipment Sales & Service with a brushing head and buckets. Estimated amount including all attachments is @\$180,000.00

“ Carried ”

There were two (2) applicants for the Summer Handy Person.

Conner Williams
Kevin Kirky

7.) ANDREW MCCORMICK/TONY ARMSTRONG:

That the Council of the Corporation of the Township of Morley accept the application of Conner Williams for the position of Summer Handyperson beginning in June (ASAP), 2023. The rate of pay will be \$16.00/hr. This position will involve 40 hours per week.

" Carried "

8.) JAMIE BEAL/PAUL BROWN:

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 Tuesday, May 23rd, 2023.

And further that the rate of pay be set at \$15.50/hr. This position will involve 40 hrs of work per week commencing in June, 2023.

" Carried "

9.) ANDREW MCCORMICK/TONY ARMSTRONG:

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

- (a) MINISTER OF FINANCE:
(Policing – March 2023 levy) \$ 6,028.00
- (b) RAINY RIVER DISTRICT SOCIAL SERVICES
ADMINISTRATION BOARD (RRDSSAB):
(May 2023 Levy) \$14,841.74
- (c) McKitricks: \$7,147.25
- (d) Central Square (USTI): \$4,928.85

" Carried "

10.) TONY ARMSTRONG/PAUL BROWN:

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 2023-2024 year.

“ Carried “

11.) ANDREW MCCORMICK/JAMIE BEAL:

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

Stratton Recreational Society:
(Annual Fish Derby)

not to exceed \$100.00

“ Carried “

12.) JAMIE BEAL/PAUL BROWN:

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

Rainy River Chem Free:

\$100.00

“ Carried “

13.) ANDREW MCCORMICK/TONY ARMSTRONG:

That the Council of The Corporation of the Township of Morley hereby proclaim the month of June, 2023 as Pride Week.

“ Carried “

14.) TONY ARMSTRONG/PAUL BROWN:

That the Council of The Corporation of the Township of Morley go “in camera” to discuss matters pertaining to Section 239(2)(f) of the Municipal Act c.25 regarding advice that is subject to solicitor-Client privilege, including communications necessary for that purpose.

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)(f) – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

“ Carried “

15.) ANDREW MCCORMICK/TONY ARMSTRONG:

That the Council of The Corporation of the Township of Morley now rise from its in camera session and return to open meeting.

“ Carried “

12.) TONY ARMSTRONG/PAUL BROWN:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, May 08th, 2023 be adjourned. The next regular meeting of Council will be held on Tuesday, May 23rd, 2023 at 6:30 p.m. in the Council Chambers.

“ Carried ”

REEVE/CHAIRPERSON

CLERK-TREASURER