

THE CORPORATION OF THE TOWNSHIP OF MORLEY
June 12th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, June 12th, 2023, at 6:30 p.m. in the Council Chambers with Reeve Advent and Councillors Armstrong and Brown in attendance. Councillor McCormick arrived late, and Councillor Beal was absent.

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

The Meeting was called to order by Reeve Advent at 6:30 p.m.

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

1.) TONY ARMSTRONG/PAUL BROWN:

That the agenda of the regular meeting held Monday, June 12th, 2023, be approved as amended.

“ Carried “

DELEGATION:

There were no delegations.

MINUTES:

2.) PAUL BROWN/TONY ARMSTRONG:

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

“ Carried ”

3.) TONY ARMSTRON/PAUL BROWN:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #5-1, cheques #16970 to #17010 and payroll cheques #3441 and #3443 to #3448, all inclusive, amounting to \$100,448.41 be authorized for payment.

“ Carried ”

4.) PAUL BROWN/TONY ARMSTRONG:

That the Road Accounts of The Corporation of the Township of Morley, Vouchers #5, and payroll cheques #3442 and #3449 inclusive, amounting to \$8,807.99 be authorized for payment.

“ Carried ”

5.) ANDREW MCCORMICK/TONY ARMSTRONG:

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

“ Carried ”

PUBLIC WORKS:

The Public Works Superintendent updated the council that the packer was picked up on Friday. The Excavator is here and at the landfill. Next few days will be spent at the landfill cleaning up. It was discussed that the Gravel needs should be tendered out. Going to hire someone to help for a little while. Flood lights have been replaced out front but waiting for Mark Caron to come and see why they are not working.

6.) TONY ARMSTRONG/PAUL BROWN:

That the Council of the Corporation of the Township of Morley accept the 2023 Road’s Budget in the amount of \$316,000.00 and the Clerk-Treasurer be authorized to sign the “Program of Proposed Expenditures for Highway Improvements” for the year 2023.

“Carried”

7.) ANDREW MCCORMICK/PAUL BROWN:

That the Council of the Corporation of the Township of Morley authorizes the payment for the purchase of a Used Hitachi ZX160LC-3 Hydraulic Excavator with attachments from Stratton Equipment Sales & Service Ltd. In the amount of \$203,784.20

“ Carried ”

8.) PAUL BROWN/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley authorizes the Clerk-Treasurer to redeem \$183,513.98 from the Reserve Funds GIC#60-5272573/116 for the purchase of the excavator and attachments. The funds will be put back in the Reserve Fund annually with \$50,000.00 increments (budget permitting).

“ Carried ”

9.) TONY ARMSTRONG/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley authorize the following payment for the purchase of a Profile Packer:

HANDY HITCH: \$14,412.02

“ Carried ”

10.) PAUL BROWN/TONY ARMSTRONG:

That the Council of the Corporation of the Township of Morley authorize the payment for a 2023 Bob Cat Zero Turn Riding Lawnmower:

Stratton Equipment Sales & Service Limited: \$7,684.00

“ Carried ”

11.) ANDREW MCCORMICK/TONY ARMSTRONG:

That the Council of the Corporation of the Township of Morley agree to tender for the 2023 crushed gravel needs. 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 ”

There were was (1) applicant for the Assistant Summer Handy Person.

Carter Mose

12.) TONY ARMSTRONG/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley accept the application of Carter Mose for the position of Assistant Summer Handyperson beginning end of June (ASAP), 2023. The rate of pay will be \$16.00/hr. This position will involve 40 hours per week for approximately 10 weeks.

“ Carried ”

OTF GRANTS DISCUSSION– SUGGESTION TO GET THE DRAWINGS DONE FOR THE STRATTON REC. CENTRE DECK.

STRATON REC. CENTRE ELEVATOR AROUND \$55K
ESTIMATE TO INSTALL IT AND CHANGE FLOORING PLUS RENOVATIONS – CLOSE DOWN AND MOVE INTO MENS WASHROOM – WOULD GO IN STAIR AREA/FURNACE WOULD HAVE TO BE MOVED. ANDY SUGGESTED USING OLD STAIRWELL – TELFORD PUTTING SOME FIGURES TOGETHER. THE GRANT IS \$150,000. ESTIMATE FOR LABOUR - \$37000. MATERIALS \$17000.00 PLUS PICKLEBALL STUFF AND SPEAKER SYSTEM. MUTI-USE FACILITY.

MUNICIPAL SIGNS KNOCKED DOWN AGAIN – SUGGESTED TO MOVE IT SO ITS NOT IN THE PASTURE.

13.) PAUL BROWN/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley authorized the following payment:

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| CRC COMMUNICATIONS: (Fire Department- upgrade to radios) | \$6,395.81 |
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“ Carried ”

14.) ANDREW MCCORMICK/PAUL BROWN:

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

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| (a) MINISTER OF FINANCE: (Policing Levy - April 2023) | \$ 6,028.00 |
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| (b) RAINY RIVER DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD (RRDSSAB): (June 2023 Levy) | \$14,841.71 |
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| (c) NORTHWESTERN HEALTH UNIT (2nd Quarterly Payment - 2023) | \$ 6,446.55 |
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" Carried "

15.) TONY ARMSTRONG/PAUL BROWN

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

BDO Canada LLP: \$21,945.17
(Final Billing – 2022 Year End Financial Statements)

“ Carried “

16.) TONY ARMSTRONG/ANDREW MCCORMICK:

That the Township of Morley accepts the Joint Request for Proposal from Fotenn Planning + Design in the amount of \$38,498.00 for updates to the Official Plan, pending approval from Lavallee, Emo, Dawson, Chapple, and Lake of the Woods Townships.

" Carried "

17.) PAUL BROWN/ANDREW MCCORMICK:

BE IT RESOLVED THAT the Council of the Corporation of the Township of Morley hereby confirms that its preference with regard to distributions and billings related to the Provincial Offences Act is that same be done bi-annually on June 30th and December 31st in each year.

AND FURTHER THAT, regardless of whether distributions and billings are done every six months or once annually, that interest accrued on funds during the relevant period(s) of time be identified and distributed between the partners with distributions.

AND FURTHER THAT, an Addendum to existing Partners Agreement be signed by all parties.

" Carried "

18.) TONY ARMSTRONG/ANDREW MCCORMICK

That the regular meeting of the Council of The Corporation of the Township of Morley held on Monday, June 12th, 2023, be adjourned. The next regular meeting of the Council will be held on Monday June 26th, 2023, at 6:30p.m. in the Council Chambers.

" Carried "

REEVE/CHAIRPERSON

CLERK-TREASURER