

THE CORPORATION OF THE TOWNSHIP OF MORLEY

June 13th, 2022

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, June 13th, 2022 at 7:00 p.m. in the Council Chambers with Reeve Heyens and Councillors Jolicouer and McCormick, in attendance. Teresa Desserre Clerk-Treasurer and Public Works Superintendent Bruce Nielson were also in attendance. Councillors Armstrong and Vandenbrand were absent.

The Meeting was called to order by Reeve Heyens at 7:02 p.m.

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

1.) GARY JOLICOUER/ANDREW MCCORMCIK:

That the agenda of the regular meeting held Monday, June 14th, 2022, be approved as distributed.

“ Carried “

DELEGATION:

Geoff Gillon (RRFDC) and Gordon Armstrong were in attendance to update council on the RRFDC projects and activities such as loans, operations, counseling, broadband projects (fibre), Land clearing & Tile Drainage activities. The presentation is attached. They are requesting that the Township of Morley join the organization with an annual per capital of \$7.00 as per previous years. Council will discuss further at the next regular meeting of council.

MINUTES:

2.) ANDREW MCCORMICK/GARY JOLICOUER:

That the minutes of the regular meeting held Monday, May 30th, 2022 be approved as distributed.

“ Carried “

3.) GARY JOLICOUER/ANDREW MCCORMICK:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #5-1, cheques #16606 to #16642, and payroll cheques #3330 to #3336, all inclusive, amounting to \$68,688.27 be authorized for payment.

" Carried "

4.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Road Accounts of The Corporation of the Township of Morley, Voucher #5, and payroll cheques #3337 & #3338, all inclusive, amounting to \$114,211.66 be authorized for payment.

" Carried "

5.) GARY JOLICOUER/ANDREW MCCORMICK:

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

" Carried "

6.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Stratton Recreation Accounts, Voucher #5, amounting to \$7,739.59 be authorized for payment.

" Carried "

7.) ANDREW MCCORMICK/GARY JOLICOUER/:

That the Council of The Corporation of the Township of Morley herein agree to tender for the mechanical brushing of 11.5 running miles of roadsides.

And further that Tender Notices are to appear in one (1) edition of the Fort Frances Times. The Closing date for tenders will be Wednesday, June 29th, 2022 at 3:30 p.m.

" Carried "

8.) GARY JOLICOUER/ANDREW MCCORMICK:

That the Council of The Corporation of the Township of Morley authorize an increase in the Roadside Grass Cutting to \$35.25 (extra 0.75) per running mile due to inflation.

" Carried "

9.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of The Corporation of the Township of Morley accept the 2022 Road's Budget in the amounting of \$300,200.00 and the Clerk-Treasurer be authorized to sign the "Program of Proposed Expenditures for Highway Improvements" for the year 2022.

" Carried "

10.) GARY JOLICOUER/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley agree to tender for the Rehabilitation of the Penney Road. And further that Tender Notices are to appear in one (1) edition of the Fort Frances Times. The Closing date for tenders will be Wed., June 29th, 2022 at 3:30 p.m.

11.) GARY JOLICOUER/ANDREW MCCORMICK:

That the Council of The Corporation of the Township of Morley agree to tender for the Rehabilitation of the Ball Road. And further that Tender Notices are to appear in one (1) edition of the Fort Frances Times. The Closing date for tenders will be Wed. June 29th, 2022 @3:30p.m.

" Carried "

12.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of The Corporation of the Township of Morley agree to tender for the Rehabilitation of the Schram Road. And further that Tender Notices are to appear in one (1) edition of the Fort Frances Times. The Closing date for tenders will be Wed. June 29th, 2022 at 3:30 p.m.

" Carried "

13.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of The Corporation of the Township of Morley hire Tracey Howe to cut the grass at the Pattullo Cemetery at a rate of \$100.00 per cutting.

“ Carried “

There were three (3) applications received for the position of Assistant Summer Handyperson:

CARENNA HAW
LOGAN MARTIN
ALEXZANDER KREGER

14.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of The Corporation of the Township of Morley accept the application of Carena Haw for the position of Assistant Summer Handyperson beginning ASAP, 2022. The rate of pay will be \$15.00/hr. This position will involve 40 hours per week for approximately 10 weeks.

“ Carried “

There were five (5) Bids received for the 1969 Pumper Truck:

DONOVAN JACK	\$1,505.00
SHANE MCQUAKER	\$4,260.00
NATE KASTEN	\$2,022.00
BRUCE NIELSON	\$1,550.00
DARREN ROBINSON	\$2,100.00

15.) GARY JOLICOUER/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley accept the following Bid for the 1969 Pumper Truck:

SHANE MCQUAKER: \$4,260.00

“ Carried “

There was one (1) Bid received for the 9HP Briggs & Stratton Water Pump:

SHANE MCQUAKER \$200.00

16.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of the Corporation of the Township of Morley accept the following Bid for the 9HP Briggs & Stratton Water Pump:

SHANE MCQUAKER: \$ 200.00

“ Carried “

17.) GARY JOLICOUER/ANDREW MCCORMICK:

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

- (a) MINISTER OF FINANCE: \$ 5,990.00
(Policing – April 2022 levy)
- (b) RAINY RIVER DISTRICT SOCIAL SERVICES
ADMINISTRATION BOARD (RRDSSAB): \$13,244.33
(June 2022 levy)
- (c) NORTHWESTERN HEALTH UNIT: \$ 6,048.21
(2nd Quarterly Payment- 2022)

“ Carried “

18.) ANDREW MCCORMICK/GARY JOLICOUER:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, June 13th, 2022 be adjourned. The next regular meeting of Council will be held on Wednesday, June 29th, 2022 at 7:00 p.m. in the Council Chambers.

“ Carried

REEVE/CHAIRPERSON

CLERK-TREASURER