

THE CORPORATION OF THE TOWNSHIP OF MORLEY

June 29th, 2022

A regular meeting of the Council of The Corporation of the Township of Morley was held on Wednesday, June 29th, 2022 at 7:00 p.m. in the Council Chambers with Reeve Heyens, Councillors Jolicouer, McCormick, and Armstrong in attendance. Teresa Desserre Clerk-Treasurer was also in attendance. Councillor Vandenbrand was absent.

The Meeting was called to order by Reeve Heyens at 7:00 p.m.

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

1.) TONY ARMSTRONG/GARY JOLICOUER:

That the agenda of the regular meeting held Wednesday, June 29th, 2022, be approved as distributed.

“ Carried “

DELEGATION:

Ken McDonald and Bud McQuaker were in attendance as board members for the Stratton United Church. As the Church is dissolving, they wanted to discuss purchasing and donating possibly two (2) Columbarium's for the Pineridge and Stratton Cemeteries. They are looking at a 48 or a 64 Niche from Nelson Granite. The Township would have to enter into an agreement with Nelson Granite as well as supply and install the concrete bases. Further discussions will be held in the near future.

MINUTES:

2.) ANDREW MCCORMICK/TONY ARMSTRONG:

That the minutes of the regular meeting held Monday, June 13th, 2022 be approved as distributed.

“ Carried “

Kip Sharp attended the meeting for the opening of the Tenders:

There were two (2) tenders received for the Schram Road Rehabilitation:

Dennis Robinson Ltd.:	\$45,765.00 (including HST)
C. Sharp Construction:	\$35,674.50 (including HST)

3.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of the Corporation of the Township of Morley accept the following tender, subject to the receipt of proof of Insurance and Workplace Safety and Insurance Board coverage, for the Schram Road Rehabilitation:

C. Sharp Construction:	\$35,674.50 (including HST)
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“ Carried “

There were two (2) Tenders received for the Ball Road Rehabilitation Tender:

C. Sharp Construction:	\$27,967.50 (including HST)
Dennis Robinson Ltd.:	\$40,680.00 (including HST)

4.) GARY JOLICOUER/TONY ARMSTRONG:

That the Council of the Corporation of the Township of Morley accept the following tender, subject to the receipt of proof of Insurance and Workplace Safety and Insurance Board Coverage, for the Ball Road Rehabilitation:

C. Sharp Construction: \$27,967.50 (including HST)

“ Carried ”

There were two (2) Tenders Received for the Penney Road Rehabilitation:

Dennis Robinson Ltd.: \$45,765.00 (Including HST)

C. Sharp Construction: \$30,594.75 (Including HST)

5.) TONY ARMSTRONG/GARY JOLICOUER:

That the Council of The Corporation of the Township of Morley accept the following tender, subject to the receipt of proof of Insurance and Workplace Safety and Insurance Board Coverage, for the Penney Road Rehabilitation:

C. Sharp Construction: \$30,594.75 (Including HST)

“ Carried “

There were two (2) Tenders Received for the Roadside Mechanical Brushing Tender:

Armor Construction: \$29,888.50 (Including HST)

C. Sharp Construction: \$23,897.80 (Including HST)

6.) ANDREW MCCORMICK/TONY ARMSTRONG:

That the Council of The Corporation of the Township of Morley accept the following tender, subject to the receipt of proof of Insurance and Workplace Safety and Insurance Board Coverage, for the Roadside Mechanical Brushing Tender:

C. Sharp Construction: \$23,897.80 (Including HST)

“ Carried “

7.) GARY JOLICOUER/TONY ARMSTRONG:

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

(a) MINISTER OF FINANCE: (Policing Levy – May 2022)	\$ 5,990.00
LESS LSR 2022	<u>- 164.00</u>
	\$5,826.00
(b) RAINY RIVER DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD: (June 2022 levy)	\$13,244.33
(c) MPAC: (3 rd Quarterly Payment)	\$4,009.72

- (d) NORTHWESTERN HEALTH UNIT:
(3rd Quarterly Payment) \$ 6,048.21
- (e) RAINY RIVER DISTRICT SCHOOL BOARD:
(2nd Quarterly Payment) \$21,368.51
- (f) NORTHWEST CATHOLIC DISTRICT SCHOOL BOARD:
(2nd Quarterly Payment) \$ 3,395.68

“ Carried”

8.) TONY ARMSTRONG/ANDREW MCCORMICK:

That By-Law No. 1518 , being a by-law to delegate certain authority to the Clerk-Treasurer, be read a first, second and third time in open council and finally passed this 29th day of June, 2022.

“ Carried”

9.) GARY JOLICOUER/ANDREW MCCORMICK:

That By-Law No. 1519 , being a by-law to establish the tax ratios for the year 2022, be read a first, second and third time in open council and finally passed this 29th day of June, 2022.

“ Carried”

10.) ANDREW MCCORMICK/TONY ARMSTRONG:

That By-Law No. 1520, being a by-law to establish a date for the calculation of the tax decrease phase-in and to determine a cut-off date of a fixed point-in-time for the frozen assessment listing for the commercial, industrial and multi-residential property classes for the taxation year 2022, and to establish a date on or after which notices may be issued, be read a first, second and third time in open council and finally passed this 29th day of June, 2022.

“ Carried”

11.) TONY ARMSTRONG/GARY JOLICOUER:

That the Council of The Corporation of the Township of Morley set the budget for 2022 as follows:

GENERAL MUNICIPAL:-----	\$ 623,134.00
ROADS:-----	\$ <u>664,200.00</u>
	\$ 1,287,334.00
EDUCATION:-----	\$ <u>95,608.28</u>
TOTAL EXPENDITURES:-----	\$ 1,382,942.20
LESS: REVENUE:-----	\$ 644,805.00
TO BE RAISED BY TAXES:-----	\$ 642,529.00

“ Carried

12.) ANDREW MCCORMICK/GARY JOLICOUER:

That By-Law No. 1521 , being a by-law to adopt the estimates of all sums required during 2022, be read a first, second and third time in open council and finally passed this 29th day of June, 2022.

“ Carried”

13.) TONY ARMSTRONG/GARY JOLICOUER:

That By-Law No. 1522, being a by-law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 2022, be read a first, second and third time in open council and finally passed this 29th day of June, 2022.

“ Carried”

14.) ANDREW MCCORMICK/TONY ARMSTRONG:

That the report entitled Ontario Regulation 284/09 – Budget Matters dated June 29, 2022 from Teresa Desserre, Clerk-Treasurer be received.

“ Carried”

15.) TONY ARMSTRONG/ANDREW MCCORMICK:

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

USTI CANADA INC: (Annual Maintenance Fees 2022)	\$5,063.25
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“ Carried”

16.) ANDREW MCCORMICK/GARY JOLICOUER:

That By-Law No. 1523, being a by-law to authorize the Reeve and Council of The Corporation of the Township of Morley to execute one (1) Validation of Title Orders, be read a first, second and third time in open council and finally passed this 29th day of June, 2022.

“ Carried”

17.) TONY ARMSTRONG/GARY JOLICOUER:

That the regular meeting of the Council of The Corporation of the Township of Morley held Wednesday, June 29th, 2022 be adjourned. The next regular meeting of Council will be held on Monday, July 11th, 2022 at 7:00 p.m. in the Council Chambers.

“ Carried”

REEVE/CHAIRPERSON

CLERK-TREASURER