

THE CORPORATION OF THE TOWNSHIP OF MORLEY

July 10th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, July 10th, 2023, at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors McCormick, Beal and Brown in attendance. Teresa Desserre Clerk-Treasurer was also in attendance. Councillors Armstrong was absent.

The Meeting was called to order by Reeve Advent at 6:57 p.m.

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

1.) JAMIE BEAL/ANDREW MCCORMICK:

That the agenda of the regular meeting held Monday, July 10th, 2023, be approved as distributed.

“ Carried “

DELEGATION:

Fire Chief Ken Haw was there to discuss the purchase of a 1992 International Walk –in Rescue Unit.

The old truck will not be able to get a safety after October due to parts being obsolete. Located south of grand forks. 9100 miles (about 14645.03 km) on it. Was asking \$45,000.00 now down to \$34,000.00 USD.

2.) JAMIE BEAL/PAUL BROWN:

That the Council of the Corporation of the Township of Morley authorize the purchase of a 1992 International Walk-In Rescue Unit in the amount of \$34,000.00.

“ Carried ”

MINUTES:

3.) PAUL BROWN/ANDREW MCCORMICK:

That the minutes of the regular meeting held Wednesday, June 26th, 2023, be approved as distributed.

“ Carried “

4.) ANDREW MCCORMICK/JAMIE BEAL:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #6-1, cheques #17011 to #17041 and payroll cheques #3450 and #3452 to #3347, all inclusive, amounting to \$108,253.91 be authorized for payment.

“ Carried “

5.) PAUL BROWN/JAMIE BEAL:

That the Road Accounts of The Corporation of the Township of Morley, Voucher #6, and payroll cheques #3451 and #3458 and #3459, all inclusive, amounting to \$245,236.79 be authorized for payment.

" Carried "

6.) PAUL BROWN/JAMIE BEAL:

That the Council of The Corporation of the Township of Morley accept the treasurer's report for the month of June 2023.

" Carried "

Public Works Superintendent reported on monthly activities. Brushing is under way and Miller Road is graveled and ditched. Working on Advent Road now, brushing and ditching as well. Beaver Dam on Advent Road needs to be cleaned out. Pricing out culverts that need to be replaced from Armtec and Northwest Road Management.

Excavator rates will be set at \$175.00 for ditching and \$225.00 for brushing.

Discussion regarding purchasing a laser for the excavator for drain work and ditching.

7.) ANDREW MCCORMICK:

That the Council of The Corporation of the Township of Morley has received the report of the Integrity Commissioner Rosalie A Evans and that the complaint against Reeve Advent for violation of the Municipal Conflict of Interest Act is not substantiated and no corrective action was recommended by the Integrity Commissioner and no corrective action has been taken or will be taken as a result of this allegation of the violation of the Municipal Conflict of Interest Act.

" Carried "

8.) PAUL BROWN/ANDREW MCCORMICK:

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

ROSALIE EVANS MUNICIPAL CONSULTING: (Municipal Consulting Services)	\$1,000.00
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" Carried "

The report from Patrick Giles was received by Council. The recommendations will be reviewed for discussion as Councillor Armstrong is absent.

9.) ANDREW MCCORMICK/JAMIE BEAL:

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

CHEADLES LLP: \$11,427.24
(Workplace Harassment Investigation)

“ Carried “

10.) PAUL BROWN/ANDREW MCCORMICK:

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

(a) Rainy River District Social Services Administration Board: \$14,841.70
(July 2023 Levy)

(b) Minister of Finance: \$ 6,028.00
Less LSR: - 156.04
\$5,871.96

(c) Municipal Property Assessment Corporation: \$3,972.69
(3rd Quarter Billing)

(d) Northwestern Health Unit: \$6,446.55
(3rd Quarter Billing)

“ Carried “

11.) ANDREW MCCORMICK/JAMIE BEAL

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

THE ROYAL CANADIAN LEGION
MANITOBA/NW ONTARIO COMMAND: \$260.00

“ Carried “

12.) PAUL BROWN/JAMIE BEAL:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, July 10th, 2023, be adjourned. The next regular meeting of Council will be held on Monday, August 14th, 2023, at 7:00 p.m. in the Council Chambers.

“ Carried “

REEVE/CHAIRPERSON

CLERK-TREASURER