

THE CORPORATION OF THE TOWNSHIP OF MORLEY
August 14th, 2023

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, August 14th, 2023, at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors Armstrong, McCormick, Beal 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.

Paul Brown declared a conflict of Interest with agenda item: Public works – B Gravel for Anderson and Johnson Road and Agenda Item: 7.1 General Accounts.

1.) TONY ARMSTRONG/PAUL BROWN:

That the agenda of the regular meeting held Monday, August 14th, 2023, be approved as amended.

"Carried "

DELEGATION:

There were no delegations.

MINUTES:

2.) ANDREW MCCORMICK/JAMIE BEAL:

That the minutes of the Regular meeting held on Monday, July 10th, 2023, be approved as distributed.

"Carried "

3.) TONY ARMSTRONG/JAMIE BEAL:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #7-1. Cheques #17042 to #17071 and payroll cheques #2460 and #3463 to #3469, all inclusive, amounting to \$81,721.90 be authorized for payment.

" Carried "

4.) PAUL BROWN/TONY ARMSTRONG:

That the Roads Accounts of The Corporation of the Township of Morley, Voucher #7 and payroll cheques #3461, #3462, #3470 and #3471, all inclusive, amounting to \$83, 615.86 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 July 2023.

“ Carried ”

6.) TONY ARMSTRONG/PAUL BROWN:

That the Council of The Corporation of the Township of Morley approve the Stratton Recreation Society Accounts for the month of July in the amount of \$2,341.00.

“ Carried ”

PUBLIC WORKS:

The Public Works Superintendent updated council on the activities taking place. The Summer Students have been busy cleaning up in the back of the yard, now painting the fire hall and will be going to the North Branch Hall to start pressure washing the building and prepping for paint and other maintenance.

Brushing is still ongoing, and the Roadside Grass cutting has started. Culvert replacements are beginning as well.

Councillor Paul Brown declared a conflict of Interest in regard to the discussion about B Gravel.

B Gravel is needed for Anderson Road and Johnson Road – approximately 200 yards.

Public Works superintendant called around for prices and the lowest amount was from Paul Brown Trucking Ltd @12.00 per yard.

Advent Road Brushing was discussed as the councillors had received a few complaints. There was discussion about brushing and the large trees. It was discussed about possibly ditching and removing the wood and/or discussing with the Ministry of Transportation regarding the outlet.

7.) JAMIE BEAL/ANDREW MCCORMICK:

That the Council of The Corporation of the Township of Morley agree to purchase 200 yards of "B" Gravel in the amount of \$12.00 per yard from Paul Brown Trucking Ltd. For the rehabilitation of the Anderson Road and Johnson Road base.

" Carried "

Due to the three members of council being named in the Integrity Commissioners report, including the REEVE, DEPUTY REEVE ARMSTRONG will resume chair.

8.) TONY ARMSTRONG/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley has received the report of Integrity Commissioner Patrick W Giles. In regard to the recommendations in the report, Council has agreed to the following:

- 1.) The Township will review the structure of the committees.
- 2.) The Township will establish procedures in accordance with the Code of Conduct and all applicable law for all committees.
- 3.) The Township has completed training and orientation for the members of the council.
- 4.) The Township will review policies, procedures, and legislation regularly.
- 5.) The members of council have reviewed the Code of Conduct and have been made aware of their roles and responsibilities as councillors.

" Carried "

9.) PAUL BROWN/JAMIE BEAL:

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

- (a) Rainy River District Social Services Administration Board: \$14, 481.71
- (b) Minister of Finance: \$ 6, 028.00

" Carried "

10.) ANDREW MCCORMICK/TONY ARMSTRONG:

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

MCKITRICKS: \$2,519.90

" Carried "

11.) PAUL BROWN: JAMIE BEAL:

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

NELSON GRANITE LIMITED: (NORTH BRANCH COLUMBARIUM)	\$20,037.16
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“ Carried ”

12.) TONY ARMSTRONG/ANDREW MCCORMICK:

That the Council of the Corporation of The Township of Morley agree to the following donation:

EMO PUBLIC LIBRARY BOARD	\$600.00
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“ Carried ”

13.) ANDREW MCCORMICK/JAMIE BEAL:

WHEREAS Rail Safety Week is to be held across Canada from September 18-24, 2023;

WHEREAS. 232 railway crossing and trespassing incidents occurred in Canada in 2022, resulting in 66 avoidable fatalities and 43 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying establish traffic laws will reduce the number of avoidable fatalities and injuries caused by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/ private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness.

WHEREAS CN has requested Council to adopt this resolution in support if its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality.

It is hereby RESOLVED to support the national Rail Safety Week to be held from September 18 to 24, 2023.

“ Carried “

14.) TONY ARMSTRONG/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley adopt the Employment Handbook and all policies included:

Attendance Policy and Scheduling
Discipline Policy
Anti-Discrimination and Anti-Harassment Policy
Accommodation Policy
Confidentiality Policy
Drug and Alcohol Policy
Internet and Email Policy
Smoke-free Workplace Policy
Social Media Policy
Personal Electric Device Use Policy
Company Equipment Policy

“ Carried.”

Cenotaph Discussion – bad shape – rocks are lifted off the bottom row. Jay Burnet looked at it and made suggestions – poor cement pad to level and slope it so the water runs away from it. Then the rest of it could be fixed.

15.) TONY ARMSTRONG/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley go “in camera” to discuss matters pertaining to Section 239 (2)(e) of the Municipal Act c.25 regarding Litigation or potential litigation, including matter before administrative tribunals, affecting the Municipality.

And BE IT RESOLVED THAT the next portion of the meeting to 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)(e)- Litigation or potential litigation. Including matters before administrative tribunals, affecting the Municipality.

“ Carried “

16.) JAMIE BEAL/PAUL BROWN:

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

“ Carried “

17.) TONY ARMSTRONG/PAULBROWN:

That the Council of the Corporation of the Township of Morley go "in camera" to discuss matters pertaining to Section 239 (2)(b) of the Municipal Act c.25 regarding personal matters about an identifiable individual, including municipal or local board employees.

And BE IT RESOLVED THAT the next portion of the meeting to be closed to the public in order to consider the following matters under the Municipal Act, 2001 as outlined below:

In Camera Consideration of Item under the Municipal Act, Section 239 (2)(b)-regarding personal matters about an identifiable individual, including municipal or local board employees.

(i) In Camera Consideration of Item under the Municipal Act, Section 239 (2)(b)-personal matters about an identifiable individual, including municipal or local board employees.

" Carried "

18.) ANDREW MCCORMICK/JAMIE BEAL:

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

" Carried "

19.) TONY ARMSTRONG/ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley has reviewed the Public Works Superintendent Performance Review completed by the Clerk-Treasurer and agree to the following pay increase:

Public Works Superintendent \$32.00 hour

Over time for the Public Works Superintendent, grader operator and foreman shall be paid at a rate of time and one-half for hours worked more than 44 hours per week at a rate of time and one-half.

" Carried "

20.) JAMIE BEAL/PAUL BROWN:

That the regular meeting of the Council of The Corporation of the Township of Morley held on Monday August 14th, 2023, be adjourned. The next regular meeting of the Council be held Monday September 11th, 2023, at 7:00pm in the Council Chambers.

" Carried. "

REEVE

REEVE/CHAIRPERSON

CLERK-TREASURER