

# THE CORPORATION OF THE TOWNSHIP OF MORLEY

**August 09<sup>th</sup>, 2022**

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, August 09<sup>th</sup>, 2022 at 7:00 p.m. in the Council Chambers with Reeve Heyens and Councillors Jolicouer and McCormick in attendance. Teresa Desserre Clerk-Treasurer was also in attendance. Councillors Armstrong and Vandenbrand were 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.) ANDREW MCCORMICK/GARY JOLICOUER:

That the agenda of the regular meeting held Tuesday, August 09<sup>th</sup>, 2022, be approved as distributed.

“ Carried “

## **DELEGATION:**

There were no delegations.

## **MINUTES:**

2.) GARY JOLICOUER/ANDREW MCCORMICK:

That the minutes of the Cemetery Committee meeting held Monday, August 08<sup>th</sup>, 2022 be approved as distributed.

“ Carried “

3.) ANDREW MCCORMICK/GARY JOLICOUER:

That the minutes of the regular council meeting held Monday, August 08<sup>th</sup>, 2022 be approved as distributed.

“ Carried “

4.) ANDREW MCCORMICK/GARY JOLICOUER:

That the Council of the Corporation of the Township of Morley hereby approve the following Cemetery Projects subject to a donation in the amount of \$55,000.00 to be received from the Stratton United Church.

A 48 niche columbarium and 2 Granite Benches to be purchased from Nelson Granite complete with an approximate 10' x 20' concrete pad installed and to be placed at the Stratton Cemetery.

A 48 niche columbarium to be purchased from Nelson Granite with an approximate 5' x 10' concrete pad to be installed and placed at the Pineridge Cemetery.

The funds received from the Stratton United Church will cover the costs of the Columbariums, Benches, Concrete and installation, and excess expenses as per the attached budget received from the Stratton United Church.

The Township of Morley will have full ownership of the Two Columbariums and will be solely responsible for the administration of sales of niches and will allocate the appropriate funds to the Cemetery Care and Maintenance Fund. The Township of Morley will also enter into an agreement with Nelson Granite for the supply of the niche marker plates and memorial wall plates to ensure a consistency can be maintained and all niche marker plates will have a matching appearance.

And further; that any excess funding from the project will be set aside in a reserve fund for future cemetery enhancements as determined by council.

“ Carried ”

5.) GARY JOLICOUER/ANDREW MCCORMICK:

That the regular meeting of the Council of The Corporation of the Township of Morley held Tuesday, August 09<sup>th</sup>, 2022 be adjourned. The next regular meeting of Council will be held on Monday, September 12<sup>th</sup>, 2022 at 7:00 p.m. in the Council Chambers.

“ Carried ”

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**REEVE/CHAIRPERSON**

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**CLERK-TREASURER**