

THE CORPORATION OF THE TOWNSHIP OF MORLEY
May 13th, 2024

A regular meeting of the Council of The Corporation of the Township of Morley was held on Monday, May 13th, 2024, at 7:00 p.m. in the Council Chambers with Reeve Advent and Councillors McCormick, Brown and Beal in attendance. Councillor Armstrong was absent.

Public Works Superintendent Tim Johnsrud, Clerk-Treasurer Teresa Desserre and Clerk- Intern Lindsey Grandbois were also in attendance.

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

Geoff Gillon and Angela Halverson (RRFDC) in attendance.
Mike Canfield- BDO Canada in attendance.

1.) ANDREW MCCORMICK/ JAMIE BEAL:

That the agenda of the regular meeting held Monday, May 13th, 2024, be approved as distributed.

“ Carried “

2.) PAUL BROWN/ JAMIE BEAL:

That the Council of The Corporation of the Township of Morley accept the Consolidated Financial Statements for the year ended in December 31st, 2023, as presented by BDO Canada LLP.

“ Carried ”

MINUTES:

3.) ANDREW MCCORMICK/ PAUL BROWN:

That the minutes of the Regular meeting held Monday, April 22nd, 2024, be approved as distributed.

“ Carried ”

4.) JAMIE BEAL/ PAUL BROWN:

That the General Accounts of The Corporation of the Township of Morley, Vouchers #4-1, cheques #17333 to #17368 and payroll cheques #3570 to #3579 all inclusive, amounting to \$77,178.07 be authorized for payment

“ Carried “

5.) ANDREW MCCORMICK/ PAUL BROWN:

That the Roads Accounts of The Corporation of the Township of Morley, Voucher #4 all inclusive amounting to \$51,885.77 and payroll cheques #3580 to #3582 be authorized for payment.

“ Carried “

6.) PAUL BROWN/ JAMIE BEAL :

That the Council of the Corporation of the Township of Morley approve the Stratton Recreation accounts for the month of April, 2024 in the amount of \$765.71.

“ Carried ”

7.) JAMIE BEAL/ ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley accept the treasurer's report for the month of April, 2024.

“ Carried ”

8.) ANDREW MCCORMICK / JAMIE BEAL:

That the Council of the Corporation of the Township of Morley, subject to the receipt of proof of insurance and Workplace Safety and Insurance Board coverage, accept the following tender for the supplying, loading, hauling and spreading (tailgating) of approximately 5,000 Cubic Yards of 5/8" crushed gravel Type "B", supplied, loaded, and hauled and spread (bely dump) on various township roads in Morley and Pattullo.

5,000 cubic yards of 5/8" crushed gravel Type "B"

Paul Brown Trucking

\$99,700.00 plus hst

" Carried "

9.) ANDREW MCCORMICK/ JAMIE BEAL:

That the Council of the Corporation of the Township of Morley agree to advertise for applications for the position of Seasonal Grounds Keeper. The deadline for applications shall be set at 4:30 p.m. on Monday, May 27th, 2024.

And further that the rate of pay be set at \$17.00 to \$21.50/ hr. This position will involve 40 hrs. of work per week for approximately 10 weeks commencing ASAP, 2024.

" Carried "

10.) ANDREW MCCORMICK/JAMIE BEAL:

That the Council of the Corporation of the Township of Morley appoint chairpersons for the standing committees as follows.

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|--|---------------------------------------|
| 1.) ROADS & PUBLIC UTILITIES:
(streetlights, natural gas, sidewalks) | ANTHONY ARMSTRONG
ANDREW MCCORMICK |
| 2.) SOCIAL SERVICES:
a.) Rainycrest/ Hospitals
b.) Boards of Education
c.) N.W. Health Unit
d.) Comm. Res. Centre/ Seniors Housing | ANDREW MCCORMICK |
| 3.) BUILDING & PROPERTY:
(insurance, disposal, renovations, acquisition) | PAUL BROWN
ANDREW MCCORMICK |
| 4.) OFFICE & FINANCE: | ANTHONY ARMSTRONG
JAMIE BEAL |
| 5.) PARKS & CEMETERIES: | PAUL BROWN
LINDSEY GRANDBOIS |
| 6.) FIRE DEPARTMENT/ AUXILLARY | PAUL BROWN
JAMIE BEAL |
| 7.) MUN. FIRE MGMT/ M.N.R. AGREEMENT | PAUL BROWN
JAMIE BEAL |
| 8.) LANDFILL SITES: | JAMIE BEAL
ANDREW MCCORMICK |
| 9.) MUNICIPAL DRAINS: | JAMIE BEAL
ANDREW MCCORMICK |
| 10.) ECONOMIC DEVELOPMENT | PAUL BROWN
ANDREW MCCORMICK |
| 11.) R.R.D. MUNICIPAL ASSOCIATION: | TELFORD ADVENT |
| 12.) R.R.D. SOCIAL SERVICES ADMIN. BOARD: | TELFORD ADVENT |
| 13.) RECREATION SOCIETY: | TELFORD ADVENT |

The recommendations of each committee must come before Council for approval before implementation.

11.) PAUL BROWN/ JAMIE BEAL:

That the Council of The Corporation of the Township of Morley agree to donate the following to the Emo Public Library for the 2024 year:

\$600.00

“ Carried ”

12.) ANDREW MCCORMICK/ JAMIE BEAL:

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

- | | |
|---|-------------|
| a.) MINISTER OF FINANCE:
Policing- March 2024 Levy | \$5,966.00 |
| b.) RAINY RIVER DISTRICT SOCIAL SERVICES
ADMINISTRATION BOARD (RRDSSAB)
(May 2024 Levy) | \$15,592.48 |
| c.) McKitricks: | \$3,135.75 |

“ Carried “

13.) JAMIE BEAL/ ANDREW MCCORMICK:

That the Council of the Corporation of the Township of Morley authorize Clerk-Treasurer to transfer \$2,000.00 to the Elderly Persons Centre as per the Ministry's yearly grant requirement for the 2024-2025 year.

“ Carried “

14.) JAMIE BEAL/ PAUL BROWN

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

RAINY RIVER HIGH SCHOOL (CHEM- FREE GRADUATION):	\$200.00
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“ Carried “

15.) PAUL BROWN/ ANDREW MCCORMICK:

That the regular meeting of the Council of The Corporation of the Township of Morley held Monday, May 13th, 2024, be adjourned. The next regular meeting of Council will be held on Monday, May 27th, 2024, at 7:00 p.m. in the Council Chambers.

“ Carried “

REEVE/CHAIRPERSON

CLERK-TREASURER