



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA – SPECIAL MEETING

Tuesday, January 13th 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry will hold a special meeting electronically on the 13th day of January, 2021, at 7:30 pm for the purpose of budget deliberations

1.0 CALL TO ORDER

Disclosure of recording equipment.

2.0 ADOPTION OF AGENDA

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of January 13th 2021 as circulated.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

4.0 BUSINESS

BUDGET DELIBERATIONS

Due to current provincial regulations prohibiting public gatherings, the all day in person budget meeting has been postponed to a later date, yet to be determined. The purpose of this meeting is to allow Council to provide direction to staff on pressing budget related issues and decisions that are time sensitive, or on which other budget decisions depend.

Treasurer Sean Brophy will present priority discussion topics for the consideration of Council. Director of Public Works Mike Alcock will also be in attendance. The sections budget will be reviewed in the following order:

4.1 Overall

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to write off the Arthur Street infrastructure receivables totaling \$180,655.03 as of December 31, 2020,

AND FURTHER THAT staff to bring before council a cost recovery proposal at a later date when such recoveries are feasible.

4.2 Belgrave Water System

4.2.1 McCrea Street Well Replacement

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to proceed to tender for the replacement of the McCrea Street Well.

4.2.2 Belgrave Water Rate 2021

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby establishes the water rate for the Belgrave Water System at \$1,180.24 per user for 2021.

4.3 Public Works

4.3.1 Maintenance Gravel Tender

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to proceed to tender for maintenance gravel.

4.3.2 Paving Tender

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to proceed to tender for asphalt paving on Glenannon Road, Clyde Line and the Morris Yard.

4.3.3 Surface Treatment Tender

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to proceed to tender for surface treatment of Salem Road and Huron Bruce Road.

4.3.4 Blind Line Bridge Replacement Tender

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to proceed to tender for the construction of the replacement for the Blind Line Bridge.

4.4 Administration

4.5 Fire

4.6 Grants and Donations

4.7 Recreation

4.8 Tax Rates

5.0 CONFIRMING BY-LAW

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 04-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on January 12th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 12th day of January 2021.

6.0 ADJOURNMENT

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at ____ pm.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, February 2nd 2021, 7:30 pm
Regular Meeting of Council - Tuesday, February 16th 2021, 7:30 pm