



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA – SPECIAL MEETING

Monday, January 17th 2022, 9:00 am

The Council of the Municipality of Morris-Turnberry will hold a special meeting electronically on the 17th day of January, 2022, at 9:00 am 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 17th 2022 as circulated.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

4.0 BUSINESS

BUDGET DELIBERATIONS

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. A list of priority discussion topics are included for reference.

Treasurer Sean Brophy will present priority discussion topics for the consideration of Council. Director of Public Works Mike Alcock and Chief Building Official / Drainage Superintendent / Property Standards Officer / Zoning Administrator Kirk Livingston will also be in attendance. The sections budget will be reviewed in the following order:

- 4.1 Overall
- 4.2 Municipal Drains
- 4.3 Building Department
- 4.4 Property Standards
- 4.5 Parks and Cemeteries
- 4.6 Belgrave Water System
- 4.6.1 Belgrave Water Rate 2022

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby establishes the water rate for the Belgrave Water System at \$1,183.13 per user for 2022.

4.7 Landfill & Waste Disposal

4.8 Roads

4.8.1 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.

4.8.2 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 on Clyde Line.

4.8.3 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.

4.8.4 Roller/Packer Purchase

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to proceed to purchase a used Roller/Packer.

4.8.5 McCall Line Culvert Construction

*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 McCall Line Culvert immediately upon the completion of the required engineering work.

4.8.6 2-Way Radio System

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to proceed to the purchase of 2-Way radio equipment upon receiving notice of the outcome of North Huron's grant application for the same.

4.9 Administration

4.10 Policing

4.11 Fire

4.12 Animal Control

4.13 Cross Border Utilities

4.14 Grants and Donations

4.15 Recreation

In addition to the items presented for consideration in the budget package, a report has been prepared by CAO/Clerk Trevor Hallam with regard to the request for financial support made by the Belmore Arena Board.

4.16 Belgrave Development

4.17 Assessment

4.18 Tax Rates

4.19 Streetlights

4.20 Reserves

5.0 CONFIRMING BY-LAW

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 04-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on January 17th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 17th day of January 2022.

6.0 ADJOURNMENT

*Moved by
Seconded by*

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

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, February 1st 2022, 7:30 pm
Regular Meeting of Council - Tuesday, February 15th 2022, 7:30 pm