



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, February 1st, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 1st day of February 2022, at 7:30 pm.

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 February 1st, 2022 as circulated.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

4.0 MINUTES

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the January 11th and 17th, 2021, Council Meeting Minutes as written.

5.0 ACCOUNTS

A copy of the February 1st accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the February 1st accounts in the amount of \$259,495.39.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 Huron County Economic Development Department - BR & E Results

Cole Nicholson, Business Retention and Expansion Coordinator, and Vicki Lass, Director of the Economic Development Department, have requested the opportunity to present the results of the business retention and expansion survey completed in 2021 to Council.

7.0 STAFF REPORTS**7.1 CLERK****7.1.1 COVID-19 Update**

A report has been prepared by CAO/Clerk Trevor Hallam in this regard for the information of Council.

7.2 BY- LAW ENFORCEMENT**7.2.1 By-Law Enforcement Activities – November and December 2021**

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for November and December.

7.3 BUILDING**7.3.1 Building Department Activities – November and December 2021**

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for November and December.

7.3.2 Year End Report – 2021

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston summarizing building activities in the municipality for 2021 for the information of Council.

7.3.3 Building Code Update

A report has been prepared by CBO/By-Law Enforcement Officer Kirk Livingston summarizing changes to the building code effective January 1, 2022, for the information of Council.

8.0 BUSINESS**8.1 TAX NEWSLETTER**

The newsletter that will be included with the interim tax levy mailing is included here for the information of Council. In addition to the standard newsletter, a special insert has been prepared to provide information about the 2022 municipal election. Council may take this opportunity to suggest changes if they wish. If the newsletter is acceptable, no direction is required.

8.2 BMG FUNDRAISING CAMPAIGN AGREEMENT

A report has been prepared by CAO/Clerk Trevor Hallam in this regard for the information of Council.

9.0 COUNCIL REPORTS

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

10.1 Media Release – Out of the Cold Extended Hours – Huron County

10.2 Media Release – Huron County Library New Website – Huron County

10.3 Media Release – Coldest Night of the Year Wingham – Perth Huron United Way

10.4 Media Release – Redeployed Staff – Huron County

10.5 Notice – North Huron Official Plan 5 Year Review – North Huron

10.6 Correspondence – Regulations for Bills 276 and 13 – Ministry of Municipal Affairs and Housing

10.7 Correspondence – Huron County Plowing Match 2022 – Huron Plowmen's Association

10.8 Newsletter – Review of 2021 - Huron Manufacturing Association

- 10.9 Monthly Report – Belgrave Water – December 2021
- 10.10 Minutes – SVCA – December 16, 2021
- 10.11 Board Meeting Highlights – AMDSB - January 25
- 10.12 Resolution – Support for Rural Bridges and Culverts – Township of Adjala-Tosorontio
- 10.13 Outstanding Action Items

11.0 NEW BUSINESS

- 11.1 Items to be placed on the agenda of the next regular Council meeting.

12.0 BY-LAWS AND AGREEMENTS

- 12.1 Interim Billing 2022

A report has been prepared by Tax Collector Kelly Tiffin in this regard.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 05-2022, being a by-law to provide for interim tax levies for the year 2022 for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 1st day of February 2022.

- 12.2 Snow Removal Agreement

A report has been prepared by Director of Public Works Mike Alcock in this regard.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 06-2022, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and Steve Robinson regarding the removal of snow on municipal property, and that it now be read severally a first, second, and third time, and finally passed this 1st day of February 2022.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1. *Section 239 (2) (b) regarding personal matters about and identifiable individual.*

- 13.2 Return to open session.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at p.m.

- 13.3 Report and Action from Closed Session.

14.0 CONFIRMING BY-LAW

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 07-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on February 1th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 1st day of February 2022.

15.0 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 15th, 2022, 9:00 am
Regular Meeting of Council - Tuesday, March 1st, 2022, 7:30 pm