



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, February 2nd 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 2nd day of February, 2021, 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 2nd, 2021 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 12th and January 13th, 2021 Council Meeting Minutes as written.

5.0 ACCOUNTS

A copy of the February 2nd accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the February 2nd accounts for 2020 payables in the amount of \$69,521.03 and for 2021 payables in the amount of \$113,769.23.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 DELEGATIONS

6.1.1 Stan Kikkert has asked to address Council regarding an invoice for the response of the North Huron Fire Department to an unauthorized burn.

6.1.2 Michelle Stein (Chair) and Bill Noll (Vicechair) of Protect Our Waterways – No Nuclear Waste, have asked to address Council to provide information about the proposed nuclear waste repository and the risks and dangers involved.

7.0 STAFF REPORTS

7.1 PLANNING

7.1.1 Brussels Industrial Land Strategy

A report has been prepared by Huron County Planner Jennifer Burns in this regard for the information of Council. Ms. Burns will be in attendance.

7.2 PUBLIC WORKS

7.2.1 Operations Report

A report has been prepared by Director of Public Works Mike Alcock in this regard for the information of Council. Mr. Alcock will be in attendance.

7.2.2 Service Line Warranties – Proposed 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 # 06-2021, being a by-law to authorize an agreement for the decommissioning and removal of a septic tank located at Concession 3, South Part of Lot 10, Morris Ward, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of February 2021.

7.3 CLERK

7.3.1 COVID-19 Update

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

7.4 TREASURER

7.4.1 Council Remuneration Report

A report has been prepared by Treasurer Sean Brophy in this regard for the information of Council. Mr. Brophy will not be in attendance.

8.0 BUSINESS

8.1 Augusta Street Road Allowance

A report has been prepared by CAO/Clerk Trevor Hallam in this regard. Staff request the direction of Council.

8.2 2021 Tax Installment Due Dates

A report has been prepared by Tax Collector Kelly Tiffin in this regard. Ms. Tiffin will not be in attendance.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby establishes the tax installment due dates for 2021 as the last Thursdays of April, June, September, and November.

AND FURTHER THAT notice be given that the tax installment due dates for 2022 and thereafter shall fall on the last Thursdays of March, June, September, and November.

8.3 Interim Tax Levy

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 # 08-2021, being a by-law to provide for interim tax levies for the year 2021 for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of February 2021.

8.4 Henderson Municipal Drain Tenders

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Robinson Farm Drainage Limited in the amount of \$235,506.00 excluding HST for the work on the Henderson Municipal Drain.

8.5 Thompson Lamont Deyell Municipal Drain Tenders

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Ryan Construction Limited in the amount of \$18,881.00 excluding HST for the work on the Thompson Lamont Deyell Municipal Drain.

9.0 **COUNCIL REPORTS**

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 **CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION**

10.1 Board Meeting Highlights – AMDSB – January 26, 2021

10.2 Report – OPP 4th Quarter Calls for Service 2020

10.3 Monthly Report –December 2020 - Belgrave Water System

10.4 Resolution – Insurance Rates - Municipality of Charlton and Dack

10.5 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 06-2021 Septic Decommissioning Agreement

To satisfy a condition of severance C70-2020 an agreement has been drafted to allow for the removal of a septic tank at the time of the construction of a house and installation of a new septic system. The new owner of the retained parcel cannot begin construction until the severance and purchase of the property is complete, and the property cannot be sold until the severance is finalized. The severance cannot be finalized until the septic system is addressed, so staff have drafted the agreement for that purpose.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 06-2021, being a by-law to authorize an agreement for the decommissioning and removal of a septic tank located at Concession 3, South Part of Lot 10, Morris Ward, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of February 2021.

12.2 07-2021 Blyth Creek Municipal Drain Final Levy

Work has been completed on the Blyth Creek Municipal Drain, and all associated costs have been accounted for. By-law 07-2021 provides for the levying of assessments as provided by the engineer. Not shown on the assessment schedule is a grant from the Huron Clean Water Project in the amount of \$25,804.50 that will be distributed and credited to landowners at the time of invoicing.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 07-2021, being a by-law to amend by-law 40-2018 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the Blyth Creek Municipal Drain 2018, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of February 2021.

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) (k) regarding negotiations to be carried on by the municipality.*

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 # 10-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on February 2nd, 2021, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of February 2021.

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