



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, February 15th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 15th 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 15th, 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 February 1st, 2022, Council Meeting Minutes as written.

5.0 ACCOUNTS

A copy of the February 15th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the February 15th accounts in the amount of \$258,852.54.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Planning Activities Update – Fourth Quarter

A report has been prepared by Deputy Clerk Kim Johnston in this regard for the information of Council. Ms. Johnston will be in attendance.

7.1.2 Planning Staffing Update

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

7.1.3 Donated Maintainer Update

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

7.2 TREASURER

7.2.1 Council and Board Appointees Remuneration 2021

A report has been prepared by Treasurer Sean Brophy in this regard for the information of Council.

8.0 BUSINESS

8.1 Robertson-Mathers Municipal Drain S.78 Request

A report has been prepared by Drainage Superintendent Kirk Livingston in this regard.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby receives the Notice of Request for Drain Improvement for the Robertson-Mathers Municipal Drain, as described in the request submitted by Hatert Poultry Farms Ltd. for North Part Lot 22 and 23, Concession 2 under Section 78(1) of the Drainage Act;

AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1).

AND FURTHER THAT Council hereby appoints Dietrich Engineering to examine the area requiring drainage and prepare a report, effective upon the expiry of the notice period prescribed under Section 78(2).

8.2 Breckenridge Municipal Drain S.78 Request

A report has been prepared by Drainage Superintendent Kirk Livingston in this regard.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby receives the Notice of Request for Drain Improvement for the Breckenridge Municipal Drain, as described in the request submitted by Hatert Poultry Farms Ltd. for North Part Lot 22 and 23, Concession 2 under Section 78(1) of the Drainage Act;

AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1).

AND FURTHER THAT Council hereby appoints Dietrich Engineering to examine the area requiring drainage and prepare a report, effective upon the expiry of the notice period prescribed under Section 78(2).

8.3 Restricted Acts/Lame Duck Delegation By-Law 2022

A report has been prepared by Deputy Clerk Kim Johnston in this regard.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to delegate certain authorities to the CAO/Clerk in the event of a Lame Duck Council for consideration at a future meeting of Council.

8.4 Augusta Street and Green Street road allowance disposal

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 gives notice of its intention to close and dispose of portions of the Augusta and Green Street road allowances as non-viable property by means of a land exchange.

AND FURTHER THAT notice of Council's intention to permanently close portions of Augusta Street and Green Street be published in accordance with the municipality's notice policy under by-law 89-2019.

AND FURTHER THAT a by-law be returned for consideration at a future meeting of Council to stop up, close and authorize the sale of Parts 1 to 5 of 22R-7092 and Parts 3 and 4 of 22R-7045 to Rural Management Inc.

AND FURTHER THAT a by-law be returned for consideration at a future meeting of Council authorizing the execution of an agreement between the Municipality and Rural Management Inc establishing an easement over the transferred lands and other conditions of transfer.

AND FURTHER THAT an explanatory notice be issued directly to abutting landowners regarding the closure of the road, continuity of access and the plans for the construction of a new road.

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 – Northern Huron Connection Centre – Perth Huron United Way
- 10.2 Transition Plan – Grey Suable Conservation Authority
- 10.3 Minutes – MVCA Members Meeting – December 15, 2021
- 10.4 Annual Report – Director, Avon Maitland District School Board
- 10.5 Notice of Passing – Z08-2021 – North Huron
- 10.6 Resolution – Dissolve Ontario Land Tribunal – Town of Halton Hills
- 10.7 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

None.

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.*
- 2. 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 # 08-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on February 15th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 15th 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, March 1st, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, March 15th, 2022, 7:30 pm