



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

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

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

5.0 ACCOUNTS

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

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the March 1st accounts in the amount of \$98,392.58.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

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.

8.0 **BUSINESS**

8.1 MAINTENANCE GRAVEL TENDER RESULTS

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

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry accepts the quotation of Joe Kerr Ltd. for RFQ MT 22-111 – Granular “M” Supply and Place, in the amount of \$400,425.00 (excluding HST) and authorizes the Mayor and CAO/Clerk to execute the tender and all other required documents.

8.2 BELGRAVE WATER ANNUAL REPORT AND SUMMARY

The Belgrave Well Supply 2021 Operation and Maintenance Annual Report has been prepared by Veolia Water and is presented here for the information of Council.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry adopts the Belgrave Well Supply 2021 Operation and Maintenance Annual Report, as prepared by Veolia Water.

8.3 2022 BUDGET REVIEW

Treasurer Sean Brophy will present updates to the 2022 budget that have been made since the January 17th meeting at which it was first presented.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft budget and tax rates, as amended, as a by-law for consideration at a future meeting.

8.3.1 Bluevale Community Committee Financial Support

A report has been prepared by Treasurer Sean Brophy in his regard.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves the allocation of \$650 of the municipality’s COVID-19 funding as a grant to the Bluevale Community Committee to offset the 2021 operating deficit.

8.3.2 Belmore Arena Board Financial Support

A report has been prepared by Treasurer Sean Brophy in his regard.

8.3.3 North Huron Recreation Financial Support

A report has been prepared by Treasurer Sean Brophy in his regard.

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 - Métis artist brings Hope and Healing art installation to Museum – Huron County
- 10.2 Media Release – Report to the Community on Homelessness – Huron County
- 10.3 Minutes – SVCA Annual Meeting – January 20
- 10.4 Board Meeting Highlights – AMDSB – February 22
- 10.5 Monthly Report – Belgrave Water – January 2022
- 10.6 Event Flyer – 2022 Farmland Forum
- 10.7 Activity Report – North Huron Fire – October to December 2021
- 10.8 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 At the February 15th meeting, Council directed staff to return a by-law to delegate certain authorities to the CAO/Clerk in the event of a Lame Duck Council. By-Law 09-2022 is presented here for consideration.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 09-2022, being a by-law to delegate certain authorities to the CAO/Clerk in the event of a Lame Duck Council, and that it now be read severally a first, second, and third time, and finally passed this 1st day of March 2022.

13.0 CLOSED SESSION

No agenda items scheduled for closed session.

14.0 CONFIRMING BY-LAW

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 10-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on March 1st, 2022, and that it now be read severally a first, second, and third time, and finally passed this 1st day of March 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 15th, 2022, 7:30 pm
- Regular Meeting of Council - Tuesday, April 5th, 2022, 7:30 pm