



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, March 2nd 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 2nd day of March, 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 March 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 February 16th, 2021 Council Meeting Minutes as written.

5.0 **ACCOUNTS**

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

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the March 2nd accounts for 2020 payables in the amount of \$11,435.34 and for 2021 payables in the amount of \$104,616.77.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

6.1 Wingham and Area Floodplain Mapping Update

Steve Jackson, Flood and Erosion Safety Services Coordinator with the Maitland Valley Conservation Authority, will provide Council with an update on the Wingham and area floodplain mapping project.

7.0 **STAFF REPORTS**

7.1 PLANNING

7.1.1 Housing Friendly Review

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

7.2 CLERK

7.2.1 COVID-19 Update

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

7.3 PUBLIC WORKS

7.3.1 Tender Results – 21-111 Maintenance Gravel

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 21-111 – Granular “M” Supply and Place, in the amount of \$78,840.00 (excluding HST) and authorizes the Mayor and CAO/Clerk to execute the tender and all other required documents.

7.3.2 Tender Results – 21-112 Maintenance Gravel

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

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry accepts the quotation of Joe Kerr Ltd. for RFQ MT 21-112 – Granular “M” Load, Haul and Spread, in the amount of \$167,438.79 (excluding HST) and authorizes the Mayor and CAO/Clerk to execute the tender and all other required documents.

7.3.3 Tender Results – 21-113 Maintenance Gravel

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

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry accepts the quotation of Ryan Construction Ltd. for RFQ MT 21-113 – Granular “M” Supply and Place, in the amount of \$53,970.80 (excluding HST) and authorizes the Mayor and CAO/Clerk to execute the tender and all other required documents.

7.3.4 McCrea Well Tender

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

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry accepts the quotation of W.D. Hopper & Sons Ltd. for the McCrea Street Well Replacement on the Belgrave Water System for the estimated value of \$64,234.77 (based on estimated quantities and excluding HST) and authorizes the Mayor and CAO/Clerk to execute the tender and all other required documents.

7.3.5 Bridge Replacement Tender – M230 Smuck Bridge

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry accepts the tender of Looby Construction Ltd. for Contract No. BR1397 replacement of structure M230 on Abraham Line estimated value of \$2,549,521.06 (based on estimated quantities and excluding HST) and authorizes the Mayor and CAO/Clerk to execute the tender and all other required documents.

8.0 **BUSINESS**

8.1 Municipal Modernization Program Funding – Use of remaining 2019 funds.

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

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry hereby directs staff to proceed with the purchase and implementation of MESH by Go Evo and the required hardware to operate the system using the remaining funds from the March 2019 MMP allocation currently held in reserves,

And Further That staff are hereby directed to allocate any remaining portion of the March 2019 MMP allocation currently held in reserves to equipment purchases already accounted for in the 2021 budget.

8.2 Spring Newsletter

The newsletter that will be included with the interim tax levy mailing is included here for the information of Council. Council may take this opportunity to suggest changes if they wish. If the newsletter is acceptable, no direction is required.

8.3 Request for Letter of Support

Rob Van Aaken, Tuckersmith Communications Co-operative General Manager, has reached out to staff requesting a letter of support for an application to the Federal Universal Broadband Fund to extend fiber optic internet infrastructure to the area highlighted in the attached correspondence. Staff recommend supporting the application through the motion below, following which a letter will be sent to Mr. Van Aaken informing him of the support.

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry fully supports the efforts of Tuckersmith Communications Co-operative to extend fiber into underserved areas of the municipality through an application to the Universal Broadband Fund.

9.0 **COUNCIL REPORTS**

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Avon Maitland School Board Meeting Highlights – February 23, 2021
- 10.2 Minutes – Saugeen Valley Conservation Authority – January 22, 2021
- 10.3 Media Release – Immigration Partnership Panel – Huron County
- 10.4 Resolution – Save the Ontario Fire College
- 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 13-2021 Grasby Municipal Drain Final Assessment

Work has been completed on the Branch 'C' of the Grasby Municipal Drain, and all associated costs have been accounted for. By-law 13-2021 provides for the levying of assessments as provided by the engineer.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 13-2021, being a by-law to amend by-law 40-2018 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing Branch 'C' of the Grasby Municipal Drain, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of March 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) (c) regarding the disposition of land by the municipality.*
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 # 14-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on March 2nd, 2021, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of March 2021.

15.0 ADJOURNMENT

Moved by
Seconded by

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

NEXT MEETINGS:

Special Meeting of Council – Wednesday, March 10th, 2021, 9:00 am
Regular Meeting of Council - Tuesday, March 16th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, April 6th, 2021, 7:30 pm