



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

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

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

5.0 ACCOUNTS

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

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the March 15th accounts in the amount of \$1,582,875.95.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 COVID-19 Update

7.1.1 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 – January and February

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

7.3 BUILDING

7.3.1 Building Department Activities – January and February

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

8.0 **BUSINESS**

8.1 2022 BUDGET

Treasurer Sean Brophy will present a final draft of the 2022 budget and corresponding by-law for the consideration of Council.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 11-2022 being a by-law to adopt the budget and tax rates for the Municipality of Morris-Turnberry for the year 2022, and that it now be read severally a first, second, and third time, and finally passed this 15th day of March, 2022.

8.2 2022 RESERVES

In anticipation of Council approving amounts to be transferred to reserves, by-law 12-2022 has been prepared to establish those reserve funds.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 12-2022 being a by-law to confirm the year-end 2021 reserves and establish reserve funds for the year 2022, and that it now be read severally a first, second, and third time, and finally passed this 15th day of March 2022.

8.3 MAITLAND VALLEY CONSERVATION AUTHORITY INVENTORY OF SERVICES

The Maitland Valley Conservation Authority has provided an inventory of services and programs as a first step towards entering into an agreement to provide a levy for any services which are not provincially mandated. MVCA is requesting comments from Council on the inventory of services, as well as feedback on whether Council is supportive of a Memorandum of Understanding that covers all MVCA's services.

8.4 SAUGEEN VALLEY CONSERVATION AUTHORITY INVENTORY OF SERVICES

The Saugeen Valley Conservation Authority has provided an inventory of services and programs as a first step towards entering into an agreement to provide a levy for any services which are not provincially mandated. While comments are not being solicited at this time, Council may wish to provide preliminary feedback to staff to inform the discussions that will follow with the SVCA.

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 – Ribbon Skirt Project – Huron County
- 10.2 Media Release – Forestry Report – Huron County
- 10.3 Correspondence – Re: Belmore Community Centre Board – Municipality of South Bruce
- 10.4 Correspondence – Message from New President – Enbridge Gas
- 10.5 Report – Medical Officer of Health – February 2022
- 10.6 Report – Belgrave Water – February 2022
- 10.7 Minutes – HPPH Board of Health – February 4
- 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 stop up, close and authorize the sale of parts of Augusta Street and Green Street (Parts 1 to 5 of 22R-7092 and Parts 3 and 4 of 22R-7045) to Rural Management Inc., 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. By-Laws 13-2022 and 14-2022 are presented here for consideration.

- 12.1.1 13-2022 - Stop up, close, and sell portions of Augusta and Green Streets

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 13-2022, being a by-law to stop up and close a portion of the road allowances known as Augusta Street and Green Street and authorize the sale thereof, and that it now be read severally a first, second, and third time, and finally passed this 15th day of March 2022.

- 12.1.2 14-2022 – Conditions of transfer and easement agreement

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 14-2022, being a by-law to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and Rural Management Inc. for the transfer of land and the conditions thereof, and that it now be read severally a first, second, and third time, and finally passed this 15th day of March 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.*
2. *Section 239 (2) (c) regarding a proposed or pending acquisition or disposition of land by the municipality.*
3. *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 # 15-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on March 15th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 15th 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, April 5th, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, April 19th, 2022, 7:30 pm