



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, March 16th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 16th 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 16th, 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 March 2nd and March 10th, 2021 Council Meeting Minutes as written.

5.0 ACCOUNTS

A copy of the March 16th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the March 16th accounts in the amount of \$1,398,086.41.

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.

7.2 BUILDING

7.2.1 Building Department Activities - January and February 2020

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

7.3 BY- LAW ENFORCEMENT

7.3.1 By-Law Enforcement Activities - January and February 2020

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

7.4 PUBLIC WORKS

7.4.1 Tender Results – 21-114 Hot Mix Paving

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 tender of Lavis Contracting Company Ltd. for Contract MT 21-114 Hot Mix Paving for the estimated value of \$565,502.50 (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 ELECTION 2022 – USE OF ALTERNATIVE VOTING METHODS

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 direct staff to bring forward a by-law authorizing Internet and Telephone voting as the alternative voting methods for the 2022 municipal election.

8.2 BELGRAVE WATER ANNUAL REPORT AND SUMMARY

The Belgrave Well Supply 2020 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 2020 Operation and Maintenance Annual Report, as prepared by Veolia Water.

9.0 **COUNCIL REPORTS**

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Notice of Public Hearing – Minor Variance – Howick
- 10.2 Monthly Report – Belgrave Water – January 2021
- 10.3 Media Release – Measuring Experiences of Discrimination – Huron County
- 10.4 Resolution – Delivering Community Power – Canadian Union of Postal Workers
- 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

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 the personal matters about an identifiable individual.*
- 2. Section 239 (2) (c) regarding the 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 # 16-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on March 16th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 16th 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:

- Regular Meeting of Council - Tuesday, April 6th, 2021, 7:30 pm
- Regular Meeting of Council - Tuesday, April 20th, 2021, 7:30 pm