



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, April 5th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 5th day of April 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 April 5th, 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 15th, 2022, Council Meeting Minutes as written.

5.0 **ACCOUNTS**

A copy of the April 5th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the April 5th accounts in the amount of \$510,728.33.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

None.

7.0 **STAFF REPORTS**

7.1 CLERK

7.1.1 Ontario Land Tribunal Hearing – MTu Z04-2021 Bakker

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

7.2 TREASURY

7.2.1 Brussels Fire Reconciliation 2021

A report has been prepared by Treasurer Sean Brophy in this regard for the information of Council. Mr. Brophy will not be in attendance.

7.3 PUBLIC WORKS

7.3.1 Operations Update

A report has been prepared by Director of Public Works Mike Alcock to provide an update on Public Works operations and activities. Mr. Alcock will be in attendance.

8.0 **BUSINESS**

8.1 McCall Line Culvert Construction 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 accept the tender of VanDriel Excavating Inc. for Contract No. BR1348 replacement of structure M020 on McCall Line estimated value of \$349,839.95 (based on estimated quantities and excluding HST) and authorize the Mayor and Clerk to execute the tender and all other required documents.

AND FURTHER THAT any budget surplus be transferred to the roads reserve for future projects after completion of this project.

8.2 Clyde Line Hot Mix Paving 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 accept the tender of Lavis Contracting Company Ltd. for Contract MT 22-114 Hot Mix Paving for the estimated value of \$390,000.00 (based on estimated quantities and excluding HST) and authorize the Mayor and CAO / Clerk to execute the tender and all other required documents.

8.3 2022 Dust Control Cost Increase

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 approve the request from DaLee Dust Control to pay \$0.240 per liter which is an increased price of \$0.0135 per liter for 35% calcium chloride above the bid price for 2022 that was received in 2018 due to uncontrollable expenses and authorize the Mayor and Clerk to execute all required documents pertaining to this matter.

8.4 Surface Treatment

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 accept the tender of Walker Construction Limited for Surface Treatment for the estimated value of \$247,200 (based on estimated quantities and excluding HST) and authorize the Mayor and CAO/Clerk to execute the tender and all other required documents.

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 – EMS Supporting Long Term Care – Huron County
- 10.2 Media Release – Three-year Impact Funding Applications – United Way Perth-Huron
- 10.3 Media Release – SRPC Future of Housing Report – United Way Perth-Huron
- 10.4 Media Release – United Way Fundraising Goal Met – United Way Perth-Huron
- 10.5 Media Release – Appointment of Director for Community Renewal Company – United Way Perth-Huron
- 10.6 Minutes – SVCA Meeting – 17 February 2022
- 10.7 Minutes – MVCA Members Meeting – January 26, 2022
- 10.8 Minutes – MVCA AGM – February 16, 2022
- 10.9 Minutes – Huron Perth Public Health Board – March 4, 2022
- 10.10 Report of the Medical Officer of Health – Huron Perth - March 4, 2022
- 10.11 Committee Framework – Listowel and Wingham Health Professional Recruitment
- 10.12 Budget 2022 - Listowel and Wingham Health Professional Recruitment
- 10.13 2022 Levy and 2021 Financial Statements – MVCA
- 10.14 Annual Summary – Belgrave Water System 2021
- 10.15 Invitation – Fundraising Dinner – Alexandra Marine and General Hospital Foundation
- 10.16 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) (c) regarding a proposed or pending acquisition or disposition of land 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 # 16-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on April 5th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 5th day of April 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 19th, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, May 3rd, 2022, 7:30 pm