



**MUNICIPALITY OF MORRIS-TURNBERRY**

**COUNCIL AGENDA**

**Tuesday, April 6<sup>th</sup> 2021, 7:30 pm**

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 6<sup>th</sup> day of April, 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 April 6<sup>th</sup>, 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 16<sup>th</sup>, 2021 Council Meeting Minutes as written.*

**5.0 ACCOUNTS**

A copy of the April 6<sup>th</sup> accounts listing is attached.

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the April 6<sup>th</sup> accounts in the amount of \$329,034.04.*

**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 PUBLIC WORKS

### 7.2.1 Roadside Mowing Contract

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 Yard Boys Ltd. for a 3 year roadside mowing Contract with an option for a 2 year extension, for a 3-year total of \$107,250.00 (excluding HST) and authorizes the Mayor and CAO / Clerk to execute the tender and all other required documents.*

### 7.2.2 Gravel Road Complaints

At the request of Deputy Mayor Zinn, a report has been prepared by Director of Public Works Mike Alcock regarding complaints of excess gravel in ditches for the information of Council.

## 8.0 **BUSINESS**

### 8.1 Cross Border Negotiations Correspondence

A report has been prepared by CAO/Clerk Trevor Hallam in this regard. Staff request the direction of Council.

### 8.2 Service Line Warranties Canada Mailing

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by  
Seconded by*

*That the Council of the Municipality of Morris-Turnberry approve the materials provided by Service Line Warranties Canada for distribution within the municipality.*

### 8.3 Business Retention and Expansion Survey 2021

A report has been prepared by CAO/Clerk Trevor Hallam in this regard. Staff request the direction of Council.

## 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 – Commendations Award – Huron County

10.2 Media Release – Official Plan Review – Huron County

10.3 Media Release – Businesses Receive Grants – Huron County

10.4 Notice of Public Meeting – MV01-2021 KRS Holdings Wingham Ltd. - North Huron

10.5 Correspondence – EMPCA Compliance 2020 – Ministry of the Solicitor General

10.6 Correspondence – Cannabis Legalization Implementation Fund – Ministry of Finance

10.7 Correspondence – Cross-border relations – David Magee

10.8 Correspondence – General Levy Passed – MVCA

10.9 Correspondence – G2G Rail Trail 2021 Newsletter

10.10 Board Meeting Highlights – AMDSB – March 23

10.11 Minutes – Brussels Area Fire Committee – March 10

10.12 Minutes – Health Professionals Recruitment Committee – February 10

- 10.13 Budget - Health Professionals Recruitment Committee
- 10.14 Minutes – MVCA General Membership Meeting – November 18 2020
- 10.15 Minutes – MVCA General Membership Meeting – December 16 2020
- 10.16 Minutes – MVCA General Membership Meeting – January 27, 2021
- 10.17 Minutes – MVCA Annual General Meeting – February 17, 2021
- 10.18 Minutes – MVCA Source Protection Authority – January 27, 2021
- 10.19 Minutes – SCVA Meeting – February 18, 2021
- 10.20 Resolution – Vaccine Rollout – Township of South Glengarry
- 10.21 Resolution – Universal Paid Sick Days – Municipality of Calvin
- 10.22 Resolution – Bill C-21 – Town of Kingsville
- 10.23 Resolution – Bill 257 - Town of Orangeville
- 10.24 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 17-2021 Alternative Voting Methods for the 2022 Municipal Election

At their March 16<sup>th</sup> meeting, Council directed staff to return a by-law authorizing the use of telephone and internet voting as alternative voting methods for the 2022 municipal election.

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 17-2021, being a by-law to authorize the use of telephone and internet voting as alternative voting methods for the 2022 Municipal Elections for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 6<sup>th</sup> day of April 2021.*

- 12.2 18-2021 Workman Municipal Drain Final Assessment

Work has been completed on the Workman Municipal Drain, and all associated costs have been accounted for. By-law 18-2021 provides for the levying of assessments as provided by the engineer.

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 18-2021, being a by-law to amend by-law 23-2018 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the Workman Municipal Drain, and that it now be read severally a first, second, and third time, and finally passed this 6<sup>th</sup> day of April 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) (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 # 19-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on April 6<sup>th</sup>, 2021, and that it now be read severally a first, second, and third time, and finally passed this 6<sup>th</sup> day of April 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 20<sup>th</sup>, 2021, 7:30 pm  
Regular Meeting of Council - Tuesday, May 4<sup>th</sup>, 2021, 7:30 pm