



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL AGENDA

Tuesday, April 20<sup>th</sup> 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 20<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 20<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 April 6<sup>th</sup>, 2021 Council Meeting Minutes as written.*

#### 5.0 **ACCOUNTS**

A copy of the April 20<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 20<sup>th</sup> accounts in the amount of \$110,631.76.*

#### 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 PLANNING

### 7.2.1 Planning Activities Q1 2021

A planning activity report for January through March 2021 has been prepared by Deputy Clerk Kim Johnston for the information of Council. Ms. Johnston will be in attendance.

## 7.3 PUBLIC WORKS

### 7.3.1 2021 Surface Treatment 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 hereby accepts the tender of Norjohn Contracting and Paving Limited for the supply and placement of surface treatment on Municipal roads for the estimated value of \$361,828.80 (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 Budget and Tax Rates 2021

The final draft of the 2021 Municipal Budget and Tax Rates has been prepared by Treasurer Sean Brophy. Mr. Brophy will be in attendance.

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 20-2021 being a by-law to adopt the budget and tax rates for the Municipality of Morris-Turnberry for the year 2021, and that it now be read severally a first, second, and third time, and finally passed this 20<sup>th</sup> day of April 2021.*

### 8.2 Final Tax Levy By-Law

Staff have prepared the final billing by-law to collect the tax amounts not collected under the interim levy by-law. If the budget is adopted without amendment, staff will be able to bring the final levy by-law back to the next meeting of Council for approval as drafted and presented here.

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return the Final Tax Levy By-Law for 2021 to the next meeting of Council for consideration.*

## 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 – SWIFT Broadband Contracts – Huron County
- 10.2 Correspondence – Cross Border Relations – Doug Garniss
- 10.3 Correspondence – Transition to OPP Detachment Board model – Ministry of the Solicitor General
- 10.4 Correspondence – Budget Reduction - Wingham and Area Health Professionals Recruitment
- 10.5 Notice – Yard Debris Collection and Large Item Drop Off
- 10.6 Notice of Public Meeting – Zoning By-Law Amendment – North Huron
- 10.7 First Quarter Calls for Service – OPP
- 10.8 Report – Belgrave Water – March 2021
- 10.9 Report – MPAC Annual Report 2020
- 10.10 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 21-2021 Delegate Authority to Tax Collector

At their April 6<sup>th</sup> meeting, Council directed staff to return a by-law to delegate the powers and duties of the Treasurer with respect to the collection of taxes to the Tax Collector.

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 21-2021 being a by-law to delegate the powers and duties of the Treasurer with respect to the collection of taxes to the Tax Collector, and that it now be read severally a first, second, and third time, and finally passed this 20<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 # 22-2021, being a by-law to confirm the proceedings of the Municipality of Morris-*

*Turnberry meeting of Council held on April 20<sup>th</sup>, 2021, and that it now be read severally a first, second, and third time, and finally passed this 20<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, May 4<sup>th</sup>, 2021, 7:30 pm  
Regular Meeting of Council - Tuesday, May 18<sup>th</sup>, 2021, 7:30 pm