



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, June 1st 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 1st day of June 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 June 1st, 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 May 18th, 2021 Council Meeting Minutes as written.

5.0 ACCOUNTS

A copy of the June 1st accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 1st accounts in the amount of \$314,457.01.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 DELEGATIONS

6.1.1 Brad Abbott has asked to address Council regarding the presence of a mobile home on a property in contravention of the Zoning By-Law.

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.

8.0 BUSINESS**8.1 Community Safety and Wellbeing Plan - Draft**

A report has been prepared by Deputy Clerk Kim Johnston in this regard. Ms. Johnston will be in attendance.

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to adopt the draft Community Safety and Wellbeing Plan 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 – Home Childcare Program – Huron County

10.2 Media Release – Urgent Needs Fund – United Way Perth-Huron

10.3 Media Release – AMDSB Pathways Opportunities – AMDSB

10.4 Media Release – Welding and Metal Fabrication Pathway Program for Youth – Technical Training Group and AMDSB

10.5 Minutes – SVCA Board Meeting – April 15, 2021

10.6 Minutes – MVCA General Membership Meeting – March 17, 2021

10.7 Minutes – MVCA Board of Directors Meeting – April 21, 2021

10.8 Board Meeting Highlights – AMDSB – May 25, 2021

10.9 Notice of Compete Application – Plan of Subdivision and Zoning By-Law Amendment – North Huron

10.10 Resolution – Lottery Licensing for Small Organizations – Municipality of Calvin

10.11 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 By-law to amend 57-2020 Pay Grid 2021

At the May 18th meeting, Council directed staff to return a by-law to amend the 2021 staff pay grid to increase the student wage. By-law 29-2021 is included here for consideration.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 29-2021, being a by-law to amend by-law 57-2020 of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 1st day of June 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) (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 # 30-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 1st, 2021, and that it now be read severally a first, second, and third time, and finally passed this 1st day of June 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, June 15th, 2021, 7:30 pm

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