



**MUNICIPALITY OF MORRIS-TURNBERRY**

**COUNCIL AGENDA**

**Tuesday, July 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 July 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 July 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 July 6<sup>th</sup>, and July 8<sup>th</sup> 2021 Council Meeting Minutes as written.*

**5.0 ACCOUNTS**

A copy of the July 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 July 20<sup>th</sup> accounts in the amount of \$899,262.66.*

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

**7.1 FIRE DEPARTMENT**

7.1.1 Annual reports have been prepared by Fire Chief Marty Bedard for the Huron East and North Huron Fire Departments. Mr. Bedard will be in attendance.

*Moved by  
Seconded by*

*THAT The Council of the Municipality of Morris-Turnberry hereby adopts the Annual Reports for the Huron East and North Huron Fire Departments as presented.*

**7.2 PUBLIC WORKS**

**7.2.1 Operations Report**

A report has been prepared by Director of Public Works Mike Alcock to provide an operations update for the information of Council. Mr. Alcock will be in attendance.

**7.3 BUILDING**

**7.3.1 Building Department Activities – May and June 2021**

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

**7.4 BY- LAW ENFORCEMENT**

**7.4.1 By-Law Enforcement Activities - May and June 2021**

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

**7.5 CLERK**

**7.5.1 COVID-19 Update**

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

**7.5.2 Drain Maintenance 2020**

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

**8.0 BUSINESS**

**8.1 Draft Planning Fees 2022-2026**

A report has been prepared by Huron County Director of Planning Sandra Weber in this regard for the information of Council. CAO/Clerk Trevor Hallam will present the report.

**9.0 COUNCIL REPORTS**

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

**10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION**

- 10.1 Newsletter – Tax Mailing Newsletter
- 10.2 Media Release – Huron Clean Water Project Applications – Huron County
- 10.3 Correspondence – Processes for the New Ontario Land Tribunal – Ontario Land Tribunal
- 10.4 Monthly Report – Belgrave Water – June 2021
- 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**

None.

**14.0 CONFIRMING BY-LAW**

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 40-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on July 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 July 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, August 10<sup>th</sup>, 2021, 7:30 pm
- Regular Meeting of Council - Tuesday, September 7<sup>th</sup>, 2021, 7:30 pm