



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, October 5th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 5th day of October 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 October 5th, 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 September 21st 2021 Council Meeting Minutes as written.

5.0 ACCOUNTS

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

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the October 5th accounts in the amount of \$102,104.01.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

None.

8.0 **BUSINESS**

8.1 Clean Yards By-Law

A report and draft by-law have been prepared by CBO/Drainage Superintendent/Property Standards and By-law Enforcement Officer Kirk Livingston in this regard. Mr. Livingston will be in attendance.

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry hereby directs staff to return a the draft by-law respecting litter, yard waste and property maintenance for the Municipality of Morris-Turnberry, as presented, for consideration at a future meeting of Council.

8.2 Appointment of Municipal Investigator and Livestock and Poultry Valuer

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

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 47-2021, being a by-law to appoint a Municipal Investigator and Livestock and Poultry Valuer for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 5th day of October 2021.

8.3 Appointment of Municipal Auditor 2021 – 2022

A report has been prepared by Treasurer Sean Brophy in this regard. Mr. Brophy will not be in attendance.

*Moved by
Seconded by*

That the Council of the Municipality of Morris-Turnberry hereby accepts the quotation provided by Seebach and Company for the provision of Municipal Auditing Services,

And that staff are directed to return a by-law appointing Seebach and Company as Municipal Auditors for the years 2021 and 2022 for consideration at a future meeting of Council.

8.4 Belmore Arena Board Correspondence Follow Up

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

8.5 2022 Council Meeting Dates

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 hereby approves the 2022 regular meeting schedule as presented in the Clerk's report.

8.6 Holiday Office Closures

As has been the practice in previous years, staff recommend that Council consider reduced office hours over the holiday season, closing the office from 12:00 noon on Friday December 24th and reopening at 8:30 am on Tuesday January 4th. Not including Statutory Holidays this would have the office closed for an additional 3 days.

*Moved by
Seconded by*

THAT The Council of the Municipality of Morris-Turnberry directs staff to close the Municipal office to the public from 12:00 noon on Thursday December 24th, to reopen at 8:30 am on Tuesday January 4th.

9.0 **COUNCIL REPORTS**

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

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

- 10.1 Correspondence – Expiry of Temporary Regulations Limiting Authority to Regulate Construction Noise – Ministry of Municipal Affairs
- 10.2 Expression of Interest – Animal Control Services – Lower Tier Municipalities
- 10.3 Resolution – Structure Inventory Inspections – Township of Scugog
- 10.4 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 the potential acquisition or disposition of land.
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 # 48-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 5th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 5th day of October 2021.

15.0 ADJOURNMENT

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at ____ pm.

NEXT MEETINGS:

Special Meeting of Council - Tuesday, October 7th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, October 19th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, November 2nd, 2021, 7:30 pm