



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL AGENDA

Tuesday, October 8<sup>th</sup>, 2024, 9:00 am

The Council of the Municipality of Morris-Turnberry will meet in Council Chambers for a special session on the 8<sup>th</sup> day of October 2024, at 9:00am for the purpose of a tour of municipal sites of interest.

#### 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 8<sup>th</sup>, 2024, as circulated.*

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#### 3.0 **DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

#### 4.0 **BUSINESS**

##### 4.1 TOUR OF MUNICIPAL SITES OF INTEREST

Following the call to order, Council and staff will board a bus for the purpose of visiting the following sites throughout the municipality:

##### 4.1.1 Morris Landfill

Purpose: To review recent upgrades to the landfill including a transfer station, scale house and washroom facilities, and to become familiar with the landfill operations and cell phasing.

##### 4.1.2 41440 Brandon Road Property

Purpose: A drive by viewing of the property at 41440 Brandon Road, the purchase of which Council authorized at the October 1<sup>st</sup> meeting.

##### 4.1.3 Smuck Bridge

Purpose: To view the completed structure and provide an opportunity to thank Federal and Provincial representatives for their part in securing the 2.7 million dollars of funding that made the project possible. Photo opportunity scheduled for 10:00.

##### 4.1.4 Structure T100, Salem Road and Belmore Line

Purpose: A drive by viewing of the structure that has been identified as needing approximately \$445,000.00 of repair work in the next 5 years, including patch repair of wingwalls, deck, curbs, piers, erosion protection, waterproofing, and paving.

4.1.5 Galbraith Field Memorial Gates

Purpose: An opportunity for Council to inspect the condition of the Galbraith Field memorial gates to help inform the pending decision regarding their repair or replacement.

4.1.6 Belgrave Water System

Purpose: To provide Council with a review of the inner workings of the pump house and treatment infrastructure for the Belgrave Water System.

4.1.7 Structure M110 – Martin Line and Morris Road

Purpose: A drive by viewing of the structure that has been identified as needing approximately \$620,000.00 of repair work in the next 10 years, including the replacement of expansion joints, milling and overlay of curbs, re-setting of railings, waterproofing, paving, and the installation of a new guiderail

4.1.8 Municipal Office

Return to the Municipal Office for a light lunch and further discussion and questions to staff regarding the sties visited through the morning.

**5.0 CONFIRMING BY-LAW**

*Moved by ~  
Seconded by ~*

*THAT leave be given to introduce By-Law 48-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 8<sup>th</sup>, 2024, and that it now be read severally a first, second, and third time, and finally passed this 8<sup>th</sup> day of October 2024.*

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**6.0 ADJOURNMENT**

*Moved by ~  
Seconded by ~*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at \_\_\_\_ pm.*

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**NEXT MEETINGS:**

Regular Meeting of Council – Tuesday, October 15<sup>st</sup>, 2024, 7:30 pm  
Regular Meeting of Council – Tuesday, November 5<sup>th</sup>, 2024, 7:30 pm



**CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

**BY-LAW NO. 48-2024**

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Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for its meeting held on October 8<sup>th</sup>, 2024.

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**WHEREAS** Section 9 of the *Municipal Act 2001, S.O. 2001, c. 25* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

**AND WHEREAS** Section 5 (3) of the *Municipal Act 2001, S.O. 2001, c. 25* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the October 8<sup>th</sup>, 2024, meeting be confirmed and adopted by By-law;

**NOW THEREFORE**, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 8<sup>th</sup> day of October 2024, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law; and
2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorize and direct all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;
3. The Mayor and CAO/Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

**Read a FIRST and SECOND time this 8<sup>th</sup> day of October 2024**

**Read a THIRD time and FINALLY PASSED this 8<sup>th</sup> day of October 2024**

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam