



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, October 19th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 19th 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 19th, 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 October 5th and October 7th 2021 Council Meeting Minutes as written.

5.0 **ACCOUNTS**

A copy of the October 19th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the October 19th accounts in the amount of \$216,039.89.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

6.1 Diabetes Canada

Angela Irvine has requested to address Council on behalf of Diabetes Canada to request permission for a clothing donation bin to be placed at the Morris Landfill.

7.0 STAFF REPORTS**7.1 CLERK****7.1.1 Planning Activities Update – Third Quarter**

A report has been prepared by Deputy Clerk Kim Johnston in this regard for the information of Council. Ms. Johnston will be in attendance.

7.2 PUBLIC WORKS**7.2.1 Operations Update**

A report has been prepared by Director of Public Works Mike Alcock to provide an update on Public Works operations and activities. Mr. Alcock will be in attendance.

8.0 BUSINESS**8.1 Belgrave Water Financial Plan**

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 approves and adopts the Financial Plan No. 247-301 for the Belgrave Water System, dated October 19th 2021, as presented.

9.0 COUNCIL REPORTS

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

10.1 Minutes – Brussels Medical Dental Board – November 25, 2020

10.2 Minutes – Northern Huron Community Committee – August 18, 2021

10.3 Report – YTD Q3 Budget vs Actual – Morris-Turnberry General

10.4 Report – YTD Q3 Budget vs Actual – Morris-Turnberry Roads

10.5 Report – Q3 Calls for Service – OPP

10.6 Report – Belgrave Water System SCADA - September 2021

10.7 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 38-2021 Bakker Zoning Amendment MTu Z04-2021

The public meeting for Zoning By-Law amendment application was held on July 6th. At the September 21st meeting of Council, the by-law was given first and second reading only with staff recommending that third reading to be given following the approval of Consent C53-2021 by Huron County Council, which was given on October 6th. 38-2021 is presented here for third and final reading.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 38-2021, as amended, being a by-law to amend zoning by-law 45-2014, as amended, of the Municipality of Morris-Turnberry, and that it now be read a third time and finally passed this 19th day of October 2021.

12.2 50-2021 Clean Yards By-Law

At the October 5th meeting of Council staff were directed to return a by-law respecting litter, yard waste and property maintenance for the Municipality of Morris-Turnberry. By-law 50-2021 is presented here for consideration.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 50-2021, being a by-law respecting litter, yard waste and property maintenance for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 19th day of October 2021.

12.3 51-2021 Appoint Auditor

At the October 5th meeting of Council staff were directed to return a by-law appointing Seebach & Company as Auditor for the Municipality of Morris-Turnberry for the 2021 and 2022 fiscal years. By-law 51-2021 is presented here for consideration.

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 51-2021, being a by-law to appoint and Auditor for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 19th day of October 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 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 # 52-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 19th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 19th 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:

Regular Meeting of Council - Tuesday, November 2nd, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, November 16th, 2021, 7:30 pm