



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL AGENDA

Tuesday, November 2<sup>nd</sup> 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 2<sup>nd</sup> day of November 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 November 2<sup>nd</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 October 19<sup>th</sup> 2021 Council Meeting Minutes as written.*

#### 5.0 **ACCOUNTS**

A copy of the November 2<sup>nd</sup> accounts listing is attached.

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the November 2<sup>nd</sup> accounts in the amount of \$166,269.38.*

#### 6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

##### 6.1 Brussels Morris and Grey Community Centre Renovation - Brad McRoberts

Huron East CAO Brad McRoberts has requested an audience with Council to answer any outstanding questions regarding the detailed response to Council's questions from the October 7<sup>th</sup> Special Meeting. The detailed response is included for information. Also included for information is correspondence received from members of the community in this regard.

## **7.0 STAFF REPORTS**

### **7.1 PUBLIC WORKS**

#### **7.1.1 Landfill / Public Works Operator Hiring 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.

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry does hereby ratify the decision of the Director of Public Works and the CAO/Clerk to hire Andy Van Beek for the position of Landfill/Public Works Operator.*

## **8.0 BUSINESS**

### **8.1 Fees and Charges By-Law – Updates**

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 does hereby direct staff to return a by-law to establish fees, rates and charges for the Municipality of Morris-Turnberry to a future meeting of Council.*

### **8.2 Culvert Replacement M020 McCall Line**

A report has been prepared by Director of Public Works Mike Alcock in this regard.

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to engage B.M. Ross and associates to proceed with the design for the replacement of culvert M020 on McCall Line.*

### **8.3 Radio System Replacement -Municipal Modernization Program Grant**

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 # 53-2021, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a transfer agreement between the Municipality of Morris-Turnberry and Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing, and that it now be read severally a first, second, and third time, and finally passed this 2<sup>nd</sup> day of November 2021.*

### **8.4 Pease Municipal Drain S.78 Request**

A report has been prepared by Drainage Superintendent Kirk Livingston in this regard.

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby receives the Notice of Request for Drain Improvement for the Pease Municipal Drain, as described in the request submitted by Arnold Egli for North Part Lot 11, Concession 8 under Section 78(1) of the Drainage Act;*

*AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1).*

#### 8.5 Ellison Municipal Drain S.78 Request

A report has been prepared by Drainage Superintendent Kirk Livingston in this regard.

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby receives the Notice of Request for Drain Improvement for the Ellison Municipal Drain, as described in the request submitted by H.J. Sieber Farms Ltd for South Part Lot 4, Concession 7 under Section 78(1) of the Drainage Act;*

*AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1).*

### 9.0 **COUNCIL REPORTS**

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

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

- 10.1 Minutes – Saugeen Valley Conservation Authority Board – September 16
- 10.2 Minutes – Saugeen Valley Conservation Authority Board – September 24
- 10.3 Minutes – Maitland Valley Conservation Authority Board – May 19
- 10.4 Minutes – Maitland Valley Conservation Authority Board – June 16
- 10.5 Minutes – Maitland Valley Conservation Authority Board – July 28
- 10.6 Minutes – Maitland Valley Conservation Authority Board – September 15
- 10.7 Board Meeting Highlights – AMSDB Meeting October 26
- 10.8 Media Release – Source Protection Mapping Video Available – Ausable Bayfield Maitland Valley Source Protection Committee
- 10.9 Media Release – Treaties Recognition Week Event – Huron County
- 10.10 Correspondence – OPP Billing Statement 2022
- 10.11 Correspondence – Ontario Municipal Partnership Fund Allocation 2022 – Ministry of Finance
- 10.12 Notice – Enbridge Gas rate increase – Ontario Energy Board
- 10.13 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 54-2021 Henderson Municipal Drain Final Assessment

Work has been completed on the Henderson Municipal Drain, and all associated costs have been accounted for. The Actual costs for constructing the drain were 1.95 % under the Engineer's estimate at \$380,842.07 compared to an original estimated cost of \$ 388,400.00. By-law 54-2021 amends by-law 49-2020 and provides for the levying of assessments as provided by the engineer.

Moved by  
Seconded by

*THAT leave be given to introduce By-Law # 54-2021, being a by-law to amend by-law 49-2020 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the Henderson Municipal Drain, and that it now be read severally a first, second, and third time, and finally passed this 2<sup>nd</sup> day of November 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) (i) regarding financial information supplied in confidence to the municipality, which, if disclosed, could prejudice significantly the competitive position of a person, group of persons, or organization*
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 # 55-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on November 2<sup>nd</sup>, 2021, and that it now be read severally a first, second, and third time, and finally passed this 2<sup>nd</sup> day of November 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 16<sup>th</sup>, 2021, 7:30 pm  
Regular Meeting of Council - Tuesday, December 2<sup>nd</sup>, 2021, 7:30 pm