



**MUNICIPALITY OF MORRIS-TURNBERRY**

**COUNCIL AGENDA**

**Tuesday, December 7<sup>th</sup> 2021, 7:30 pm**

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 7<sup>th</sup> day of December 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 December 7<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 November 16<sup>th</sup>, 2021, Council Meeting Minutes as written.*

**5.0 ACCOUNTS**

A copy of the December 7<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 December 7<sup>th</sup> accounts in the amount of \$1,058,134.10.*

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

**7.1 PUBLIC WORKS**

**7.1.1 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 Development Agreement – Upgrade of Stacey Street

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

*Moved by  
Seconded by*

*THAT the Council of the Corporation of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and Nu-Wood Carpentry with regard to the upgrade of Stacey Street to a future meeting of Council.*

## 8.2 Ontario Land Tribunal Appeal

A report has been prepared by Deputy Clerk Kim Johnston in this regard for the information of Council. Ms. Johnston will not be in attendance.

## 8.3 Animal Control Working Group Proposal

A report has been prepared by CAO/Clerk Trevor Hallam, in conjunction with the Huron County Animal Control Working Group in this regard.

## 8.4 Budget Dates and Process

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

**9.0 COUNCIL REPORTS**

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

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

- 10.1 Media Release – Library Fines 2022 – Huron County
- 10.2 Media Release – Discrimination in Huron-Perth – Huron/Perth Counties
- 10.3 Media Release – Be Part of the Solution – Huron County
- 10.4 Media Release – Homelessness Enumeration – Huron County
- 10.5 Media Release – Accessibility Awards – Huron County
- 10.6 Notice of Public Meeting – Minor Variance – Howick
- 10.7 Notice of Public Meeting – Official Plan/Zoning Amendment – North Huron
- 10.8 Minutes – SVCA Board Meeting – 21 October, 2021
- 10.9 Minutes – MVCA Board Meeting – 20 October, 2021
- 10.10 Minutes – Northern Huron Community Committee – October 20, 2021
- 10.11 Minutes – Brussels Fire Area Committee – November 24, 2021
- 10.12 Monthly Report – Belgrave Water – October 2021
- 10.13 Budget 2022 – Saugeen Valley Conservation Authority
- 10.14 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 By-Law Enforcement Services Agreement

At the November 16<sup>th</sup> meeting, Council directed staff to return a by-law to authorize an agreement between the Municipality of Morris-Turnberry and Keppel Creek for the provision of Property Standards Officer and By-Law Enforcement Officer services. By-law 62-2021 is presented here for consideration.

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 62-2021, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and Keppel Creek for the provision of Property Standards Officer and By-Law Enforcement Officer services, and that it now be read severally a first, second, and third time, and finally passed this 7<sup>th</sup> day of December 2021.*

### 12.2 Council and Local Board Remuneration

At the November 16<sup>th</sup> meeting, Council directed staff to return a by-law to establish the remuneration rates for the year 2022 for members of Council and Local Boards for the Municipality of Morris-Turnberry. By-law 63-2021 is presented here for consideration.

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 63-2021, being a by-law to establish the remuneration rates for the year 2022 for members of Council and Local Boards for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 7<sup>th</sup> day of December 2021.*

### 12.3 Employee Remuneration

At the November 16<sup>th</sup> meeting, Council directed staff to return a by-law to establish the pay range grid for the year 2022 for employees of the Municipality of Morris-Turnberry. By-law 64-2021 is presented here for consideration.

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 64-2021, being a by-law to establish the pay range grid for the year 2022 for employees of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 7<sup>th</sup> day of December 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 and identifiable individual.*
- 2. Section 239 (2) (k) regarding negotiations to be carried on 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 # 61-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on December 7<sup>th</sup>, 2021, and that it now be read severally a first, second, and third time, and finally passed this 7<sup>th</sup> day of December 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, December 21<sup>st</sup>, 2021, 7:30 pm  
Regular Meeting of Council - Tuesday, January 11<sup>th</sup>, 2022, 7:30 pm