



**MUNICIPALITY OF MORRIS-TURNBERRY**

**COUNCIL AGENDA**

**Tuesday, December 21<sup>st</sup>, 2021, 7:30 pm**

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 21<sup>st</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 21<sup>st</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 December 7<sup>th</sup>, 2021, Council Meeting Minutes as written.*

**5.0 ACCOUNTS**

A copy of the December 21<sup>st</sup> accounts listing is attached.

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the December 21<sup>st</sup> accounts in the amount of \$229,167.92.*

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

**7.1 CLERK**

**7.1.1 Business Retention and Expansion Survey Update**

A report has been prepared by CAO/Clerk Trevor Hallam in this regard for the information of Council.

## 7.2 BUILDING

### 7.2.1 Building Department Transition Update

A report has been prepared by Chief Building Official Kirk Livingston to provide an update on the decommissioning of the shared services Building Department

## 7.3 FINANCE

### 7.3.1 Tax Sale 2021 update

A report has been prepared by Tax Collector Kelly Tiffin in this regard for the information of Council. Ms. Tiffin will not be in attendance.

## 8.0 **BUSINESS**

### 8.1 Ellison Engineer Appointment

At the November 2<sup>nd</sup> meeting, council received a Notice of Request for Drain Improvement for the Ellison Municipal Drain submitted by H.J. Sieber Farms Ltd for South Part Lot 4, Concession 7 under Section 78(1) of the Drainage Act and supported proceeding with the work. The Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement were notified of Council's intention to appoint an engineer, and the 30 day notice period prescribed by Section 78(2) of the Drainage Act has now passed. After consultation with the landowner, staff recommend that GM BluePlan be appointed as engineer for the project and be instructed to prepare a report.

*Moved by  
Seconded by*

*That the Council of the Municipality of Morris-Turnberry hereby appoints GM BluePlan Engineering Limited of Listowel to prepare a report for the improvement of the Ellison Municipal Drain under Section 78 of the Drainage Act.*

### 8.2 Pease Engineer Appointment

At the November 2<sup>nd</sup> meeting, council received a Notice of Request for Drain Improvement for the Pease Municipal Drain submitted by Arnold Egli for North Part Lot 11, Concession 8 under Section 78(1) of the Drainage Act and supported proceeding with the work. The Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement were notified of Council's intention to appoint an engineer, and the 30 day notice period prescribed by Section 78(2) of the Drainage Act has now passed. After consultation with the landowner, staff recommend that GM BluePlan be appointed as engineer for the project and be instructed to prepare a report.

*Moved by  
Seconded by*

*That the Council of the Municipality of Morris-Turnberry hereby appoints GM BluePlan Engineering Limited of Listowel to prepare a report for the improvement of the Pease Municipal Drain under Section 78 of the Drainage Act.*

### 8.3 2022 Annual Accessibility Plan

The County of Huron has provided the annual Accessibility Plan for review and adoption. It is the recommendation of staff that the plan be adopted as presented, in order to maintain compliance with the Ontarians with Disabilities Act, 2001, S.O. 2001, c. 32 and Ontario Regulation 191/11.

The Huron County Accessibility Advisory Committee has also included an update of its accomplishments in 2021 for the information of Council.

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the 2022 Annual Accessibility Plan as prepared by the Huron County Accessibility Advisory Committee.*

## 8.4 Borrowing By-Law 2022

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 directs staff to return a by-law authorizing the borrowing of money to meet expenditures of the Municipality for 2022 for consideration at the next meeting of Council.*

## 8.5 Appointment By-Law Update 2022

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 directs staff to return a by- to appoint officials, members of committees and boards, and other such persons as are required for the term January 2022 to November 2022 for consideration at the next meeting of Council.*

## 8.6 First Budget Meeting Date

At the December 7<sup>th</sup> meeting staff asked that consideration be given to setting a date for a special daytime meeting for the purpose of budget deliberations during the week of January 17<sup>th</sup>. Staff request that the date be set at this meeting.

**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 – Resignation - North Perth-North Huron Family Health Team
- 10.2 Media Release – Coldest Night of the Year Wingham – United Way Perth-Huron
- 10.3 Notice of Public Meeting – MV09-2021 – Municipality of Huron East
- 10.4 Board Meeting Highlights – AMDSB Meeting December 7
- 10.5 Monthly Report – Belgrave Water – November
- 10.6 Resolution – National Childcare Program – City of St. Catharines
- 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 Stacey Street upgrade

At the December 7<sup>th</sup> meeting, Council directed staff to return a by-law to authorize an agreement between the Municipality of Morris-Turnberry and Nu-Wood Carpentry for the upgrade of Stacey Street in Lowertown. By-law 66-2021 is presented here for consideration.

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 66-2021, 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 Nu-Wood Carpentry regarding the upgrade of Stacey Street, and that it now be read severally a first, second, and third time, and finally passed this 21<sup>st</sup> day of December 2021.*

## 12.2 Septic Removal Agreement

To satisfy a condition of surplus farmhouse severance C64-2021 (Bluevale Farms) at 42514 Amberley Road, an agreement has been drafted to allow for the removal of a septic tank and the installation of a new septic system at the time of renovation of an existing dwelling. The new owner of the retained parcel cannot begin construction until the severance and purchase of the property is complete, and the property cannot be sold until the severance is finalized. The severance cannot be finalized until the septic system is addressed, so staff have drafted the agreement for that purpose.

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 67-2021, being a by-law to authorize an agreement for the decommissioning and removal of a septic tank located at Concession 1, Part of Lots 56 and 57, Turnberry Ward, and that it now be read severally a first, second, and third time, and finally passed this 21<sup>st</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 # 68-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on December 21<sup>st</sup>, 2021, and that it now be read severally a first, second, and third time, and finally passed this 21<sup>st</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, January 11<sup>th</sup>, 2022, 7:30 pm  
Regular Meeting of Council - Tuesday, February 1<sup>st</sup>, 2022, 7:30 pm