



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, January 11th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 11th day of January 2022, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Sharen Zinn
Jamie McCallum
Jim Nelemans
Kevin Freiburger

Staff in Attendance

Trevor Hallam CAO/Clerk

Others in Attendance

Mike Wilson Wingham Advance Times
Denny Scott Blyth Citizen

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:31 pm.

Mayor Heffer noted that Mike Wilson of the Wingham Advance Times disclosed the use of recording equipment for the purpose of writing articles to the Clerk in advance of the meeting.

2.0 ADOPTION OF AGENDA

Motion 1-2022

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of January 11th, 2022 as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 2-2022

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the December 21st, 2021, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 3-2022

*Moved by Kevin Freiburger
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the January 11th accounts in the amount of \$198,762.87.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS**7.1 CLERK****7.1.1 COVID-19 Update**

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

There were no questions or comments from Council.

8.0 BUSINESS**8.1 Wingham and District Hospital MRI Proposal**

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

Deputy Mayor Zinn commented that an MRI machine is definitely needed in the area and voiced support for the application, but expressed concern about the potential issues with finding the staff required to operate it when there are already shortages.

Motion 4-2022

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

That the Council of the Municipality of Morris-Turnberry hereby supports the proposal to bring an MRI diagnostic imaging machine to the Wingham and District Hospital and directs staff to send the letter of support as drafted.

Carried.

9.0 COUNCIL REPORTS

Sharen Zinn

No report.

Jamie McCallum

No report.

Jim Nelemans

No report.

Kevin Freiburger

No report.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – Emergency Child Care – Huron County
- 10.2 Media Release – 2022 County Budget Process – Huron County
- 10.3 Correspondence – MVCA Draft 2022 Work Plan and Budget
- 10.4 Correspondence – South Bruce Update
- 10.5 Correspondence – MVCA Transition Plan
- 10.6 Correspondence – SVCA Transition Plan
- 10.7 Invitation – SVCA Annual Meeting
- 10.8 Annual Report – MECP Minister’s Report on Drinking Water 2021
- 10.9 Newsletter – Ausable Bayfield Maitland Valley Drinking Water Source Protection Region
- 10.10 Minutes – SVCA Board Meeting – November 18, 2021
- 10.11 Minutes – MVCA Board Meeting – November 17, 2021
- 10.12 Minutes – Maitland source Protection Authority – June 16, 2021
- 10.13 Notice of Public Meeting – Zoning By-Law Amendment – North Huron
- 10.14 Resolution – Land Acknowledgement – Huron East
- 10.15 Outstanding Action Items

Motion 5-2022

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

That the items of correspondence be received and filed.

Carried.

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 Borrowing By-Law

At the December 21st meeting, Council directed staff to return a by-law authorizing the borrowing of money to meet expenditures of the Municipality for 2022. By-law 01-2022 was presented for consideration.

Motion 6-2022

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 01-2022, being a by-law authorizing the borrowing of money to meet expenditures of the Municipality for 2022, and that it now be read severally a first, second, and third time, and finally passed this 11th day of January 2022.

Carried.

- 12.2 Appointment By-Law

At the December 21st meeting, Council directed staff to return a by-law to appoint officials, members of committees and boards, and other such persons as are required for the term January 2022 to November 2022. By-law 02-2022 was presented for consideration.

Motion 7-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 02-2022, being a by-law to appoint officials, members of committees and boards, and other such persons as are required for the term January 2022 to November 2022, and that it now be read severally a first, second, and third time, and finally passed this 11th day of January 2022.

Carried.

13.0 CLOSED SESSION

13.1 No items scheduled for closed session.

14.0 CONFIRMING BY-LAW

Councillor Nelemans interjected to ask if the Municipality was consulted prior to Huron East hiring a consultant to fundraise for the BMG renovation project. Mr. Hallam and Mayor Heffer confirmed they had not been. Mayor Heffer went on to clarify that his understanding was that the cost of the contract is to come from fundraising revenues.

Direction was given to staff to contact Huron East to confirm the details of the arrangement and express disappointment regarding the lack of communication leading up to this decision.

Motion 8-2022

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 03-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on January 11th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 11th day of January 2022.

Carried.

15.0 ADJOURNMENT

Motion 9-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 7:48 pm.

Carried.

NEXT MEETINGS:

Special Meeting of Council - Monday, January 17th, 2022, 9:00 am
Regular Meeting of Council - Tuesday, February 1st, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, February 15th, 2022, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam