



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, January 14, 2025, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on January 14, 2025, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Kevin Freiburger
Councillor Jamie McCallum
Councillor Jodi Snell
Councillor Sharen Zinn

Staff in Attendance

Trevor Hallam	CAO/Clerk
Mike Alcock	Director of Public Works
Kirk Livingston	CBO/By-Law Enforcement Officer

Others in Attendance

Hailee Burlack	
Brad Lyons	
Scott Stephenson	The Citizen
Rachel Hammermueller	Wingham Advance Times

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:30 pm.

Mayor Heffer noted that Scott Stephenson and Rachel Hammermueller would be recording the meeting for the purpose of writing articles.

2.0 ADOPTION OF AGENDA

Motion 1-2025

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of January 14, 2025, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 2-2025

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the December 17, 2024, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 3-2025

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves payment of the January 14 accounts as presented.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 BY- LAW ENFORCEMENT

7.1.1 By-Law Enforcement Activities – November and December 2024

A report was provided by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for November and December for the information of Council.

7.2 BUILDING

7.2.1 Building Department Activities – November and December 2024

A report was provided by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for November and December for the information of Council.

7.2.2 Building Department Year End Report

A report was presented by CBO/By-Law Enforcement Officer Kirk Livingston summarizing building department activities for 2024.

7.3 CLERK

7.3.1 Use of Delegated Authority 2024

A report was presented in this regard by CAO/Clerk Trevor Hallam for the information of Council.

7.3.2 Planning Update – Q3/Q4 2024

A report prepared in this regard by Deputy Clerk Kim Johnston was provided for the information of Council.

8.0 BUSINESS

8.1 RFQ RESULTS – 25-111 MAINTENANCE GRAVEL

A report was presented in this regard by Director of Public Works Mike Alcock.

Motion 4-2025

*Moved by Jamie McCallum
Seconded by Jodi Snell*

That the Council of the Municipality of Morris-Turnberry hereby accepts the quotation of Wesley Riley Contracting Ltd. for RFQ MT 25-111 – Granular “M” Supply and Place in the North Half of the Geographic Township of Turnberry, in the amount of \$83,425.00 (excluding HST), and authorizes the Mayor and CAO/ Clerk to execute all required documents.

Carried.

8.2 TENDER RESULTS – 25-112 MAINTENANCE GRAVEL

A report was presented in this regard by Director of Public Works Mike Alcock.

Motion 5-2025

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

That the Council of the Municipality of Morris-Turnberry hereby accepts the quotation of Joe Kerr Limited for RFQ MT 25-112 – Granular “M” Supply and Place in the South Half of the Geographic Township of Morris, in the amount of \$338,195.00 (excluding HST)., and authorizes the Mayor and CAO/ Clerk to execute all required documents.

Carried.

8.3 2025 ACCESSIBILITY PLANS

The County of Huron Accessibility Advisory Committee provided the Annual and Multi-Year Accessibility Plans for review and adoption. It was recommended by staff that the plans be adopted as presented, to maintain compliance with the Ontarians with Disabilities Act, 2001, S.O. 2001, c. 32 and Ontario Regulation 191/11.

Motion 6-2025

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the 2024-2029 Multi Year Accessibility Plan and 2025 Annual Accessibility Plan prepared by the Huron County Accessibility Advisory Committee.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

None.

Jamie McCallum

None.

Sharen Zinn

None.

Jodi Snell

None.

Jamie Heffer

None.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Correspondence – Municipal Code of Conduct and Integrity Commissioner Framework – Ministry of Municipal Affairs and Housing
- 10.2 Correspondence – Fee freeze – Saugeen Valley Conservation Authority
- 10.3 Minutes – Maitland Valley Conservation Authority Membership – November 20, 2024
- 10.4 Minutes – Coalition for Huron Injury Prevention – September 11, 2024
- 10.5 Minutes – Belmore Arena Board – November 18, 2024
- 10.6 Monthly Report – Belgrave Water - November
- 10.7 Resolution – ARUs in Rural and Northern Municipalities – Town of Kearney
- 10.8 Outstanding Action Items

11.0 ITEMS FOR A FUTURE AGENDA

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 BORROWING BY-LAW 2025

A report was presented by CAO/Clerk Trevor Hallam in this regard.

Motion 7-2025

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 01-2025, being a by-law authorizing the borrowing of money to meet current expenditures of the council of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

12.2 LINE FENCES ACT APPLICABILITY

At their December 3 meeting, Council directed staff to return a by-law regarding the non-application of the *Line Fences Act* in settlement areas. By-law 02-2025 was provided for consideration.

Motion 8-2025

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 02-2025, being a by-law regarding the non-application of the Line Fences Act in Settlement Areas in the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

13.0 CLOSED SESSION

13.1 Enter closed session.

Motion 9-2025

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:44 p.m., with the CAO/Clerk and CBO/By-Law Enforcement Officer remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- a) *Section 239 (2) (F) regarding advice that is subject to solicitor-client privilege pertaining to animal control issues.*

Carried.

13.2 Return to open session.

Motion 10-2025

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:19 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received advice from the Municipality's solicitor regarding provisions regarding vicious dogs in the animal control by-law.

14.0 CONFIRMING BY-LAW

Motion 11-2025

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law 3-2025, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on January 14, 2025, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

15.0 ADJOURNMENT

Motion 12-2025

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:20 pm.

Carried.

NEXT MEETINGS:

Special Meeting of Council – Friday, January 24, 2025, 7:00 pm
Special Meeting of Council – Tuesday, January 28, 2025, 9:00 am
Regular Meeting of Council – Tuesday, February 4, 2025, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam