



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, January 16th, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 16th day of January 2024, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam CAO/Clerk
Mike Alcock Director of Public Works

Others in Attendance

Scott Stephenson The Citizen

1.0 CALL TO ORDER

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

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

2.0 ADOPTION OF AGENDA

Motion 5-2024

*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 16th, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 6-2024

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the December 19th, 2023, and January 9th, 2024, Council Meeting Minutes as amended.

Carried.

5.0 ACCOUNTS

Motion 7-2024

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the January 16th accounts in the amount of \$ \$381,930.84.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Municipal Building Designated Substance Surveys

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

7.1.2 Lowertown Sewage Impact Assessment Interim Report

A report was presented in this regard by Mr. Hallam for the information of Council.

7.1.3 Planning Update – Q3 and Q4 2023

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

7.1.4 Use of Delegated Authority 2023

A report was presented in this regard by Mr. Hallam for the information of Council.

7.2 PUBLIC WORKS

7.2.1 Operations Report

A report was presented by Director of Public Works Mike Alcock providing an update on Public Works activities for the information of Council.

8.0 BUSINESS

8.1 EARLY TENDER APPROVAL

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

Councillor Zinn expressed reservations regarding the purchase of the shoulder spreader and requested more time to make a decision regarding its purchase. There was a consensus of Council that the potential purchase would be discussed when the next draft of the budget is considered.

Motion 8-2024

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby gives approval to the Director of Public Works to commence the tender process for maintenance gravel, dust control, roadside mowing, surface treatment, and repairs to structure M070.

Carried.

8.2 WINGHAM GOLF AND CURLING CLUB FISCAL PARTNERSHIP AGREEMENT

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

Motion 9-2024

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law 3-2024, 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 the Wingham Golf and Curling Club establishing a fiscal partnership for the administration of the Leland and Thora Vance Fund recreation grant, and that it now be read severally a first, second, and third time, and finally passed this 16th day of January 2024.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

None.

Jamie McCallum

January 15th attended a meeting of the Belmore Arena Board. Noted that the equipment needed for the arena is a Brine Header, and that the Board believes they have the funds for its purchase.

Sharen Zinn

Attended a meeting of the Community Safety and Wellbeing Oversight Committee.

Jodi Snell

None.

Jamie Heffer

None.

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

- 10.1 Media Release – Erik Downing Appointment – SVCA
- 10.2 Correspondence – SVCA – Letter to Ministry re fee structure
- 10.3 Inspection Report – Belgrave Water System
- 10.4 Monthly Report – Belgrave Water System – November 2023
- 10.5 Monthly Report – Belgrave Water System – December 2023
- 10.6 Financial Indicator Review – 2023
- 10.7 Municipal Financial Profile – 2023
- 10.8 Remuneration and Expense Statement – SVCA Appointed Member 2023
- 10.9 Minutes – Community Safety and Well Being Plan Oversight Committee – November 28, 2023
- 10.10 Minutes – Coalition for Huron Injury Prevention – December 13, 2023
- 10.11 Minutes – Bluevale Community Committee – December 6, 2023
- 10.12 Outstanding Action Items

11.0 **NEW BUSINESS**

None.

12.0 **BY-LAWS AND AGREEMENTS**

12.1 THOMPSON LAMONT DEYELL MUNICIPAL DRAIN FINAL BY-LAW

Work has been completed on the Thompson Lamont Deyell Municipal Drain, and all associated costs have been accounted for. By-Law 2-2024 provides for the levying of assessments as provided by the engineer.

Motion 10-2024

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law 2-2024, being a by- to amend by-law 48-2020 of the Municipality of Morris-Turnberry based on actual costs incurred for improving the Thompson Lamont Deyell Municipal Drain 2020, and that it now be read severally a first, second, and third time, and finally passed this 16th day of January 2024.

Carried.

12.2 BORROWING BY-LAW 2024

A report was presented by Mr. Hallam in this regard.

Motion 11-2024

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 04-2024, 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 this 16th day of January 2024.

Carried.

13.0 **CLOSED SESSION**

13.1 Enter closed session.

Motion 12-2024

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:50 p.m., with the CAO/Clerk and Director of Public Works remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- a) Section 239 (2) (c) regarding a proposed disposition of land.*

Carried.

13.2 Return to open session.

Motion 13-2024

*Moved by Jamie McCallum
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:26 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received and considered a request to purchase unopened road allowances.

14.0 CONFIRMING BY-LAW

Motion 14-2024

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law 5-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on January 16th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 16th day of January 2024.

Carried.

15.0 ADJOURNMENT

Motion 15-2024

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:26 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, February 6th, 2024, 7:30 pm
Regular Meeting of Council – Tuesday, February 20th, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam