



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, February 4<sup>th</sup>, 2020, 7:30 pm

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The Council of the Municipality of Morris-Turnberry met in regular session on the 4<sup>th</sup> day of February, 2020, at 7:30 pm in the Council Chambers of the Municipality of Morris-Turnberry.

#### **Council in Attendance**

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

#### **Staff in Attendance**

Trevor Hallam	CAO/Clerk
Kirk Livingston	CBO
Mike Alcock	Director of Public Works

#### **Others in Attendance**

John Schwartztruber	
Ranko Markeljevic	
Paul Heffer	
Chris Palmer	
Dennis Howell	
Helen Wate	
Ray Storey	
Barb Storey	
Denny Scott	The Citizen
Pauline Kerr	Wingham Advance Times

#### **1.0 CALL TO ORDER**

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

John Schwartztruber disclosed the use of recording equipment for his personal records.

#### **2.0 ADOPTION OF AGENDA**

Moved by Kevin Freiburger  
Seconded by Jamie McCallum

MOTION 15-2020	THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of February 4 <sup>th</sup> 2020 as circulated.	Carried.
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#### **3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

None declared.

**4.0 MINUTES**

Moved by Jim Nelemans  
 Seconded by Sharen Zinn

MOTION 16-2020 THAT the Council of the Municipality of Morris-Turnberry hereby adopts the January 14<sup>th</sup>, 2020 Council Meeting Minutes as written. Carried.

**5.0 ACCOUNTS**

## 5.1 ACCOUNTS

Moved by Sharen Zinn  
 Seconded by Jamie McCallum

MOTION 17-2020 THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the 2019 accounts dated February 4<sup>th</sup> 2020, in the amount of \$96,615.19, and the 2020 accounts dated February 4<sup>th</sup> 2020 in the amount of \$73,144.12. Carried.

## 5.2 PAY REPORTS

Copies of the January 22<sup>nd</sup> Pay Reports were provided for information purposes.

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

## 6.1 DEPUTATIONS

## 6.1.1 John Schwartzentruber

John Schwartzentruber addressed council regarding the draft proposed Clean Yards by-law.

Mayor Heffer thanked Mr. Schwartzentruber for his deputation and stated that Council will take his points into consideration as they move through deliberations on the proposed Clean Yards by-law.

**7.0 STAFF REPORTS**

## 7.1 PUBLIC WORKS

## 7.1.1 Operations Report

Director of Public Works Mike Alcock presented the Operations Report.

## 7.1.2 Early Tender

Director of Public Works Mike Alcock presented a report regarding the early tendering of maintenance gravel and a water tank and pump.

Moved by Jamie McCallum  
 Seconded by Kevin Freiburger

MOTION 18-2020 THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to proceed to tender for maintenance gravel and a water tank and pump. Carried.

## 7.2 BUILDING

## 7.2.1 Year End Report

CBO Kirk Livingston presented the Building Department year end report for the information of Council.

## 7.3 TRESURER

## 7.3.1 Council Remuneration and Expenses 2019

A report prepared by Treasurer Sean Brophy was presented to Council by CAO/Clerk Trevor Hallam.

### 7.3.2 Tax Instalment Due Dates

A report prepared by Tax Collector Kelly Tiffin was presented to Council by CAO/Clerk Trevor Hallam.

### 7.3.3 Interim Billing Estimate

A report prepared by Tax Collector Kelly Tiffin was presented to Council by CAO/Clerk Trevor Hallam.

Moved by Jim Nelemans  
Seconded by Jamie McCallum

MOTION 19-2020 THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to prepare and return a by-law to the March 3<sup>rd</sup> 2020 meeting of Council to provide for interim tax levies for 2020.

Carried.

## 7.4 ANIMAL CONTROL

### 7.4.1 Animal Control Report 2019

A report prepared by Animal Control Officer Bob Trick was presented to Council by CAO/Clerk Trevor Hallam.

Councilor Nelemans asked that staff report at the next meeting of council with more detail regarding the reported incident involving horses at large.

## 8.0 **BUSINESS**

### 8.1 Donation and Grant Policy

A report and draft by-law were presented CAO/Clerk Trevor Hallam in this regard.

Moved by Sharen Zinn  
Seconded by Kevin Freiburger

MOTION 20-2020 THAT the Council of the Municipality of Morris-Turnberry directs staff to return the donation and grant policy by-law, as presented, to a future meeting of Council for consideration.

Carried.

## 9.0 **COUNCIL REPORTS**

Sharen Zinn

January 16, attended the Cross Border Servicing Committee meeting.  
Attended a Wingham and Area Health Professionals Recruitment Meeting last week .

Jamie McCallum

January 15, attended a Coalition for Huron Injury Prevention meeting  
January 19 to 21 attended the Rural Ontario Municipal Association conference in Toronto.

Jim Nelemans

January 16, attended the Cross Border Servicing Committee meeting.

Kevin Freiburger

January 22, attended the Maitland Valley Conservation Authority Board meeting.

Jamie Heffer

January 16, attended the Cross Border Servicing Committee meeting  
January 19 to 21 attended the Rural Ontario Municipal Association conference in Toronto.

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

- 10.1 Notice of Public Meeting – Zoning By-Law Amendment – Howick
- 10.2 Monthly Belgrave Water Report – December
- 10.3 Belgrave Water Inspection Report – December 5 2019
- 10.4 Correspondence from Minister Mulroney – Southwest Ontario Draft Transportation Plan
- 10.5 Correspondence from Minister Hardeman – Drainage Act Streamlining Proposal
- 10.6 2020 OCIF Formula Allocation
- 10.7 2020 OMPF Allocation
- 10.8 Q4 OPP calls for service summary
- 10.9 OPP Municipal Policing Bureau Newsletter
- 10.10 MVCA Minutes – Board Meeting September 18, 2019
- 10.11 MVCA Minutes – Board Meeting October 16, 2019
- 10.12 MVCA Minutes – Board Meeting November 20, 2019
- 10.13 MVCA Minutes – Hearing, November 20, 2019
- 10.14 Thank you letter – Domestic Assault Review Team
- 10.15 Huron Perth Health Unit merger update
- 10.16 Health Professionals Recruiting Budget 2020
- 10.17 MVCA 2020 Priorities and Draft Budget
- 10.18 Resolution – City of Sarnia – Deep Geologic Reserve
- 10.19 2020 Ontario Farmland Forum
- 10.20 NWMO site selection update
- 10.21 AMDSB Board Highlights – January 28, 2020
- 10.22 AMDSB Director's Annual Report 2018-2019
- 10.23 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**

Garden Suite Agreement – Magee

The agreement for the Magee garden suite, a condition of by-law 93-2019, was presented for Council's authorization.

Moved by Jamie McCallum  
Seconded by Kevin Freiburger

- MOTION 21-2020 THAT leave be given to introduce By-Law # 4-2020, being a by-law to authorize a Garden Suite Agreement between Pinehorse Farms Ltd, the occupant and the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 4<sup>th</sup> day of February 2020.

Carried.

**\*\*\* Mayor Heffer called a brief recess at 8:25 \*\*\***

**13.0 CLOSED SESSION**

- 13.1 ENTER CLOSED SESSION

Moved by Jamie McCallum  
Seconded by Kevin Freiburger

- MOTION 22-2020 THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk and Chief Building Official remaining in attendance at 8:40 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 an identifiable individual;
- 2) Section 239 (2) (e) regarding litigation or potential litigation
- 3) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

Carried.

13.2 RETURN TO OPEN SESSION

Moved by Jamie McCallum  
Seconded by Kevin Freiburger

MOTION 23-2020 THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:54 p.m. Carried.

13.3 REPORT AND ACTION FROM CLOSED SESSION

Council discussed two matters regarding identifiable individuals, one issue regarding potential litigation and one issue regarding negotiations to be carried on by the Municipality. Direction was given to staff accordingly.

14.0 CONFIRMING BY-LAW

Moved by Sharen Zinn  
Seconded by Jamie McCallum

MOTION 24-2020 THAT leave be given to introduce By-Law # 5-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on February 4<sup>th</sup>, 2020, and that it now be read severally a first, second, and third time, and finally passed this 4<sup>th</sup> day of February 2020. Carried.

15.0 ADJOURNMENT

Moved by Jim Nelemans  
Seconded by Jamie McCallum

MOTION 25-2020 THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:55 pm. Carried.

**NEXT MEETINGS:**

- 1. Regular Meeting of Council Tuesday, February 18<sup>th</sup> 2019, 7:30 pm
- 2. Regular Meeting of Council Tuesday, March 3<sup>rd</sup> 2019, 7:30 pm

Original Signed By  
Mayor, Jamie Heffer

Original Signed By  
Clerk, Trevor Hallam