



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, February 15<sup>th</sup>, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 15<sup>th</sup> day of February 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
Kirk Livingston	CBO/Drainage Superintendent/By-law and Property Standards Enforcement Officer
Kim Johnston	Deputy 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 7:32 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 29-2022*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of February 15<sup>th</sup>, 2022 as circulated.*

*Carried.*

#### **3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

None declared.

#### **4.0 MINUTES**

*Motion 30-2022*

*Moved by Jim Nelemans  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the February 1<sup>st</sup>, 2022, Council Meeting Minutes as written.*

*Carried.*

#### **5.0 ACCOUNTS**

Deputy Mayor Zinn asked about the purchase of laptop computers. CAO/Clerk Hallam stated the laptops were for work from home stations under the Provincial order. The laptops were purchased with Covid funding.

*Motion 31-2022*

*Moved by Jim Nelemans  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the February 15<sup>th</sup> accounts in the amount of \$258,852.54.*

*Carried.*

#### **6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

#### **7.0 STAFF REPORTS**

##### **7.1 CLERK**

##### **7.1.1 Planning Activities Update – Fourth Quarter**

A report was presented by Deputy Clerk Kim Johnston in this regard.

There were no comments or questions from Council.

##### **7.1.2 Planning Staffing Update**

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

Council stated they will miss Jenn Burns and look forward to working with the new Planner.

Mr. Hallam explained to Council that the new Planner for the Municipality will be brought up to date on all open Planning files.

##### **7.1.3 Donated Maintainer Update**

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

Council expressed that they were appreciative of the donation.

##### **7.2 TREASURER**

##### **7.2.1 Council and Board Appointees Remuneration 2021**

A report prepared by Treasurer Sean Brophy in this regard was presented by CAO/Clerk Hallam for the information of Council.

There were no comments or questions from Council.

## 8.0 **BUSINESS**

### 8.1 Robertson-Mathers Municipal Drain S.78 Request

A report was presented by Drainage Superintendent Kirk Livingston in this regard.

Councillor Nelemans asked if the open ditch on the Robertson-Mathers drain is in good condition. Mr. Livingston explained that it will require a bottom clean out to the west. That work was requested in 2014, however there is no record that the work took place.

Deputy Mayor Zinn asked if the landowner requested the work under Section 78. Mr. Livingston stated that he had explained the implications in discussions with the landowner in office and on the telephone. The landowner is aware of the process and costs of work under Section 78.

*Motion 32-2022*

*Moved by Jim Nelemans  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby receives the Notice of Request for Drain Improvement for the Robertson-Mathers Municipal Drain, as described in the request submitted by Hatert Poultry Farms Ltd. for North Part Lot 22 and 23, Concession 2 under Section 78(1) of the Drainage Act;*

*AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1).*

*AND FURTHER THAT Council hereby appoints Dietrich Engineering to examine the area requiring drainage and prepare a report, effective upon the expiry of the notice period prescribed under Section 78(2).*

*Carried.*

### 8.2 Breckenridge Municipal Drain S.78 Request

A report was presented by Drainage Superintendent Kirk Livingston in this regard.

*Motion 33-2022*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby receives the Notice of Request for Drain Improvement for the Breckenridge Municipal Drain, as described in the request submitted by Hatert Poultry Farms Ltd. for North Part Lot 22 and 23, Concession 2 under Section 78(1) of the Drainage Act;*

*AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1).*

*AND FURTHER THAT Council hereby appoints Dietrich Engineering to examine the area requiring drainage and prepare a report, effective upon the expiry of the notice period prescribed under Section 78(2).*

*Carried.*

8.3 Restricted Acts/Lame Duck Delegation By-Law 2022

A report was presented by Deputy Clerk Kim Johnston in this regard.

There were no questions or comments from Council.

*Motion 34-2022*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to delegate delegate certain authorities to the CAO/Clerk in the event of a Lame Duck Council for consideration at a future meeting of Council.*

*Carried.*

8.4 Augusta Street and Green Street Road allowance disposal

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

Deputy Mayor Zinn expressed support for the proposal and the upgrade of the roads.

*Motion 35-2022*

*Moved by Sharen Zinn  
Seconded by Jim Nelemans*

*THAT the Council of the Municipality of Morris Turnberry hereby gives notice of its intention to close and dispose of portions of the Augusta and Green Street road allowances as non-viable property by means of a land exchange.*

*AND FURTHER THAT notice of Council's intention to permanently close portions of Augusta Street and Green Street be published in accordance with the municipality's notice policy under by-law 89-2019.*

*AND FURHTER THAT a by-law be returned for consideration at a future meeting of Council to stop up, close and authorize the sale of Parts 1 to 5 of 22R-7092 and Parts 3 and 4 of 22R-7045 to Rural Management Inc.*

*AND FURTHER THAT a by-law be returned for consideration at a future meeting of Council authorizing the execution of an agreement between the Municipality and Rural Management Inc establishing an easement over the transferred lands and other conditions of transfer.*

*AND FURTHER THAT an explanatory notice be issued directly to abutting landowners regarding the closure of the road, continuity of access and the plans for the construction of a new road.*

*Carried.*

**9.0 COUNCIL REPORTS**

Sharen Zinn

No report.

Jamie McCallum

No report.

Jim Nelemans

No report. Noted that Belmore is having a Family fun day on February 26<sup>th</sup>, 2022 from 2-5pm.

Kevin Freiburger

No report.

Jamie Heffer

No report.

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

- 10.1 Media Release – Northern Huron Connection Centre – Perth Huron United Way
- 10.2 Transition Plan – Grey Suable Conservation Authority
- 10.3 Minutes – MVCA Members Meeting – December 15, 2021
- 10.4 Annual Report – Director, Avon Maitland District School Board
- 10.5 Notice of Passing – Z08-2021 – North Huron
- 10.6 Resolution – Dissolve Ontario Land Tribunal – Town of Halton Hills
- 10.7 Outstanding Action Items

## **11.0 NEW BUSINESS**

None.

## **12.0 BY-LAWS AND AGREEMENTS**

None.

## **13.0 CLOSED SESSION**

- 13.1 Enter closed session.

*Motion 36-2022*

*Moved by Kevin Freiburger  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 8:10 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 by the municipality.*

*Carried.*

- 13.2 Return to open session.

*Motion 37-2022*

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:43 p.m.*

- 13.3 Report and Action from Closed Session.

Council discussed employee matters regarding identifiable individuals and two matters regarding negotiations currently being carried on by the municipality. Direction was given accordingly.

**14.0 CONFIRMING BY-LAW**

*Motion 38-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law # 08-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on February 15<sup>th</sup>, 2022, and that it now be read severally a first, second, and third time, and finally passed this 15<sup>th</sup> day of February 2022.*

*Carried.*

**15.0 ADJOURNMENT**

*Motion 39-2022*

*Moved by Jim Nelemans  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:43 pm.*

**NEXT MEETINGS:**

Regular Meeting of Council - Tuesday, March 1<sup>st</sup>, 2022, 7:30 pm  
Regular Meeting of Council - Tuesday, March 15<sup>th</sup>, 2022, 7:30 pm

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam