

5.0 ACCOUNTS

5.1 ACCOUNTS

Moved by Jamie McCallum
Seconded by Jim Nelemans

MOTION 28-2020 THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment February 18th accounts in the amount of \$300,995.35.
Carried.

5.2 PAY REPORTS

Copies of the February 5th Pay Reports were provided for information purposes.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 DEPUTATIONS

6.1.1 Maitland Valley Conservation Authority

Jeff Winzenreid, Water Resources Technician from the Maitland Valley Conservation Authority, presented information to Council regarding the draft floodplain mapping for Wingham.

Mr. Winzenreid informed Council that letters and mapping are being sent directly to affected landowners, and that there will be a public meeting where MVCA staff will be on hand to answer questions regarding the new floodplain mapping on March 24th from 3:00 pm to 6:00 pm and 7:00 pm to 9:00 pm at the Knights of Columbus Centre at 99 Kerr Drive in Wingham.

7.0 STAFF REPORTS

7.1 ANIMAL CONTROL

7.1.1 Animal Control Report 2019

At the February 4th meeting, Councilor Nelemans requested clarification on an incident described in the 2019 Animal Control Report provided by Animal Control Officer Bob Trick. A report from CAO/Clerk Trevor Hallam was provided for the information of Council.

8.0 BUSINESS

8.1 Personnel Policy Review

The Morris-Turnberry Personnel Policy was last reviewed in 2017 and came into effect in January of 2018. Staff who work with the policy regularly have identified several areas that require updating. Staff recommended that the Human Resources Committee, with the assistance of staff, undertake a thorough review of the policy and report back on any needed changes.

Moved by Jamie McCallum
Seconded by Jim Nelemans

MOTION 29-2020 THAT the Council of the Municipality of Morris-Turnberry directs the Human Resources Committee and staff to undertake a review the Municipality's personnel policy and return a report with suggested updates or changes.
Carried.

8.2 Huron County Federation of Agriculture Invitation

Staff received an invitation for two representatives to attend the Huron County Federation of Agriculture MPP/MP/Local Politician meeting on Friday March 6th, 2020 at the Clinton Legion from 10:00 am to 2:00 pm. It was recommended that the Mayor and one other representative from Council attend, based on availability.

Moved by Jamie McCallum
Seconded by Jim Nelemans

MOTION 30-2020 THAT the Council of the Municipality of Morris-Turnberry hereby appoints Mayo Heffer and Deputy Mayor Zinn to attend the Huron County Federation of Agriculture meeting on March 6th 2020 as representatives of the Municipality.
Carried.

8.3 Huron County Federation of Agriculture Request for Support

Staff received a letter requesting that Council send a letter of support for Bill 156, the Security from Trespassing and Protecting Food Safety Act. The request, a draft letter provided by the HCFA and Bill 156 (including explanatory note) are were provided to Council.

CAO/Clerk Trevor Hallam informed Council that at the August 13th 2019 meeting, Council passed motion 329-2019, supporting a resolution from the Town of Warwick regarding Safety on Family Farms, that addressed related issues. Approving and sending the draft letter of support provided by the HCFA would be coherent with that position.

Moved by Jim Nelemans
Seconded by Sharen Zinn

MOTION 31-2020 THAT the Council of the Municipality of Morris-Turnberry hereby supports Bill 156, and directs staff to send a letter voicing that support to the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs.
Carried.

8.4 Spring 2020 Newsletter

A draft of the newsletter that will accompany the interim tax bills was provided for information.

9.0 **COUNCIL REPORTS**

Sharen Zinn

February 11th, attended a meeting of the Brussels Medical Dental Board.

Jamie McCallum

February 12th, attended a meeting of the Coalition for Huron Injury Prevention.

Jim Nelemans

February 17th, attended a meeting of the Belmore Arena Board.

Kevin Freiburger

February 5th, attended a meeting of the Bluevale Community Committee.

Jamie Heffer

No report.

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

- 10.1 Howson Bridge and Dam Committee Minutes – December 18, 2019
- 10.2 Howson Bridge and Dam Committee Agenda – January 22, 2020
- 10.3 Notice of Public Meeting – North Huron Minor Variance MV07-2019
- 10.4 Resolution – Village of Merrickville-Wolford – Provincially Significant Woodlands
- 10.5 ROMA Delegation Package – BMG Renovation and Expansion
- 10.6 Minutes – Maitland Source Protection Authority – September 18, 2019
- 10.7 Minutes – MVCA General Membership – January 8, 2020
- 10.8 Minutes – Wingham & Area Health Professionals Recruitment – November 19, 2019
- 10.9 Minutes – Brussels Medical Dental Board – December 10, 2019
- 10.10 Monthly Summary – Belgrave Water – January 2020
- 10.11 Outstanding Action Items

Moved by Jamie Heffer
 Seconded by Jim Nelemans

MOTION 32-2020 THAT the Council of the Municipality of Morris-Turnberry hereby supports and endorses the resolution of the Village of Merrickville-Wolford regarding Provincially Significant Woodlands.
 Carried.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 DONATION AND GRANT POLICY

Direction was given at the February 4th meeting of Council to return the Donation and Grant Policy as a by-law for consideration.

Moved by Jamie McCallum
 Seconded by Kevin Freiburger

MOTION 33-2020 THAT leave be given to introduce By-Law # 6-2020, being a by-law to establish a policy for the provision of donations and grants by 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 18th day of February 2020.
 Carried.

Following the passing of 6-2020, Council discussed their previously expressed desire to impose a moratorium on donations and grants issued by the Municipality.

Moved by Sharen Zinn
 Seconded by Jim Nelemans

MOTION 34-2020 THAT the Council of the Municipality of Morris-Turnberry hereby establishes a moratorium on the receipt and consideration of requests for grants, donations and funding assistance made to the Municipality, effective immediately.
 Carried.

Staff were directed to draft a letter that could be sent to inform those submitting requests of the position of Council on this matter.

12.2 DOERR MUNICIPAL DRAIN - FINAL

Construction is complete on the Doerr Municipal Drain. By-Law 7-2020 amends 60-2017 and provides for the levying of assessments.

Moved by Jamie McCallum
 Seconded by Kevin Freiburger

MOTION 35-2020 THAT leave be given to introduce By-Law # 7-2020, being a by-law to amend by-law 60-2017 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the Doerr Municipal Drain Relocation 2017, and that it now be read severally a first, second, and third time, and finally passed this 18th day of February 2020.
 Carried.

*** Mayor Heffer called a brief recess at 8:04 pm ***

13.0 CLOSED SESSION**13.1 ENTER CLOSED SESSION**

Moved by Jamie McCallum
Seconded by Kevin Freiburger

MOTION 36-2020 THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 8:14 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1) Section 239 (2) (c) regarding the disposition of land;
- 2) Section 239 (2) (k) regarding negotiations to be carried on by the municipality;
- 3) Section 239 (2) (b) regarding an identifiable individual.

Carried.

13.2 RETURN TO OPEN SESSION

Moved by Jamie McCallum
Seconded by Jim Nelemans

MOTION 37-2020 THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:11p.m.

Carried.

13.3 REPORT AND ACTION FROM CLOSED SESSION

Council discussed matters regarding the disposition of land, negotiations to be carried on by the Municipality and an identifiable individual. Direction was given to staff accordingly.

14.0 CONFIRMING BY-LAW

Moved by Sharen Zinn
Seconded by Kevin Freiburger

MOTION 38-2020 THAT leave be given to introduce By-Law # 8-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on February 18th, 2020, and that it now be read severally a first, second, and third time, and finally passed this 18th day of February 2020.

Carried.

15.0 ADJOURNMENT

Moved by Kevin Freiburger
Seconded by Jamie McCallum

MOTION 39-2020 THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:12 pm.

Carried.

NEXT MEETINGS:

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|-------------------------------|----------------|------------------|---------------|
| 1. Regular Meeting of Council | Tuesday, March | 3 rd | 2020, 7:30 pm |
| 2. Regular Meeting of Council | Tuesday, March | 17 th | 2020, 7:30 pm |

Original Signed By
Mayor, Jamie Heffer

Original Signed By
Clerk, Trevor Hallam