



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, March 1st, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 1st day of March 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
Sean Brophy	Treasurer
Mike Alcock	Director of Public Works

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 7:30 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 40-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of March 1st, 2022 as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

3.1 Councillor McCallum declared a potential pecuniary interest regarding a payment to Maitland Welding and Machining in the accounts under item 5 of the agenda due to his employment with the company.

4.0 MINUTES

Motion 41-2022

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the February 15th, 2022, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 42-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the March 1st accounts, less the payment to Maitland Welding and Machining in the amount of \$98,118.85.

Carried.

Councillor McCallum muted his microphone and abstained from voting on the following motion due to the previously declared pecuniary interest.

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby approves the payment to Maitland Welding and Machining in the March 1st accounts, in the amount of \$273.73.

Carried.

Councillor McCallum unmuted his microphone and returned to the meeting.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 COVID-19 Update

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

Deputy Mayor Zinn asked if opening the Bluevale Hall is a decision of the board or the Municipality. Mr. Hallam explained that staff have made decisions to close the Hall when required by the regulations, but the decision to reopen the Hall is that of the Board should the regulations allowed as they hold the responsibility for observing and enforcing any requirements.

8.0 BUSINESS

8.1 MAINTENANCE GRAVEL TENDER RESULTS

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

There were no questions or comments from Council.

Motion 43-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

That the Council of the Municipality of Morris-Turnberry accepts the quotation of Joe Kerr Ltd. for RFQ MT 22-111 – Granular “M” Supply and Place, in the amount of \$400,425.00 (excluding HST) and authorizes the Mayor and CAO/Clerk to execute the tender and all other required documents.

Carried.

8.2 BELGRAVE WATER ANNUAL REPORT AND SUMMARY

The Belgrave Well Supply 2021 Operation and Maintenance Annual Report prepared by Veolia Water was presented for the information of Council.

Motion 44-2022

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry adopts the Belgrave Well Supply 2021 Operation and Maintenance Annual Report, as prepared by Veolia Water.

Carried.

8.3 2022 BUDGET REVIEW

Treasurer Sean Brophy will presented updates to the 2022 budget that have been made since the January 17th meeting at which it was first presented.

8.3.1 Bluevale Community Committee Financial Support

Councillor Nelemans suggested using Safe Restart Funds to provide support to the Bluevale Community Committee in the amount of \$5,000.00 and the Belmore Arena Board in the amount of \$10,000.00. Discussion followed.

Motion 45-2022

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves the allocation of \$5000.00 of the municipality’s COVID-19 funding as a grant to the Bluevale Community Committee.

Carried.

8.3.2 Belmore Arena Board Financial Support

Motion 46-2022

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves the allocation of \$10,000.00 of the municipality’s COVID-19 funding as a grant to the Belmore Arena Board.

Carried.

8.3.3 North Huron Recreation Financial Support

Council discussed the individual components of the request for financial support and provided direction on each in turn.

Recreation Administration

There was a consensus of Council that the municipality should not be providing support for North Huron’s administration costs.

Concessions

There was a consensus of Council that the municipality should not be providing support for the operation of concessions at recreation facilities.

Blyth Arena and Community Hall

Staff recommended considering support for the arena in the amount of \$35,238.00 but not supporting the hall. There was a consensus of Council to provide support for the Blyth Arena as recommended by staff.

North Huron Wescast Community Complex Fitness Centre

Staff recommended declining support for the fitness centre. There was a consensus of Council to decline support for the *North Huron Wescast Community Complex Fitness Centre* as recommended by staff.

Deputy Mayor Zinn requested clarification regarding how Morris-Turnberry's share was determined to be 22 percent. Mr. Brophy provided the answer as it was received from North Huron.

North Huron Wescast Community Complex Pool

Staff recommended considering support for the pool in the amount of \$34,102.00. Councillor Nelemans noted that he was on Council when it was constructed. He said there wasn't regional support for it at that time which is why Morris-Turnberry had never contributed to its operation. Deputy Mayor Zinn suggested that while Council may not have contributed in the past, it is used by residents and Council should consider supporting it. There was a consensus of Council to support the pool.

North Huron Wescast Community Complex Arena

Staff recommended considering support for the arena in the amount of \$35,238.00. There was a consensus of Council to provide support for the North Huron Wescast Community Complex Arena as recommended by staff.

Based on the preceding discussion Mr. Brophy recommended a rounded figure for support of \$115,000.00 and reviewed the impact to the tax rates and levies based on that figure.

Council discussed and was supportive of using the \$20,000.00 from the recreation reserve, as well as the \$20,000.00 allocated to the recreation reserve in the 2022 Budget to offset the total, and providing \$115,000.00 in financial support to North Huron in response to the grant request received for recreation facilities.

Motion 47-2022

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft budget and tax rates, as amended, as a by-law for consideration at a future meeting.

Carried.

9.0 COUNCIL REPORTS

Sharen Zinn

Attended the United Way's Coldest Night of the Year event on Saturday.

Jamie McCallum

No report.

Jim Nelemans

February 28th attended a Belmore Arena Board meeting.

Kevin Freiburger

February 16th attended the MVCA Annual General Meeting.

February 22nd attended a Brussels, Morris and Grey Community Centre Board meeting.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release - Métis artist brings Hope and Healing art installation to Museum – Huron County
- 10.2 Media Release – Report to the Community on Homelessness – Huron County
- 10.3 Minutes – SVCA Annual Meeting – January 20
- 10.4 Board Meeting Highlights – AMDSB – February 22
- 10.5 Monthly Report – Belgrave Water – January 2022
- 10.6 Event Flyer – 2022 Farmland Forum
- 10.7 Activity Report – North Huron Fire – October to December 2021
- 10.8 Outstanding Action Items

11.0 NEW BUSINESS

- 11.1 Deputy Mayor Zinn requested that there be a discussion regarding the ditches on Stone School Road on the next agenda.
- 11.2 Councillor McCallum requested that there be a discussion regarding a potential delegation to Ministers at the upcoming Ontario Good Roads Association conference regarding OMPF funding on the next agenda.

12.0 BY-LAWS AND AGREEMENTS

- 12.1 At the February 15th meeting, Council directed staff to return a by-law to delegate certain authorities to the CAO/Clerk in the event of a Lame Duck Council. By-Law 09-2022 was presented for consideration.

Motion 48-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law # 09-2022, being a by-law to delegate certain authorities to the CAO/Clerk in the event of a Lame Duck Council, and that it now be read severally a first, second, and third time, and finally passed this 1st day of March 2022.

Carried.

13.0 CLOSED SESSION

No agenda items were scheduled for closed session.

14.0 CONFIRMING BY-LAW

Motion 49-2022

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law # 10-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on March 1st, 2022, and that it now be read severally a first, second, and third time, and finally passed this 1st day of March 2022.

Carried.

15.0 ADJOURNMENT

Motion 50-2022

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry does
now adjourn at 9:15 pm.*

Carried.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, March 15th, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, April 5th, 2022, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam