



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, March 4, 2025, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on March 4, 2025, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam	CAO/Clerk
Mike Alcock	Director of Public Works

Others in Attendance

Rachel Hammermueller	The Wingham Advance Times
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 and Rachel Hammermueller would be recording the meeting for the purpose of writing articles.

2.0 ADOPTION OF AGENDA

Motion 49-2025

*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 March 4, 2025, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 50-2025

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the February 18, 2025, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 51-2025

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby
approves the March 4 accounts for payment as presented.*

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 GREGORY MUNICIPAL DRAIN REPORT

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

7.2 TREASURER

7.2.1 2024 Council and Board Remuneration

A report prepared by Treasurer Sean Brophy in this regard was provided for the information of Council.

8.0 BUSINESS

8.1 APPOINTMENTS TO COURTS OF REVISION

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

Motion 52-2025

*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 updating appointments to local
boards and committees to the next meeting of Council.*

Carried.

8.2 VOTER LIST MANAGEMENT AMENDING AGREEMENT

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

Motion 53-2025

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby
directs staff to return a by-law authorizing the execution of an
agreement with Comprint Systems Inc.*

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

None.

Jamie McCallum

None.

February 25th attended a meeting of the Belmore Community Centre Board.

Sharen Zinn

None. Councillor Zinn noted that she missed the MVCA AGM due to communication issues which have since been resolved.

Jodi Snell

None.

Jamie Heffer

February 19th attended the MVCA Annual General Meeting.

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

- 10.1 Minutes – SVCA Board of Directors – January 17, 2025
- 10.2 Board Meeting Highlights – AMDSB – February 25, 2025
- 10.3 Resolution – Increase Tile Drain Loan Limit - County of Frontenac
- 10.4 Resolution – Buy Canadian Policy – Township of Uxbridge
- 10.5 Outstanding Action Items

11.0 **ITEMS FOR A FUTURE AGENDA**

Councillor Zinn requested a discussion on the usage of steel wheels on municipal roads.

12.0 **BY-LAWS AND AGREEMENTS**

None.

13.0 **CLOSED SESSION**

- 13.1 Enter closed session.

Motion 54-2025

Moved by Kevin Freiburger

Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:47p.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) (e) regarding potential litigation*
- b) Section 239 (2) (k) regarding negotiations to be carried on by the municipality;*

Carried.

13.2 Return to open session.

Motion 55-2025

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:23 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received information regarding damage to municipal infrastructure and gave direction to staff. Council also received a report providing an update on negotiations for an agreement for cross-border servicing.

14.0 **CONFIRMING BY-LAW**

Motion 56-2025

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 13-2025, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on March 4, 2025, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

15.0 **ADJOURNMENT**

Motion 57-2025

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:24 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, March 18, 2025, 7:30 pm
Regular Meeting of Council – Tuesday, April 1, 2025, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam