



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, March 15th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 15th day of March 2022, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Sharen Zinn
Jamie McCallum
Kevin Freiburger

Staff in Attendance

Trevor Hallam	CAO/Clerk
Sean Brophy	Treasurer
Mike Alcock	Director of Public Works
Kirk Livingston	CBO/Drainage Superintendent/By-law and Property Standards Enforcement Officer

Others in Attendance

Cory Bilyea	Wingham Advance Times
Denny Scott	Blyth Citizen

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:28 pm.

Mayor Heffer noted that Cory Bilyea 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 51-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of March 15th, 2022 as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None declared.

4.0 MINUTES

Motion 52-2022

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the March 1st, 2022, Council Meeting Minutes as written.

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5.0 ACCOUNTS

Deputy Mayor Zinn asked if the transmission repair for the grader was to the same grader that has been problematic in the past. Mr. Hallam confirmed and explained the nature of the repair.

Motion 53-2022

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the March 15th accounts in the amount of \$1,582,875.95.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 COVID-19 Update

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

There were no questions or comments from Council.

7.2 BY- LAW ENFORCEMENT

7.2.1 By-Law Enforcement Activities – January and February

A report was presented by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for January and February.

There were no questions or comments from Council.

7.3 BUILDING

7.3.1 Building Department Activities – January and February

A report was presented by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for January and February.

There were no questions or comments from Council.

8.0 BUSINESS

8.1 2022 BUDGET

Treasurer Sean Brophy presented a final draft of the 2022 budget and corresponding by-law for the consideration of Council.

Council thanked Mr. Brophy for his work on the budget and his efforts to reduce the impact to the tax rate.

Motion 54-2022

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 11-2022 being a by-law to adopt the budget and tax rates for the Municipality of Morris-Turnberry for the year 2022, and that it now be read severally a first, second, and third time, and finally passed this 15th day of March, 2022.

Carried.

8.2 2022 RESERVES

Motion 55-2022

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law # 12-2022 being a by-law to confirm the year-end 2021 reserves and establish reserve funds for the year 2022, and that it now be read severally a first, second, and third time, and finally passed this 15th day of March 2022.

Carried.

8.3 MAITLAND VALLEY CONSERVATION AUTHORITY INVENTORY OF SERVICES

The Maitland Valley Conservation Authority has provided an inventory of services and programs as a first step towards entering into an agreement to provide a levy for any services which are not provincially mandated. MVCA requested comments from Council on the inventory of services, as well as feedback on whether Council is supportive of a Memorandum of Understanding that covers all MVCA's services.

Mr. Hallam reviewed the service inventory with Council. Councilor Freiburger spoke in favour of continuing to support the watershed stewardship services,

There was a consensus of Council that staff should continue to work with MVCA to bring back an MOU for review at a future meeting

8.4 SAUGEEN VALLEY CONSERVATION AUTHORITY INVENTORY OF SERVICES

The Saugeen Valley Conservation Authority provided an inventory of services and programs as a first step towards entering into an agreement to provide a levy for any services which are not provincially mandated. Mr. Hallam explained that no comments were required now, but any preliminary feedback from Council could be incorporated into discussions with the SVCA during the consultation phase. There were no questions or comments from Council.

9.0 COUNCIL REPORTS

Sharen Zinn

No report.

Jamie McCallum

No report.

Kevin Freiburger

March 2nd attended a meeting of the Bluevale Community Committee.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – Ribbon Skirt Project – Huron County
- 10.2 Media Release – Forestry Report – Huron County
- 10.3 Correspondence – Re: Belmore Community Centre Board – Municipality of South Bruce
- 10.4 Correspondence – Message from New President – Enbridge Gas
- 10.5 Report – Medical Officer of Health – February 2022
- 10.6 Report – Belgrave Water – February 2022
- 10.7 Minutes – HPPH Board of Health – February 4
- 10.8 Outstanding Action Items

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

That Council wishes to recognize, show appreciation for and support the many volunteers who work hard to maintain and operate the Belmore Community Center for the enjoyment and benefit of the community, and that staff express that support in correspondence to accompany the COVID funds allocated to the Belmore Community Centre in the 2022 budget.

Carried.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

- 12.1.1 13-2022 - Stop up, close, and sell portions of Augusta and Green Streets

Motion 56-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 13-2022, being a by-law to stop up and close a portion of the road allowances known as Augusta Street and Green Street and authorize the sale thereof, and that it now be read severally a first, second, and third time, and finally passed this 15th day of March 2022.

Carried.

- 12.1.2 14-2022 – Conditions of transfer and easement agreement

Motion 57-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 14-2022, being a by-law to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and Rural Management Inc. for the transfer of land and the conditions thereof, and that it now be read severally a first, second, and third time, and finally passed this 15th day of March 2022.

Carried.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

Motion 58-2022

*Moved by Jamie McCallum
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) (c) regarding a proposed or pending acquisition or disposition of land by the municipality.
3. Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

Carried.

13.2 Return to open session.

Motion 59-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:55 p.m.

13.3 Report and Action from Closed Session.

Council discussed one matter regarding identifiable individuals, one matter regarding the disposition of property and two matters regarding negotiations to be carried on by the Municipality.

14.0 CONFIRMING BY-LAW

Motion 60-2022

*Moved by Jamie McCallum
Seconded by Freiburger*

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

Carried.

15.0 ADJOURNMENT

Motion 61-2022

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:56 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, April 5th, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, April 19th, 2022, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam