



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, March 19th, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet in Council Chambers in regular session on the 19th day of March 2024, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam CAO/Clerk

Others in Attendance

Matt Ash GM BluePlan Engineering
Paul Robinson
Jeff Lockridge
Diane Campbell
Doug Newell
Doug Garniss
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 would be recording the meeting for the purpose of writing articles.

2.0 ADOPTION OF AGENDA

Motion 64-2024

*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 19th, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 **MINUTES**

Motion 65-2024

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the March 5th, 2024, Council Meeting Minutes as written.

Carried.

5.0 **ACCOUNTS**

Motion 66-2024

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the March 19th accounts in the amount of \$ 143,294.60.

Carried.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

6.1 MEETING TO CONSIDER ENGINEER'S REPORT – CRUIKSHANK MUNICIPAL DRAIN

6.1.1 Engineer's Report

On October 3rd 2023 Council appointed GM BluePlan Engineering Limited to prepare a report to vary the assessment for maintenance for the Cruikshank Municipal Drain on the recommendation of the staff.

Notice of the meeting to consider the engineer's report was issued to landowners on February 23rd, 2024.

Project Engineer Matt Ash presented the Engineer's report to Council and those in attendance.

6.1.2 Questions and Comments

- Council

Mayor Heffer thanked Mr. Ash for the report
There were no other questions or comments from council.

- Landowners in attendance

Doug Garniss asked if there was any work planned for the near future on the drain. Mr. Hallam confirmed that there was no work planned, but that there was some beaver control work done on the drain late in 2023 that will be invoiced out using this schedule once approved.

6.1.3 Consideration of Provisional By-Law

Motion 67-2024

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law # 14-2024, being a by-law to provisionally adopt the engineer's report for the Cruikshank Municipal Drain 2024, and that it now be read a first and second time this 19th day of March 2024.

Carried.

6.1.4 Date of Court of Revision.

Motion 68-2024

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

*THAT the Court of Revision for the Cruikshank Municipal Drain
2024 be set for April 16th, 2024 at 7:30 pm.*

Carried.

6.1.5 Appointment of Members to the Court of Revision

Motion 69-2024

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

*THAT the members of the Court of Revision for the Cruikshank
Municipal Drain 2024 shall be:*

- 1 – Councillor Snell*
- 2 – Councillor McCallum*
- 3 – Mayor Heffer*

Carried.

Matt Ash, Paul Robinson, Jeff Lockridge, Diane Campbell, and Doug Newell left the meeting.

7.0 STAFF REPORTS

7.1 TREASURER

7.1.1 2023 Council and Board Remuneration

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

8.0 BUSINESS

None.

9.0 COUNCIL REPORTS

Kevin Freiburger

Attended a meeting of the Bluevale Community Committee.

Jamie McCallum

No report

Sharen Zinn

Attended a meeting of the Community Safety and Wellbeing Committee.

Jodi Snell

Attended meetings of the Wingham and Listowel Physician Recruitment Committee and the Coalition for Huron Injury Prevention.

Jamie Heffer

No report

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – Warden receives leadership award – Huron County
- 10.2 Correspondence – Response to Letter re Braemar License – Ministry of Long Term Care
- 10.3 Minutes – Belmore Arena Board – January 15, 2024
- 10.4 Monthly Report – Belgrave Water – February 2024
- 10.5 Outstanding Action Items

Councillor McCallum made note of the correspondence from the Ministry of Long-Care.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS**12.1 BOUNDARY ROAD AGREEMENT – TOWNSHIP OF NORTH HURON**

At the March 5th meeting, Council directed staff to return a by-law to authorize the execution of an agreement between the Municipality of Morris-Turnberry and the Township of North Huron for the maintenance of boundary roads. By-law 15-2024 was provided for consideration.

Motion 70-2024

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law 15-2024, being a by-law to authorize the execution of an agreement between the Municipality of Morris-Turnberry and the Township of North Huron for the maintenance of boundary roads, and that it now be read severally a first, second, and third time, and finally passed this 19th day of March 2024.

Carried.

13.0 CLOSED SESSION

None.

14.0 CONFIRMING BY-LAW

Motion 71-2024

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law 16-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on March 19th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 19th day of March 2024.

Carried.

15.0 ADJOURNMENT

Motion 72-2024

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 7:48 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, April 2nd, 2024, 7:30 pm
Regular Meeting of Council – Tuesday, April 16th, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam