



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, March 21st, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 21st day of March 2023, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam	CAO/Clerk
Kirk Livingston	Chief Building Official / Drainage Superintendent / Property Standards Officer / Zoning Administrator

Others in Attendance

Jeremy Gough	MPAC Account Manager
Scott Stephenson	The Citizen
Mike Wilson	Wingham Advance Times

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:30 pm

Mayor Heffer noted that Mike Wilson and Scott Stephenson 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 79-2023

*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 21st, 2023, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 80-2023

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the March 7th, 2023, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 81-2023

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby approves payment of the March 21st accounts in the amount of \$1,071,213.60.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 MUNICIPAL PROPERTY ASSESSMENT CORPORATION

Jeremy Gough, local MPAC Account Manager, provided information to Council to explain MPAC's role in the property assessment and taxation system.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Early Investment in Education and Skills Program Promotion

A report prepared by Deputy Clerk Kim Johnston regarding the efforts made to promote and increase engagement in the Early Investment in Education and Skills program was presented by Mr. Hallam.

7.2 BY- LAW ENFORCEMENT

7.2.1 By-Law Enforcement Activities – January and February 2023

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

7.3 BUILDING

7.3.1 Building Department Activities – January and February 2023

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

7.4 DRAINAGE

7.4.1 Municipal Drain Maintenance Activities - 2022

A report was presented by CAO/Clerk Trevor Hallam regarding Municipal Drain Maintenance activities for 2022.

8.0 BUSINESS

8.1 RECEIPT OF ENGINEERS REPORT EXCEEDING PRESCRIBED TIMELINE

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

Motion 82-2023

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

WHEREAS the Council of the Municipality of Morris-Turnberry previously accepted a petition for the construction of new drainage works at Part Lot 24, Part Lot 25 Concession 10, Morris;

AND WHEREAS Dietrich Engineering Ltd was appointed to examine the area requiring drainage and prepare a report in accordance with the Drainage Act on January 12th, 2021;

AND WHEREAS said report was filed with the Municipality by Dietrich Engineering on March 15th, 2023;

NOWTHEREFORE the Council of the Municipality of Morris-Turnberry hereby extends the time for filing the engineers report from January 12th 2022 to March 15th 2023 pursuant to Section 39(1) of the Drainage Act.

Carried.

8.2 COUNCIL CONFERENCE ATTENDANCE POLICY REVIEW

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

Councillor McCallum suggested that the conference budget amount that appears in the draft by-law for 2024 remuneration rates give regard to conference costs in 2023.

Motion 83-2023

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to take the following action with regard to the municipality's policy and allowances for the attendance of Councillors at Conferences and other events, to be effective January 1st 2024;

- 1. Remove the cap of one conference per Councillor per year;*
- 2. Establish a conference budget of \$3000.00 per Councillor for registration, accommodation, and travel expenses only;*
- 3. Set a meal/incidental expense allowance at the rates established by the National Joint Council and updated accordingly annually;*
- 4. Set a per diem allowance set at the rate for a meeting that is four hours or greater;*

Carried.

9.0 COUNCIL REPORTS

Kevin Freiburger

March 21st attended a cross border servicing meeting at the Morris-Turnberry Municipal office with Mayor Heffer, Mr. Hallam, and North Huron CAO Dwayne Evans, Reeve Heffer and Deputy Reeve Falconer.

Jamie McCallum

No report.

Sharen Zinn

March 15th attended a Maitland Valley Conservation Authority Member's Meeting.

Jodi Snell

March 8th attended a Coalition for Huron Injury Prevention meeting.
 March 13th attended a Wingham and Listowel Hospital Alliance Physician Recruitment Committee meeting.

Jamie Heffer

March 21st attended a cross border servicing meeting at the Morris-Turnberry Municipal office with Deputy Mayor Freiburger, Mr. Hallam, and North Huron CAO Dwayne Evans, Reeve Heffer and Deputy Reeve Falconer.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Notice of On-Site Meeting – Grant Municipal Drain
- 10.2 Notice of Zoning Review – North Huron
- 10.3 Drinking Water Source Protection Meeting Notes
- 10.4 Resolution – School Bust Stop Arm Cameras – North Perth
- 10.5 Budget – Wingham and area Health Professionals Recruiting Committee
- 10.6 Invitation – Economic Development 101 Workshop
- 10.7 Minutes – Coalition for Huron Injury Prevention – March 8
- 10.8 Outstanding Action Items

Motion 84-2023

*Moved by Sharen Zinn
 Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry supports the resolution of the Municipality of North Perth calling on the Provincial Government to take action to improve student safety through the implementation of mandatory school bus stop arm cameras.

Carried.

Motion 85-2023

*Moved by Jamie McCallum
 Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby approves the attendance of Councilors McCallum, Zinn and Snell at the Community Economic Development 101 session in Walkerton on April 12th, and Mayor Heffer, and Councilors Snell and Zinn at the South Bruce Nuclear Exploration Forum on April 4th and 5th, as representatives of Council.

Carried.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

Motion 86-2023

*Moved by Sharen Zinn
 Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:23 p.m., with the CAO/Clerk remaining in

attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

1. *Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

Carried.

13.2 Return to open session.

Motion 86-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:38 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received a verbal update regarding cross border servicing negotiations.

14.0 **CONFIRMING BY-LAW**

Motion 87-2023

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 21-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on March 21st, 2023, and that it now be read severally a first, second, and third time, and finally passed this 21st day of March 2023.

Carried.

15.0 **ADJOURNMENT**

Motion 88-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:38 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, April 11th, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, May 2nd, 2023, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam