



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Wednesday, April 1st, 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically for a special meeting at the call of the Mayor on April 1st, 2020 at 7:30 pm under the authority of section 238(3.4) of the Municipal Act, 2001 to consider changes to the Municipality's Procedural By-Law.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Sharen Zinn
Jamie McCallum
Jim Nelemans
Kevin Freiburger

Staff in Attendance

Trevor Hallam CAO/Clerk

Others in Attendance

Denny Scott The Citizen
Cory Bilyea Wingham Advance Times

1.0 CALL TO ORDER

Mayor Jamie Heffer called the meeting to order at 7:43 pm.

2.0 ADOPTION OF AGENDA

Moved by Jim Nelemans
Seconded by Jamie McCallum

MOTION THAT the Council of the Municipality of Morris-Turnberry hereby adopts
73-2020 the agenda for the meeting of April 1st 2020 as circulated. Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 BUSINESS

4.1 UPDATE TO PROCEDURAL BY-LAW

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

Council agreed it was preferable to repeal and replace the current by-law with the draft presented, rather than to amend the existing by-law.

Councillor McCallum requested that the draft by-law be amended to include the 10:30pm curfew for meetings that was in place previously. Councillor Nelemans agreed. Council agreed to include the curfew.

Councillor McCallum also requested that any references to "he/she" be changed to "they". Council agreed.

Moved by Jim Nelemans
Seconded by Kevin Freiburger

MOTION
74-2020

THAT leave be given to introduce By-Law # 13-2020, as amended, being a by-law to to adopt a procedure for governing the calling, place and proceedings of meetings of council, committees of Council and boards of council of The Corporation of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 1st day of April 2020.

Carried.

5.0 CONFIRMING BY-LAW

Moved by McCallum
Seconded by Freiburger

MOTION
75-2020

THAT leave be given to introduce By-Law # 14-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry special meeting of Council held on April 1st, 2020, and that it now be read severally a first, second, and third time, and finally passed this 1st day of April 2020.

Carried.

6.0 ADJOURNMENT

Moved by Jim Nelemans
Seconded by McCallum

MOTION
76-2020

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 7:57 pm.

Carried.

NEXT MEETINGS:

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|-------------------------------|----------------|--------------------------------|
| 1. Regular Meeting of Council | Tuesday, April | 7 th 2019, 7:30 pm |
| 2. Regular Meeting of Council | Tuesday, April | 21 st 2019, 7:30 pm |

Original Signed By
Mayor, Jamie Heffer

Original Signed By
Clerk, Trevor Hallam