



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, April 2<sup>nd</sup>, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 2<sup>nd</sup> day of April 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
Kirk Livingston	
Sean Brophy	Treasurer
Mike Alcock	Director

#### **Others in Attendance**

Michel Terzian	Headway Engineering
Stephen Brickman	Headway Engineering (Attended Virtually)
John Huether	
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 73-2024*

*Moved by Sharen Zinn  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of April 2<sup>nd</sup>, 2024, as circulated.*

Carried.

#### **3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

None.

#### 4.0 **MINUTES**

*Motion 74-2024*

*Moved by Jodi Snell  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the March 19<sup>th</sup>, 2024, Council Meeting Minutes as amended.*

*Carried.*

#### 5.0 **ACCOUNTS**

Councillor Zinn requested clarification on the invoice from Cobide Engineering. Mr. Hallam provided an explanation.

*Motion 75-2024*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the April 2<sup>nd</sup> accounts in the amount of \$ 275,009.15.*

*Carried.*

#### 6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

##### 6.1 MEETING TO CONSIDER ENGINEER'S REPORT – MCARTHUR MUNICIPAL DRAIN

##### 6.1.1 Engineer's Report

On November 21<sup>st</sup>, 2023, Council appointed Headway Engineering Limited to prepare a report for the improvement of the McArthur Municipal Drain under section 78 of the *Drainage Act*.

Notice of the meeting to consider the engineer's report was issued to landowners on March 19<sup>th</sup>, 2024.

Project Coordinator Michel Terzian presented the Engineer's report to Council and those in attendance.

##### 6.1.2 Questions and Comments

- Council
  - No questions or comments
- Landowners in attendance
  - John Huether noted that the cost for supplying the material for the enclosure of the existing drain should be taken out of the tender documents as he already has acceptable material on site. Mr. Terzian confirmed that it would be removed from the tender documents.

##### 6.1.3 Consideration of Provisional By-Law

*Motion 76-2024*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT leave be given to introduce By-Law # 17-2024, being a by-law to provisionally adopt the engineer's report for the McArthur Municipal Drain 2024, and that it now be read a first and second time this 2<sup>nd</sup> day of April 2024.*

*Carried.*

6.1.4 Date of Court of Revision and instruction to Tender.

*Motion 77-2024*

*Moved by Jodi Snell  
Seconded by Jamie McCallum*

*THAT the Court of Revision for the McArthur Municipal Drain 2024 be set for May 7<sup>th</sup>, 2024 at 7:30 pm, and the project be tendered with results to be presented on June 4<sup>th</sup>, 2024, pending no appeals.*

*Carried.*

6.1.5 Appointment of Members to the Court of Revision

*Motion 78-2024*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

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

- 1 – Deputy Mayor Freiburger*
- 2 – Councillor Zinn*
- 3 – Councillor Snell*

*Carried.*

Mr. Terzian and Mr. Huether left the meeting.

**7.0 STAFF REPORTS**

7.1 CLERK

7.1.1 Community Safety and Well Being Oversight Committee – Campaign 2

A report prepared by Deputy Clerk Kim Johnston in this regard was received by Council.

7.1.2 WSIB Health and Safety Excellence Program Update

A report prepared by Deputy Clerk Kim Johnston in this regard was received by Council.

7.2 PUBLIC WORKS

7.2.1 Operations Report

A report was presented by Director of Public Works Mike Alcock providing an update on Public Works activities for the information of Council.

7.3 BY- LAW ENFORCEMENT

7.3.1 By-Law Enforcement Activities – January and February 2024

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

7.4 BUILDING

7.4.1 Building Department Activities – January and February 2024

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

7.5 EMERGENCY MANAGEMENT

7.5.1 Military Training Exercise in Huron and Bruce Counties

A report prepared by CEMC Chad Kregar in this regard was presented by Mr. Hallam for the information of Council.

## 8.0 **BUSINESS**

### 8.1 2024 BUDGET

Treasurer Sean Brophy presented a final draft of the 2024 budget and corresponding by-law for the consideration of Council.

Councillor McCallum asked for clarification regarding Morris-Turnberry's obligations to the Brussels baseball diamond. Mr. Hallam explained that it is provided for in the recreation agreement with Huron East.

Councillor Zinn asked for clarification on the amounts to be provided to North Huron for recreation. Mr. Brophy noted that there was an error on the presentation slide and provided the correct amounts.

*Motion 79-2024*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law # 18-2024 being a by-law to adopt the budget and tax rates for the Municipality of Morris-Turnberry for the year 2024, and that it now be read severally a first, second, and third time, and finally passed this 2<sup>nd</sup> day of April 2024.*

*Carried.*

### 8.2 2023 RESERVES

By-law 19-2024, to establish the reserve funds approved in the 2024 Budget, was provided for the consideration of Council.

*Motion 80-2024*

*Moved by Jodi Snell  
Seconded by Kevin Freiburger*

*THAT leave be given to introduce By-Law # 19-2024 being a by-law to confirm the year-end 2023 reserves and establish reserve funds for the year 2024, and that it now be read severally a first, second, and third time, and finally passed this 2<sup>nd</sup> day of April 2024.*

*Carried.*

### 8.3 GRANT MUNICIPAL DRAIN TENDER AWARD

A report prepared by Headway Engineering Project Coordinator Adam Hall in this regard was presented by Mr. Hallam.

*Motion 81-2024*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Robinson Farm Drainage for the total amount of \$225,403.00 excluding HST for the construction of the Grant Municipal Drain.*

*Carried.*

#### 8.4 REQUEST FOR IMPROVEMENT – ARBUCKLE MUNICIPAL DRAIN

A report was presented by Drainage Superintendent Kirk Livingston in this regard.

*Motion 82-2024*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris Turnberry hereby receives the Notice of Request for Drain Improvement for the Arbutle Municipal Drain, as described in the request submitted by John Haines under Section 78(1) of the Drainage Act;*

*AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1);*

*AND FURTHER THAT Headway Engineering Limited be appointed to prepare a report for the improvement of the Arbutle Municipal Drain effective 30 days after the issuance of the notice to the prescribed parties.*

*Carried.*

#### 8.5 NWMO EDUCATION GRANT CONTINUATION

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

Councillor Snell asked about the low application numbers for the program. Mr. Hallam described plans for efforts to reach out directly to businesses about the program, and the limiting effect that the cap of \$250 per individual has on the program.

*Motion 83-2024*

*Moved by Jamie McCallum  
Seconded by Jodi Snell*

*THAT leave be given to introduce by-law 20-2024, being a by-law to execute a funding agreement between the Municipality of Morris-Turnberry and the Nuclear Waste Management Organization for the Early Investment in Education and Skills program, and that it now be read severally a first, second, and third time, and finally passed this 2<sup>nd</sup> day of April 2024.*

*Carried.*

#### 9.0 **COUNCIL REPORTS**

Kevin Freiburger

No report.

Jamie McCallum

No report.

Sharen Zinn

Attended an MVCA Board Meeting on March 20<sup>th</sup>.

Jodi Snell

No report.

Jamie Heffer

No report.

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

- 10.1 Media Release – Fundraising Record – Perth Huron United Way
- 10.2 Resolution – Operational Budget Funding – Township of Amaranth
- 10.3 Resolution – Tile Drain Loan Amount – Township of Adelaide Metcalfe
- 10.4 Notice of Public Meeting – Comprehensive Zoning By-Law Review – South Bruce
- 10.5 Call for Committee Members – Northern Huron Community Committee – Perth Huron United Way
- 10.6 Minutes – Maitland Source Protection Authority – January 24, 2024
- 10.7 Minutes – MVCA Membership Board – January 24, 2024
- 10.8 Minutes – MVCA Membership Board – February 14, 2024
- 10.9 Minutes – Bluevale Community Committee – March 6, 2024
- 10.10 Minutes - Saugeen, Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee, November 24, 2023
- 10.11 Board Meeting Highlights – AMDSB – March 26, 2024
- 10.12 Annual Summary – Belgrave Water
- 10.13 Summary Report – Safety and Natural Environment Studies – South Bruce Nuclear Exploration Project
- 10.14 Outstanding Action Items

Councillor McCallum called for support for two items of information.

*Motion 84-2024*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby supports and endorses the resolution of the Township of Amaranth calling on the Province of Ontario to treat all municipalities fairly and provide equivalent representative operational funding amounts to all Ontario municipalities.*

*Carried*

*Motion 85-2024*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby supports and endorses the resolution of the Township of Adelaide Metcalfe requesting that the Province, through the Ministry of Agriculture, Food and Rural Affairs consider increasing the maximum tile drain loan amount to \$100,000.00.*

*Carried*

## **11.0 NEW BUSINESS**

None.

## **12.0 BY-LAWS AND AGREEMENTS**

At the February 6<sup>th</sup> meeting of Council, first and second reading were given to the Grant Municipal Drain By-Law. The period for submitting appeals has passed. By-Law 9-2023 was returned for third and final reading.

*Motion 86-2024*

*Moved by Jodi Snell  
Seconded by Kevin Freiburger*

*THAT leave be given to introduce By-Law 9-2023, being a by-law to adopt the engineer's report and authorize construction for the Grant Municipal Drain 2024, and that it now be read a third time, and finally passed this 2<sup>nd</sup> day of April 2024.*

*Carried.*

**13.0 CLOSED SESSION**

None.

**14.0 CONFIRMING BY-LAW**

*Motion 87-2024*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law 20-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on April 2<sup>nd</sup>, 2024, and that it now be read severally a first, second, and third time, and finally passed this 2<sup>nd</sup> day of April 2024.*

*Carried.*

**15.0 ADJOURNMENT**

*Motion 88-2024*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:11 pm.*

*Carried.*

**NEXT MEETINGS:**

Regular Meeting of Council – Tuesday, April 16<sup>th</sup>, 2024, 7:30 pm  
Regular Meeting of Council – Tuesday, May 7<sup>th</sup>, 2024, 7:30 pm

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam