



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, April 5th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 5th day of April 2022, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam CAO/Clerk
Mike Alcock Director of Public Works

Others in Attendance

Mike Wilson Wingham Advance Times
Denny Scott Blyth Citizen

1.0 CALL TO ORDER

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

Mayor Heffer noted that Mike Wilson 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 62-2022

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of April 5th, 2022 as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 63-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the March 15th, 2022, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 64-2022

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the April 5th accounts in the amount of \$510,728.33.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Ontario Land Tribunal Hearing – MTu Z04-2021 Bakker

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

Council expressed disappointment in the delay of the hearing and the increased costs associated with it.

7.2 TREASURY

7.2.1 Brussels Fire Reconciliation 2021

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

There were no questions or comments from Council.

7.3 PUBLIC WORKS

7.3.1 Operations Update

A report was presented by Director of Public Works Mike Alcock to provide an update on Public Works operations and activities.

Councillor Nelemans asked who was eligible for the large item drop off at the landfill, and Mr. Alcock clarified that all residents are eligible.

8.0 BUSINESS

8.1 McCall Line Culvert Construction Tender

A report was presented by Director of Public Works Mike Alcock in this regard.

Motion 65-2022

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry accept the tender of VanDriel Excavating Inc. for Contract No. BR1348 replacement of structure M020 on McCall Line estimated value of \$349,839.95 (based on estimated quantities and excluding HST) and authorize the Mayor and Clerk to execute the tender and all other required documents.

AND FURTHER THAT any budget surplus be transferred to the roads reserve for future projects after completion of this project.

Carried.

8.2 Clyde Line Hot Mix Paving Tender

A report was presented by Director of Public Works Mike Alcock in this regard.

Councillor Nelemans declared a pecuniary interest due to the fact that his son works for Lavis Contracting.

Motion 66-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry accept the tender of Lavis Contracting Company Ltd. for Contract MT 22-114 Hot Mix Paving for the estimated value of \$390,000.00 (based on estimated quantities and excluding HST) and authorize the Mayor and CAO / Clerk to execute the tender and all other required documents.

Carried.

Councillor Nelemans abstained from the vote due to the previously declared pecuniary interest.

8.3 2022 Dust Control Cost Increase

A report was presented by Director of Public Works Mike Alcock in this regard.

Deputy Mayor Zinn, Councillor Nelemans and Councillor McCallum spoke against the increase based on the price being guaranteed under contract.

Councillor Freiburger and Mayor Heffer spoke in favour of approving the increase.

Motion 67-2022

*Moved by Kevin Freiburger
Seconded by Jamie Heffer*

THAT the Council of the Municipality of Morris-Turnberry approve the request from DaLee Dust Control to pay \$0.240 per liter which is an increased price of \$0.0135 per liter for 35% calcium chloride above the bid price for 2022 that was received in 2018 due to uncontrollable expenses and authorize the Mayor and Clerk to execute all required documents pertaining to this matter.

Carried.

8.4 Surface Treatment

A report was presented by Director of Public Works Mike Alcock in this regard.

Motion 68-2022

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry accept the tender of Walker Construction Limited for Surface Treatment for the estimated value of \$247,200 (based on estimated quantities and excluding HST) and authorize the Mayor and CAO/Clerk to execute the tender and all other required documents.

Carried.

9.0 **COUNCIL REPORTS**

Sharen Zinn

No report.

Jamie McCallum

No report.

Jim Nelemans

No report.

Kevin Freiburger

March 16th attended a Maitland Valley Conservation Authority meeting.

Jamie Heffer

March 18th attended the Huron County Federation of Agriculture MP/MMP/Local Politician Forum.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – EMS Supporting Long Term Care – Huron County
- 10.2 Media Release – Three-year Impact Funding Applications – United Way Perth-Huron
- 10.3 Media Release – SRPC Future of Housing Report – United Way Perth-Huron
- 10.4 Media Release – United Way Fundraising Goal Met – United Way Perth-Huron
- 10.5 Media Release – Appointment of Director for Community Renewal Company – United Way Perth-Huron
- 10.6 Minutes – SVCA Meeting – 17 February 2022
- 10.7 Minutes – MVCA Members Meeting – January 26, 2022
- 10.8 Minutes – MVCA AGM – February 16, 2022
- 10.9 Minutes – Huron Perth Public Health Board – March 4, 2022
- 10.10 Report of the Medical Officer of Health – Huron Perth - March 4, 2022
- 10.11 Committee Framework – Listowel and Wingham Health Professional Recruitment
- 10.12 Budget 2022 - Listowel and Wingham Health Professional Recruitment
- 10.13 2022 Levy and 2021 Financial Statements – MVCA
- 10.14 Annual Summary – Belgrave Water System 2021
- 10.15 Invitation – Fundraising Dinner – Alexandra Marine and General Hospital Foundation
- 10.16 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

Motion 69-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 8:05 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

1. *Section 239 (2) (c) regarding a proposed or pending acquisition or disposition of land by the municipality.*

Carried.

- 13.2 Return to open session.

Motion 70-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:33 p.m.

13.3 Report and Action from Closed Session.

Council discussed the potential acquisition of lands.

14.0 **CONFIRMING BY-LAW**

Motion 71-2022

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 16-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on April 5th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 5th day of April 2022.

Carried.

15.0 **ADJOURNMENT**

Motion 72-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:34pm.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, April 19th, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, May 3rd, 2022, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam