



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, April 11th, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 11th day of April 2023, 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
Mike Alcock	Director of Public Works
Meghan Tydd-Hrynyk	Planner, Huron County

Others in Attendance

Deborah Logue	Executive Director, Victim Services, Huron County
Jennifer Stephens	General Manager/Secretary-Treasurer, Saugeen Valley Conservation Authority
Valerie Shortreed	
Mathew Shortreed	
Ron Stevenson	
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 89-2023

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of April 11th, 2023, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 **MINUTES**

Motion 90-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the March 21st, 2023, Council Meeting Minutes as written.

Carried.

5.0 **ACCOUNTS**

Motion 91-2023

*Moved by Jodi Snell
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the April 11th accounts in the amount of \$393,026.50.

Carried.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

6.1 VICTIM SERVICES HURON

Deborah Logue, Executive Director of Victim Services Huron addressed Council to present information on grant funds received to install a commemorative bench.

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby approves the request of Victim Services Huron to have Morris-Turnberry Public Works install a commemorative Bench at the rest area between Bluevale and Wingham on Highway 86.

Carried.

6.2 SAUGEEN VALLEY CONSERVATION AUTHORITY

Jennifer Stephens, General Manager and Secretary Treasurer of the Saugeen Valley Conservation Authority addressed council regarding the SVCA's various roles and obligations in the Municipality of Morris-Turnberry.

6.3 CONSENT APPLICATION C13-2022 RYAN

A report was presented by Huron County Planner Meghan Tydd-Hrynyk in this regard.

Motion 92-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the THAT the Council of the Municipality of Morris-Turnberry hereby recommends that severance application C13/23 be approved subject to the conditions recommended in the Planner's report.

Carried.

6.4 MEETING TO CONSIDER ENGINEER'S REPORT – BIVAL MUNICIPAL DRAIN

6.4.1 Engineer's Report

A Notice of Request for Drain Construction was received December 9th 2020, for a new closed tile drain to be installed at Part Lot 24, Part Lot 25 Concession 10, Morris Ward.

Notice of the meeting to consider the engineer's report was issued to landowners on March 15th, 2023. On March 21st, Council passed a resolution to extend the time for filing the engineer's report in accordance with the *Drainage Act*.

Project Engineer, Bill Dietrich attended virtually to present the Engineer's report to Council and those in attendance.

6.4.2 Questions and Comments

- Council
 - No questions from Council.
- Landowners in attendance
 - No questions from in attendance.
 - Mr. Stevenson noted support for the project and that he would like to see the work completed within or under budget.
 - Mr. Shortreed noted support for the project.

6.4.3 Consideration of Provisional By-Law

Motion 93-2023

Moved by Jodi Snell

Seconded by Sharen Zinn

THAT leave be given to introduce By-Law # 22-2023, being a by-law to provisionally adopt the engineer's report for the BiVal Municipal Drain 2023, and that it now be read a first and second time this 11th day of April 2023.

Carried.

6.4.4 Date of Court of Revision and instruction to Tender.

Motion 94-2023

Moved by Jodi Snell

Seconded by Jamie McCallum

THAT the Court of Revision for the BiVal Municipal Drain 2023 be set for May 16th, 2023 at 7:30 pm and the project be tendered with results to be presented on June 6th, 2023, pending no appeals.

Carried.

6.4.5 Appointment of Members to the Court of Revision

Motion 95-2023

Moved by Jodi Snell

Seconded by Jamie McCallum

THAT the members of the Court of Revision for the BiVal Municipal Drain 2023 shall be:

1 – Mayor Jamie Heffer

2 – Deputy Mayor Kevin Freiburger

3 – Councillor Sharen Zinn

Carried.

6.5 SCHWARTZENTRUBER MUNICIPAL DRAIN COURT OF REVISION

- 6.5.1 The meeting to consider the engineer's report for the Schwartzentruber Municipal Drain 2023 was held on March 7th, 2023. Notice of the sitting of the Court of Revision was sent on March 13th, 2023. No appeals were received by the deadline of March 31st. At the time of the publication of this agenda, no late appeals had been received.

On March 7rd Council appointed Mayor Heffer, Councillor Snell and Councillor McCallum to sit on the Court of Revision.

6.5.2 Open Court of Revision

Motion 96-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adjourns their regular meeting of Council and enters into the Court of Revision for the Schwartzentruber Municipal Drain 2023.

Schwartzentruber Municipal Drain 2023 Court of Revision

6.5.2.1 Appointment of Chair

Motion 97-2023

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT Mayor Jamie Heffer be appointed as Chairperson for the Schwartzentruber Municipal Drain 2023 Court of Revision.

Carried.

6.5.2.2 Call to order by the Chairperson.

Mayor Heffer called the Court of Revision to order at 8:23 pm.

6.5.2.3 Appeals

No appeals were received as of the deadline of March 31st.

6.5.2.4 Late or Verbal Appeals

No late appeals were received by the Clerk, and there were no appeals from those in attendance.

6.5.2.5 Adjournment

Motion 98-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT, there being no appeals to the assessment schedule as prepared by the engineer, the Court of Revision for the Schwartzentruber Municipal Drain 2023 be adjourned.

Carried.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Bluevale Hall Door Update

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam for the information of Council.

7.2 PUBLIC WORKS

7.2.1 Operations Update

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

8.0 **BUSINESS**

8.1 ASSOCIATION OF ONTARIO ROAD SUPERVISORS REQUEST FOR SUPPORT

A request for support from AORS was presented by Director of Public Works Mike Alcock.

Motion 99-2023

Moved by Jamie McCallum

Seconded by Sharen Zinn

WHEREAS, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario municipalities;

AND WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

AND WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

THEREFORE IT BE RESOLVED, that the Municipality of Morris-Turnberry strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;

AND THAT, the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND THAT, this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, Minister of Agriculture, Food and Rural Affairs Lisa Thompson, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.

Carried.

8.2 BOUNDARY ROAD MAINTENANCE AGREEMENT – SOUTH BRUCE

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

Motion 100-2023

Moved by Jamie McCallum

Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to authorize an agreement for the maintenance of a boundary road between the Municipality of Morris-Turnberry and the Municipality of South Bruce to the next meeting of Council.

Carried.

8.3 TILE DRAIN LOAN APPLICATION

A report was presented by Mr. Hallam in this regard.

Motion 101-2023

Moved by Jamie McCallum

Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry hereby accepts and approves the application for a Tile Loan submitted by Greg Higgins for the North Part of Lot 6, Concession 3, Morris.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

Attended the Huron County Federation of Agriculture MP/MPP Local Politician Forum on March 31st.

Jamie McCallum

Attended the Ontario Farmland Trust Farmland Forum virtually on March 23rd.

Sharen Zinn

Attended a media training and cyber awareness session hosted by Huron County on March 23rd.

Attended the South Bruce Nuclear Exploration Forum on April 4th and 5th.

Jodi Snell

Attended the South Bruce Nuclear Exploration Forum on April 4th and 5th.

Jamie Heffer

Attended the Huron County Federation of Agriculture MP/MPP Local Politician Forum on March 31st.

Attended the Elementary School Championships on March 31st.

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

- 10.1 Media Release - SCVA Watershed Report Card Released
- 10.2 Media Release – Huron County Library survey
- 10.3 Media Release – Ontario's West Coast Tourism Summit
- 10.4 Brussels Fire/EMT station expansion update – Report to Huron County Council
- 10.5 BMGCC renovation update – Report to Huron East Council
- 10.6 AMDSB Board Meeting Highlights – March 28
- 10.7 Minutes – SVCA Board Meeting - February 16th
- 10.8 Minutes – MVCA Board Meeting – January 25th
- 10.9 MVCA Levy Package 2023
- 10.10 SVCA Audited Financial Statements 2022
- 10.11 Notice of Public Meeting – Township of North Huron Zoning Review
- 10.12 Ausable Bayfield Maitland Valley Source Protection Region Newsletter – March 2023
- 10.13 Call for Nominations – Senior of the Year – Ministry for Seniors and Accessibility
- 10.14 Annual Report – Huron County Library
- 10.15 HPPH COVID Vaccine Report
- 10.16 Correspondence – Updates to PPS – Ministry of Municipal Affairs and Housing.
- 10.17 Resolution – Extension of Moratorium on Pupil Accommodation Reviews – Municipality of Calvin
- 10.18 Resolution – Barriers for Women in Politics – Township of Lucan Biddulph
- 10.19 Outstanding Action Items

Motion 102-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby supports the resolution of the Municipality of Calvin calling on the Minister of Education to extend the moratorium on most pupil accommodation reviews in order to allow municipalities, townships, neighbourhoods and subdivisions the opportunity to prosper, develop and grow without being hindered by school closures due to low enrollments that could quickly change.

Carried.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 MUNICIPAL DEVELOPMENT AND SERVICING GUIDELINES

At the September 20, 2022, meeting of Council, staff were directed to return a by-law to adopt the draft Municipal Development and Servicing Guidelines for consideration. By-law 23-2023 was presented for consideration.

Motion 103-2023

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law # 23-2023, being a by-law to establish Municipal Development and Servicing Guidelines for 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 11th day of April 2023.

Carried.

Mayor Heffer called a brief recess at 8:51 pm.

13.0 CLOSED SESSION

13.1 Enter closed session.

Motion 104-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 9:00 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) (c) regarding a proposed acquisition of land by the municipality.

Carried.

13.2 Return to open session.

Motion 105-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:36 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council discussed the potential acquisition of land to correct the construction of a road not on a road allowance.

14.0 **CONFIRMING BY-LAW**

Motion 106-2023

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 24-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on April 11th, 2023, and that it now be read severally a first, second, and third time, and finally passed this 11th day of April 2023.

Carried.

15.0 **ADJOURNMENT**

Motion 107-2023

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:37 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, May 2nd, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, May 16th, 2023, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam