



**MUNICIPALITY OF MORRIS-TURNBERRY**

**COUNCIL MINUTES**

**Tuesday, April 19<sup>th</sup>, 2022, 7:30 pm**

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 19<sup>th</sup> day of April 2022, at 7:30 pm.

**Council in Attendance**

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

**Staff in Attendance**

Trevor Hallam                      CAO/Clerk  
Kim Johnston                      Deputy Clerk  
Kaitlyn Armstrong

**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**

Deputy Mayor Zinn requested to add an item to closed session regarding Municipal negotiations.

*Motion 73-2022*

*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 April 19<sup>th</sup>, 2022 as  
amended.*

*Carried.*

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

None declared.

**4.0 MINUTES**

*Motion 74-2022*

*Moved by Jim Nelemans  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the April 5<sup>th</sup>, 2022, Council Meeting Minutes as written.*

*Carried.*

**5.0 ACCOUNTS**

*Motion 75-2022*

*Moved by Sharen Zinn  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the April 19<sup>th</sup> accounts in the amount of \$156,672.14.*

*Carried.*

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

None.

**8.0 BUSINESS**

**8.1 Use of Municipal Resources Policy**

A report was presented by Deputy Clerk Kim Johnston in this regard.

*Motion 76-2022*

*Moved by Jim Nelemans  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the policy providing guidelines on the Use of Corporate Resources for Election Purposes for the 2022 Municipal Election.*

*Carried.*

**8.2 Charitable Tax Rebate – Habitat for Humanity**

A report has been prepared by Tax Collector Kelly Tiffin and presented by CAO/Clerk Trevor Hallam in this regard.

*Motion 77-2022*

*Moved by Kevin Freiburger  
Seconded by Jim Nelemans*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves the 2021 application for a tax rebate for eligible charities submitted by Habitat for Humanity Huron County for the property located at 680 Josephine St N and directs staff to issue the rebate in the amount of \$3,373.34.*

*Carried.*

## 8.3 GIC Renewal

A report prepared by Treasurer Sean Brophy and presented by CAO/Clerk Trevor Hallam in this regard.

Councillor Nelemans suggested renewing for a term shorter than 5 years due to uncertainty regarding interest rates. Councilor McCallum suggested other investment options such as mutual funds. Discussion followed regarding alternative investment options, resulting in a decision to request that staff return a report outlining all available options.

*Motion 78-2022*

*Moved by Jim Nelemans  
Seconded by Sharen Zinn*

*THAT The Council of the Municipality of Morris-Turnberry hereby directs staff to renew the maturing GIC with LIBRO Credit Union in the amount of \$15,432.26 for a 2 year term at 1.80%.*

*Defeated.*

*Motion 79-2022*

*Moved by Sharen Zinn  
Seconded by Jim Nelemans*

*THAT The Council of the Municipality of Morris-Turnberry hereby directs staff to investigate options other than a GIC with LIBRO Credit Union in the amount of \$15,432.26 and bring a report back with options to the next Council meeting on May 3, 2022..*

*Carried.*

## 8.4 Participation in the NWMO Early Investment in Education and Skills Program

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

*Motion 80-2022*

*Moved by Sharen Zinn  
Seconded by Jim Nelemans*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves the acceptance of funding under the NWMO's Early Investment in Education and Skills Program and directs staff to establish a funding program for Morris-Turnberry residents for the consideration of Council.*

*Carried.*

## 8.5 Disposition of Municipally Owned Land in Belgrave.

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

*Motion 81-2022*

*Moved by Sharen Zinn  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby declares its intent to sell the lands located at 61 Corbett Drive, known as Parts 1 to 8 and 15 to 17 of 22R 7118;*

*And Further That Parts 1, 6, 7 and 8 of 22R 7118 be listed for sale with a realtor;*

*And Further That Parts 2 to 5; Part 14; Part 15; and Parts 16 and 17 of 22R 7118 be offered for sale by public tender;*

*And Further That notice of invitations for tender be given in accordance with Morris-Turnberry policy by placing an*

*advertisement in the Blyth Citizen and Wingham Advance Times, on the Municipality's website and by direct correspondence to those who have expressed an interest in purchasing a portion of the lands;*

*And Further That notice of the listing of a portion of the property with a realtor be given in accordance with Morris-Turnberry policy by placing an advertisement on the Municipality's website, the realtor's website and by the posting of a sign on the property;*

*And Further That following the close of tenders and receipt of offers, a staff report be presented at the June 7<sup>th</sup> regular meeting of Council regarding the sale of the lands, for the consideration of Council.*

*Carried.*

## **9.0 COUNCIL REPORTS**

Sharen Zinn

No report.

Jamie McCallum

Attended 2022 Good Roads Conference.

Jim Nelemans

Attended 2022 Good Roads Conference. Disappointed that the Premier only spoke at conference virtually and that all delegations were cancelled last minute.

Belmore Arena board received the Municipal Grant and very appreciative of the money and the note from the CAO/Clerk Trevor Hallam.

Kevin Freiburger

Attended a meeting with the Bluevale Community Committee. They are in the process of planning a Tractor Pull on June 11<sup>th</sup>, 2022. The proceeds from this event will Benefit Bruce and Cindy Casemore, who lost their house to a fire.

Attended 2022 Good Roads Conference. He will have a report for the next Council meeting.

Jamie Heffer

Attended the Ontario Road Supervisors Association meeting. Happy to be there to see MT's Director of Public Works, Mike Alcock received an award for his contributions to the Association.

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

- 10.1 Media Release – Huron County Annual Report – County of Huron
- 10.2 Media Release – End of Emergency Declaration – County of Huron
- 10.3 Minutes – HPPH Board of Health – April 1, 2022
- 10.4 Report of the Medical Officer of Health – April 1, 2022
- 10.5 Memo – HPPH Recommendations for In Person Council Meetings
- 10.6 Call for Nominations – 2022 Ontario Senior of the Year Award – Ministry for Seniors and Accessibility
- 10.7 Orders under the Reopening Ontario Act – Ministry of Municipal Affairs and Housing
- 10.8 Emergency Management and Civil Protection Act Compliance 2021 – Ministry of the Solicitor General
- 10.9 Resolution – HST rebate on new homes in Ontario – Municipality of Grey Highlands
- 10.10 Report – Belgrave Water – March 2022
- 10.11 Outstanding Action Items

Regarding item 10.10, Councillor Jamie McCallum asked when the contract with Veolia was due to renew. Mr. Hallam will look at the Veolia contract and place under Items for Information at the next Council meeting.

**11.0 NEW BUSINESS**

None.

**12.0 BY-LAWS AND AGREEMENTS**

None.

**13.0 CLOSED SESSION**

13.1 Enter closed session.

*Motion 82-2022*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 8:11p.m. 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 83-2022*

*Moved by Sharen Zinn  
Seconded by Jim Nelemans*

*THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:37 p.m.*

*Carried.*

13.3 Report and Action from Closed Session.

Council discussed information regarding a cross border servicing agreement.

**14.0 CONFIRMING BY-LAW**

*Motion 84-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law # 17-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on April 19<sup>th</sup>, 2022, and that it now be read severally a first, second, and third time, and finally passed this 19<sup>th</sup> day of April 2022.*

*Carried.*

**15.0 ADJOURNMENT**

*Motion 85-2022*

*Moved by  
Seconded by*

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

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, May 3rd, 2022, 7:30 pm  
Regular Meeting of Council - Tuesday, May 17th, 2022, 7:30 pm

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam