



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MIINUTES

Tuesday, April 21st, 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 21st day of April, 2020, 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
Mike Alcock Director of Public Works

Others in Attendance

Denny Scott The Citizen

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

Moved by Jamie McCallum
Seconded by Sharen Zinn

MOTION THAT the Council of the Municipality of Morris-Turnberry hereby adopts
104-2020 the agenda for the meeting of April 21st 2020 as circulated. Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Moved by Jim Nelemans
Seconded by Kevin Freiburger

MOTION THAT the Council of the Municipality of Morris-Turnberry hereby adopts
105-2020 the April 7th 2020 Council Meeting Minutes as written. Carried.

5.0 ACCOUNTS

5.1 ACCOUNTS

Moved by zin
Seconded by Mc

MOTION 106-2020 THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment March April 21st accounts in the amount of \$147,356.77.
Carried.

5.2 PAY REPORTS

Copies of the April 15th Pay Reports were provided for information purposes.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 PUBLIC WORKS DEPARTMENT

At the request of Deputy Mayor Zinn, a report was prepared and presented by Director of Public Works Mike Alcock regarding plowing operations and the presence of gravel in ditches.

Councillor Nelemans agreed that it was best to adhere to the Minimum Maintenance Standards. He then asked for clarification as to whether the municipality owned the ditches. Mr. Alcock explained that while the ditches were typically included in the municipal right of way, landowners do maintain them, for which we are grateful.

Councillor Nelemans asked if there were many complaints regarding this. Deputy Mayor Zinn explained that she had a couple of complaints, and one call was directly received by the office.

Deputy Mayor Zinn thanked Mr. Alcock for his detailed report.

7.2 BUILDING DEPARTMENT

CAO/Clerk Hallam presented a report prepared by CBO Kirk Livingston regarding the continuity of services provided by the Building Department for the information of Council.

8.0 BUSINESS

8.1 RECOGNITION OF ESSENTIAL WORKERS

At the April 17th meeting of Council, Councillor McCallum requested that staff present options to Council of ways a message of support for essential workers could be expressed. A report was presented by CAO/Clerk Trevor Hallam in this regard. Councillor McCallum agreed that a message on the municipal website is acceptable, and it is appropriate for the municipality to do so. Regarding the use of the Bluevale Community Committee sign, Council was in agreement that the current message displayed there of "Stay Home, stay safe" was an important message and should remain in place.

9.0 COUNCIL REPORTS

Sharen Zinn

No report.

Jamie McCallum

No report.

Jim Nelemans

No report. Councillor Nelemans noted that as the Belmore maple syrup festival has been cancelled, some members of the public are choosing to donate what they would have spent at the festival directly to the Belmore Arena to minimize the lost revenue.

Kevin Freiburger

April 15th, electronically attended a meeting of the Maitland Valley Conservation Authority Board meeting.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Financial Aid Proposal – Town of Midland
- 10.2 Correspondence – Joint Minister letter to Heads of Council April 4 – Seasonal Trailer Parks and Recreational Campgrounds
- 10.3 Monthly Report – Belgrave Water – March 2020
- 10.4 Correspondence – SVCA Letter to Premier – Provincially Significant Wetlands Designation
- 10.5 Outstanding Action Items

Mayor Heffer asked Councillor Freiburger if the MVCA has had any discussions regarding the issues identified in the SVCA letter to the Premier. Councillor Freiburger confirmed that he believed they had discussed the issue.

11.0 NEW BUSINESS

Councillor McCallum requested that staff prepare a report regarding the increases to policing costs.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

None.

14.0 CONFIRMING BY-LAW

Moved by Sharen Zinn
Seconded by Jamie McCallum

MOTION 107-2020 THAT leave be given to introduce By-Law # 22-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on April 21st, 2020, and that it now be read severally a first, second, and third time, and finally passed this 21st day of April 2020.
Carried.

15.0 ADJOURNMENT

Moved by Jim Nelemans
Seconded by Kevin Freiburger

MOTION 108-2020 THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:20 pm.

Carried.

NEXT MEETINGS:

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| 1. Regular Meeting of Council | Tuesday, May | 5 th 2019, 7:30 pm |
| 2. Regular Meeting of Council | Tuesday, May | 19 th 2019, 7:30 pm |

'Original Signed By'
Mayor, Jamie Heffer

'Original Signed By'
Clerk, Trevor Hallam