

#### **MUNICIPALITY OF MORRIS-TURNBERRY**

### **COUNCIL MINUTES**

## Tuesday, April 22, 2025, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on April 22, 2025, at 7:30 pm.

#### **Council in Attendance**

Mayor Jamie Heffer Deputy Mayor Kevin Freiburger Councillor Jodi Snell Councillor Sharen Zinn Councillor Jamie McCallum

#### Staff in Attendance

Trevor Hallam CAO/Clerk Sean Brophy Treasurer

#### Others in Attendance

Rachel Hammermueller The Wingham Advance Times

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 and Rachel Hammermueller would be recording the meeting for the purpose of writing articles.

## 2.0 ADOPTION OF AGENDA

Motion 88-2025

Moved by Jodi Snell Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of April 22, 2025, as circulated.

Carried.

## 3.0 <u>DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST</u>

None.

# 4.0 MINUTES

Motion 89-2025

Moved by Sharen Zinn Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the April 8, 2025, Council Meeting Minutes as written.

Carried.

### 5.0 ACCOUNTS

Motion 90-2025

Moved by Jodi Snell Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry hereby approves payment of the list of accounts as presented.

Carried.

# 6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

## 7.0 STAFF REPORTS

#### 7.1 FIRE

## 7.1.1 Fire Chief's Monthly Report

A report prepared by Fire Chief Chad Kregar regarding North Huron Fire Department activities for March was provided for the information of Council.

### 7.2 FINANCE

### 7.2.1 Tax Sale Results

A report prepared in this regard by Tax Collector Kelly Tiffin was provided for the information of Council.

### 7.2.2 Cash In-Lieu of Parkland Annual Report

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

## 7.2.3 2022 & 2023 Huron East Reconciliations

A prepared in this regard by Treasurer Sean Brophy was provided for the information of Council.

### 7.2.4 Annual Municipal Investment Report 2024

A prepared in this regard by Treasurer Sean Brophy was provided for the information of Council.

## 8.0 BUSINESS

## 8.1 BUDGET MATTERS – EXPENSES

A report prepared in this regard was presented by Treasurer Sean Brophy.

Motion 91-2025

Moved by Jodi Snell Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the report on O. Reg. 284/09 Budget Matters-Expenses for the 2025 budget.

Carried.

#### 8.2 CROSS BORDER SERVICING AGREEMENT

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

Council expressed appreciation for staff's efforts in finalizing the agreement. Councillor McCallum highlighted the importance of a mutually beneficial arrangement. Councillor Zinn and Mayor Heffer noted the lengthy six-year process, with Mayor Heffer emphasizing the fairness of the final deal and its potential to foster community unity. Councillor Snell expressed hope that no conflicting agreements had been signed and noted the impact on residents. Councillor Freiburger remarked that the outcome aligned with the council's original goals, despite delays.

Motion 92-2025

Moved by Jamie McCallum Seconded by Sharen Zinn

THAT leave be given to introduce By-Law 20-2025 being a bylaw to authorize the execution of a Cross-Border Servicing Agreement for Water and Wastewater Services between the Corporation of the Municipality of Morris-Turnberry and the Corporation of the Township of North Huron, and that it now be read severally a third time and finally passed.

Carried.

### 9.0 COUNCIL REPORTS

Kevin Freiburger

April 9, attended a meeting of the Bluevale Community Committee

Jamie McCallum

April 21, attended a meeting of the Belmore Arena Board.

Sharen Zinn

April 16, attended a meeting of the MVCA Board of Directors.

Jodi Snell

No report

Jamie Heffer

No report

## 10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Correspondence Internet Utility Poles Township of Howick
- 10.2 Financial Indicator Review 2024
- 10.3 Municipal Financial Profile 2024
- 10.4 Senior of the Year Nominations Ministry for Seniors and Accessibility
- 10.5 Agricultural System Implementation Ministry of Agriculture, Food and Agribusiness
- 10.6 Belgrave Water Monthly Report March 2025

Motion 93-2025

Moved by Jamie McCallum Seconded by Sharen Zinn

THAT The Council of the Municipality of Morris-Turnberry hereby supports and endorses the correspondence received from the Township of Howick.

Carried.

### 11.0 ITEMS FOR A FUTURE AGENDA

None.

### 12.0 BY-LAWS AND AGREEMENTS

#### 12.1 ALTERNATIVE VOTING METHODS

At the April 8<sup>th</sup> meeting, staff were directed to return a by-law authorizing the use of telephone and internet voting as alternative voting methods for the 2026 Municipal Election. By-law 21-2025 was provided for consideration.

Motion 94-2025

Moved by Sharen Zinn Seconded by Jodi Snell

THAT leave be given to introduce By-Law # 21-2025 being a bylaw to authorize the use of telephone and internet voting as alternative voting methods for the 2026 Municipal Election for the Municipality of Morris-Turnberry.

Carried.

## 12.2 STOP UP, CLOSE, AND SELL GREEN STREET

At the March 18<sup>th</sup> meeting, staff were directed to return a by-law to close and sell a portion of Green Street in Lowertown. By-law 22-2025 was provided for consideration.

Motion 95-2025

Moved by Jamie McCallum Seconded by Kevin Freiburger

THAT leave be given to introduce By-Law # 22-2025 being a bylaw stop up and close a portion of the road allowance known as Green Street, and authorize the sale thereof, and that it now be read severally a third time and finally passed.

Carried.

## 12.3 SEASONAL CLOSURE BY-LAW

At the April 8<sup>th</sup> meeting, staff were directed to return a by-law updating the seasonal road closure by-law. By-law 23-2025 was provided for consideration.

Motion 96-2025

Moved by Sharen Zinn Seconded by Kevin Freiburger

THAT leave be given to introduce By-Law # 23-2025 being a bylaw to authorize the temporary closure of highways or portions of highways during the period when winter maintenance is performed, and that it now be read severally a third time and finally passed.

Carried.

#### 12.4 REPEAL ATV BY-LAW

At the April 8<sup>th</sup> meeting, staff were directed to return a by-law repealing the municipality's Off-Road Vehicle By-law. By-law 24-2025 was provided for consideration.

Motion 97-2025

Moved by Kevin Freiburger Seconded by Jodi Snell

THAT leave be given to introduce By-Law # 24-2025 being a bylaw to repeal By-law No. 84-2017, being a by-law to regulate the operation of Off-Road Vehicles (ATVs and ORVs) on municipal highways within the limits of the Municipality of Morris-Turnberry, and that it now be read severally a third time and finally passed.

Carried.

### 13.0 CLOSED SESSION

None.

# 14.0 CONFIRMING BY-LAW

Motion 98-2025

Moved by Kevin Freiburger Seconded by Jamie McCallum

THAT leave be given to introduce By-Law 25-2025, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on April 22, 2025, and that it now be read severally a first, second, and third time, and finally passed.

Carried.

## 15.0 ADJOURNMENT

Motion 99-2025

Moved by Sharen Zinn Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 7:42 pm.

Carried.

### **NEXT MEETINGS:**

Regular Meeting of Council – Tuesday, May 6, 2025, 7:30 pm Regular Meeting of Council – Tuesday, May 20, 2025, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam