



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, May 2nd, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 2nd day of May 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
Sean Brophy Treasurer

Others in Attendance

Erica Murray Huron County Federation of Agriculture
Larry Plaetzer Huron County Federation of Agriculture
Margaret Vincent Ontario Federation of Agriculture
Scott Stephenson The Citizen
Cory Bilyea Wingham Advance Times

1.0 CALL TO ORDER

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

Mayor Heffer noted that Cory Bilyea 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 108-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of May 2nd, 2023, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 109-2023

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the April 11th, 2023, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 110-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the May 2nd accounts in the amount of \$199,784.93.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 DEPUTATIONS

6.1.1 Huron County Federation of Agriculture

The Huron County Federation of Agriculture addressed Council to provide an update of the ongoing efforts and resources of the HCFA and the OFA.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Request for Proposals – Pay Equity and Compensation

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

8.0 BUSINESS

8.1 SCHWARTZENTRUBER MUNICIPAL DRAIN TENDERS

A report prepared by project coordinator Adam Hall in this regard was presented by Mr. Hallam.

Motion 111-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Robinson Farm Drainage in the amount of \$142,488.00 excluding HST for the work on the Schwartzentruber Municipal Drain.

Carried.

8.2 CHARITABLE TAX REBATE – HABITAT FOR HUMANITY

A report prepared by Tax Collector Kelly Tiffin in this regard was presented by Mr. Hallam.

Motion 112-2023

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby approves the 2022 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 \$3,484.07

Carried.

8.3 2023 BUDGET

Treasurer Sean Brophy presented a final draft of the 2023 budget and corresponding by-law for the consideration of Council.

Motion 113-2023

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 25-2023 being a by-law to adopt the budget and tax rates for the Municipality of Morris-Turnberry for the year 2023, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of May, 2023.

Carried.

8.4 2022 RESERVES

In anticipation of Council approving amounts to be transferred to reserves in the 2023 budget, by-law 26-2023 has been prepared to establish those reserve funds.

Motion 114-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law # 26-2023 being a by-law to confirm the year-end 2022 reserves and establish reserve funds for the year 2023, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of May 2023.

Carried.

9.0 COUNCIL REPORTS

Kevin Freiburger

April 16th to 19th attended the Annual Ontario Good Roads Association Conference in Toronto.
April 24th attended a cross border servicing meeting.

Jamie McCallum

April 16th to 19th attended the Annual Ontario Good Roads Association Conference in Toronto. Congratulated Mike Alcock on becoming President of the Association of Ontario Road Supervisors.
April 8th attended an Economic Development event in Walkerton.

Sharen Zinn

April 19th attended an MVCA Board of Directors meeting.

Jodi Snell

April 8th attended an Economic Development event in Walkerton.

Jamie Heffer

April 26th attended a meeting of the Huron County Roads Superintendents. Congratulated Mike Alcock on becoming President of the Association of Ontario Road Supervisors.

With a consensus of council, Mayor Heffer gave leave to Mr. Alcock to address Council. Mr. Alcock gave thanks for the support of Council, and provided some history on his work with AORS, the advocacy and education work that AORS does.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – Water Team Video – Ausable Bayfield Maitland Valley Source Protection Region
- 10.2 Correspondence – Direction of School Support - MPAC
- 10.3 Minutes – Coalition for Huron Injury Prevention – April 12, 2023
- 10.4 Minutes – Source Protection Committee – November 25, 2022
- 10.5 Minutes – MVCA Board of Directors – March 15, 2023
- 10.6 Board Meeting Highlights – AMDSB – April 25, 2023
- 10.7 Monthly Report – Belgrave Water – March 2023
- 10.8 Resolution – Bill 5 – Township of Montague
- 10.9 Resolution – Phragmites Management – Township of the Archipelago
- 10.10 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 BOUNDARY ROAD MAINTENANCE AGREEMENT – SOUTH BRUCE

At the April 11th meeting of Council, staff were directed to return a by-law authorizing an agreement for the maintenance of a boundary road between the Municipality of Morris-Turnberry and the Municipality of South Bruce. By-law 27-2023 was presented for consideration.

Motion 115-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 27-2023, being a by-law authorize the execution of an agreement for the maintenance of a boundary road between the Municipality of Morris-Turnberry and the Municipality of South Bruce, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of May 2023.

Carried.

13.0 CLOSED SESSION

13.1 Enter closed session.

Motion 116-2023

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:13 pm, with the CAO/Clerk, Director of Public Works, and Treasurer remaining in attendance, for the purpose

of discussing confidential matters pursuant to the following sections of the Municipal Act:

Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

Carried.

13.2 Return to open session.

Motion 117-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:13 pm.

Carried.

13.3 Report and Action from Closed Session.

Council discussed the negotiation of a cross border servicing agreement.

14.0 **CONFIRMING BY-LAW**

Motion 118-2023

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 28-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 2nd, 2023, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of May 2023.

Carried.

15.0 **ADJOURNMENT**

Motion 119-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:14 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, May 16th, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, June 6th, 2023, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam