



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, May 3rd, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in regular session on the 3rd day of May 2022, at 7:30 pm in Council Chambers.

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

Henry Frischknecht
Kelsey Bent Wingham Advance Times
Denny Scott Blyth Citizen

1.0 CALL TO ORDER

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

Kelsey Bent of the Wingham Advance Times disclosed the use of recording equipment for the purpose of writing articles to.

2.0 ADOPTION OF AGENDA

Motion 86-2022

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of May 3rd, 2022 as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 87-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the April 19th, 2022, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

A copy of the May 3rd accounts listing is attached.

Deputy Mayor Zinn requested clarification regarding the amounts payable to Krantz Law regarding lane closures, and the roadside tree planting program. Councillor McCallum asked for clarification regarding amounts paid to B.M. Ross for landfill reporting. Mayor Heffer requested staff investigate the cost of increasing the supply for the tree planting program.

Motion 88-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the May 3rd accounts in the amount of \$121,418.46.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 Public Works

7.1.1 Operations Update

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

Deputy Mayor Zinn asked Mr. Alcock to elaborate on the two employees going to road school.

8.0 BUSINESS

8.1 Entrance and Road Width Complaint, Stone School Road

A report was presented by Director of Public Works Mike Alcock at the request of Deputy Mayor Zinn in this regard for the information of Council.

Discussion followed regarding what options are available to the landowner, and who is financially responsible. Deputy Mayor Zinn thanked Mr. Alcock for a thorough report.

8.2 Animal Control Officer Position

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

Motion 89-2022

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves separating the by-law enforcement duties from the Animal Control Officer position as recommended by Staff;

AND FURTHER THAT staff are hereby directed to return an amending by-law and revised agreement for the provision of By-Law Enforcement Services by Keppel Creek that includes an increase to the minimum hours from 4 to per week to 6;

AND FURTHER THAT staff are hereby directed to return a recommendation for the appointment of a suitable candidate for the Animal Control Position to a future meeting.

Carried

8.3 Disposition of Maturing GIC

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

Jim suggested lining it up with th 2024 one.
Freiburger suggested 5 years

Motion 90-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

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 5 year term.

Carried.

8.4 Ontario Good Roads Association Conference Report – Councilor Freiburger

A report was prepared by Councillor Freiburger following his attendance at the Ontario Good Roads Association Conference. Council was provided with the original report, and a joint report from staff with responses to the questions raised by Councillor Freiburger for information.

9.0 **COUNCIL REPORTS**

Sharen Zinn

No report.

Jamie McCallum

No report.

Jim Nelemans

No report. Commented that he had attended the landfill, and while he had been reluctant to implement the roll off bins for waste transfer they worked well and were an improvement.

Kevin Freiburger

April 20th attended a meeting of the Maitland Valley Conservation Authority Board.

Jamie Heffer

No report.

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

10.1 Media Release – SLED Fund 2022 – Huron County

10.2 Impact Report 2021 – Perth Huron United Way

10.3 Board Meeting Highlights – April 22 - Avon Maitland District School Board

10.4 Report to Municipalities – Executive Director, North Perth-North Huron Family Health Team

10.5 Strategic Plan - North Perth-North Huron Family Health Team

10.6 Invitation – Municipal Night – Kingsbridge Centre, Ashfield-Colborne-Wawanosh

10.7 Correspondence – Financial Contribution to Recreation – Township of North Huron

- 10.8 Correspondence – Cross Border Servicing Agreement – Township of North Huron
- 10.9 Correspondence – Changes to Committee Structure – Municipality of Huron East
- 10.10 Outstanding Action Items

Motion 91-2022

*Moved by Jamie McCallum
Seconded by Jim Nelemans*

*That the Council of the Municipality of Morris-Turnberry here by receives item 10.7.
Kevin interested in the tickets for municipal night.*

Carried.

11.0 NEW BUSINESS

- 11.1 Items to be placed on the agenda of the next regular Council meeting.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

None.

14.0 CONFIRMING BY-LAW

Motion 92-2022

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 18-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 3rd, 2022, and that it now be read severally a first, second, and third time, and finally passed this 3rd day of May 2022.

Carried.

15.0 ADJOURNMENT

Motion 93-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:18 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, May 17th, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, June 1st, 2022, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam