



**MUNICIPALITY OF MORRIS-TURNBERRY**

**COUNCIL MINUTES**

**Tuesday, May 5<sup>th</sup>, 2020, 7:30 pm**

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The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 5<sup>th</sup> day of May, 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
Kirk Livingston	Chief Building Official

**Others in Attendance**

Denny Scott	The Citizen
Cory Bilyea	Wingham Advance Times
Steve Errington	
Shelly Errington	

**1.0 CALL TO ORDER**

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

**2.0 ADOPTION OF AGENDA**

Councillor McCallum requested an addition to the agenda to address a matter regarding the disposition of property in closed session.

Moved by Sharen Zinn  
Seconded by Jim Nelemans

MOTION            THAT the Council of the Municipality of Morris-Turnberry hereby adopts  
109-2020            the agenda for the meeting of May 5<sup>th</sup> 2020 as amended.

Carried.

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

None declared.

**4.0 MINUTES**

Moved by Jim Nelemans  
Seconded by Jamie McCallum

MOTION            THAT the Council of the Municipality of Morris-Turnberry hereby adopts  
110-2020            the April 17<sup>th</sup> and April 21<sup>st</sup>, 2020 Council Meeting Minutes as written.

Carried.

**5.0 ACCOUNTS**

5.1 ACCOUNTS

Deputy Mayor Zinn asked how often traffic counters are used, and whether they need to be used regularly, or just when work is planned on a particular road. She also asked for more information on the two way radios that were purchased. CAO/Clerk Hallam advised that he would ask Director of Public Works Mike Alcock to elaborate on these points when he next reports to council.

Moved by Jamie McCallum  
Seconded by Kevin Freiburger

MOTION 111-2020 THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment May 5<sup>th</sup> accounts in the amount of \$269,350.79. Carried.

5.2 PAY REPORTS

Copies of the April 29<sup>th</sup> Pay Reports were included for information purposes.

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

7.1 BUILDING DEPARTMENT

7.1.1 Building Department Activity Report – March and April 2020

CAO/Clerk Hallam a report prepared by CBO Kirk Livingston in this regard.

Moved by Jamie McCallum  
Seconded by Kevin Freiburger

MOTION 112-2020 THAT the Council of the Municipality of Morris-Turnberry hereby accepts the building department activity report as presented. Carried.

7.1.2 SWM Exemption Request

CAO/Clerk Hallam a report prepared by CBO Kirk Livingston in this regard.

Moved by Sharen Zinn  
Seconded by Jamie McCallum

MOTION 113-2020 THAT the Council of the Municipality of Morris-Turnberry hereby waives the requirement for Nu-Wood Carpentry to provide an Engineered Storm Water Management Report for the property located at Plan 410, Park Lot 79, provided that an engineered lot grading and drainage plan for the entirety of the property, including detailed lot grading for each individual lot, is submitted by the proponent to the satisfaction of the CBO. Carried.

**8.0 BUSINESS**

8.1 ANIMAL CONTROL BY-LAW AMENDMENT

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

Moved by Sharen Zinn  
Seconded by Jim Nelemans

MOTION 114-2020 THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft by-law to amend by-law 109-2019 to a future meeting of Council for consideration. Carried.

8.2 POLICING COSTS

A report was prepared by CAO/Clerk Trevor Hallam in this regard for information only. Councillor McCallum explained that the information was helpful, but he did not feel that the services received corresponded to the increased expense.

9.0 **COUNCIL REPORTS**

Sharen Zinn

None.

Jamie McCallum

None.

Jim Nelemans

None.

Kevin Freiburger

None.

Jamie Heffer

April 29<sup>th</sup>, attended an electronic meeting of local heads of Council and the Wingham Hospital for the purpose of an annual update.

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

- 10.1 Calls for Service Summary Report – OPP – Q1
- 10.2 Correspondence – Elementary School Fair Postponement
- 10.3 Letter of Support – Foodservice Industry – Town of Oakville
- 10.4 Invitation – AMO Asset Management Training for Councillors
- 10.5 Correspondence – Community Futures Huron Update
- 10.6 Minutes – AMDSB Board Highlights, April 28
- 10.7 Resolution – Rural Internet – Township of Armour
- 10.8 Outstanding Action Items

Moved by Jamie McCallum  
Seconded by Kevin Freiburger

MOTION 115-2020 THAT the Council of the Municipality of Morris-Turnberry supports and endorses the resolution from the Township of Armour regarding rural internet.

Carried.

Councillor McCallum expressed a desire to take part in the asset management training provided by AMO.

Council discussed the cancellation of the Elementary School Fair and agreed that it would be best to leave the 2020 donation with the school fair and will consider the 2021 amount during 2021 budget deliberations

11.0 **NEW BUSINESS**

None

12.0 **BY-LAWS AND AGREEMENTS**

None.

\*\*\* Mayor Heffer called a brief recess at 8:00pm \*\*\*

Denny Scott and Cory Bilyea left the meeting.

**13.0 CLOSED SESSION****13.1 ENTER CLOSED SESSION**

Moved by Sharen Zinn  
Seconded by Jim Nelemans

MOTION 116-2020 THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 8:03 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1) Section 239 (2) (c) regarding the disposition of land;
- 2) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

Carried.

**13.2 RETURN TO OPEN SESSION**

Moved by Sharen Zinn  
Seconded by Kevin Freiburger

MOTION 117-2020 THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:35 p.m.

Carried.

Cory Bilyea rejoined the meeting. Shelly Errington and Steve Errington joined the meeting.

**13.3 REPORT AND ACTION FROM CLOSED SESSION**

Council discussed two matters regarding the disposition of land, one item regarding negotiations to be carried on by the Municipality, and direction was given to staff accordingly.

**14.0 CONFIRMING BY-LAW**

Moved by Jim Nelemans  
Seconded by Kevin Freiburger

MOTION 118-2020 THAT leave be given to introduce By-Law # 23-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 5<sup>th</sup>, 2020, and that it now be read severally a first, second, and third time, and finally passed this 5<sup>th</sup> day of May 2020.

Carried.

**15.0 ADJOURNMENT**

Moved by Jamie McCallum  
Seconded by Kevin Freiburger

MOTION 119-2020 THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:56 pm.

Carried.

**NEXT MEETINGS:**

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|-------------------------------|---------------|--------------------------------|
| 1. Regular Meeting of Council | Tuesday, May  | 19 <sup>th</sup> 2020, 7:30 pm |
| 2. Regular Meeting of Council | Tuesday, June | 2 <sup>nd</sup> 2020, 7:30 pm  |

'Original Signed By'  
Mayor, Jamie Heffer

'Original Signed By'  
Clerk, Trevor Hallam