



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, May 21st, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 21st day of May 2024, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam	CAO/Clerk
Kim Johnston	Deputy Clerk
Kirk Livingston	Chief Building Official / Drainage Superintendent / Property Standards Officer / Zoning Administrator

Others in Attendance

Scott Stephenson	The Citizen
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1.0 CALL TO ORDER

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

Mayor Heffer noted that Scott Stephenson would be recording the meeting for the purpose of writing articles.

2.0 ADOPTION OF AGENDA

Motion 115-2024

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of May 21st, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 116-2024

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the May 7th, 2024, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 117-2024

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the May 21st accounts in the amount of \$ 333,703.57

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 BY- LAW ENFORCEMENT

7.1.1 By-Law Enforcement Activities – March and April 2024

A report was presented by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for March and April.

7.2 BUILDING

7.2.1 Building Department Activities – March and April 2024

A report was presented by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for March and April.

7.2.2 Ontario Building Code Update

A report was presented by CBO/By-Law Enforcement Officer Kirk Livingston in this regard for the information of Council.

7.3 DRAINAGE

7.3.1 Appointment to Drainage Superintendents Association of Ontario Board of Directors

A report was presented by Drainage Superintendent Kirk Livingston in this regard for the information of Council.

Motion 118-2024

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris Turnberry hereby supports the participation of the Drainage Superintendent on the Board of Directors of the Superintendents Association of Ontario Board.

Carried.

8.0 BUSINESS

None.

9.0 COUNCIL REPORTS

Kevin Freiburger

Ontario Good Roads Conference Report

Sharen Zinn

None

Jodi Snell

None

Jamie Heffer

None

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Newsletter – Ausable Bayfield Maitland Valley Source Protection Region – May 2024
- 10.2 Notice of Public Meeting – Zoning By-Law Amendment – North Huron
- 10.3 Notice of Public Meeting - Zoning By-Law Amendment - Howick
- 10.4 Invitation – Town Hall Meeting – Challenges to the Hauled Sewage Industry – Ontario Association of Sewage Industry Services
- 10.5 Annual Report – Huron County Library 2023
- 10.6 ERO Posting - Proposed Planning Act and Municipal Act Changes, bill 185 – Western Ontario Warden’s Caucus
- 10.7 ERO Posting - Proposed Changes to the Development Charges Act – Western Ontario Warden’s Caucus
- 10.8 ERO Posting - Proposed Provincial Planning Statement – Western Ontario Warden’s Caucus
- 10.9 Monthly Report – Belgrave Water April 2024
- 10.10 Fundraising Appeal – G2G Rail Trail Inc.
- 10.11 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 DOCUMENT COMMISSIONING POLICY

At the May 7th meeting of Council, staff were directed to return a by-law to adopt a document commissioning policy. By-law 25-2024 is presented here for consideration.

Motion 119-2024

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 25-2024, being a by-law to adopt Document Commissioning Policy for the Corporation of the Municipality of Morris-Turnberry and that it now be read severally a first, second, and third time, and finally passed this 21st day of May 2024

Carried.

13.0 CLOSED SESSION

13.1 Enter closed session.

Motion 120-2024

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:50 p.m., with the CAO/Clerk and Deputy Clerk remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- a) Section 239 (2) (e) regarding potential litigation affecting the municipality.*
- b) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

Carried.

13.2 Return to open session.

Motion 121-2024

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:40 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received an update regarding the negotiation of an agreement for water system operator services and provided direction to staff regarding potential litigation.

Motion 122-2024

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law 26-2024, being a by-law to authorize the execution of an agreement between Veolia Water Canada Inc and the Corporation of the Municipality of Morris-Turnberry for services as Operating Authority and Overall Responsible Operator for the Belgrave Water System, and that it now be read severally a first, second, and third time, and finally passed this 21st day of May 2024

Carried.

14.0 **CONFIRMING BY-LAW**

Motion 123-2024

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 27-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on May 21st, 2024, and that it now be read severally a first, second, and third time, and finally passed this 21st day of May 2024.

Carried.

15.0 **ADJOURNMENT**

Motion 124-2024

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:41 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, June 4th, 2024, 7:30 pm
Regular Meeting of Council – Tuesday, June 18th, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam