



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, June 1st 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 1st day of June 2021, 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
Kim Johnston	Deputy Clerk

Others in Attendance

Mike Wilson	Wingham Advance Times
Denny Scott	Blyth Citizen

1.0 CALL TO ORDER

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

Mayor Heffer noted that Mike Wilson of the Wingham Advance Times 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

Mayor Heffer requested an item be added to the Closed section of the agenda regarding an identifiable individual.

Motion 121-2021

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of June 1st, 2021 as amended.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 122-2021

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the May 18th, 2021 Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Councillor Freiburger asked what the invoice from Pentastic Motors for vehicle repair for the Landfill was for. Mr. Hallam explained how the invoice was for an incident that occurred at the landfill.

Councillor McCallum asked if the 2021 water and sewer charges from Huron East were recoverable from property owners. Mr. Hallam explained that they are recovered on the property taxes.

Motion 123-2021

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 1st accounts in the amount of \$314,457.01.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 DELEGATIONS

- 6.1.1 Brad Abbott asked to address Council regarding the presence of a mobile home on a property in contravention of the Zoning By-Law.

Mr. Abbott informed the Clerk in advance of the meeting that his concern has been dealt with by Municipal staff and he did not need to speak to Council.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 COVID-19 Update

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

8.0 BUSINESS

8.1 Community Safety and Wellbeing Plan - Draft

A report was presented by Deputy Clerk Kim Johnston in this regard.

Councillor Nelemans asked if the Municipality would be obligated to amend the plan if any issues were identified or priorities changed. Ms. Johnston confirmed that the plan will be monitored and maintained to ensure the issues are current but based on the initial surveys and information collected the priority issues are addressed in the plan.

Motion 124-2021

*Moved by Jamie McCallum
Seconded by Jim Nelemans*

That the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to adopt the draft Community Safety and Wellbeing Plan to the next meeting of Council for consideration.

Carried.

9.0 COUNCIL REPORTS

Sharen Zinn

None.

Jamie McCallum

None.

Jim Nelemans

None.

Kevin Freiburger

Attended a Maitland Valley Conservation Authority Board meeting on May 19, 2021.

Jamie Heffer

None.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – Home Childcare Program – Huron County
- 10.2 Media Release – Urgent Needs Fund – United Way Perth-Huron
- 10.3 Media Release – AMDSB Pathways Opportunities – AMDSB
- 10.4 Media Release – Welding and Metal Fabrication Pathway Program for Youth – Technical Training Group and AMDSB
- 10.5 Minutes – SVCA Board Meeting – April 15, 2021
- 10.6 Minutes – MVCA General Membership Meeting – March 17, 2021
- 10.7 Minutes – MVCA Board of Directors Meeting – April 21, 2021
- 10.8 Board Meeting Highlights – AMDSB – May 25, 2021
- 10.9 Notice of Compete Application – Plan of Subdivision and Zoning By-Law Amendment – North Huron
- 10.10 Resolution – Lottery Licensing for Small Organizations – Municipality of Calvin
- 10.11 Outstanding Action Items

Motion 125-2021

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT The Council of the Municipality of Morris-Turnberry hereby supports and endorses the resolution of the Municipality of Calvin requesting contact to the Ministry responsible for the Alcohol and Gaming of Ontario to seek their assistance in implementing an additional level of licensing which would permit small organizations to hold fundraisers as a method of sustaining our community and organizations;

AND FURTHER THAT a copy of this resolution be forwarded to Lisa Thompson, MPP and the Municipality of Calvin.

Carried.

Motion 126-2021

*Moved by Jamie McCallum
Seconded by Jim Nelemans*

That the Council of the Municipality of Morris-Turnberry wishes to have the Media Release – Home Childcare Program – Huron County be placed on the Municipal website for information purposes.

Carried.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 By-law to amend 57-2020 Pay Grid 2021

At the May 18th meeting, Council directed staff to return a by-law to amend the 2021 staff pay grid to increase the student wage. By-law 29-2021 was presented for consideration.

Motion 127-2021

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT leave be given to introduce By-Law # 29-2021, being a by-law to amend by-law 57-2020 of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 1st day of June 2021.

Carried.

13.0 CLOSED SESSION

13.1 Enter closed session.

Motion 128-2021

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 7:47p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1. Section 239 (2) (b) regarding the personal matters about an identifiable individual.*
- 2. Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

Carried.

13.2 Return to open session.

Motion 129-2021

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:27 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council discussed two matters regarding an identifiable individual and one matter regarding negotiations to carried out by the municipality. Direction was given to staff accordingly.

14.0 **CONFIRMING BY-LAW**

Motion 130-2021

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 30-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 1st, 2021, and that it now be read severally a first, second, and third time, and finally passed this 1st day of June 2021.

Carried.

15.0 **ADJOURNMENT**

Motion 131-2021

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:27 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, June 15th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, July 6th, 2021, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam