



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, June 2<sup>nd</sup>, 2020, 7:30 pm

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The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 2<sup>nd</sup> day of June, 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

#### Others in Attendance

Denny Scott                      The Citizen

#### 1.0 CALL TO ORDER

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

#### 2.0 ADOPTION OF AGENDA

Moved by Jamie McCallum  
Seconded by Sharen Zinn

MOTION              THAT the Council of the Municipality of Morris-Turnberry hereby adopts  
136-2020              the agenda for the meeting of June 2<sup>nd</sup> 2020 as circulated.

Carried.

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

None declared.

#### 4.0 MINUTES

Moved by Jim Nelemans  
Seconded by Kevin Freiburger

MOTION              THAT the Council of the Municipality of Morris-Turnberry hereby adopts  
137-2020              the May 19<sup>th</sup>, 2020 Council Meeting Minutes as written.

Carried.

**5.0 ACCOUNTS**

5.1 ACCOUNTS

Moved by Jamie Mc Callum  
Seconded by Kevin Freiburger

MOTION 138-2020 THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 2<sup>nd</sup> accounts in the amount of \$172,358.06. Carried.

5.2 PAY REPORTS

Copies of the May 27<sup>th</sup> Pay Reports were provided for information purposes.

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

None.

**8.0 BUSINESS**

8.1 BRUSSELS AGRICULTURAL SOCIETY GRANT

Due to the cancellation of the Brussels Fall Fair, the Brussels Agriculture Society is seeking direction on how to address the grant provided by Council. Direction from Council was requested as to whether the grant should be refunded or put towards next year's Fair.

Direction was given to allow the grant money to be retained and applied to next year.

Moved by Jamie Mc Callum  
Seconded by Sharen Zinn

MOTION 139-2020 THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the CAO/Clerk to inform grant recipients that inquire that any amounts provided for 2020 may be retained by the organization. Carried.

Councillor Nelemans commented that the money could be very helpful to these organizations, and that a decision on whether to provide grant or not next year should be done at budget time.

8.2 HOWICK AGRICULTURAL SOCIETY GRANT

Due to the cancellation of the Howick/Turnberry Fall Fair, the Howick Agriculture Society is seeking direction on how to address the grant provided by Council. Direction from Council was requested as to whether the grant should be refunded or put towards next year's Fair.

The CAO/Clerk was authorized to respond to this inquiry as per Motion 139-2020 above.

**9.0 COUNCIL REPORTS**

Sharen Zinn

May 20<sup>th</sup>, participated in an electronic Emergency Operations Committee Meeting for the municipality.

Jamie McCallum

No report.

Jim Nelemans

No report. Noted that it is unfortunate that Belmore had spent money on the arena and will not be able to have events as planned this year to generate much needed revenue.

Councillor Nelemans noted the passing of Paul Elgie, a former Turnberry Councillor, and suggested a condolence card be sent to the family.

Kevin Freiburger

May 20<sup>th</sup> participated electronically in an MVCA Board meeting. Councillor Freiburger noted that staff have been given authority to rely on new flood plane mapping if its more favourable than the old mapping for development, until such time as the new mapping can be formally adopted.

Jamie Heffer

May 21<sup>st</sup> and May 28<sup>th</sup> participated electronically in a CAO/Mayor Meeting regarding the ongoing COVID-19 response across the County.

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

- 10.1 Water Festival Grant Return
- 10.2 Media Release – Huron County Business Map
- 10.3 Board Highlights – AMDSB – May 26
- 10.4 Minutes – MVCA General Membership – January 22
- 10.5 Minutes – MVCA – Annual General Meeting – February 19
- 10.6 Minutes – MVCA – Source Protection Meeting – January 22
- 10.7 Resolution – City of Kitchener – Universal Basic Income
- 10.8 Information Brochure – Huron Clean Water Project
- 10.9 Outstanding Action Items

## **11.0 NEW BUSINESS**

Councillor McCallum requested that two items be added to the upcoming meeting agenda for discussion:

- Plan for reopening office should a phased regional lifting of restrictions be brought in by the Province.
- Flying flags for other organizations on municipal property.

## **12.0 BY-LAWS AND AGREEMENTS**

None.

**\*\*\* Mayor Heffer called a brief recess at 7:55 pm \*\*\***

## **13.0 CLOSED SESSION**

### 13.1 ENTER CLOSED SESSION

Moved by Jamie McCallum  
Seconded by Kevin Freiburger

MOTION 140-2020 THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 7:57 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

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

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## 13.2 RETURN TO OPEN SESSION

Moved by Jamie McCallum  
 Seconded by Kevin Freiburger

MOTION 141-2020 THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:09 p.m.

Carried.

## 13.3 REPORT AND ACTION FROM CLOSED SESSION

Council discussed one matter regarding negotiations to be carried on by the Municipality, and one matter regarding an identifiable individual.

14.0 **CONFIRMING BY-LAW**

Moved by Sharen Zinn  
 Seconded by Jim Nelemans

MOTION 142-2020 THAT leave be given to introduce By-Law # 28-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 2<sup>nd</sup>, 2020, and that it now be read severally a first, second, and third time, and finally passed this 2<sup>nd</sup> day of June 2020.

Carried.

15.0 **ADJOURNMENT**

Moved by Jamie McCallum  
 Seconded by Sharen Zinn

MOTION 143-2020 THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:10 pm.

Carried.

**NEXT MEETINGS:**

- |                               |               |                                |
|-------------------------------|---------------|--------------------------------|
| 1. Regular Meeting of Council | Tuesday, June | 16 <sup>th</sup> 2020, 7:30 pm |
| 2. Regular Meeting of Council | Tuesday, July | 7 <sup>th</sup> 2020, 7:30 pm  |

'Original Signed By'  
 Mayor, Jamie Heffer

'Original Signed By'  
 Clerk, Trevor Hallam