



**MUNICIPALITY OF MORRIS-TURNBERRY**

**COUNCIL MINUTES**

**Tuesday, June 4<sup>th</sup>, 2024, 7:30 pm**

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 4<sup>th</sup> day of June 2024, at 7:30 pm.

**Council in Attendance**

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

**Staff in Attendance**

Trevor Hallam                      CAO/Clerk

**Others in Attendance**

Sandra Weber                      Director, Huron County Planning Department  
Scott Stephenson                  The Citizen

**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 125-2024*

*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 4<sup>th</sup>, 2024, as circulated.*

Carried.

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

None.

**4.0      MINUTES**

*Motion 126-2024*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the May 21<sup>st</sup>, 2024, Council Meeting Minutes as written.*

Carried.

**5.0      ACCOUNTS**

*Motion 127-2024*

*Moved by Jamie McCallum  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 4<sup>th</sup> accounts in the amount of \$ 1,657,209.85*

*Carried.*

## **6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

## **7.0 STAFF REPORTS**

None.

## **8.0 BUSINESS**

### **8.1 PROPOSED CHANGES TO PLANNING FEES**

A report was presented by Director of Planning Sandra Weber in this regard for the information of Council.

Discussion followed during which Council expressed continued concern regarding the proposed increases, specifically about the justification for the increases, the completeness of the information that was provided in the initial report to help inform the decision of Council, the scale of the fee increases, and the implications for competitiveness for development with neighbouring Counties. Ms. Weber addressed Council questions and concerns as they were raised.

There was a consensus of Council that the proposed fee schedule would be supported.

*Motion 128-2024*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*That the Council of the Municipality of Morris-Turnberry receives the report regarding proposed increases to planning fees;*

*And further that the Clerk forward the following concerns to Council to Huron County Council for information;*

*-Council is not opposed to fee increases that are reasonable and justified, but that the proposed fee increases are too great to be implemented at once;*

*-The information provided in the report did not provide sufficient or complete information to inform a decision.*

*Carried.*

### **8.2 TENDER RESULTS – MCARTHUR MUNICIPAL DRAIN**

A report prepared by Headway Engineering Project Coordinator Michel Terzian in this regard was presented by Mr. Hallam.

*Motion 129-2024*

*Moved by Jamie McCallum  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of TAS Excavating & Rentals Ltd for the total amount of \$47,634.79 excluding HST for the construction of the McArthur Municipal Drain.*

*Carried.*

### 8.3 TENDER RESULTS – BELGRAVE SITE PLAN REMEDIATION

A report was presented by Mr. Hallam in this regard.

*Motion 130-2024*

*Moved by Sharen Zinn  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Kurtis Smith Excavating for the total amount of \$108,000.00 excluding HST for the completion of work required to bring 39 Queen Street, 4 Parker Drive, 40 John Street and 42 John Street in Belgrave into compliance with a registered site plan.*

*Carried.*

### 9.0 **COUNCIL REPORTS**

Kevin Freiburger

None.

Jamie McCallum

May 27<sup>th</sup> attended a meeting of the Belmore Arena Board.

Sharen Zinn

None.

Jodi Snell

May 29<sup>th</sup> attended the Brussels, Morris, and Grey Community Centre Donor Appreciation event.

Jamie Heffer

May 23<sup>rd</sup> attended an information meeting hosted by South Bruce and Nuclear Waste Management Ontario.

May 29<sup>th</sup> attended the Brussels, Morris, and Grey Community Centre Donor Appreciation event.

May 31<sup>st</sup> attended an information meeting hosted by the Listowel Wingham Hospital Alliance.

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

- 10.1 Correspondence – Interim General Manager – Saugeen Valley Conservation Authority
- 10.2 Media Release – Listowel Memorial Hospital Fire Update – Listowel Wingham Hospitals Alliance
- 10.3 Decision – Nichol Municipal Drain s76 Application – Agriculture, Food and Rural Affairs Appeal Tribunal
- 10.4 Notice of Public Meeting – Z02-2024 – Municipality of Morris-Turnberry
- 10.5 Notice of Public Hearing – MV01-2024 - Municipality of Morris-Turnberry
- 10.6 Notice of Call for Applications – Source Protection Committee – Ausable Bayfield Source Protection Authority
- 10.7 Minutes – Saugeen Valley Conservation Authority Board of Directors – March 21, 2024
- 10.8 Minutes – Maitland Valley Conservation Authority Membership – April 17, 2024
- 10.9 Board Meeting Highlights – AMDSB – May 28, 2024
- 10.10 Outstanding Action Items

### 11.0 **NEW BUSINESS**

None.

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

None.

**13.0 CLOSED SESSION**

## 13.1 Enter closed session.

*Motion 131-2024**Moved by Sharen Zinn  
Seconded by Jamie McCallum**THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:22 p.m., with the CAO/Clerk remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:*

- a) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

*Carried.*

## 13.2 Return to open session.

*Motion 132-2024**Moved by Kevin Freiburger  
Seconded by Jamie McCallum**THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:17p.m.**Carried.*

## 13.3 Report and Action from Closed Session.

Council received updates on two matters concerning negotiations related to fire service agreements, and reviewed a draft cross border servicing agreement for water services.

**14.0 CONFIRMING BY-LAW***Motion 133-2024**Moved by Sharen Zinn  
Seconded by Jamie McCallum**THAT leave be given to introduce By-Law 28-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 4<sup>th</sup>, 2024, and that it now be read severally a first, second, and third time, and finally passed this 4<sup>th</sup> day of June 2024.**Carried.***15.0 ADJOURNMENT***Motion 134-2024**Moved by Kevin Freiburger  
Seconded by Jamie McCallum**THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:18 pm.**Carried.*

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, June 18<sup>th</sup>, 2024, 7:30 pm  
Regular Meeting of Council – Tuesday, July 2<sup>nd</sup>, 2024, 7:30 pm

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam