



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, June 16th 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 16th 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
Sean Brophy	Treasurer
Mike Alcock	Director of Public Works

Others in Attendance

Nancy Bridge	Municipal Auditor, Seebach and Company
Melinda Hodgins	
Denny Scott	The Citizen

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

Deputy Mayor Zinn asked to add an item under be added under section 8 regarding the schedule for the August meeting of Council.

Moved by Jamie McCallum
Seconded by Sharen Zinn

MOTION	THAT the Council of the Municipality of Morris-Turnberry hereby adopts
144-2020	the agenda for the meeting of June 16 th 2020 as amended.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

Councillor Nelemans declared a conflict of interest with regard to item 7.1.2 as his son works for Lavis Contracting Limited.

4.0 MINUTES

Moved by Jim Nelemans
Seconded by Kevin Freiburger

MOTION	THAT the Council of the Municipality of Morris-Turnberry hereby adopts
145-2020	the June 2 nd , 2020 Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

5.1 ACCOUNTS

A copy of the June 16th accounts listing was presented.

Moved by Jamie McCallum
Seconded by Kevin Freiburger

MOTION 146-2020 THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 2nd accounts in the amount of \$1,262,997.65.
Carried.

5.2 PAY REPORTS

Copies of the June 10th Pay Reports were provided for information purposes.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 MUNICIPAL AUDIT REPORT 2019

Nancy Bridge of Seebach and Company Chartered Professional Accountants presented the 2019 Financial Statements and Audit Report.

Moved by Jamie McCallum
Seconded by Jim Nelemans

MOTION 147-2020 THAT The Council of the Municipality of Morris-Turnberry accept the 2019 Audit Report as submitted by Nancy Bridge, Auditor, Seebach and Company Chartered Professional Accountants.
Carried.

7.0 STAFF REPORTS

7.1 PUBLIC WORKS

7.1.1 Public Works Operations Report

A report was presented by Director of Public Works Mike Alcock in this regard.

Mayor Heffer asked that a report returned to the next meeting of Council to outline the scope and cost of the work requested by the G to G trail association at a road crossing.

Deputy Mayor Zinn asked that any work for the Municipality be completed first, such as erecting new entrance signs.

Councillor McCallum asked for confirmation that this type of work had been completed previously. Mr. Alcock confirmed that there had been repairs at another crossing approximately two years ago.

Deputy Mayor Zinn asked if Council had been made aware of that work at the time, Mr. Alcock explained that his understanding was that former Mayor Paul Gowing and Administrator -Clerk/Treasurer were aware and authorized the work.

Mayor Heffer stated that to his knowledge the rail lands were declared surplus by the province and are being leased by the G to G trail association.

Councillor Nelemans asked what the timeline was for beginning to cut roadside grass. Mr. Alcock explained it hasn't been scheduled yet, but usually toward the end of June and into July to avoid having to do a second cut in July.

7.1.2 Bluevale Paving

A report was presented by Director of Public Works Mike Alcock in this regard.

Councillor Nelemans did not participate in the discussion due to a declared conflict of interest.

Moved by Kevin Freiburger
Seconded by Sharen Zinn

- MOTION 148-2020 THAT The Council of the Municipality of Morris-Turnberry hereby accepts the tender of Lavis Contracting Limited for the estimated value of \$113,746.50 (based on estimated quantities and excluding contingencies and HST) and authorize the Mayor and CAO/Clerk to execute the tender and all other required documents.
- Carried.

8.0 **BUSINESS**

8.1 SAUGEEN VALLEY CONSERVATION AUTHORITY AGREEMENT

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

Moved by Jim Nelemans
Seconded by Jamie McCallum

- MOTION 149-2020 THAT The Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft Memorandum of Agreement between the Municipality and the Saugeen Valley Conservation Authority, as presented, to a future meeting of Council as a by-law for consideration.
- Carried.

8.2 OFFICE REOPENING PLAN

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

Councillor Nelemans suggested that the decision be reviewed monthly, and that the office should be reopened as soon as reasonable.

8.3 DRAFT FLAG PROTOCOL POLICY

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

Moved by Jamie McCallum
Seconded by Kevin Freiburger

- MOTION 150-2020 THAT The Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft Flag Protocol Policy, as presented, to a future meeting of Council as a by-law for consideration.
- Carried.

8.4 AUGUST MEETING SCHEDULE

Deputy Mayor Zinn asked that the date of the August meeting be moved from the 11th to the 18th. Council and staff confirmed their ability and the consensus was to reschedule the meeting for the 18th.

9.0 **COUNCIL REPORTS**

Sharen Zinn

June 10th, participated electronically in a Morris-Turnberry Emergency Operations Committee meeting.

Jamie McCallum

June 10th, participated electronically in a Coalition for Huron Injury Prevention meeting
Participated electronically in a Sustainable Huron meeting

Jim Nelemans

There will be a Fire Board meeting on July 2nd. Councillor Nelemans invited Council to forward any agenda items to him that should be considered.

Kevin Freiburger

None.

Jamie Heffer

None.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Monthly Report – Blegrave Water
 10.2 Correspondence – Western Ontario Warden’s Caucus Chair to Minister Clark re
 Broadband
 10.3 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

None.

***** Mayor Heffer called a brief recess at 8:25 *****

13.0 CLOSED SESSION

13.1 ENTER CLOSED SESSION

Moved by Kevin Freiburger
 Seconded by Jim Nelemans

MOTION 151-2020 THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 8:32 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1) Section 239 2(b) regarding an identifiable individual;
- 2) Section 239 (c) a proposed or pending acquisition or disposition of land by the municipality;
- 3) Section 239 (e) regarding litigation or potential litigation affecting the municipality
- 4) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

Carried.

13.2 RETURN TO OPEN SESSION

Moved by Kevin Freiburger
 Seconded by Jamie McCallum

MOTION 152-2020 THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:42 p.m.

Carried.

13.3 REPORT AND ACTION FROM CLOSED SESSION

Council discussed issues regarding an identifiable individual, the proposed acquisition of land, potential litigation, and negotiations to be carried on by the Municipality. Direction was given to staff accordingly.

14.0 CONFIRMING BY-LAW

Moved by Jim Nelemans
 Seconded by Kevin Freiburger

MOTION 153-2020 THAT leave be given to introduce By-Law # 29-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 16th, 2020, and that it now be read severally a first, second, and third time, and finally passed this 16th day of June 2020.

Carried.

15.0 ADJOURNMENT

Moved by Kevin Freiburger
Seconded by Jamie McCallum

MOTION 154-2020 THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:43 pm.

Carried.

NEXT MEETINGS:

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|-------------------------------|-----------------|------------------|---------------|
| 1. Regular Meeting of Council | Tuesday, July | 7 th | 2020, 7:30 pm |
| 2. Regular Meeting of Council | Tuesday, July | 21 st | 2020, 7:30 pm |
| 3. Regular Meeting of Council | Tuesday, August | 18 th | 2020, 7:30 pm |

Mayor, Jamie Heffer

Clerk, Trevor Hallam