



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, June 20<sup>th</sup>, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 20<sup>th</sup> day of June 2023, 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  
Meghan Tydd-Hrynyk          Huron County Planner

#### **Others in Attendance**

Nancy Bridge                      Auditor, Seebach and Company  
Scott Stephenson                The Citizen  
Mike Wilson                        Wingham Advance Times

#### **1.0 CALL TO ORDER**

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

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

#### **2.0 ADOPTION OF AGENDA**

*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 20<sup>th</sup>, 2023, as circulated.*

*Carried.*

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

None.

#### **4.0 MINUTES**

*Moved by Jodi Snell  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the June 6<sup>th</sup>, 2023, Council Meeting Minutes as written.*

*Carried.*

**5.0 ACCOUNTS**

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 20<sup>th</sup> accounts in the amount of \$1,606,668.03*

*Carried.*

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

**6.1 CONSENT C27-2023 FENTON**

A report was presented by Huron County Planner Meghan Tydd-Hrynyk in this regard.

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby recommends that severance application C27-2023 be approved subject to the conditions recommended in the Planner's report.*

*Carried.*

**6.1.1 MUNICIPAL AUDIT REPORT 2022**

Nancy Bridge of Seebach and Company Chartered Professional Accountants presented the 2022 Financial Statements and Audit Report.

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT The Council of the Municipality of Morris-Turnberry accept the 2022 Audit Report and Financial Statements as submitted by Nancy Bridge, Auditor, Seebach and Company Chartered Professional Accountants.*

*Carried.*

**7.0 STAFF REPORTS**

**7.1 CLERK**

**7.1.1 ACCESSABILITY DESK AUDIT**

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam for the information of Council.

**7.2 TREASURER**

**7.2.1 ENERGY CONSUMPTION AND GREENHOUSE GAS EMISSIONS REPORT**

A report prepared by Treasurer Sean Brophy in this regard was presented by Mr. Hallam for the information of Council.

**8.0 BUSINESS**

None.

**9.0 COUNCIL REPORTS**

Kevin Freiburger

None.

Jamie McCallum

Attended a meeting of the Belmore Arena Board

Sharen Zinn

Attended a meeting and tour with the MVCA Board of various demonstration sites.

Jodi Snell

Attended a Wingham and Listowel Health Alliance Physician Recruitment Committee meeting.

Jamie Heffer

Attended the 50<sup>th</sup> anniversary of the Brussels Optimist Club.

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

- 10.1 Monthly Report – Belgrave Water
- 10.2 Minutes – Huron East Recreation Advisory Committee – May 30
- 10.3 Meeting Highlights – AMDSB
- 10.4 Notice – Huron Perth Healthcare Alliance AGM
- 10.5 Notice – Declaration of surplus and intent to dispose of unopened road allowance – Huron East
- 10.6 Outstanding Action Items

**11.0 NEW BUSINESS**

None.

**12.0 BY-LAWS AND AGREEMENTS**

**12.1 DEMOLITION AGREEMENT**

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

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT leave be given to introduce By-Law # 33-2023, being a by-law to authorize an agreement for the demolition of a residence in the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 20<sup>th</sup> day of June 2023.*

*Carried.*

**12.2 DATAFIX VOTER LIST MANAGEMENT AGREEMENT**

At the June 6<sup>th</sup> meeting of Council staff were directed to return a by-law authorizing the execution of an agreement between the Municipality and Comprint Systems Incorporated for voter list management services. By-Law 34-2023 was provided for consideration.

*Moved by Jodi Snell  
Seconded by Sharen Zinn*

*THAT leave be given to introduce By-Law 34-2023, being a by-law to authorize the execution of an agreement between the Municipality of Morris-Turnberry and Comprint Systems Incorporated for voter list management services, and that it now be read a first, second, and third time, and finally passed this 20<sup>th</sup> day of June 2023.*

*Carried.*

**13.0 CLOSED SESSION**

None.

**14.0 CONFIRMING BY-LAW**

*Moved by Jodi Snell  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law 35-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 6<sup>th</sup>, 2023, and that it now be read severally a first, second, and third time, and finally passed this 20<sup>th</sup> day of June 2023.*

*Carried.*

**15.0 ADJOURNMENT**

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:11 pm.*

*Carried.*

**NEXT MEETINGS:**

- Regular Meeting of Council – Tuesday, July 4<sup>th</sup>, 2023, 7:30 pm
- Regular Meeting of Council – Tuesday, July 18<sup>th</sup>, 2023, 7:30 pm
- Regular Meeting of Council – Tuesday, August 8<sup>th</sup>, 2023, 7:30 pm
- Regular Meeting of Council – Tuesday, September 5<sup>th</sup>, 2023, 7:30 pm

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam