



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, June 21st, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 21st day of June 2022, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Sharen Zinn
Jamie McCallum
Kevin Freiburger
Jim Nelemans

Staff in Attendance

Trevor Hallam CAO/Clerk
Mike Alcock Director of Public Works

Others in Attendance

Nancy Bridge Municipal Auditor, Seebach and Associates
Jenny Hogervorst Britespan Building Systems Inc.
Stephanie Towton Britespan Building Systems Inc.
Christina Seiber
Trevor Seip Deputy Reeve, North Huron
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 noted an addendum to the Closed Session agenda to include an item regarding the disposition of municipally owned land.

Councilor Nelemans requested an addendum to the Closed Session agenda to include an item regarding a personal matter about an identifiable individual.

Motion 126-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of June 21st, 2022, as amended.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 **MINUTES**

Motion 127-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the June 7th, 2022, Council Meeting Minutes as written.

Carried.

5.0 **ACCOUNTS**

Motion 128-2022

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the June 21st accounts in the amount of \$1,158,343.90.

Carried.

6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

6.1 DEPUTATIONS

6.1.1 Britespan Building Systems Inc.

Jenny Hogervorst and Stephanie Towton from Britespan Building Systems Inc. addressed Council regarding their participation in a temporary foreign worker program.

They described their plan for the integration of the workers into the community and engaged in a discussion with Council regarding the benefits and details of the program.

Council expressed support for the initiative taken by Britespan Building Systems to find solutions to the shortage of skilled labour they have experienced.

Ms. Hogervorst and Ms. Towton left the meeting.

6.1.2 Municipal Audit Report 2021

Nancy Bridge of Seebach and Company Chartered Professional Accountants presented the 2021 Financial Statements and Audit Report.

Motion 129-2022

*Moved by Jamie McCallum
Seconded by Jim Nelemans*

THAT The Council of the Municipality of Morris-Turnberry accept the 2021 Audit Report as submitted by Nancy Bridge, Auditor, Seebach and Company Chartered Professional Accountants.

Carried.

Ms. Bridge left the meeting.

6.2 PUBLIC MEETINGS

6.2.1 MEETING TO CONSIDER ENGINEER'S REPORT – ELLISON MUNICIPAL DRAIN

6.2.1.1 Engineer's Report

A Notice of Request for Drain Improvement was received October 12, 2021, for the construction of a new culvert/farm crossing at the South Part Lot 4, Concession 7, Morris Ward. An on-site meeting was held at 10:00am on May 9th.

Notice of the meeting to consider the engineer's report being at 7:30 pm on June 21st 2022 was issued to landowners on May 30th, 2022.

Project Engineer, Ben Gowing, was not in attendance. Staff presented the Engineer's report to Council and those in attendance.

6.2.1.2 Questions and Comments

- Council
 - There were no questions or comments from Council
- Landowners in attendance
 - There were no questions from landowners in attendance

6.2.1.3 Consideration of Provisional By-Law

Motion 130-2022

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT leave be given to introduce By-Law # 23-2022, being a by-law to provisionally adopt the engineer's report for the Ellison Municipal Drain Crossing, and that it now be read a first and second time.

Carried.

6.2.1.4 Date of Court of Revision and instruction to Tender.

Motion 131-2022

*Moved by Jamie McCallum
Seconded by Jim Nelemans*

THAT the Court of Revision for the Ellison Municipal Drain Crossing be set for July 19th, 2022 at 7:30 pm and the project be tendered for results to be presented on August 9th, pending no appeals.

Carried.

6.2.1.5 Appointment of Members to the Court of Revision

Motion 132-2022

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT the members of the Court of Revision for the Ellison Municipal Drain Crossing be:

- 1 – Morris-Turnberry: Jamie Heffer*
- 2 – Morris-Turnberry: Sharen Zinn*
- 3 – North Huron: Deputy Reeve Trevor Seip*

Carried.

Ms. Seiber and Deputy Reeve Seip left the meeting.

7.0 STAFF REPORTS

7.1 PUBLIC WORKS

7.1.1 Operations Update

A report was presented by Director of Public Works Mike Alcock to provide an update on Public Works operations and activities.

Deputy Mayor Zinn and Councillor Nelemans asked for further details on the alternative dust control treatments being trialed, which were answered by Mr. Alcock.

8.0 **BUSINESS**

8.1 SCHWARTZENTRUBER DRAIN S.78 REQUEST

A report prepared by Drainage Superintendent Kirk Livingston in this regard was presented by Mr. Hallam

Motion 133-2022

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby receives the Notice of Request for Drain Improvement for the Schwartzentruber Municipal Drain, as described in the request submitted by Henry Frishhnecht for North Part Lot 2 and 3, Concession 3 under Section 78(1) of the Drainage Act;

AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1);

AND FURTHER THAT Headway Engineering be appointed to prepare a report for the improvement of the Schwatrzentruber Drain effective 30 days after the issuance of the notice to the prescribed parties.

Carried.

8.2 RURAL MANAGEMENT INC. 40T22004 AND ZONING BY-LAW AMENDMENT Z01-2022

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

8.2.1 Zoning By-Law Amendment Z01-2022

As minor changes were made to the proposed zoning since the public meeting, it was recommended that Council consider a motion to confirm that no further notice is to be given in respect of the proposed by-law, in accordance with section 34(12) of the *Planning Act*.

Motion 134-2022

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

WHEREAS Council of the Corporation of the Municipality of Morris-Turnberry has held a Public Meeting pursuant to Section 34(12) of the Planning Act, RSO 1990 with respect to a proposed zoning by-law affecting Plan 410, Park Lot 53 in the Municipality of Morris-Turnberry (zoning by-law amendment application ZBA01-2022);

AND WHEREAS certain changes have been made to the proposed by-law after the holding of the public meeting;

NOW, THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry hereby resolves that, pursuant to Section 34(17) of the Planning Act, RSO 1990, no further notice is to be given in respect of the proposed by-law.

Carried.

It was recommended that by-law 24-2022 be approved.

Motion 135-2022

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law # 24-2022, being a by-law to amend by-law 45-2014 of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 2^{1st} day of June 2022.

Carried.

8.2.2 Plan of Subdivision Application 40T22004

It was recommended that Council support Plan of Subdivision Application 40T22004 with the conditions outlined in the report.

Motion 136-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby supports Plan of Subdivision File 40T22004 with the recommended conditions as set out in the Planner's report dated June 21, 2022, and that the application be forward to the County of Huron for Draft Plan approval.

Carried.

8.3 FCM ASSET MANAGEMENT GRANT APPLICATION

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

Motion 137-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry herby directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Plan Renewal.

AND FURTHER THAT the Council of the Municipality of Morris-Turnberry commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- 1. Drafting an O. Reg 588/17 compliant Asset Management Plan*
- 2. Asset data disaggregation, consolidation and refinement*
- 3. Staff and Council asset management training*
- 4. Developing Level of Service frameworks*

AND FURTHER THAT that the Municipality commits \$70,000.00 from its budget toward the costs of this initiative.

Carried.

Mayor Heffer called a 10 minute recess at 8:53 pm

8.4 CROSS BORDER SERVICING AGREEMENT – NORTH HURON

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

Mr. Hallam reviewed staff and legal comments on the agreement received from North Huron. Council expressed frustration at the length of negotiations and the time invested in developing the agreement, and that the agreement was unnecessarily more complicated than it needed to be or than others currently in place. There was a consensus of Council that, existing agreements such as that providing servicing to Braemar Retirement Home and reserving servicing to the former Willis Lands should be left out of this agreement.

Motion 138-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby extends its regular meeting past 10:30pm.

Carried.

Motion 139-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to re-engage in discussions with North Huron staff to propose corrections to the agreement executed under North Huron By-Law 49-2022, and to continue discussions on outstanding Council concerns regarding the substance of the agreement.

Carried.

9.0 COUNCIL REPORTS

Sharen Zinn

June 8th attended a Wingham and area health professionals recruitment meeting.

Jamie McCallum

June 8th attended a Coalition for Huron Injury Prevention meeting.
June 10th attended a Sustainable Huron meeting.

Jim Nelemans

June 20th attended a Belmore Arena Board meeting.

Kevin Freiburger

June 11th attended a tractor pull event hosted by the Bluevale Community Committee.
June 15th attended a meeting of the Maitland Valley Conservation Authority board.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Minutes – Wingham and Area Health Professionals Recruitment – June 8 2022
- 10.2 Correspondence – Federal Funding for Rural Municipalities Forum – Shannon Stubbs, Shadow Minister for Rural Economic Development and Rural Broadband Strategy
- 10.3 Report – Belgrave Water – May 2022
- 10.4 Progress Update – United Way Perth Huron
- 10.5 Outstanding Action Items

Motion 140-2022

*Moved by Jamie McCallum
Seconded by Jim Nelemans*

That the Council of the Municipality of Morris-Turnberry hereby receives and endorses the correspondence received from Shannon Stubbs, Shadow Minister for Rural Economic Development and Rural Broadband Strategy, regarding the forum on federal funding for rural municipalities.

Carried.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

None.

Mayor Heffer called a 10-minute recess at 10:40pm.

13.0 CLOSED SESSION**13.1 Enter closed session**

Motion 141-2022

*Moved by Kevin Freiburger
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 10:49 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1. Section 239 (2) (b) regarding personal matters about an identifiable individual, including municipal or local board employees;*
- 2. Section 239 (2) (c) regarding a proposed or pending acquisition or disposition of land by the municipality;*
- 3. Section 239 (2) (i) regarding financial information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of an organization;*

Carried.

13.2 Return to open session

Motion 142-2022

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 11:10 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received employee pay reports and discussed a personal matter raised by Councillor Nelemans.

Council reviewed and considered a proposal from Public Sector Digest for the provision of services related to the creation of an asset management plan.

Motion 143-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts proposal of Public Sector Digest for the provision of services related to the creation of an asset management plan.

Carried.

Council received and considered offers to purchase the remaining lands at 61 Corbett Drive.

Motion 144-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the offer of Gary Rutledge and Aaron Harding to purchase Part 15 of Registered Plan 22R7118.

AND FURTHER THAT the CAO/Clerk is hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Carried.

14.0 CONFIRMING BY-LAW

Motion 145-2022

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 25-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 21st, 2022, and that it now be read severally a first, second, and third time, and finally passed this 21st day of June 2022.

Carried.

15.0 ADJOURNMENT

Motion 146-2022

*Moved by Kevin Freiburger
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 11:13 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, July 5th, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, July 19th, 2022, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam