



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, July 2nd, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 2nd day of July 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 |
| Kirk Livingston | Chief Building Official / Drainage Superintendent / Property Standards Officer / Zoning Administrator |

Others in Attendance

| | |
|----------------------|------------------------|
| Robert Johnston | |
| Nancy Bridge | Seebach and Company |
| Trevor Kuepfer | Streamline Engineering |
| Scott Stephenson | The Citizen |
| Rachel Hammermueller | Wingham Advance Times |

1.0 CALL TO ORDER

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

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

2.0 ADOPTION OF AGENDA

Motion 160-2024

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of July 2nd, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 161-2024

*Moved by Jodi Snell
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the June 18th, 2024, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 161-2024

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the July 2nd accounts in the amount of \$ 240,839.78.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 MEETING TO CONSIDER ENGINEER'S REPORT – THOMPSON LAMONT DEYELL MUNICIPAL DRAIN

6.1.1 Engineer's Report

On April 16th 2024 Council appointed Streamline Engineering to prepare a report for the improvement of the Thompson Lamont Deyell Municipal Drain under section 78 of the *Drainage Act*.

Notice of the meeting to consider the engineer's report was issued to landowners on June 17th, 2024.

Project Engineer Trevor Kuepfer presented the Engineer's report to Council and those in attendance.

6.1.2 Questions and Comments

- Council

No questions or comments.

- Landowners in attendance

No questions or comments.

6.1.3 Consideration of Provisional By-Law

Motion 162-2024

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 33-2024, being a by-law to provisionally adopt the engineer's report for the Thompson Lamont Deyell Municipal Drain 2024, and that it now be read a first and second time this 2nd day of July 2024.

Carried.

6.1.4 Date of Court of Revision and instruction to Tender.

Motion 163-2024

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Court of Revision for the Thompson Lamont Deyell Municipal Drain 2024 be set for August 13th, 2024 at 7:30 pm, and the project be tendered with results to be presented on September 3rd, 2024, pending no appeals.

Carried.

6.1.5 Appointment of Members to the Court of Revision

Motion 164-2024

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the members of the Court of Revision for the Thompson Lamont Deyell Municipal Drain 2024 shall be:

- 1 – Ron Schnurr - South Bruce*
- 2 – Ed McGugan - Huron Kinloss*
- 3 – Jamie Heffer – Morris-Turnberry*
- 4 – Jodi Snell – Morris-Turnberry*

Carried.

6.2 MUNICIPAL AUDIT REPORT 2023

Nancy Bridge of Seebach and Company Chartered Professional Accountants presented the 2023 Financial Statements and Audit Report.

Motion 165-2024

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT The Council of the Municipality of Morris-Turnberry accept the 2023 Audit Report and Financial Statements as submitted by Nancy Bridge, Auditor, Seebach and Company Chartered Professional Accountants.

Carried.

7.0 STAFF REPORTS

7.1 BY- LAW ENFORCEMENT

7.1.1 By-Law Enforcement Activities – May and June 2024

A report was presented red by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for May and June.

There were no questions from Council.

7.2 BUILDING

7.2.1 Building Department Activities – May and June 2024

A report was presented by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for May and June.

There were no questions from Council.

8.0 BUSINESS

8.1 WSIB HEALTH AND SAFETY EXCELLENCE PROGRAM UPDATE

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam.

Motion 166-2024

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to the next meeting of Council to adopt policies regarding Workplace Inspections, Control of Hazards – Basics, and Hazard Reporting, as presented.

Carried.

8.2 COMMUNITY RISK ASSESSMENT

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

Motion 167-2024

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the O. Reg 378/19 compliant Community Risk Assessment prepared by Emergency Management Group.

Carried.

8.3 AGREEMENT – CANADA COMMUNITY BUILDING FUND

A report prepared by Treasurer Sean Brophy in this regard was presented by Mr. Hallam.

Motion 168-2024

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law 34-2024, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a funding agreement between the Municipality of Morris-Turnberry and The Association of Municipalities of Ontario, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of July 2024.

Carried.

8.4 PLANNING FEES AMENDMENT

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

Councillor Snell asked when the Official Plan and Zoning by-law were last reviewed. Mr. Hallam noted recent housekeeping amendments and confirmed that no recent comprehensive general review of either had been done.

Councillor Zinn expressed regret at the lack of options available to Council with regard to the fees.

Councillor McCallum noted that he would be supportive of the recommended motion provided that the words “under duress” be added to the end.

Motion 169-2024

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to the next meeting of Council to amend Schedule B of by-law 65-2023, effective August 1st, 2024, to reflect the updated planning fee schedule adopted by Huron County Council, under duress.

Carried.

9.0 COUNCIL REPORTS

Kevin Freiburger

None.

Jamie McCallum

None.

Sharen Zinn

Attended a meeting of the Maitland Valley Conservation Authority Board.

Jodi Snell

None.

Jamie Heffer

June 27th attended the F.E. Madill Commencement on behalf of the municipality and presented the Morris Ward Award to Hunter Wallace, the Louise Patton memorial Award to Gabby Johnston, and the Turnberry Township 125 Anniversary to Tyler Becker.

June 19th attended the rededication ceremony for the 100th anniversary of the Wingham cenotaph.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – Community Safety and Well-Being Website Launch – CSWB Committee
- 10.2 Board Meeting Highlights – AMDSB – June 25, 2024
- 10.3 Minutes – MVCA Board Meeting – May 15, 2024
- 10.4 Resolution – OPP Funding – Municipality of Tweed
- 10.5 Outstanding Action Items

Motion 170-2024

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby supports and endorses the resolution of the Municipality of Tweed calling on the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities.

Carried.

11.0 NEW BUSINESS

Councillor McCallum requested a discussion on the municipality's policy regarding parades at a future meeting of Council.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

Motion 171-2024

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:15 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 172-2024

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:47 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received a report regarding upcoming negotiations regarding a current recreation agreement and provided direction to staff.

14.0 **CONFIRMING BY-LAW**

Motion 173-2024

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law 35-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on July 2nd, 2024, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of July 2024.

Carried.

15.0 **ADJOURNMENT**

Motion 174-2024

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:48 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, July 16th, 2024, 7:30 pm
Regular Meeting of Council – Tuesday, August 13th, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam