



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, July 4<sup>th</sup>, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 4<sup>th</sup> day of July 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  
Mike Alcock                        Director of Public Works

#### **Others in Attendance**

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**

*Motion 163-2023*

*Moved by Kevin Freiburger  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of July 4<sup>th</sup>, 2023, as circulated.*

*Carried.*

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

None.

#### **4.0 MINUTES**

*Motion 164-2023*

*Moved by Jodi Snell  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the June 20<sup>th</sup>, 2023, Council Meeting Minutes as written.*

*Carried.*

**5.0 ACCOUNTS**

*Motion 165-2023*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the July 4<sup>th</sup> accounts in the amount of \$974,414.99.*

*Carried.*

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

**7.1 CLERK**

**7.1.1 Health and Safety Excellence Program Update**

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

**7.2 BY- LAW ENFORCEMENT**

**7.2.1 By-Law Enforcement Activities – May and June 2023**

A report prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for May and June was provided for the information of Council.

**7.3 BUILDING**

**7.3.1 Building Department Activities – May and June 2023**

A report prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for May and June was provided for the information of Council.

**7.4 PUBLIC WORKS**

**7.4.1 Public Works Operation Report**

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

Councillor Zinn joined the meeting at 7:38.

**8.0 BUSINESS**

**8.1 YIELD SIGNS**

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

Councillor McCallum explained that a resident of Belgrave first raised the issue with him, and he raised it with Mr. Alcock. He noted that he would be in favour of changing the yield signs in Belgrave to stop signs.

There was a consensus of Council in favour of changing the yield signs to stop signs in settlement areas, but not in the rural areas.

*Motion 166-2023*

*Moved by Sharen Zinn  
Seconded by Snell*

*That the Council of the Municipality of Morris Turnberry hereby directs staff to change the yield signs at intersections within the settlement area of Belgrave to stop signs.*

*Carried.*

## 9.0 **COUNCIL REPORTS**

Kevin Freiburger

None.

Jamie McCallum

Councillor McCallum noted that the Belmore Arena Board will be sending out a questionnaire to residents regarding the Belmore homecoming.

Sharen Zinn

None.

Jodi Snell

None.

Jamie Heffer

June 29<sup>th</sup> attended the FE Madill Commencement and presented the Turnberry, Morris, and Louise Patton Memorial awards to Maddison Nicholson Emma Peel, and Shauna Schuit.

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

- 10.1 Joint Health and Safety Committee Minutes
- 10.2 Maitland Valley Conservation Membership Minutes – May 17, 2023.
- 10.3 Municipality of Huron East – BMGCC construction Progress report.
- 10.4 Resolution – Support Resolution – Proposed New Provincial Policy – Municipality of North Perth
- 10.5 Resolution – Proposed New Provincial Policy Statement – Municipality of North Perth
- 10.6 Resolution – Vacant Building Official Positions - Municipality of North Perth
- 10.7 Resolution – Highway Traffic Act Amendments – City of Woodstock
- 10.8 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 167-2023*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:58 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:*

1. *Section 239 (2) (f) regarding advice solicitor-client privilege, including communications necessary for that purpose.*
2. *Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

*Carried.*

13.2 Return to open session.

*Motion 168-2023*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:26 p.m.*

*Carried.*

13.3 Report and Action from Closed Session.

Council discussed the advice of the municipality's solicitor regarding a matter regarding services provided by a contractor, and cross border servicing negotiations.

14.0 **CONFIRMING BY-LAW**

*Motion 169-2023*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT leave be given to introduce By-Law 36-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on July 4<sup>th</sup>, 2023, and that it now be read severally a first, second, and third time, and finally passed this 4<sup>th</sup> day of July 2023.*

*Carried.*

15.0 **ADJOURNMENT**

*Motion 170-2023*

*Moved by Sharen Zinn  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:27 pm.*

*Carried.*

NEXT MEETINGS:

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