



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, July 19th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 19th day of July 2022, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Sharen Zinn
Jamie McCallum
Jim Nelemans

Staff in Attendance

Trevor Hallam	CAO/Clerk
Kirk Livingston	CBO/Drainage Superintendent/By-law and Property Standards Enforcement Officer
Marty Bedard	Fire Chief

Others in Attendance

Trevor Seip	Deputy Reeve, North Huron
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 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

Motion 162-2022

*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 July 19th, 2022, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None

4.0 MINUTES

Motion 163-2022

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the July 5th, 2022, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 164-2022

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the July 19th accounts in the amount of \$387,390.19.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 COURT OF REVISION – ELLSION MUNICIPAL DRAIN CROSSING

The meeting to consider the engineer's report for the Ellison Municipal Drain Crossing was held on June 21st 2022. Notice of the sitting of the Court of Revision was sent on June 27th, 2022

At the June 21st meeting, Mayor Jamie Heffer and Deputy Mayor Sharen Zinn were appointed to sit on the Court of revision from Morris-Turnberry, and Deputy Reeve Trevor Seip was appointed from North Huron.

6.1.1 Open Court of Revision

Motion 165-2022

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby adjourns their regular meeting of Council and enters the Court of Revision for the Ellison Municipal Drain Crossing.

Carried.

Councillors McCallum and Nelemans left the Council table, Deputy Reeve Trevor Seip joined the Council table.

Ellison Municipal Drain Crossing Court of Revision

6.1.2 Appointment of Chair

Motion 166-2022

*Moved by Sharen Zinn
Seconded by Trevor Seip*

THAT Jamie Heffer be appointed as Chairperson for the Ellison Municipal Drain Crossing Court of Revision.

Carried.

6.1.3 Call to order by the Chairperson

Chair Heffer called the meeting to order at 7:32 p.m.

6.1.4 Appeals

No appeals were received by the deadline of July 8th

6.1.5 Evidence of Engineer

As no appeals were received, project engineer Ben Gowing was not in attendance.

6.1.6 Late or Verbal Appeals

No late appeals were received. No appeals were received from the floor.

6.1.7 Decision of the Court

Motion 167-2022

*Moved by Sharen Zinn
Seconded by Trevor Seip*

*THAT the Court of Revision for the Ellison Municipal Drain
Crossing hereby adopts the assessment schedule as presented
by the engineer in the report dated May 11th, 2022.*

Carried.

6.1.8 Adjournment

Motion 168-2022

*Moved by Trevor Seip
Seconded by Sharen Zinn*

*THAT the Court of Revision for the Ellison Municipal Drain
Crossing be adjourned.*

Carried.

At 7:34 Mayor Heffer reconvened the meeting of Council, Deputy Reeve Seip left the meeting and Councillors McCallum and Nelemans rejoined the Council table.

7.0 STAFF REPORTS

7.1 FIRE DEPARTMENT

7.1.1 Huron East Annual Report

Fire Chief Marty Bedard presented the Huron East Fire Department 2021 Annual Report for the information of Council.

7.1.2 North Huron Annual Report

Fire Chief Marty Bedard presented the North Huron Fire Department 2021 Annual Report for the information of Council.

Zinn Deputy Mayor Zinn asked if the lower response numbers in Ashfiled-Coloborne-Wawanosh were due to a different fire prevention approach or education initiatives. Fire Chief Bedard explained that the department only covers a small portion of Ashfiled-Coloborne-Wawanosh, which is why the response numbers are lower by comparison.

Mayor Heffer thanked Fire Chief Bedard and asked him to pass on Council's thanks and appreciation to the rest of the Fire Department for the work that they do.

Fire Chief Bedard provided an update on the selection process for Owen Sound Emergency Communications Centre as dispatch service provider as of October 17th.

7.2 BY- LAW ENFORCEMENT

7.2.1 By-Law Enforcement Activities – May and June 2022

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

Councillor Nelemans inquired about parking on the road on the Huron East side of County Road 12.

7.3 BUILDING

7.3.1 Building Department Activities – May and June 2022

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

Councillor McCallum asked for clarification regarding the requirements for tent permits.

7.4 CLERK

7.4.1 Planning Update – Second Quarter

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

7.4.2 Health and Safety Excellence Program

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

Councillor McCallum noted that he had experience with the program through a workplace and supported the decision of staff to participate.

8.0 **BUSINESS**

8.1 RADIO TOWER AGREEMENT

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

Motion 169-2022

*Moved by Jamie McCallum
Seconded by Jim Nelemans*

THAT leave be given to introduce By-Law # 30-2022, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and Blackburn Media Incorporated for a lease and license to operate communications equipment on Blackburn Media property, and that it now be read severally a first, second, and third time, and finally passed this 19th day of July 2022.

Carried.

8.2 BLYTH CREEK MUNICIPAL DRAIN BY-LAW AMENDMENT

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

Discussion followed regarding the appropriateness of assessing the outstanding costs to the landowners, and the engineer's responsibility to assume some of the costs if they were due incurred as the result of errors.

Motion 170-2022

*Moved by Jamie McCallum
Seconded by Jim Nelemans*

That a decision regarding the assessment of costs incurred after final billing of the Blyth Creek Municipal Drain be deferred to a future meeting, and that staff are directed to discuss relief for landowners with the engineer through their assumption of some of the costs.

Carried.

8.3 Fall Newsletters

Newsletters to be included with the mailing of the final tax bills were provided for comment and information and Comment.

Councillor McCallum asked for clarification that the cost for a medium rural waste bin was correct.

9.0 **COUNCIL REPORTS**

Sharen Zinn

July 7th attended municipal night at the Blyth Theatre.
 July 11th attended a Municipal Leadership Engagement Session with representatives from Alexandra Marine & General Hospital and South Huron Hospital Association.

Jamie McCallum

None.

Jim Nelemans

None.

Jamie Heffer

None.

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

- 10.1 Invitation – Huron County Food Bank Distribution Centre Annual Gala
- 10.2 Notice of Public Meeting – Minor Variance – North Huron
- 10.3 Correspondence – Digital Transformation Grants Available – Huron County Digital Service Squad
- 10.4 Monthly report – Belgrave Water – June 2022
- 10.5 Outstanding Action Items

*Moved by Jamie McCallum
 Seconded by Jim Nelemans*

That the items of correspondence be received.

Carried.

11.0 **NEW BUSINESS**

None.

12.0 **BY-LAWS AND AGREEMENTS**

12.1 NEXT GENERATION 9-1-1 SERVICE AGREEMENT

At the July 5 meeting, Council directed staff to return a by- authorizing the execution of the 9-1-1 Service Agreement with Huron County. By-law 29-2022 was presented for consideration.

Motion 171-2022

*Moved by Jamie McCallum
 Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 29-2022, being a by-law to authorize the execution of the 9-1-1 Service Agreement between the Municipality of Morris-Turnberry and the County of Huron, and that it now be read severally a first, second, and third time, and finally passed this 19th day of July 2022.

Carried.

13.0 CLOSED SESSION

No business for closed session.

14.0 CONFIRMING BY-LAW

Motion 172-2022

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 31-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on July 19th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 19th day of July 2022.

Carried.

15.0 ADJOURNMENT

Motion 173-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:33 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, August 9th, 2022, 7:30 pm
Regular Meeting of Council - Tuesday, September 6th, 2022, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam