



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, July 20th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 20th day of July 2021, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam	CAO/Clerk
Marty Bedard	Fire Chief
Mike Alcock	Director of Public Works
Kirk Livingston	Chief Building Official/Drainage Superintendent/Property Standards and By-Law Enforcement Officer

Others in Attendance

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 that subject to the approval of Council there was an addition to the agenda to discuss a matter regarding an identifiable individual in a Closed Session.

Motion 167-2021

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of July 20th, 2021 as amended.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 168-2021

*Moved by Kevin Freiburger
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the July 6th, and July 8th 2021 Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 169-2021

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the July 20th accounts in the amount of \$899,262.66.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 FIRE DEPARTMENT

7.1.1 Annual reports have been prepared by Fire Chief Marty Bedard for the Huron East and North Huron Fire Departments. Mr. Bedard will be in attendance.

Fire Chief Bedard presented the North Huron report.

Mayor Heffer noted it was good to hear that were 5 new recruits for the department, and he asked that Mr. Bedard pass on the thanks of Council to everyone for their work through the year.

Fire Chief Bedard presented the Huron East report.

Councillor Nelemans asked for clarification regarding the call for an "Auto Alarm". Mr. Bedard explained it was for a response to a business that had an automated alarm that triggers a response when it is activated.

Councillor Nelemans asked if the battery-operated cutter tool was bought with donations. Mr. Bedard confirmed that about half was raised by local businesses and fundraising for the battery-operated spreader tool is currently being done and is going well.

Motion 170-2021

*Moved by Kevin Freiburger
Seconded by Jim Nelemans*

THAT The Council of the Municipality of Morris-Turnberry hereby adopts the Annual Reports for the Huron East and North Huron Fire Departments as presented.

Carried.

7.2 PUBLIC WORKS

7.2.1 Operations Report

A report was presented by Director of Public Works Mike Alcock to provide an operations update for the information of Council.

Councillor Nelemans asked how long the clean up on C line will take. Mr. Alcock explained that the work will continue until the fuel is cleaned up, and no end date has been determined. The road will continue to be closed to facilitate the clean up efforts.

Councillor Nelemans noted that he had been asked why the Municipality had choosing to go with hot mix paving on Glenannon Road, and whether it was because of the low and wet spot or due to the tar and chip not lasting. Mr. Alcock explained that when the work was originally done too much time was allowed to pass before the third coat of surface treatment was applied and by that time the edges had deteriorated providing a poor base for future treatments. To fix it properly while maintaining a tar and chip surface would have required extensive remediation so hot mix paving was chosen instead. Mr. Alcock noted that the hot mix paving surface should have a 20-year life span.

7.3 BUILDING

7.3.1 Building Department Activities – May and June 2021

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

Councillor Nelemans asked how much the cost of buildings have gone up. Mr. Livingston stated that depending on materials and the build the increase could be from \$30,000 to \$80,000 over previous years. He went on to say that building materials seem to be coming down in price which might lead to more activity in the coming months.

7.4 BY- LAW ENFORCEMENT

7.4.1 By-Law Enforcement Activities - May and June 2021

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

There were no questions or comments from Council.

7.5 CLERK

7.5.1 COVID-19 Update

A report was presented by CAO/Clerk Trevor Hallam in this regard for the information of Council.

Deputy Mayor Zinn commented that staff have been doing a good job under the circumstances and asked if it is necessary at this point to keep the office closed as more and more businesses and offices are opening. Mr. Hallam will include information on reopening the office in the next report to Council on the subject.

7.5.2 Drain Maintenance 2020

A report was presented by CAO/Clerk Trevor Hallam in this regard for the information of Council.

Councillor Nelemans asked about the high cost of the work done on the Kelly Municipal Drain and how often that amount of work is needed. Mr. Livingston explained that it was an extensive project, and that work on that scale may not be needed on the Kelly Drain for many more years, but that the Municipality may see projects of this size on other drains in the near future.

8.0 BUSINESS

8.1 Draft Planning Fees 2022-2026

A report prepared by Huron County Director of Planning Sandra Weber in this regard was presented by Mr. Hallam the information of Council.

Council had no questions or comments regarding the proposed planning fees

9.0 COUNCIL REPORTS

Sharen Zinn

Attended the Greens Meat Market reponing in the morning as well as the afternoon. She noted it was well attended.

Jamie McCallum

No report.

Jim Nelemans

July 19th attended a Belmore Arena Board Meeting.

Kevin Freiburger

July 4th attended the Brussels Morris and Grey Community Centre rib dinner fundraiser. He noted that there were over 600 tickets sold, raising just under \$3000.00 to go towards the recreation department at the BMG.

Jamie Heffer

Attended the Greens Meat Market reopening, noting that he was asked to pass on the thanks of Mike Mulvey, who was coordinating the reconstruction project, to Council, Staff and Mr. Livingston for their assistance and cooperation and helping to keep things moving.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Newsletter – Tax Mailing Newsletter
- 10.2 Media Release – Huron Clean Water Project Applications – Huron County
- 10.3 Correspondence – Processes for the New Ontario Land Tribunal – Ontario Land Tribunal
- 10.4 Monthly Report – Belgrave Water – June 2021
- 10.5 Outstanding Action Items

Motion 171-2021

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

That staff be directed to post the Huron Clean Water Project press release on the Municipality's website.

Carried.

11.0 NEW BUSINESS

- 11.1 None.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

Motion 172-2021

*Moved by Jamie McCallum
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk and Director of Public Works remaining in attendance at 8:22 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

1. *Section 239 (2) (b) regarding matters about an identifiable individual.*

Carried.

13.2 Return to open session.

Motion 173-2021

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:08 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council discussed one matter regarding identifiable individuals and direction was given to staff accordingly.

14.0 **CONFIRMING BY-LAW**

Motion 174-2021

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 40-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on July 20th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 20th day of July 2021.

Carried.

15.0 **ADJOURNMENT**

Motion 175-2021

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:10 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, August 10th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, September 7th, 2021, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam