



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, August 8th, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 8th day of August 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
Sean Brophy Treasurer

Others in Attendance

Scott Stephenson The Citizen

1.0 CALL TO ORDER

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

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

2.0 ADOPTION OF AGENDA

Motion 186-2023

*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 August 8th, 2023, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 187-2023

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the July 18th, 2023, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 188-2023

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the August 8th accounts in the amount of \$253,251.24.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Administration Activities Update

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

7.2 Health and Safety Policy Update

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

Motion 189-2023

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return the updated Health and Safety Policies, as presented, in by-law form for consideration at the next meeting of Council.

Carried.

8.0 BUSINESS

8.1 MUNICIPAL INVESTMENT POLICY

Mr. Brophy presented a draft Investment Policy to Council.

Motion 190-2023

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to proceed with the recommended investment options as presented.

Carried.

Motion 191-2023

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft Investment Policy, as presented, in by-law form for consideration at the next meeting of Council.

Carried.

8.2 TAX NEWSLETTER

The newsletter that will be included with the final tax levy mailing was provided for the information of Council.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

No report

Jamie McCallum

No report

Sharen Zinn

July 19th, attended a meeting of the Maitland Valley Conservation Authority Members Board.

Jodi Snell

No report

Jamie Heffer

No report

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

10.1 Media Release – Affordable Housing – Huron County

10.2 Correspondence – Funding Available – OMAFRA

10.3 Correspondence – Detachment Board Proposal – Ministry of the Solicitor General

10.4 Notice of Public Meeting – North Huron Zoning By-Law 5 Year Review

Councillor McCallum expressed interest in sitting as a Morris-Turnberry representative on the Huron County Detachment Board, should Morris-Turnberry become eligible for a seat in the future.

11.0 **NEW BUSINESS**

None.

12.0 **BY-LAWS AND AGREEMENTS**

None.

13.0 **CLOSED SESSION**

13.1 Enter closed session.

Motion 192-2023

Moved by Jamie McCallum

Seconded by Jodi Snell

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:57 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) (k) regarding negotiations to be carried on by the municipality.*

Carried.

13.2 Return to open session.

Motion 193-2023

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:51 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council discussed a cross border servicing agreement.

14.0 **CONFIRMING BY-LAW**

Motion 194-2023

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law 42-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on August 8th, 2023, and that it now be read severally a first, second, and third time, and finally passed this 8th day of August 2023.

Carried.

15.0 **ADJOURNMENT**

Motion 195-2023

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:52 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, September 5th, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, September 19th, 2023, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam