



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, August 13th, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 13th day of August 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

Ron Schnurr	Councillor, South Bruce
Ed McGugan	Councillor, Huron Kinloss
Phill Beard	General Manager and Secretary Treasurer, Maitland Valley Conservation Authority
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 184-2024

*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 August 13th, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 185-2024

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the July 16th, 2024, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 186-2024

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the August 13th accounts in the amount of \$ 701,874.94.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 THOMPSON LAMONT DEYELL MUNICIPAL DRAIN COURT OF REVISION

The meeting to consider the engineer's report for the Thompson Lamont Deyell Municipal Drain 2024 was held on July 2nd, 2024. Notice of the sitting of the Court of Revision was sent on July 4th, 2024.

On July 2nd Council appointed Mayor Heffer, Councillor Snell, South Bruce Councillor Ron Schnurr, and Huron Kinloss Councillor Ed McGugan to sit on the Court of Revision.

6.1.1 Open Court of Revision

Motion 187-2024

*Moved by Jodi Snell
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adjourns their regular meeting of Council and opens the Court of Revision for the Thompson Lamont Deyell Municipal Drain 2024.

Carried.

Thompson Lamont Deyell Municipal Drain 2024 Court of Revision

6.1.2 Call to order by the Clerk.

Mr. Hallam called the Court to order at 7:31.

6.1.3 Appointment of Chair

Motion 188-2024

*Moved by Jodi Snell
Seconded by Ed McGugan*

THAT Ron Schnurr be appointed as Chairperson for the Thompson Lamont Deyell Municipal Drain 2024 Court of Revision.

Carried.

6.1.4 Appeals

No appeals were received by the deadline of August 3rd.

6.1.5 Late or Verbal Appeals

No late appeals were received in advance of the meeting. No verbal appeals were made by those in attendance.

6.1.6 Adjournment

Motion 189-2024

*Moved by Jamie Heffer
Seconded by Ed McGugan*

THAT, there being no appeals to the assessment schedule as prepared by the engineer, the Court of Revision for the Thompson Lamont Deyell Municipal Drain 2024 be adjourned.

Carried.

6.2 MAITLAND VALLEY CONSERVATION AUTHORITY WATERSHED STRATEGY

MVCA McGugan introduced the presentation and thanked the MVCA Board as well as County and Morris-Turnberry Council for their continued cooperation and support. Councillor Zinn and Phill Beard, General Manager and Secretary Treasurer of the Maitland Valley Conservation Authority presented the watershed strategy developed by the conservation authority for the information of Council.

Councillor Zinn requested that any feedback from Council be provided to the Board by September 30th.

6.3 CONSENT C37-2024 MICHIE/KIKKERT

Mayor Heffer informed Council that in advance of the meeting the applicant requested that consideration of C37-2024 be deferred to the September 3rd meeting.

Motion 190-2024

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby defers consideration of application for consent C37-2024 to the September 3rd meeting of Council.

Carried.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Planning Activity Report Q1 and Q2 2024

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

8.0 BUSINESS

8.1 LATRONICA MUNICIPAL DRAIN S78 MAINTENANCE REQUEST

A report was presented by Drainage Superintendent Kirk Livingston in this regard.

Motion 191-2024

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris Turnberry hereby receives the Notice of Request for Drain Improvement for the Latronica Municipal Drain, as described in the request submitted by Al de Vos of Foxhill Farms Inc. under Section 78(1) of the Drainage Act;

AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1);

AND FURTHER THAT Headway Engineering Limited be appointed to prepare a report for the improvement of the Latronica Municipal Drain effective 30 days after the issuance of the notice to the prescribed parties.

Carried.

8.2 EMERGENCY PLAN AND BY-LAW UPDATE

A report prepared by CEMC Chad Kregar in this regard was presented by Mr. Hallam.

Motion 192-2024

*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 adopting updates to the Morris-Turnberry Emergency Plan to the next meeting of Council for consideration.

Carried.

8.3 Huron County OPP Detachment Board Community Representatives

A report was presented by Mr. Hallam in this regard.

Motion 193-2024

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby appoints Jennette Walker and Jasmine Clark as Community Representatives to the Huron County OPP Detachment Board until the end of the current term of Council in 2026.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

Attended the Bluevale Homecoming on the preceding weekend.

Jamie McCallum

Attended the Bluevale Homecoming on the preceding weekend.

Sharen Zinn

Attended the Bluevale Homecoming on the preceding weekend. Expressed thank and congratulations to the Committee, volunteers, and sponsors for their efforts and an excellent event.

Jodi Snell

Attended the Bluevale Homecoming on the preceding weekend.

Jamie Heffer

August 9th attended the dedication of an AED for the Bluevale Hall, received from the Dave Mounsey Memorial Fund in memory of Lance Corporal Charles Barclay Forrest. Expressed thanks to Kim Johnston for coordinating the donation on short notice.

Attended the Bluevale Homecoming on the preceding weekend.

Mayor Heffer suggested it would be appropriate to post a message of thanks from Council to the Committee and volunteers for a successful event. He also asked that the summer students be thanked for their work to prepare the truck that Council used in the parade.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Minutes – Coalition for Huron Injury Prevention – March 13, 2024
- 10.2 Minutes – SVCA Board Meeting – May 16, 2024
- 10.3 Annual Report – Listowel-Wingham and Area Family Health Team – 2023/2024
- 10.4 Resolution – AMO Joint Health Resolution Campaign
- 10.5 Outstanding Action Items

Motion 194-2024

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

WHEREAS the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years; and

WHEREAS it has becoming increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario; and

WHEREAS Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, and paramedicine; and

WHEREAS the percentage of family physicians practicing comprehensive family medicine has declined from 77 in 2008 to 65 percent in 2022; and

WHEREAS per capita health-care spending in Ontario is the lowest of all provinces in Canada; and

WHEREAS a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Morris-Turnberry urge the Province of Ontario to recognize the physician shortage in Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

Carried.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

13.1 Enter closed session.

*Motion 195-2024**Moved by Jodi Snell
Seconded by Jamie McCallum**THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:03 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) (c) regarding a proposed acquisition of land;*
- b) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

Carried.

13.2 Return to open session.

*Motion 196-2024**Moved by Kevin Freiburger
Seconded by Jodi Snell**THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:47 p.m.**Carried.*

13.3 Report and Action from Closed Session.

Regarding negotiations to be carried on by the Municipality, Council discussed a cost sharing agreement with the Maitland Valley Conservation Authority, a potential cross border servicing agreement, and an ongoing matter regarding a subdivision development. Direction was given to staff with regard to these matters.

Regarding the potential or pending acquisition of land, Council discussed the acquisition of land for a road allowance, and a potential acquisition of park land.

Upon returning to open session Council considered the following motion:

*Motion 197-2024**Moved by Jamie McCallum
Seconded by Kevin Freiburger**THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law authorizing the execution of the WECl Cost Sharing Agreement between the Municipality and the Maitland Valley Conservation Authority to the next meeting of Council for consideration.**Carried.***14.0 CONFIRMING BY-LAW***Motion 198-2024**Moved by Jamie McCallum
Seconded by Kevin Freiburger**THAT leave be given to introduce By-Law 39-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on August 13th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 13th day of August 2024.**Carried.*

15.0 ADJOURNMENT

Motion 199-2024

Moved by Jodi Snell

Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:48 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, September 3rd, 2024, 7:30 pm

Regular Meeting of Council – Tuesday, September 17th, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam