

MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Wednesday, August 18th, 2020, 7:15 pm

The Council of the Municipality of Morris-Turnberry met electronically for a special meeting at the call of the Mayor on August 18th, 2020 at 7:15 pm under the authority of section 238(3.4) of the Municipal Act, 2001 to consider changes to the Municipality's Procedural By-Law.

Council in Attendance

Mayor Jamie Heffer Deputy Mayor Sharen Zinn Jim Nelemans Kevin Freiburger

Staff in Attendance

Trevor Hallam CAO/Clerk

Others in Attendance

Denny Scott

The Citizen

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:17 pm.

2.0 ADOPTION OF AGENDA

Moved by Kevin Freiburger Seconded by Sharen Zinn

MOTIONTHAT the Council of the Municipality of Morris-Turnberry hereby adopts176-2020the agenda for the special meeting of August 18th 2020 as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 BUSINESS

4.1 AMENDMENT TO PROCEDURAL BY-LAW

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

Moved by Kevin Freiburger Seconded by Jim Nelemans

MOTION THAT leave be given to introduce By-Law # 34-2020, being a by-law to amend by-law 13-2020 of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 18th day of August 2020.

Carried.

5.0 CONFIRMING BY-LAW

Moved by Sharen Zinn Seconded by Kevin Freiburger

MOTION THAT leave be given to introduce By-Law # 35-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry special meeting of Council held on August 18th, 2020, and that it now be read severally a first, second, and third time, and finally passed this 18th day of August 2020.

Carried.

6.0 ADJOURNMENT

Moved by Jim Nelemans Seconded by Kevin Freiburger

MOTION THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 7:21 pm.

Carried.

NEXT MEETINGS:

1.	Regular Meeting of Council	Tuesday, August	18 th	2020, 7:30 pm
2.	Regular Meeting of Council	Tuesday, September	1 st	2020, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam