



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, September 6<sup>th</sup>, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 6<sup>th</sup> day of September 2022, at 7:30 pm.

#### **Council in Attendance**

Mayor Jamie Heffer  
Deputy Mayor Sharen Zinn  
Kevin Freiburger  
Jamie McCallum

#### **Staff in Attendance**

Trevor Hallam	CAO/Clerk
Mike Alcock	Director of Public Works
Meghan Tydd-Hrynyk	Huron County Planner

#### **Others in Attendance**

Nancy Michie	Applicant DB01-2022 VanNess
Denny Scott	The Blyth Citizen

#### **1.0 CALL TO ORDER**

Mayor Heffer called the meeting to order at 7:31 pm.

#### **2.0 ADOPTION OF AGENDA**

*Motion 189-2022*

*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 September 6<sup>th</sup>, 2022, as circulated.*

*Carried.*

#### **3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

None declared.

#### **4.0 MINUTES**

*Motion 190-2022*

*Moved by Sharen Zinn  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the August 9<sup>th</sup>, 2022, Council Meeting Minutes as written.*

*Carried.*

## **5.0 ACCOUNTS**

*Motion 191-2022*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the September 6<sup>th</sup> accounts in the amount of \$1,317,866.49.*

*Carried.*

## **6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

## **7.0 STAFF REPORTS**

### **7.1 PUBLIC WORKS**

#### **7.1.1 Operations Update**

A report was presented by Director of Public Works Mike Alcock to provide an update on Public Works operations and activities.

### **7.2 CLERK**

#### **7.2.1 Restricted Acts After Nomination Day**

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

## **8.0 BUSINESS**

### **8.1 APPLICATION TO REPEAL DEEMING BY-LAW 59-2001**

Planner Meghan Tydd-Hrynyk presented a report in this regard.

*Motion 192-2022*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law # 33-2022, being a by-law to amend By-law 59-2001 of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 6<sup>th</sup> day of September 2022.*

*Carried.*

*Motion 193-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT staff are hereby directed to return a by-law for consideration to deem lots 8-11, 34, 35, 48, 49 of plan 164 in Belmore.*

*Carried.*

## **9.0 COUNCIL REPORTS**

Sharen Zinn

Attended the Association of Municipalities of Ontario conference in Ottawa the week of August 14<sup>th</sup>. She attended 10 sessions in total. She noted that there are a lot of changes to be made in the next 4 years and Council needs to be seeking out cost saving measures.

Gave regrets for not attending the August 25<sup>th</sup> staff appreciation lunch, and thanked all staff and the summer students for their hard work.

Jamie McCallum

August 25<sup>th</sup> attended the staff appreciation lunch.

Kevin Freiburger

No report.

Jamie Heffer

Attended the Association of Municipalities of Ontario conference in Ottawa the week of August 14<sup>th</sup>. Themes included Council as municipal leaders, and focusing on disciplined and principled leadership. He noted the importance of focusing on the what instead of the who. He also noted the importance of meaningful engagement, and Council coming to meetings prepared and well informed.

August 25<sup>th</sup> attended the staff appreciation lunch.

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

- 10.1 Event Notice – United Way Campaign Launch
- 10.2 Monthly Report – Belgrave Water – July 2022
- 10.3 Annual Report – Huron Perth Public Health
- 10.4 Outstanding Action Items

## **11.0 NEW BUSINESS**

None.

## **12.0 BY-LAWS AND AGREEMENTS**

- 12.1 Compliance Audit Committee Appointment and Terms of Reference

At the August 9<sup>th</sup> meeting, Council gave direction to return a by-law appointing members to a Compliance Audit Committee and establishing Terms of Reference for the same. By-law 34-2022 was presented for consideration.

*Motion 194-2022*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT leave be given to introduce By-Law # 34-2022, being a by-law to appoint members to a Compliance Audit Committee and establish Terms of Reference for the same, and that it now be read severally a first, second, and third time, and finally passed this 6<sup>th</sup> day of September 2022.*

*Carried.*

- 12.2 Shared Service Agreement – Animal Control

At the August 9<sup>th</sup> meeting, Council gave direction to return a by-law authorizing the execution of a shared services agreement between Morris-Turnberry, Central Huron and Huron East for the sharing of Animal Control Officer services. By-law 35-2022 was presented for consideration.

*Motion 195-2022*

*Moved by Kevin Freiburger  
Seconded by Sharen Zinn*

*THAT leave be given to introduce By-Law # 35-2022, 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 the Municipalities of Central Huron and Huron East for the sharing of the services of an Animal Control Officer, and that it now be read severally a first, second, and third time, and finally passed this 6<sup>th</sup> day of September 2022.*

*Carried.*

### 12.3 Appointment of Animal Control Officer

At the August 9<sup>th</sup> meeting, Council gave direction to return a by-law appointing Steve Jensen as Animal Control Officer for the Municipality. By-law 36-2022 was presented for consideration.

*Motion 196-2022*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT leave be given to introduce By-Law # 36-2022, being a by-law to appoint an Animal Control Officer for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 6<sup>th</sup> day of September 2022.*

*Carried.*

### 13.0 **CLOSED SESSION**

#### 13.1 Enter closed session

*Motion 197-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:57 PM, 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) (b) regarding personal matters about an identifiable individual, including municipal or local board employees;*

*Carried.*

#### 13.2 Return to open session

*Motion 198-2022*

*Moved by Sharen Zinn  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:14 p.m.*

*Carried.*

13.3 Report and Action from Closed Session.

Council discussed a request for an adjustment of property taxes, and a matter concerning an employee.

14.0 **CONFIRMING BY-LAW**

*Motion 199-2022*

*Moved by Sharen Zinn  
Seconded by Kevin Freiburger*

*THAT leave be given to introduce By-Law # 37-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on September 6<sup>th</sup>, 2022, and that it now be read severally a first, second, and third time, and finally passed this 6<sup>th</sup> day of September 2022.*

*Carried.*

15.0 **ADJOURNMENT**

*Motion 200-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:15 pm.*

*Carried.*

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, September 20<sup>th</sup>, 2022, 7:30 pm  
Regular Meeting of Council – Tuesday, October 4<sup>th</sup>, 2022, 7:30 pm

\_\_\_\_\_  
Mayor, Jamie Heffer

\_\_\_\_\_  
Clerk, Trevor Hallam