



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, September 17th, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet in Council Chambers in regular session on the 17th day of September 2024, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Kevin Freiburger
Councillor Jodi Snell
Councillor Jamie McCallum

Staff in Attendance

Trevor Hallam	CAO/Clerk
Mike Alcock	Director of Public Works

Others in Attendance

Scott Stephenson	The Citizen
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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 212-2024

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of September 17th, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 213-2024

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the September 3rd, 2024, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 214-2024

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the September 17th accounts in the amount of \$ 1,135,526.01.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 BY- LAW ENFORCEMENT

7.1.1 By-Law Enforcement Activities – July and August 2024

A report prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for July and August was received for information.

7.2 BUILDING

7.2.1 Building Department Activities – July and August 2024

A report prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for July and August was received for information.

7.3 PUBLIC WORKS

7.3.1 Operations Report

A report was presented by Director of Public Works Mike Alcock providing an update on Public Works activities for the information of Council.

8.0 BUSINESS

8.1 PROPOSED EMERGENCY PREPAREDNESS GRANT APPLICATION

A report was presented by Director of Public Works Mike Alcock in this regard.

Motion 215-2024

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes Municipal Staff to proceed with applying for Round 2 – of the Community Emergency Preparedness Grant for the supply and delivery of 4 - Emergency Road Closed Sign Trailers, and that the purchase be included in the 2025 Budget.

Carried.

8.2 SPECIAL MEETING DATE – COUNCIL BUS TOUR

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

Motion 216-2024

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes a special meeting on October 8, 2024 at 9:00 am, for the purpose of a tour of municipal sites of interest.

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8.3 PROCEDURE BY-LAW REVIEW

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

Councillor McCallum noted that he would like to see New Business left in the Council agendas. Discussion followed and there was a consensus to change the name of the section to “Items for a future agenda”.

Motion 217-2024

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry directs staff to return a by-law amending the procedure by-law as recommended to the next meeting of Council.

Carried.

9.0 COUNCIL REPORTS

Kevin Freiburger

None.

Jamie McCallum

September 11th attended the wrap-up meeting for the Bluevale Homecoming Committee.

September 16th attended a meeting for the Belmore Community Committee.

Jodi Snell

Attended a meeting of the Wingham Physician Recruitment Committee.
September 11th attended a meeting of the Committee for Huron Injury Prevention.

Jamie Heffer

September 11th attended the opening of the Bluevale Fair.
September 12th, attended Braemar Nursing Home for a presentation by the Ministry of Long Term Care regarding the updates made to the facility.
September 17th attended the opening of the Brussels Fair.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Media Release – Appointment of GM/Secretary Treasurer – SVCA
- 10.2 Board Meeting Highlights – AMDSB – September 10, 2024
- 10.3 Monthly Report – Belgrave Water – August 2024
- 10.4 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 GRANT AND DONATION POLICY BY-LAW

At the September 3rd meeting of Council, staff were directed to return a by-law adopting amendments to the Municipality's Grant and Donation Policy. By-Law 43-2024 was provided for consideration.

Motion 218-2024

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law 43-2024, being a by-law to establish a policy for the provision of donations and grants by the Council of the Municipality of Morris-Turnberry and that it now be read severally a first, second, and third time, and finally passed this 17th day of September 2024.

Carried.

13.0 CLOSED SESSION

13.1 Enter closed session.

Motion 219-2024

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:08 p.m., with the CAO/Clerk and Director of Public Works 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 or disposition of land;*

Carried.

13.2 Return to open session.

Motion 220-2024

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:06 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received an update on ongoing negotiations regarding a proposed acquisition of land and directed staff to return a report and by-law to the next meeting of Council.

14.0 CONFIRMING BY-LAW

Motion 221-2024

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 44-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on September 17th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 17th day of September 2024.

Carried.

15.0 ADJOURNMENT

Motion 222-2024

*Moved by Jamie McCallum
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry does
now adjourn at 9:07 pm.*

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, October 1st, 2024, 7:30 pm
Special Meeting of Council – Tuesday, October 8th, 2024, 7:30 pm
Regular Meeting of Council – Tuesday, October 15st, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam