



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, September 19<sup>th</sup>, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 19<sup>th</sup> day of September 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

#### **Others in Attendance**

Mike Wilson                      Wingham Advance Times  
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 and Mike Wilson would be recording the meeting for the purpose of writing articles.

#### **2.0    ADOPTION OF AGENDA**

*Motion 214-2023*

*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 September 19<sup>th</sup>, 2023, as circulated.*

Carried.

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

None.

#### **4.0    MINUTES**

*Motion 215-2023*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the September 5<sup>th</sup>, 2023, Council Meeting Minutes as written.*

Carried.

**5.0 ACCOUNTS**

*Motion 216-2023*

*Moved by Jodi Snell  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the September 19<sup>th</sup> accounts in the amount of \$1,130,094.30.*

*Carried.*

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

**7.1 CLERK**

**7.1.1 Animal Control Shared Service Agreement Update**

A report was presented by Mr. Hallam in this regard for the information of Council.

**7.2 BY- LAW ENFORCEMENT**

**7.2.1 By-Law Enforcement Activities – July and August 2023**

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

**7.3 BUILDING**

**7.3.1 Building Department Activities – July and August 2023**

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

**8.0 BUSINESS**

**8.1 LISTOWEL-WINGHAM AND AREA FAMILY HEALTH TEAM BOARD**

A report was presented by Mr. Hallam in this regard for the information of Council.

**8.2 SAUGEEN VALLEY CONSERVATION AUTHORITY CATEGORY 3 COST APPORTIONING AGREEMENT**

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

*Motion 217-2023*

*Moved by Jodi Snell  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby supports entering into an agreement with the Saugeen Valley Conservation Authority for the continued provision of the Waste Quality Program;*

*AND FURTHER THAT staff are hereby directed to return a by-law authorizing the execution of an agreement between the Municipality and the Saugeen Valley Conservation Authority for the provision of Category 3 services pursuant to O. Reg 687/21 under the Conservation Authorities Act.*

*Carried.*

## 9.0 **COUNCIL REPORTS**

Kevin Freiburger

September 6<sup>th</sup> attended a meeting of the Bluevale Community Committee.

Jamie McCallum

No report.

Sharen Zinn

No report.

Jodi Snell

September 11<sup>th</sup> attended a meeting of the Wingham and Listowel Physician Recruitment Committee.

September 13<sup>th</sup> attended a meeting of the Coalition for Huron Injury Prevention where she raised the speeding issue Council discussed at the last meeting. CHIP members recommended a traffic study, and offered Officer Wes Coast to be installed upon request.

Jamie Heffer

September 13<sup>th</sup> brought greetings on behalf of the Municipality at the opening ceremonies of the Belgrave Fair

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

- 10.1 Correspondence – Increasing Deadstock Capacity – OMAFRA
- 10.2 Correspondence – Police Record Check Revenue – OPP
- 10.3 Notice of Public Meeting – Huron East OPA 16 and Z09-2023
- 10.4 Notice of Public Meeting – Huron East Minor Variance MV08-2023
- 10.5 Monthly Report – Belgrave Water - August

## 11.0 **NEW BUSINESS**

None.

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

### 12.1 FIRE MARQUE AGREEMENT

At the September 5<sup>th</sup> meeting of Council, staff were directed to return the by-laws required to enter into an agreement with Fire Marque for the recovery of costs associated with fire department responses. By-Laws 49-2023 and 50-2023 were provided for consideration.

*Motion 218-2023*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT leave be given to introduce By-Law 49-2023, being a by-law to authorize the execution of an agreement between the Municipality of Morris-Turnberry and Fire Marque Incorporated, and that it now be read severally a first, second, and third time, and finally passed this 19<sup>th</sup> day of September 2023.*

*Carried.*

*Motion 219-2023*

*Moved by Kevin Freiburger  
Seconded by Jodi Snell*

*THAT leave be given to introduce By-Law 50-2023, being a by-law to authorize cost recovery with respect to fire department specific response, and that it now be read severally a first, second, and third time, and finally passed this 19<sup>th</sup> day of September 2023.*

*Carried.*

## 12.2 AUDITOR APPOINTMENT

At the September 5<sup>th</sup> meeting of Council staff were directed to return a by-law appointing Seebach & Company as Auditor for the Municipality of Morris-Turnberry for the 2023 and 2024 fiscal years. By-law 50-2023 is provided here for consideration.

*Motion 220-2023*

*Moved by Sharen Zinn  
Seconded by Jodi Snell*

*THAT leave be given to introduce By-Law # 51-2023, being a by-law to appoint and Auditor for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 19<sup>th</sup> day of September 2023.*

*Carried.*

## 13.0 **CLOSED SESSION**

### 13.1 Enter closed session.

*Motion 221-2023*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:49 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 222-2023*

*Moved by Jamie McCallum  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:08 p.m.*

*Carried.*

### 13.3 Report and Action from Closed Session.

Council discussed a matter regarding the negotiations of a cross-border servicing agreement.

**14.0 CONFIRMING BY-LAW**

*Motion 223-2023*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT leave be given to introduce By-Law 52-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on September 19<sup>th</sup>, 2023, and that it now be read severally a first, second, and third time, and finally passed this 19<sup>th</sup> day of September 2023.*

*Carried.*

**15.0 ADJOURNMENT**

*Motion 224-2023*

*Moved by Jamie McCallum  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:09 pm.*

*Carried.*

**NEXT MEETINGS:**

Regular Meeting of Council – Tuesday, October 3<sup>rd</sup>, 2023, 7:30 pm  
Regular Meeting of Council – Tuesday, October 17<sup>th</sup>, 2023, 7:30 pm

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

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Clerk, Trevor Hallam