



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, September 20<sup>th</sup>, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 20<sup>th</sup> day of September 2022, at 7:30 pm.

#### **Council in Attendance**

Mayor Jamie Heffer  
Kevin Freiburger  
Jamie McCallum

#### **Staff in Attendance**

Trevor Hallam	CAO/Clerk
Kirk Livingston	CBO/Drainage Superintendent/By-law and Property Standards Enforcement Officer

#### **Others in Attendance**

Mike Wilson	Wingham Advance Times
Denny Scott	The Blyth Citizen

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

Mayor Heffer called the meeting to order at 7:30 pm.

Mayor Heffer noted that Mike Wilson of the Wingham Advance Times disclosed the use of recording equipment for the purpose of writing articles to the Clerk in advance of the meeting.

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

Mayor Heffer requested an addition to the agenda regarding the redistribution of federal election boundaries.

Councillor McCallum requested an addition to the agenda regarding the location of meetings, and an item for closed session regarding an identifiable individual.

*Motion 201-2022*

*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 20<sup>th</sup>, 2022, as amended.*

Carried.

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

None.

**4.0 MINUTES**

*Motion 202-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the September 6<sup>th</sup>, 2022, Council Meeting Minutes as written.*

*Carried.*

**5.0 ACCOUNTS**

*Motion 203-2022*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the September 20<sup>th</sup> accounts in the amount of \$1,287,992.00.*

*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 2022**

A report was presented by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for July and August for the information of Council.

**7.2 BUILDING**

**7.2.1 Building Department Activities – July and August 2022**

A report was presented by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for July and August for the information of Council.

**8.0 BUSINESS**

**8.1 MUNICIPAL DEVELOPMENT AND SERVICING GUIDELINES**

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

Discussion followed regarding the benefits of having the guidelines in place and clarifying questions.

*Motion 204-2022*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft Municipal Development and Servicing Guidelines to a future meeting of Council for adoption under by-law.*

*Carried.*

## 8.2 TERTIARY SEPTIC SYSTEM MAINTENANCE AGREEMENT

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

*Motion 205-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law # 38-2022, 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 20<sup>th</sup> day of September 2022.*

Carried.

## 9.0 COUNCIL REPORTS

Jamie McCallum

No Report

Kevin Freiburger

September 7<sup>th</sup> attended a meeting of the Bluevale Community Committee. He noted that the funds raised from the baseball tournament total covered costs of the event but yielded little profit for the board.

Jamie Heffer

September 13<sup>th</sup> attended the opening of the Brussels Fair at the Four Winds Barn to bring greetings on behalf of the municipality.

## 10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Rural talks to Rural 2022 – Information Circular – Canadian Centre for Rural Creativity
- 10.2 Digital Main Street – Digital Transformation Grant Available
- 10.3 Minutes – Wingham & Area Health Professionals Recruitment Committee – March 14, 2022
- 10.4 Minutes – SVCA Authority Meeting – July 21, 2022
- 10.5 Board Highlights – AMDSB – September 13, 2022
- 10.6 Notice of Public Hearing – Proposed Minor Variance – Morris-Turnberry
- 10.7 Notice of Public Meeting – Zoning By-Law Amendment – Morris-Turnberry
- 10.8 Resolution – Ontario Wildlife Damage Compensation Program Fees – Ashfield-Colborne-Wawanosh
- 10.9 Outstanding Action Items

*Motion 206-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry supports the request of the Municipality of Tweed that the Ministry of Agriculture, Food and Rural Affairs consider increasing the administration fee on wildlife claims to help offset the increasing cost associated with Livestock Investigation.*

Carried.

## 11.0 NEW BUSINESS

None.

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

### 12.1 Deeming By-Law - Belmore

At the September 6<sup>th</sup> meeting, Council gave direction to return a by-law to deem certain lots of Plan 164 in Belmore in accordance with a development proposal. By-law 39-2022 was presented for consideration.

*Motion 207-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law # 39-2022, being a by-law to deem registered plans not to be registered, and that it now be read severally a first, second, and third time, and finally passed this 20<sup>th</sup> day of September 2022.*

Carried.

## **13.0 ADENDUMS**

### 13.1 Mayor Heffer spoke to the proposed redistribution of the federal and provincial electoral districts. He expressed concern over the Municipality of Howick being separated from the rest of Huron County and having different Federal and Provincial representation as a result.

*Motion 208-2022*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to craft a resolution in support of maintaining Howick in the proposed South Huron Shores electoral district for the consideration of Council.*

Carried.

### 13.2 Time and Place of Meetings

Councillor McCallum objected to the meeting being held electronically in light of Council's decision to make no change to the time or place of meetings following the consideration of a staff report on July 5<sup>th</sup>.

Mayor Heffer explained it was his decision to call an electronic meeting based on the light agenda, and he apologized for not consulting Council.

Councillor Freiburger stated he had no objection to the meeting being held electronically and noted that there was discussion previously regarding the potential for virtual meetings to continue in some cases.

## **14.0 CLOSED SESSION**

### 14.1 Enter closed session

*Motion 209-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:00 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) (b) regarding personal matters about an identifiable individual, including municipal or local board employees;*
- 2. Section 239 (2) (c) regarding a proposed disposition of land by the Municipality;*

Carried.

14.2 Return to open session

*Motion 210-2022*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:23p.m.*

Carried.

14.3 Report and Action from Closed Session.

Council reviewed employee pay reports, discussed an issue regarding a local developer and discussed the potential disposition of an unopened road allowance.

15.0 **CONFIRMING BY-LAW**

*Motion 211-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law # 40-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on September 20<sup>th</sup>, 2022, and that it now be read severally a first, second, and third time, and finally passed this 20<sup>th</sup> day of September 2022.*

Carried.

16.0 **ADJOURNMENT**

*Motion 212-2022*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:24 pm.*

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, October 4<sup>th</sup>, 2022, 7:30 pm  
Regular Meeting of Council – Tuesday, October 18<sup>th</sup>, 2022, 7:30 pm

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam