



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, October 1st, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 1st day of October 2024, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam CAO/Clerk

Others in Attendance

Scott Stephenson The Citizen
Rachel Hammermueller Wingham Advance Times

1.0 CALL TO ORDER

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

Mayor Heffer noted that Scott Stephenson and Rachel Hammermueller would be recording the meeting for the purpose of writing articles.

2.0 ADOPTION OF AGENDA

Motion 223-2024

*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 October 1st, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 224-2024

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the September 17th, 2024, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 225-2024

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the October 1st accounts in the amount of \$ 162,122.36.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

None.

8.0 BUSINESS

8.1 HEALTH AND SAFETY EXCELLENCE PROGRAM

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam.

Motion 226-2024

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby approves the recommendation of the Joint Health and Safety committee regarding the disbursement of the WSIB Health and Safety Excellence program funds to issue Health and Safety appreciation gift cards to employees in the amount of \$400.00, to be given to each permanent employee in 2024, and every year thereafter until the funds are exhausted.

Carried.

8.2 ACQUISITION OF PROPERTY

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

Motion 227-2024

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the sole source purchase of real property know as Concession 4, South Part Lot 15, Morris;

AND FURHTER THAT by-law 46-2024, being a by-law to execute and affix the corporate seal to an offer to purchase land, and to authorize the CAO to execute all documents required thereafter to complete the transaction now be read severally a first, second, and third time, and finally passed this 1st day of October 2024.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

September 23rd attended a meeting of the Huron East Recreation Advisory Committee.

Jamie McCallum

September 25th attended a meeting of the Belmore Arena Board.

Sharen Zinn

No report.

Jodi Snell

September 25th attended a meeting of the North Huron and Area Family Health Team Board.

Jamie Heffer

September 27th attended the opening of the 165th Howick-Turnberry Fair.

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

- 10.1 Correspondence – Agricultural Workforce Equity and Diversity Initiative – Ministry of Agriculture, food and Agribusiness
- 10.2 Department Update – Huron County Economic Development
- 10.3 Media Release – SVCA Regulatory Mapping Resource
- 10.4 Minutes – Coalition for Huron Injury Prevention – June 12
- 10.5 Minutes – SCVA – July 18
- 10.6 Minutes – Bluevale Homecoming Committee – Review Meeting
- 10.7 Minutes – MVCA Membership Meeting – June 19
- 10.8 Minutes – Maitland Source Protection Authority – April 17
- 10.9 Board Meeting Highlights – AMDSB – September 24
- 10.10 Outstanding Action Items

11.0 **NEW BUSINESS**

None.

12.0 **BY-LAWS AND AGREEMENTS**

12.1 PROCEDURE BY-LAW

At the September 17th meeting of Council, staff were directed to return a by-law adopting amendments to the Municipality's Procedure By-Law. By-Law 45-2024 was presented for consideration.

Motion 228-2024

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 45-2024, being a by-law to adopt a procedure for governing the calling, place and proceedings of meetings of Council, committees of Council and boards of Council of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 1st day of October 2024.

Carried.

13.0 CLOSED SESSION

13.1 Enter closed session.

Motion 229-2024

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:50 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:

- a) Section 239 (2) (k) regarding negotiations to be carried on by the Municipality.*

Carried.

13.2 Return to open session.

Motion 230-2024

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:19 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received a report regarding negotiations with a neighboring municipality regarding a local board, and gave direction to staff.

14.0 CONFIRMING BY-LAW

Motion 231-2024

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law 47-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 1st, 2024, and that it now be read severally a first, second, and third time, and finally passed this 1st day of October 2024.

Carried.

15.0 ADJOURNMENT

Motion 232-2024

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:20 pm.

Carried.

NEXT MEETINGS:

Special Meeting of Council – Tuesday, October 8th, 2024, 9:00 am
Regular Meeting of Council – Tuesday, October 15st, 2024, 7:30 pm
Regular Meeting of Council – Tuesday, November 5th, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam