



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, October 3rd, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 3rd day of October 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 225-2023

*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 3rd, 2023, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 226-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the September 19th, 2023, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 227-2023

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the October 3rd accounts in the amount of \$166,444.31

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 ROBERTSON MUNICIPAL DRAIN COURT OF REVISION

The meeting to consider the engineer's report for the Robertson Municipal Drain 2023 was held on September 5th, 2023. Notice of the sitting of the Court of Revision was sent on September 8th, 2023. No appeals were received by the deadline of September 23rd. At the time of the publication of this agenda, no late appeals had been received.

On September 5th Council appointed Deputy Mayor Freiburger Councillor McCallum and Councillor Snell to sit on the Court of Revision.

6.1.1 Open Court of Revision

Motion 228-2023

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adjourns their regular meeting of Council and enter the Court of Revision for the Robertson Municipal Drain 2023.

Carried.

Robertson Municipal Drain 2023 Court of Revision

6.1.2 Appointment of Chair

Motion 229-2023

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT Jodi Snell be appointed as Chairperson for the Robertson Municipal Drain 2023 Court of Revision.

Carried.

6.1.3 Call to order by the Chairperson.

Chairperson Snell called the Court of Revision to order at 7:33pm

6.1.4 Appeals

No appeals were received by the deadline of September 23rd. As no appeals were received, the project engineer was not in attendance.

6.1.5 Late or Verbal Appeals

No late appeals were received, and no verbal appeals were brought forward from the floor.

6.1.6 Adjournment

Motion 230-2023

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT, there being no appeals to the assessment schedule as prepared by the engineer, the Court of Revision for the Robertson Municipal Drain 2023 be adjourned.

Carried.

7.0 **STAFF REPORTS**

None.

8.0 **BUSINESS**

8.1 MASSON MUNICIPAL DRAIN REQUEST FOR IMPROVEMENT

A report prepared by Drainage Superintendent Kirk Livingston in this regard was presented by Mr. Hallam.

Motion 231-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby receive the Notice of Request for Drain Improvement for the Masson Municipal Drain, as described in the request submitted by George and Antje Mueller under SectJon 78(1) of the Drainage Act;

AND FURTHER, that Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1).

AND FURTHER that the request submitted for an Improvement to the Masson Municipal Drain for South Part Lot 26, Concession 3, be accepted under Section 78 of the Drainage Act and that Headway Engineering Limited be appointed to prepare a drainage report.

Carried.

8.2 CRUICKSHANK MUNICIPAL DRAIN s76 ASSESSMENT UPDATE

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

Motion 232-2023

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby appoints GM BluePlan Engineering Limited to prepare a report varying the assessments for maintenance for the Cruikshank Municipal Drain.

Carried.

8.3 COMMUNITY RISK ASSESSMENT REQUEST FOR PROPOSAL RESULTS

A report prepared by Fire Chief Kent Readman in this regard was presented by Mr. Hallam.

Motion 233-2023

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the proposal of Emergency Management Group Inc. for the completion of an O. Reg. 378/18 compliant Community Risk Assessment.

Carried.

8.4 WINGHAM GOLF AND CURLING CLUB FISCAL PARTNERSHIP REQUEST

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

Motion 234-2023

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the mayor and Clerk to execute the documents necessary to enter into a Fiscal Partnership Agreement with the Wingham Golf and Curling Club for the purpose of an application to the Leland and Thora Vance fund recreation grant.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

September 28th attended a Huron East Recreation Advisory Committee meeting.

Jamie McCallum

None.

Sharen Zinn

September 25th attended a meeting of the Community Safety and Well-Being Oversight Committee.
September 27th attended a Essentials of Municipal Fire Protection workshop hosted by South Huron.

Jodi Snell

None.

Jamie Heffer

September 29th attended the opening ceremonies of the Howick Turnberry Fair.

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

- 10.1 Media Release – Cold Weather Shelter – Huron County
- 10.2 Report – Q1 and Q2 Activity – Huron East Fire Department
- 10.3 Minutes – SVCA Board – July 2023
- 10.4 Minutes – MVCA Members – June 21, 2023
- 10.5 Minutes – MVCA Members – July 19, 2023
- 10.6 Board Meeting Highlights – AMDSB – September 26, 2023
- 10.7 OPP 2024 Annual Billing Statement
- 10.8 Event Notice – Farm Succession and Transition Planning – Huron County Economic Development

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 SAUGEEN VALLEY CONSERVATION AUTHORITY AGREEMENT

At the September 19th meeting of Council, staff were 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. By-Law 53-2023 was provided for consideration.

Motion 235-2023

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 53-2023, being a by-law to authorize the execution of an agreement between the Municipality of Morris-Turnberry and the Saugeen Valley Conservation Authority for the provision of Category 3 services, and that it now be read severally a first, second, and third time, and finally passed this 3rd day of October 2023.

Carried.

13.0 CLOSED SESSION

No closed session agenda items.

14.0 CONFIRMING BY-LAW

Motion 236-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law 54-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 3rd, 2023, and that it now be read severally a first, second, and third time, and finally passed this 3rd day of October 2023.

Carried.

15.0 ADJOURNMENT

Motion 237-2023

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:01 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, October 17th, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, November 7th, 2023, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam