



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, October 5th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 5th day of October 2021, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Sharen Zinn
Jamie McCallum
Jim Nelemans
Kevin Freiburger

Staff in Attendance

| | |
|-----------------|--|
| Trevor Hallam | CAO/Clerk |
| Kirk Livingston | Chief Building Official / Drainage Superintendent / Property Standards Officer / Zoning Administrator |

Others in Attendance

| | |
|-------------|-----------------------|
| Mike Wilson | Wingham Advance Times |
| Denny Scott | 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

Motion 212-2021

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby
adopts the agenda for the meeting of October 5th, 2021 as
circulated.*

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 213-2021

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the September 21st 2021 Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 214-2021

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the October 5th accounts in the amount of \$102,104.01.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

None.

8.0 BUSINESS**8.1 Clean Yards By-Law**

A report and draft by-law were presented by CBO/Drainage Superintendent/Property Standards and By-law Enforcement Officer Kirk Livingston in this regard.

Councillor Freiburger noted an error in section 3.14 b) where the conversion from meters to feet was incorrect. Staff noted the error for correction

Councillor Nelemans stated that he thought the draft looked good, pointing out that there were changes Council had wanted when the draft was last presented, and it looked like they had been incorporated.

Motion 215-2021

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

That the Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft by-law respecting litter, yard waste and property maintenance for the Municipality of Morris-Turnberry, as presented, for consideration at a future meeting of Council.

Carried.

8.2 Appointment of Municipal Investigator and Livestock and Poultry Valuer

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

Councillor Nelemans said it would be good to appoint Mr. Scott to the position, and that it's been difficult in the past to find people willing to fill this role.

Motion 216-2021

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 47-2021, being a by-law to appoint a Municipal Investigator and Livestock and Poultry Valuer for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 5th day of October 2021.

Carried.

8.3 Appointment of Municipal Auditor 2021 – 2022

A report prepared by Treasurer Sean Brophy in this regard was presented by Mr. Hallam.

Motion 217-2021

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

That the Council of the Municipality of Morris-Turnberry hereby accepts the quotation provided by Seebach and Company for the provision of Municipal Auditing Services,

And that staff are directed to return a by-law appointing Seebach and Company as Municipal Auditors for the years 2021 and 2022 for consideration at a future meeting of Council.

Carried.

8.4 Belmore Arena Board Correspondence Follow Up

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

Councillor Nelemans explained that the policy direction Council had established in 2019 was before COVID, and now there are funds available to be used to support facilities that have had losses due to COVID, and they should be used here. He noted that due to the way the cost sharing agreement is written he agreed with waiting to follow the actions of Howick.

8.5 2022 Council Meeting Dates

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

Motion 218-2021

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT The Council of the Municipality of Morris-Turnberry hereby approves the 2022 regular meeting schedule as presented in the Clerk's report.

Carried.

8.6 Holiday Office Closures

Mr. Hallam recommend that Council consider reduced office hours over the holiday season, closing the office from 12:00 noon on Friday December 24th and reopening at 8:30 am on Tuesday January 4th. Not including Statutory Holidays this would have the office closed for an additional 3 days.

Motion 219-2021

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT The Council of the Municipality of Morris-Turnberry directs staff to close the Municipal office to the public from 12:00 noon on Thursday December 24th, to reopen at 8:30 am on Tuesday January 4th.

Carried.

9.0 COUNCIL REPORTS

Sharen Zinn

No report

Jamie McCallum

No report

Jim Nelemans

No report

Kevin Freiburger

September 28th attended a Brussels, Morris and Grey Community Centre Board of Management meeting.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Correspondence – Expiry of Temporary Regulations Limiting Authority to Regulate Construction Noise – Ministry of Municipal Affairs
- 10.2 Expression of Interest – Animal Control Services – Lower Tier Municipalities
- 10.3 Resolution – Structure Inventory Inspections – Township of Scugog
- 10.4 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

Motion 220-2021

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at 8:04 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

1. *Section 239 (2) (c) regarding the potential acquisition or disposition of land.*
2. *Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

Carried.

13.2 Return to open session.

Motion 221-2021

*Moved by Jim Nelemans
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:10 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council discussed two matters regarding the potential disposition or acquisition of property and one matter regarding negotiations to be carried on by the Municipality. Direction was given to staff accordingly.

14.0 **CONFIRMING BY-LAW**

Motion 222-2021

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 48-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 5th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 5th day of October 2021.

Carried.

15.0 **ADJOURNMENT**

Motion 223-2021

*Moved by Sharen Zinn
Seconded by McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:12 pm.

Carried.

NEXT MEETINGS:

Special Meeting of Council - Tuesday, October 7th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, October 19th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, November 2nd, 2021, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam