

MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, October 8th, 2024, 9:00 am

The Council of the Municipality of Morris-Turnberry met in Council Chambers for a special session on the 8th day of October 2024, at 9:00am for the purpose of a tour of municipal sites of interest.

Council in Attendance

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

Staff in Attendance

Trevor Hallam Mike Alcock CAO/Clerk Director of Public Works

Others in Attendance

Rein Breitmaier Sarah Baird Ryan Munn Mike Kramers Ryan MacKay Driver, Montgomery Bus Lines Ltd. Representative, MPP Lisa Thompson B.M. Ross and Associates Ltd. Looby Construction Water Treatment Operator, Veolia Water

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order in Council Chambers at 9:00 am.

2.0 ADOPTION OF AGENDA

Motion 233-2024

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 8th, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 BUSINESS

4.1 TOUR OF MUNICIPAL SITES OF INTEREST

Following the call to order, Council and staff boarded a bus for the puropose of visiting the following sites throughout the municipality.

Rein Breitmaier joined the meeting.

4.1.1 Morris Landfill

Council reviewed recent upgrades to the landfill including a transfer station, scale house and washroom facilities, and received information regarding the landfill operations and cell phasing.

4.1.2 41440 Brandon Road Property

Council viewed the property at 41440 Brandon Road, the purchase of which was authorized at the October 1st 2024 meeting.

4.1.3 Smuck Bridge

Ryan Munn, Sarah Baird and Mike Kramers Joined the meeting.

Council toured the completed structure. Mayor Heffer asked Ms. Baird to pass the Municipality's thanks on to MPP Thompson for the Province's part in securing the 2.7 million dollars of funding that made the project possible. The group posed for a photo in front of the bridge.

Council reboarded the bus, Mr. Munn, Ms. Baird and Mr. Kramers left the meeting

4.1.4 Structure T100, Salem Road and Belmore Line

Council conducted a drive by viewing of the structure that has been identified as needing approximately \$445,000.00 of repair work in the next 5 years, including patch repair of wingwalls, deck, curbs, piers, erosion protection, waterproofing, and paving.

On the way to and from Structure T100, Council viewed damage to surface treatment and hot mix paving on Salem Road and Glenannon Road caused by horseshoes and steel wheels on horse drawn wagons.

On Josephine Street, Council saw paving work underway.

4.1.5 Galbraith Field Memorial Gates

Council inspected the condition of the Galbraith Field memorial gates to help inform the pending decision regarding their repair or replacement.

4.1.6 Belgrave Water System

At the Belgrave Water System pumphouse Council was greeted by Ryan MacKay from Veolia Canada.

Council was provided with a tour of the inner workings of the pump house and treatment infrastructure for the Belgrave Water System.

Council reboarded the bus and Mr. MacKay left the meeting.

4.1.7 Structure M110 – Martin Line and Morris Road

Council conducted a drive by viewing of the structure that has been identified as needing approximately \$620,000.00 of repair work in the next 10 years, including the replacement of expansion joints, milling and overlay of curbs, re-setting of railings, waterproofing, paving, and the installation of a new guiderail

4.1.8 Municipal Office

Council returned to Council Chambers, where Mr. Breitmaier left the meeting. There was no further discussion of the sites visited through the morning.

5.0 CONFIRMING BY-LAW

Motion 234-2024

Moved by Jodi Snell Seconded by Jamie McCallum

THAT leave be given to introduce By-Law 48-2024, being a bylaw to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 8th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 8th day of October 2024.

Carried.

6.0 ADJOURNMENT

Motion 235-2024

Moved by Jodi Snell Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 12:15 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, October 15th, 2024, 7:30 pm Regular Meeting of Council – Tuesday, November 5th, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam