



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, October 15<sup>th</sup>, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 15<sup>th</sup> 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
Jenn Burns	Planner, County of Huron

#### **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 233-2024*

*Moved by Kevin Freiburger  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of October 15<sup>th</sup>, 2024, as circulated.*

Carried.

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

None.

#### **4.0 MINUTES**

*Motion 234-2024*

*Moved by Kevin Freiburger  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the October 1<sup>st</sup> and October 8<sup>th</sup>, 2024, Council Meeting Minutes as written.*

Carried.

**5.0 ACCOUNTS**

Councillor McCallum joined the meeting.

*Motion 235-2024*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the October 15<sup>th</sup> accounts in the amount of \$ 306,775.34.*

*Carried.*

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

7.1 PLANNING DEPARTMENT

7.1.1 New Provincial Planning Statement

A report was presented by Planner Jenn Burns in this regard for the information of Council.

7.2 TREASURER

7.2.1 Mr. Hallam presented reports provided by Treasurer Sean Brophy with financial updates up to the end of the third quarter for the General and Roads budgets for the information of Council.

**8.0 BUSINESS**

8.1 NICHOL MUNICIPAL DRAIN APPOINTMENT SCOPE EXPANSION

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

*Motion 236-2024*

*Moved by Kevin Freiburger  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby supports proceeding with updating the assessment schedules to the Rintoul, McDonald, Robb and Pipe Municipal drains as identified by GEI Consultants;*

*AND FURTHER THAT the Council of the Municipality of Morris Turnberry hereby appoints GEI Consultants to prepare a report to fulfil the requirements under Section 76 of the Drainage Act.*

*Carried.*

**9.0 COUNCIL REPORTS**

Kevin Freiburger

October 2<sup>nd</sup> attended a meeting of the Bluevale Community Committee.

Jamie McCallum

No report.

Sharen Zinn

No report.

Jodi Snell

No report.

Jamie Heffer

No report.

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

- 10.1 Media Release – Affordable Housing – Huron County
- 10.2 Newsletter – Ausable Bayfield Maitland Valley Source Water Protection Region
- 10.3 2025 Ontario Community Infrastructure Fund Allocation Notice
- 10.4 2025 Annual Billing Statement – Ontario Provincial Police
- 10.5 Correspondence – IAW Welcoming Communities Initiative – Ministry of Agriculture, food and Agribusiness.
- 10.6 Invitation – Disneys of Huron County Project Group Presentation
- 10.7 Resolution – Roadside Zoos – Western Ontario Warden’s Caucus
- 10.8 Resolution – Blue Box Transition - Western Ontario Warden’s Caucus
- 10.9 Resolution – Solve the Crisis Campaign – Regional Municipality of Waterloo
- 10.10 Resolution – Involuntary Care for Mental Health Issues – Town of Coburgh
- 10.11 Outstanding Action Items

## **11.0 ITEMS FOR A FUTURE AGENDA**

None.

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

- 12.1 WATER AND EROSION CONTROL INFRASTRUCTURE COST SHARING AGREEMENT

At the August 13<sup>th</sup> meeting of Council, staff were directed to return a by-law authorizing the execution of a cost sharing agreement between the Municipality and the Maitland Valley Conservation Authority for costs associated with the Bluevale Dam. By-Law 49-2024 was presented for consideration.

*Motion 237-2024*

*Moved by Sharen Zinn  
Seconded by Jodi Snell*

*THAT leave be given to introduce By-Law 49-2024, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement between the Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority, and that it now be read severally a first, second, and third time, and finally passed this 15<sup>th</sup> day of October 2024.*

*Carried.*

## **13.0 CLOSED SESSION**

- 13.1 Enter closed session.

*Motion 238-2024*

*Moved by Sharen Zinn  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:05 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 239-2024*

*Moved by Jodi Snell  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:13 p.m.*

~

13.3 Report and Action from Closed Session.

Council received information regarding two cross-border servicing agreements and provided direction to staff.

14.0 **CONFIRMING BY-LAW**

*Motion 240-2024*

*Moved by Jodi Snell  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law 50-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 15<sup>th</sup>, 2024, and that it now be read severally a first, second, and third time, and finally passed this 15<sup>th</sup> day of October 2024.*

*Carried.*

15.0 **ADJOURNMENT**

*Motion 241-2024*

*Moved by Sharen Zinn  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:14 pm.*

*Carried.*

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, November 5<sup>th</sup>, 2024, 7:30 pm  
Regular Meeting of Council – Tuesday, November 19<sup>th</sup>, 2024, 7:30 pm

---

Mayor, Jamie Heffer

---

Clerk, Trevor Hallam