



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, October 17th, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 17th 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
Mike Alcock Director of Public Works

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 243-2023

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of October 17th, 2023, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 244-2023

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the October 3rd, 2023, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 245-2023

*Moved by Jodi Snell
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the October 17th accounts in the amount of \$375,052.99

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS**7.1 TREASURER****7.1.1 Third Quarter Financial Update**

A report prepared by Treasurer Sean Brophy providing overall, and Roads Department specific third quarter financial information was presented by Mr. Hallam for the information of Council.

7.2 CLERK**7.2.1 Ministry of Municipal Affairs and Housing Affordability Task Force Recommendations**

A report was presented by CAO/Clerk Trevor Hallam in this regard for the information of Council.

7.2.2 Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Appointment

A report was presented by CAO/Clerk Trevor Hallam in this regard for the information of Council.

8.0 BUSINESS**8.1 BELGRAVE TRAFFIC COMPLAINT FOLLOW UP REPORT**

A report was presented by Director of Public Works Mike Alcock in this regard for the information of Council.

Councillor Snell asked that the results be shared with the residents in the area of the complaint.

Councillor Zinn thanked Mr. Alcock for the thorough research.

8.2 ROBERTSON MUNICIPAL DRAIN TENDER AWARD

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

Motion 246-2023

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of JC Millwrights Inc. for the total amount of \$101,917.60 excluding HST for the construction of the Robertson Municipal Drain.

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

October 4th attended a meeting of the Bluevale Community Committee
 October 6th attended a meeting of the Morris-Turnberry Human Resources Committee.

Jamie McCallum

October 16th attended a meeting of the Belmore Arena Board

Sharen Zinn

None.

Jodi Snell

None.

Jamie Heffer

October 6th attended a meeting of the Morris-Turnberry Human Resources Committee.

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

- 10.1 Correspondence – Municipality of Bluewater – Childcare Availability
- 10.2 Correspondence – MPP Catherine Fife – Support for Bill 21
- 10.3 Media Release – Northern Huron Connection Centre – United Way Perth Huron
- 10.4 Monthly Report – Belgrave Water – September
- 10.5 Report – Huron Perth Public Health – Bluevale Hall Food Safety Inspection
- 10.6 Minutes – Bluevale Community Committee – February 2023
- 10.7 Minutes – Bluevale Community Committee – April 2023
- 10.8 Minutes – Bluevale Community Committee – June 2023
- 10.9 Minutes – Bluevale Community Committee – August 2023
- 10.10 Minutes – Bluevale Community Committee – September 2023
- 10.11 Minutes – Bluevale Community Committee – October 2023
- 10.12 Minutes – MVCA Board – September 20, 2023
- 10.13 Meeting Summary – Carbon Footprint Initiative Leaders – October 11, 2023
- 10.14 Community Safety and Wellbeing Plan Priority Area Mapping
- 10.15 Minutes – Morris-Turnberry Health and Safety Committee – October 11
- 10.16 Minutes – Human Resources Committee – October 6

Councillor McCallum expressed support for item 10.1.

Motion 247-2023

*Moved by Jamie McCallum
 Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby supports the correspondence received from the Municipality of Bluewater calling on the Provincial government to address the issues affecting childcare availability in Ontario.

Carried.

Mayor Heffer expressed support for item 10.2.

Motion 248-2023

*Moved by Jamie Heffer
 Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby supports Bill 21, the Fixing Long-Term Care Amendment Act, and the rights of long-term care residents not to be separated from their spouse upon admission.

Carried.

11.0 **NEW BUSINESS**

Councillor McCallum asked that a report be brought forward with options for electronic participation for the media at regular in person meetings.

12.0 **BY-LAWS AND AGREEMENTS**

12.1 ROBERTSON MUNICIPAL DRAIN BY-LAW FINAL READING

At the September 5th meeting of Council, first and second reading were given to the Robertson Municipal Drain By-Law. The period for submitting appeals has passed. Council proceeded to give 3rd reading to the By-law so construction can begin.

Motion 249-2023

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 45-2023, being a by-law to adopt the engineer's report and authorize construction for the Robertson Municipal Drain 2023, and that it now be read a third time, and finally passed this 17th day of October 2023.

Carried.

13.0 **CLOSED SESSION**

13.1 Enter closed session.

Motion 250-2023

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:50p.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) (b) regarding personal matters about an identifiable individual*
- b) Section 239 (2) (d) employee negotiations*
- c) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

Carried.

13.2 Return to open session.

Motion 251-2023

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:01 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council received information regarding an enforcement issue, the status of the negotiation of a cross border servicing agreement, a fire services agreement, and considered amendments to the Personnel Policy.

Motion 252-2023

Moved by Jodi Snell
Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to issue tender documents for a contract to complete the lot grading and drainage work required to bring 39 Queen Street, 4 Parker Drive, 40 John Street, and 42 John Street into conformity with the approved lot grading and drainage plan.

Carried.

Motion 253-2023

Moved by Jamie McCallum
Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law to a future meeting of council adopting changes to the Municipality’s Personnel Policy regarding:

- Vacation
- December Hours
- Travel Expenses
- Time in Lieu Carryover
- Pay Administration
- Pay Grid Maintenance

Carried.

14.0 CONFIRMING BY-LAW

Motion 254-2023

Moved by Kevin Freiburger
Seconded by Sharen Zinn

THAT leave be given to introduce By-Law 56-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 17th, 2023, and that it now be read severally a first, second, and third time, and finally passed this 17th day of October 2023.

Carried.

15.0 ADJOURNMENT

Motion 255-2023

Moved by Jamie McCallum
Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:04 pm.

Carried.

NEXT MEETINGS:

- Regular Meeting of Council – Tuesday, November 7th, 2023, 7:30 pm
- Regular Meeting of Council – Tuesday, November 21st, 2023, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam