



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, October 21st, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers for a special session on the 21st day of October 2024, at 7:30pm for the purpose of discussing a time sensitive equipment replacement issue.

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
Mike Alcock	Director of Public Works

Others in Attendance

Scott Stephenson	The Citizen
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1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:30 pm.

Mayor Heffer noted that Scott Stephenson would be recording the meeting for the purpose of writing articles.

2.0 ADOPTION OF AGENDA

Motion 242-2024

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of October 21st, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 BUSINESS

4.1 LANDFILL PACKER REPLACEMENT

A report was presented by Director of Public Works in this regard.

Discussion followed regarding the cost of a new compactor for comparison, and the expected value in scrap metal of the unit being replaced. Mr. Alcock explained that a new unit would be approximately twice the cost, and that staff would dispose of the replaced unit on GovDeals, but would not accept a sale price less than scrap value.

Motion 243-2024

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry authorizes the purchase of the 2003 CAT 816F (Unit #C4038) Landfill Compactor for \$299,450 inclusive of HST, shipping, and delivery costs;

AND FURTHER authorizes the disposal of the existing CAT 518 Landfill Compactor on GovDeals.

AND FURTHER authorizes the Director of Public Works to execute any required documents.

Carried.

5.0 CONFIRMING BY-LAW

Motion 244-2024

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 51-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 21st, 2024, and that it now be read severally a first, second, and third time, and finally passed this 21st day of October 2024.

Carried.

6.0 ADJOURNMENT

Motion 245-2024

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 7:39 pm.

Carried.

NEXT MEETINGS:

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

Mayor, Jamie Heffer

Clerk, Trevor Hallam