



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, November 2nd 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 2nd day of November 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
Mike Alcock	Director of Public Works
Sean Brophy	Treasurer
Kirk Livingston	CBO/Drainage Superintendent/By-law and Property Standards Enforcement Officer

Others in Attendance

Doug McArter	
Brad McRoberts	CAO/Clerk, Huron East
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 238-2021

*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 November 2nd, 2021 as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 239-2021

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the October 19th 2021 Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Deputy Mayor Zinn asked for clarification regarding the invoice from CMT Engineering Inc for the repair of C-Line. Direction was given to forward the costs to the insurance company representing the parties responsible for the spill.

Motion 240-2021

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the November 2nd accounts in the amount of \$166,269.38.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 Brussels Morris and Grey Community Centre Renovation - Brad McRoberts

Huron East CAO Brad McRoberts presented a detailed response to Council's questions from the October 7th Special Meeting. Council was also provided with correspondence received from members of the community in this regard.

Mayor Heffer thanked Mr. McRoberts for presenting the answers to Council's questions. He agreed with Mr. McRoberts that neither Huron East or Morris-Turnberry are willing to increase contributions to the project beyond the increase that is currently being discussed.

Councillor Nelemans noted that he remained skeptical of the ability of the committee to reach the fundraising goal. Mr. McRoberts commented that as it is a well-organized campaign it has a better chance to reach its goals than other less organized efforts.

Deputy Mayor Zinn commented that she was pleased to see such a high number of Morris-Turnberry residents using the facility and that she was not aware that 20% of the fundraising goal had been committed, and further that she believed the committee will reach the goal. She asked if there was a start date for the construction and if it would work around peak use times for the ice surface. Mr. McRoberts explained that the intention was to go to tender by the end of this year or early next year with construction happening over one season. Due to the nature and location of most of the work there should be a minimal impact on the operations of the ice surface and the facility.

Mayor Heffer thanked Mr. McRoberts for the added clarity and explained that Council would deliberate and respond when a consensus was reached.

7.0 STAFF REPORTS

7.1 PUBLIC WORKS

7.1.1 Landfill / Public Works Operator Hiring Update

A report was presented by Director of Public Works Mike Alcock to provide an update on the recruitment process for the Landfill / Public Works Operator position.

Motion 241-2021

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry does hereby ratify the decision of the Director of Public Works and the CAO/Clerk to hire Andy Van Beek for the position of Landfill/Public Works Operator.

Carried.

8.0 BUSINESS

8.1 Fees and Charges By-Law – Updates

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

Motion 242-2021

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does hereby direct staff to return a by-law to establish fees, rates and charges for the Municipality of Morris-Turnberry to a future meeting of Council.

Carried.

8.2 Culvert Replacement M020 McCall Line

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

Motion 243-2021

*Moved by Sharen Zinn
Seconded by Jim Nelemans*

THAT the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to engage B.M. Ross and associates to proceed with the design for the replacement of culvert M020 on McCall Line.

Carried.

8.3 Radio System Replacement - Municipal Modernization Program Grant

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

Motion 244-2021

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law # 53-2021, being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a transfer agreement between the Municipality of Morris-Turnberry and Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of November 2021.

Carried.

8.4 Pease Municipal Drain S.78 Request

A report was presented by Drainage Superintendent Kirk Livingston in this regard.

Motion 245-2021

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby receives the Notice of Request for Drain Improvement for the Pease Municipal Drain, as described in the request submitted by Arnold Egli for North Part Lot 11, Concession 8 under Section 78(1) of the Drainage Act;

AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1).

Carried.

8.5 Ellison Municipal Drain S.78 Request

A report was presented by Drainage Superintendent Kirk Livingston in this regard.

Motion 246-2021

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby receives the Notice of Request for Drain Improvement for the Ellison Municipal Drain, as described in the request submitted by H.J. Sieber Farms Ltd for South Part Lot 4, Concession 7 under Section 78(1) of the Drainage Act;

AND FURTHER THAT Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, the Ontario Ministry of Agriculture Food and Rural Affairs, and parties who requested the improvement under Section 78(1).

Carried.

9.0 **COUNCIL REPORTS**

Sharen Zinn

No report.

Jamie McCallum

No report.

Jim Nelemans

No report, but noted that there will be a Huron East Fire Board meeting on November 24th and encouraged Council to send him any questions or items for discussion they may have.

Kevin Freiburger

October 20th attended a meeting of the Maitland Valley Conservation Authority Board. He informed Council that the Maitland Conservation Foundation is looking for board members.

Jamie Heffer

October 29th met with Deputy Mayor to conduct the CAO's Performance Review, a formal report will be provided at the next meeting.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Minutes – Saugeen Valley Conservation Authority Board – September 16
- 10.2 Minutes – Saugeen Valley Conservation Authority Board – September 24
- 10.3 Minutes – Maitland Valley Conservation Authority Board – May 19
- 10.4 Minutes – Maitland Valley Conservation Authority Board – June 16
- 10.5 Minutes – Maitland Valley Conservation Authority Board – July 28
- 10.6 Minutes – Maitland Valley Conservation Authority Board – September 15
- 10.7 Board Meeting Highlights – AMSDB Meeting October 26
- 10.8 Media Release – Source Protection Mapping Video Available – Ausable Bayfield Maitland Valley Source Protection Committee
- 10.9 Media Release – Treaties Recognition Week Event – Huron County
- 10.10 Correspondence – OPP Billing Statement 2022
- 10.11 Correspondence – Ontario Municipal Partnership Fund Allocation 2022 – Ministry of Finance
- 10.12 Notice – Enbridge Gas rate increase – Ontario Energy Board
- 10.13 Outstanding Action Items

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

- 12.1 54-2021 Henderson Municipal Drain Final Assessment

Work has been completed on the Henderson Municipal Drain, and all associated costs have been accounted for. The Actual costs for constructing the drain were 1.95 % under the Engineer's estimate at \$380,842.07 compared to an original estimated cost of \$ 388,400.00. By-law 54-2021 amends by-law 49-2020 and provides for the levying of assessments as provided by the engineer.

Motion 247-2021

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 54-2021, being a by-to amend by-law 49-2020 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the Henderson Municipal Drain, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of November 2021.

Carried.

13.0 CLOSED SESSION

- 13.1 Enter closed session.

Motion 248-2021

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk and Treasurer remaining in attendance at 8:25 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

1. *Section 239 (2) (i) regarding financial information supplied in confidence to the municipality, which, if disclosed, could prejudice significantly the competitive position of a person, group of persons, or organization*
2. *Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

13.2 Return to open session.

Motion 249-2021

*Moved by Nelemans
Seconded by Zinn*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:30 p.m.

13.3 Report and Action from Closed Session.

Council discussed two submissions received to a Request for Proposals issued by the Municipality for the provision of comprehensive insurance, risk and claims management services for the Municipality.

Motion 250-2021

*Moved by Jim Nelemans
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the proposal of Intact Public Entities Inc. and Wayne McDonagh of McDonagh Insurance for comprehensive insurance, risk and claims management services for the Municipality of Morris-Turnberry beginning January 1st 2022.

Carried.

Council discussed the offer of Huron East to fund the Morris-Turnberry portion of the Brussels, Morris, and Grey Community Centre renovation project by allocating the cost over a set period, subject to entering into a funding agreement. Direction was provided to staff regarding the position of the Municipality regarding such an arrangement.

Motion 251-2021

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby grants the request of Huron East to increase Morris-Turnberry's contribution for the Brussels, Morris, and Grey Community Centre renovation to \$469,000.00 subject to favorable terms being reached with Huron East for the financing of the project.

Carried Unanimously.

14.0 **CONFIRMING BY-LAW**

Motion 252-2021

*Moved by Nelemans
Seconded by McCallum*

THAT leave be given to introduce By-Law # 55-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on November 2nd, 2021, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of November 2021.

15.0 ADJOURNMENT

Motion 253-2021

*Moved by McCallum
Seconded by Zinn*

*THAT the Council of the Municipality of Morris-Turnberry does
now adjourn at 9:34 pm.*

NEXT MEETINGS:

Special Meeting of Council – Wednesday, November 10th, 2021, 9:00 am
Regular Meeting of Council - Tuesday, November 16th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, December 2nd, 2021, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam