



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, November 5th, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 5th day of November 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
Mike Alcock	Director of Public Works

Others in Attendance

Jordan Errington	Applicant, MV03-2024
Cheryl Errington	Applicant, MV03-2024
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 242-2024

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of November 5th, 2024, as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

Councillor McCallum declared a conflict of interest with regard to item 6.1, as he is employed by the applicant.

4.0 MINUTES

Motion 243-2024

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the October 15th, and October 21st, 2024, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 244-2024

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the November 5th accounts in the amount of \$ 1,296,963.19.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 COMMITTEE OF ADJUSTMENT

Councillor McCallum left the Council table due to a conflict of interest.

Application MV03-2024 - Errington
Concession 7, Pt Lots 19 & 20 as RP 22R3595 Part 1 (90044 Bok Line)

Motion 245-2024

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT The Council of the Municipality of Morris-Turnberry hereby adjourns their Council Meeting and the Committee of Adjustment hereby opens a meeting to review application for Minor Variance MV03-2024, submitted by Jordan and Cheryl Errington.

Carried.

COMMITTEE OF ADJUSTMENT MEETING

6.1.1 Call to Order

Mayor Heffer called the Committee of Adjustment to order at 7:32 pm.

6.1.2 Declaration of Pecuniary Interest

None

6.1.3 Purpose

The purpose of this application is to allow for an addition to the rear portion of an existing residential dwelling in the NE2 (Natural Environment Limited Protection) Zone.

The maximum footprint of the renovated dwelling will be 225 sq m.

6.1.4 Comments

1. Planner's Report

Mr. Hallam presented a report prepared by Huron County Planner Jenn Burns.

2. Council's Questions and/or Comments

No comments or questions.

3. Applicant and/or Agent

No comments to add.

4. Others

None.

6.1.5 Recommendation

It is recommended that application MV03-2024 be approved with the following conditions:

1. The structure be located within the footprint contained on the sketch that accompanied the application.
2. The variance approval is valid for a period of 18 months from the date of Council's decision.

6.1.6 Committee of Adjustment Decision

Motion 246-2024

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT The Committee of Adjustment of the Municipality of Morris-Turnberry, considering the variance to be minor, to maintain the appropriate development of the lands, and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan, hereby approves application for minor variance MV03-2024, submitted by Jordan and Cheryl Errington, subject to the following conditions:

1. The structure be located within the footprint contained on the sketch that accompanied the application.
2. The variance approval is valid for a period of 18 months from the date of Council's decision.

Carried.

6.1.7 Close Committee of Adjustment

Motion 247-2024

*Moved by Jodi Snell
Seconded by Sharen Zinn*

THAT The Committee of Adjustment hereby adjourns their meeting.

Carried.

Councillor McCallum returned to the Council table.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 End of WGCC Fiscal Partnership

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

8.0 **BUSINESS**

8.1 TENDER RESULTS – THOMPSON LAMONT DEYELLE MUNICIPAL DRAIN CULVERT REPLACEMENT 2024

Mr. Hallam presented a report prepared by Streamline Engineering Project Engineer Trevor Kuepfer in this regard.

Motion 248-2024

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby accepts the tender of JC Millwrights Inc. for the total amount of \$17,197.00 excluding HST for the construction of the Thompson Lamont Deyell Municipal Drain Culvert Replacement 2024.

Carried.

8.2 FLEET REPLACEMENT TENDER SCHEDULING

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

Motion 249-2024

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry authorizes the Director of Public Works to Proceeding to tender for:

- New Tandem Combination Plow in December 2024 for expected delivery in 2026.*
- New Motor Grader with attachments in September 2025 for expected delivery in 2026.*
- New Tractor Backhoe in December 2024 for expected delivery in 2025.*
- New Pickup Truck in January 2025 for expected delivery in spring 2025.*

Carried.

9.0 **COUNCIL REPORTS**

Kevin Freiburger

No report.

Jamie McCallum

October 24th Attended a meeting of the Belmore Arena Board.

Sharen Zinn

October 16th to 18th, attended the Rural talks to Rural Conference in Blyth hosted by the Canadian Centre for Rural Creativity
Attended a meeting of the Maitland Valley Conservation Authority Board

Jodi Snell

No report.

Jamie Heffer

October 22nd, attended the annual meeting of the District 8 Agricultural Society
October 23rd, attended an open house for Sepoy Trade Solutions' new shop
October 24th, attended a meeting of the Belmore Arena Board
November 1st, Attended the Huron County Federation of Agriculture annual meeting

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Correspondence – OMPF Allocation Notice 2025
- 10.2 Media Release – Kinsmen Donation – Huron County
- 10.3 Media Release – Report on Homelessness – Huron County
- 10.4 Minutes – SCVA Board Meeting – September 19
- 10.5 Minutes – MVCA Board Meeting – September 18
- 10.6 Board Meeting Highlights – AMDSB – October 22
- 10.7 Resolution – Heritage Preservation – South Huron Heritage Advisory Committee
- 10.8 Outstanding Action Items

11.0 ITEMS FOR A FUTURE AGENDA

Councillor Zinn requested a discussion regarding sidewalks in Belgrave on the next Council agenda.

12.0 BY-LAWS AND AGREEMENTS

12.1 MCARTHUR MUNICIPAL DRAIN FINAL BY-LAW

Work has been completed on the McArthur Municipal Drain, and all associated costs have been accounted for. By-Law 52-2024 provides for the levying of assessments as provided by the engineer.

Motion 250-2024

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 52-2024, being a by-law to amend by-law 17-2024 of the Municipality of Morris-Turnberry based on actual costs incurred for constructing the McArthur Municipal Drain 2024, and that it now be read severally a first, second, and third time, and finally passed this 5th day of November 2024.

Carried.

13.0 CLOSED SESSION

13.1 Enter closed session.

Motion 251-2024

*Moved by Jodi Snell
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:54 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) (e) regarding potential litigation affecting the Municipality.*

Carried.

13.2 Return to open session.

Motion 252-2024

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:32 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council reviewed correspondence regarding potential litigation related to a transfer of land.

14.0 **CONFIRMING BY-LAW**

Motion 253-2024

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law 53-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on November 5th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 5th day of November 2024.

Carried.

15.0 **ADJOURNMENT**

Motion 254-2024

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:32 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, November 19th, 2024, 7:30 pm
Regular Meeting of Council – Tuesday, December 3rd, 2024, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam