



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, November 15th, 2022, 10:00 am

The Council of the Municipality of Morris-Turnberry met in Council Chambers in for the inaugural meeting of the 2022-2026 term of Council on the 15th day of November 2022, at 10:00 am.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Kevin Freiburger
Jamie McCallum
Sharen Zinn
Jodi Snell

Staff in Attendance

Trevor Hallam	CAO/Clerk
Kim Johnston	Deputy Clerk
Mike Alcock	Director of Public Works
Meghan Tyyd-Hrynyk	Huron County Planner

Others in Attendance

Cory Bilyea	Wingham Advanced Times
Denny Scott	The Blyth Citizen

1.0 CALL TO ORDER

CAO/Clerk Trevor Hallam called the meeting to order at 10:00 a.m.

Mr. Hallam noted that Cory Bilyea of the Wingham Advance Times disclosed the use of recording equipment for the purpose of writing articles in advance of the meeting.

2.0 DECLARATION OF OFFICE

Mr. Hallam invited each member of Council to take the Declaration of Office, following which Mr. Hallam ceded the chair to Mayor Heffer.

3.0 INAUGURAL ADDRESS

Mayor Jamie Heffer will delivered an inaugural address.

Mayor Heffer called for a brief recess to allow for photos of the new Council.

Denny Scott and Cory Bilyea left the meeting.

4.0 ADOPTION OF AGENDA

Motion 258-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of November 15th, 2022, as circulated.

Carried.

5.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

6.0 MINUTES

Motion 259-2022

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the November 1st, 2022, Council Meeting Minutes as written.

Carried.

7.0 ACCOUNTS

Motion 260-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the November 15th accounts in the amount of \$300,000.44.

Carried.

8.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

9.0 STAFF REPORTS

9.1 CLERK

9.1.1 Municipal Election Recount Results

A report prepared by Deputy Clerk Kim Johnston in this regard for the information of Council was presented by Mr. Hallam

9.2 BY- LAW ENFORCEMENT

9.2.1 By-Law Enforcement Activities – September and October 2022

A report prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding by-law enforcement activities for September and October was presented by Mr. Hallam.

9.3 BUILDING

9.3.1 Building Department Activities – September and October 2022

A report prepared by CBO/By-Law Enforcement Officer Kirk Livingston regarding building department activities for September and October was presented by Mr. Hallam.

10.0 BUSINESS

10.1 APPOINTMENT OF COUNTY COUNCIL ALTERNATE

Staff recommended appointing the Deputy Mayor to the position of County Council Alternate by resolution.

Motion 261-2022

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby appoints Deputy Mayor Kevin Freiburger to be the Alternate Member of Huron County Council.

Carried.

10.2 COUNCIL ORIENTATION

Mr. Hallam provided information to Council regarding the role and responsibilities of Council, the administrative structure of the municipality, and active service agreements.

11.0 **COUNCIL REPORTS**

Kevin Freiburger

None.

Sharen Zinn

Attended a meeting of the Brussels Medical Dental Board.
Attended the Brussels Remembrance Day Ceremony on behalf of the Municipality.

Jamie McCallum

Attended a meeting of the Coalition for Huron Injury Prevention on November 9th.

Jodi Snell

No report.

Jamie Heffer

Attended the Wingham Remembrance Day Ceremony on behalf of the Municipality.

12.0 **CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION**

- 12.1 Media Release – Libro Donation to Northern Huron Connection Centre – United Way
- 12.2 Flyer – Northern Huron Connection Centre – United Way
- 12.3 Correspondence – Brussels Medical Dental Board letter to Huron East Council
- 12.4 Correspondence – Congratulations - Stratford & Area Builders' Association
- 12.5 Minutes – Brussels Medical Dental Board – June 29
- 12.6 Minutes – MVCA Members Meeting – 20 July, 2022
- 12.7 Minutes – MVCA Members Meeting – 21 September, 2022
- 12.8 Minutes – Brussels Fire Area Committee – October 26, 2022
- 12.9 Outstanding Action Items

13.0 **NEW BUSINESS**

None.

14.0 **BY-LAWS AND AGREEMENTS**

None.

15.0 **CLOSED SESSION**

No business for consideration in closed session.

16.0 CONFIRMING BY-LAW

Motion 262-2022

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law # 52-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on November 15th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 15th day of November 2022.

Carried.

17.0 ADJOURNMENT

Motion 263-2022

*Moved by Kevin Freiburger
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 11:50 am.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, December 6th, 2022, 7:30 pm
Regular Meeting of Council – Tuesday, December 20th, 2022, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam