



**MUNICIPALITY OF MORRIS-TURNBERRY**

**COUNCIL MINUTES**

**Tuesday, December 3<sup>rd</sup>, 2024, 7:30 pm**

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 3<sup>rd</sup> day of December 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

**Others in Attendance**

Klaas Jorritsma                      Applicant – C57-2024  
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 270-2024*

*Moved by Kevin Freiburger  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of December 3<sup>rd</sup>, 2024, as circulated.*

*Carried.*

**3.0     DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

None.

**4.0     MINUTES**

*Motion 271-2024*

*Moved by Sharen Zinn  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the November 19<sup>th</sup>, 2024, Council Meeting Minutes as written.*

*Carried.*

**5.0 ACCOUNTS**

*Motion 272-2024*

*Moved by Kevin Freiburger  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the December 3<sup>rd</sup> accounts in the amount of \$ 1,470,536.38*

*Carried.*

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

None.

**8.0 BUSINESS**

**8.1 APPLICATION C57-2024 – REQUEST FOR RELIEF FROM RECOMMENDED CONDITIONS**

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

Klaas Jorritsma addressed Council to explain his reasoning for requesting relief from the Municipality's Site Plan Control and Entrance Policies.

*Motion 273-2024*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby grants relief from the requirements of the Municipality's Entrance Policy under By-Law 44-2012, for the proposed severed and retained lots at 205 and 213 Arthur Street*

*Carried.*

*Motion 274-2024*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby grants relief from the requirements of Site Plan Control under By-Law 13-2023, for the proposed severed and retained lots at 205 and 213 Arthur Street*

*Carried.*

**8.2 FEES AND CHARGES 2025 – UNLICENCED DOGS**

A report prepared by CBO/By-Law Enforcement Officer Kirk Livingston in this regard was presented by Mr. Hallam.

*Motion 275-2024*

*Moved by Jamie McCallum  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves the proposed administrative fees as presented, and directs staff to return the updated fees and charges by-law for consideration at the next meeting of Council;*

*AND FURTHER THAT staff is hereby directed to conduct a review and propose amendments to the current Animal Control By-law for the Municipality of Morris-Turnberry, and present the revised by-law to Council for consideration at a future meeting.*

*Carried.*

8.3 HURON COUNTY OPP DETATCHMENT BOARD REMUNERATION AND BUDGET

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

Council requested that minutes be shared in the future.

*Motion 276-2024*

*Moved by Kevin Freiburger  
Seconded by Jodi Snell*

*THAT leave be given to introduce By-Law 56-2024, being a by-law to establish the remuneration rates for members of Council and Local Boards for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 3<sup>rd</sup> day of December 2024.*

*AND FURTHER THAT it be requested that minutes of Detachment Board meetings be shared with Council.*

*\*A recorded vote was requested, and the motion was carried as follows:*

*Yea (4): Freiburger, Snell, McCallum, Heffer  
Nay (1): Zinn*

8.4 IMPLEMENTATION OF A COLLECTION POLICY

A report prepared by Tax Collector Kelly Tiffin in this regard was presented by Mr. Hallam.

*Motion 277-2024*

*Moved by Jodi Snell  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law adopting the Collection Policy, as presented, to the next meeting of Council.*

*Carried.*

8.5 APPLICABILITY OF THE LINE FENCES ACT

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

*Motion 278-2024*

*Moved by Jodi Snell  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return a by-law regarding the applicability of the Line Fences Act in the Municipality of Morris-Turnberry, as presented, to the next meeting of Council.*

*Carried.*

9.0 **COUNCIL REPORTS**

Kevin Freiburger

None.

Jamie McCallum

None.

Sharen Zinn

November 20<sup>th</sup> attended a meeting of the MVCA Board.  
November 27<sup>th</sup> attended the Warden's inaugural meeting at the County of Huron.

Jodi Snell

November 27<sup>th</sup> attended a meeting of the Listowel Wingham and area Family Health Team Board  
November 27<sup>th</sup> attended the Warden's inaugural meeting at the County of Huron.

Jamie Heffer

November 28<sup>th</sup> attended the staff appreciation Christmas dinner  
November 30<sup>th</sup> attended the opening of Red Door Millin in Bluevale.

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

- 10.1 Media Release – Jamie Heffer Appointed Warden – Huron County
- 10.2 Media Release – Bruce Power Donation – County of Huron
- 10.3 Media Release – South Bruce not moving ahead with DGR – Municipality of South Bruce
- 10.4 Correspondence – ARU Framework – Ministry of Municipal Affairs and Housing
- 10.5 Draft Conservation Areas Strategy – MVCA
- 10.6 Minutes – MVCA Membership Meeting – October 16, 2024
- 10.7 AMDSB Board Meeting Highlights – November 26, 2024
- 10.8 Resolution – GST to Municipalities – Township of King
- 10.9 Resolution – Ambulance Shortages and Healthcare System Issues – Township of Terrace Bay
- 10.10 Resolution – Excess Soil Management – Township of Puslinch
- 10.11 Resolution – Resuming the assessment cycle – Township of North Glengarry
- 10.12 Draft Budget – SVCA
- 10.13 Draft Levy – MVCA
- 10.14 Year in review – Community Safety and Wellbeing Plan
- 10.15 Action Plan and Proposed Budget – Community Safety and Wellbeing Committee
- 10.16 Outstanding Action Items

*Motion 279-2024*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby supports and endorses item 10.11.*

*Carried.*

## **11.0 ITEMS FOR A FUTURE AGENDA**

None.

## **12.0 BY-LAWS AND AGREEMENTS**

### **12.1 EMPLOYEE REMUNERATION**

At the November 19<sup>th</sup> meeting, staff were directed to return a by-law establishing the remuneration rates for staff of the Municipality. By-law 57-2024 was presented for consideration.

*Motion 280-2024*

*Moved by Sharen Zinn  
Seconded by Jamie McCallum*

*THAT leave be given to introduce By-Law 57-2024, being a by-law to establish the pay range grid for employees of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 3<sup>rd</sup> day of December 2024.*

*Carried.*

## 12.2 COUNCIL AND BOARD MEMBER REMUNERATION

At the November 19<sup>th</sup> meeting, staff were directed to return a by-law establishing the remuneration rates for members of Council and Boards of the Municipality. By-law 58-2024 was presented for consideration.

*Motion 281-2024*

*Moved by Kevin Freiburger  
Seconded by Jodi Snell*

*THAT leave be given to introduce By-Law 58-2024, being a by-law to establish the remuneration rates for members of Council and Local Boards for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 3<sup>rd</sup> day of December 2024.*

*Carried.*

## 13.0 CLOSED SESSION

### 13.1 Enter closed session.

*Motion 282-2024*

*Moved by Sharen Zinn  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:34 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) (c) regarding a proposed disposition of land (Request to purchase a lane);*
- b) Section 239 (2) (b) regarding personal matters about an identifiable individual (CAO/staff performance reviews);*
- c) Section 239 (3.1) for the purpose of training the members regarding processes under the Drainage Act.*

*Carried.*

### 13.2 Return to open session.

*Motion 280-2024*

*Moved by Jodi Snell  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:47p.m.*

*Carried.*

### 13.3 Report and Action from Closed Session.

Council considered a request to purchase a municipally owned lane, received reports on CAO and Staff performance reviews, and received training regarding processes under the drainage act.

**14.0 CONFIRMING BY-LAW**

*Motion 281-2024*

*Moved by Jamie McCallum  
Seconded by Sharen Zinn*

*THAT leave be given to introduce By-Law 59-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on December 3<sup>rd</sup>, 2024, and that it now be read severally a first, second, and third time, and finally passed this 3<sup>rd</sup> day of December 2024.*

*Carried.*

**15.0 ADJOURNMENT**

*Motion 282-2024*

*Moved by Jodi Snell  
Seconded by Jamie McCallum*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:48 pm.*

*Carried.*

**NEXT MEETINGS:**

Regular Meeting of Council – Tuesday, December 17<sup>th</sup>, 2024, 7:30 pm  
Regular Meeting of Council – Tuesday, January 14<sup>th</sup>, 2025, 7:30 pm

---

Mayor, Jamie Heffer

---

Clerk, Trevor Hallam