



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL MINUTES

Tuesday, December 5<sup>th</sup>, 2023, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 5<sup>th</sup> day of December 2023, at 7:30 pm.

#### **Council in Attendance**

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

#### **Staff in Attendance**

Trevor Hallam                      CAO/Clerk

#### **Others in Attendance**

Lisa Harper                      United Way Perth Huron  
Trevor Seip                      Northern Huron Community Committee  
Mike Wilson                      Wingham Advance Times  
Scott Stephenson                The Citizen

#### **1.0    CALL TO ORDER**

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

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

#### **2.0    ADOPTION OF AGENDA**

*Motion 284-2023*

*Moved by Kevin Freiburger  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of December 5<sup>th</sup>, 2023, as circulated.*

*Carried.*

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

None.

#### **4.0    MINUTES**

*Motion 285-2023*

*Moved by Jodi Snell  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the November 21<sup>st</sup>, 2023, Council Meeting Minutes as written.*

*Carried.*

## 5.0 **ACCOUNTS**

*Motion 286-2023*

*Moved by Kevin Freiburger  
Seconded by Sharen Zinn*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the December 5<sup>th</sup> accounts in the amount of \$1,514,133.74.*

*Carried.*

## 6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

### 6.1 DELEGATION – UNITED WAY PERTH HURON

Lisa Harper of the United Way Perth Huron and Trevor Seip of the Northern Huron Community Committee provided council with an update on the activities of the Northern Huron Connection Centre and requested funding support for the Center.

Mayor Heffer thanked the presenters for the information and the update on the activities of the Centre.

Councillor Zinn asked for clarification regarding the paramedics and social workers at the center, and whether they are paid by United Way from funds raised. Ms. Harper confirmed that those professionals attend the center during their regular working hours and are paid by their employers.

Mr. Seip advocated donating to the Centre as a way of fulfilling legislated obligations related to the Community Safety and Wellbeing Plan adopted by the Municipality.

## 7.0 **STAFF REPORTS**

None.

## 8.0 **BUSINESS**

### 8.1 BLUEVALE COMMUNITY COMMITTEE TERMS OF REFERENCE

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

Councillor Zinn voiced support provided the Municipality was not increasing the level of involvement in the operations of the Committee.

Deputy Mayor Freiburger confirmed that the Committee has receptive to the terms of reference when discussed at past meetings.

*Motion 287-2023*

*Moved by Kevin Freiburger  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft Terms of Reference for the Bluevale Community Committee as presented to the next meeting of Council for adoption under by-law.*

*Carried.*

## 9.0 **COUNCIL REPORTS**

Kevin Freiburger

None.

Sharen Zinn

Attended a meeting of the Community Safety and Wellbeing Oversight Committee.

Jodi Snell

None.

Jamie Heffer

None.

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

- 10.1 Correspondence – Supporting Phragmites Management – Huron Clean Water Project
- 10.2 Minutes – Morris-Turnberry Joint Health and Safety Committee – November
- 10.3 Minutes – Bluevale Community Committee - November
- 10.4 Minutes - Huron County Community Safety And Well-Being Plan Oversight Committee
- 10.5 Board Meeting Highlights – AMDSB November 28, 2023
- 10.6 Meeting Schedule – Huron County Council, Boards, and Committees – 2024
- 10.7 Outstanding Action Items

**11.0 NEW BUSINESS**

None.

**12.0 BY-LAWS AND AGREEMENTS**

None.

**13.0 CLOSED SESSION**

- 13.1 Enter closed session.

*Motion 288-2023*

*Moved by Sharen Zinn  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:05 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) (k) regarding negotiations to be carried on by the municipality.*

*Carried.*

- 13.2 Return to open session.

*Motion 289-2023*

*Moved by Sharen Zinn  
Seconded by Jodi Snell*

*THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:26 p.m.*

*Carried.*

- 13.3 Report and Action from Closed Session.

Council discussed negotiations with a contractor for the provision of By-Law Enforcement Services and received an update on the status of cross border negotiations for water and sanitary sewer services.

**14.0 CONFIRMING BY-LAW**

*Motion 290-2023*

*Moved by Kevin Freiburger  
Seconded by Jodi Snell*

*THAT leave be given to introduce By-Law 63-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on December 5<sup>th</sup>, 2023, and that it now be read severally a first, second, and third time, and finally passed this 5<sup>th</sup> day of December 2023.*

*Carried.*

**15.0 ADJOURNMENT**

*Motion 291-2023*

*Moved by Sharen Zinn  
Seconded by Kevin Freiburger*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:27 pm.*

*Carried.*

**NEXT MEETINGS:**

Regular Meeting of Council – Tuesday, December 19<sup>th</sup>, 2023, 7:30 pm  
Special Meeting of Council – Tuesday, January 9<sup>th</sup>, 2023, **9:00 am**  
Regular Meeting of Council – Tuesday, January 16<sup>th</sup>, 2024, 7:30 pm

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam