



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, December 20th, 2022, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers in regular session on the 20th day of December 2022, at 7:30 pm.

Council in Attendance

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

Staff in Attendance

Trevor Hallam	CAO/Clerk
Sean Brophy	Treasurer
Mike Alcock	Director of Public Works

Others in Attendance

Denny Scott	The Blyth Citizen
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1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

Mayor Heffer noted the addition of an item to the closed session regarding negotiations to be carried on by the Municipality.

Motion 288-2022

*Moved by Jamie McCallum
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of December 20th, 2022, as amended.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Motion 289-2022

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the December 6th, 2022, Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Motion 290-2022

*Moved by Sharen Zinn
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the December 20th accounts in the amount of \$188,677.87.

Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

None.

8.0 BUSINESS

8.1 FINANCE ORIENTATION

Treasurer Sean Brophy provided presentations for information on the topics of property taxes and the budget process.

8.2 PUBLIC WORKS ORIENTATION

Director of Public Works Mike Alcock provided a presentation on the structure and operations of the Morris-Turnberry Public Works Department

8.3 COUNCIL MEETING DATES 2023

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

There was a discussion regarding the timing of a special meeting for budget deliberations, and Council agreed to meet on January 25th at 9:00 am.

Motion 291-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT The Council of the Municipality of Morris-Turnberry hereby adopt the proposed meeting dates for 2023 as presented.

Carried.

8.4 COMMUNITY SAFETY AND WELLBEING PLAN UPDATE AND COMMITTEE APPOINTMENT

A report prepared in this regard by Deputy Clerk Kim Johnston was presented by Mr. Hallam.

Motion 292-2022

*Moved by Jodi Snell
Seconded by Kevin Freiburger*

THAT The Council of the Municipality of Morris-Turnberry hereby appoints Councillor Sharen Zinn to the Huron County Community Safety and Well Being Plan Oversight Committee.

Carried.

8.5 EMERGENCY MANAGEMENT PROGRAM COMMITTEE APPOINTMENT BY-LAW UPDATE

A report was presented by Mr. Hallam.

Motion 293-2022

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT leave be given to introduce By-Law # 57-2022, being a by-law to appoint members to the Municipality of Morris-Turnberry Emergency Management Program Committee, and that it now be read severally a first, second, and third time, and finally passed this 20th day of December 2022.

Carried.

8.6 FIRE CHIEF APPOINTMENT

A report was presented by Mr. Hallam.

Motion 294-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 58-2022, being a by-law to appoint a Fire Chief and Community Fire Safety Officer for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 20th day of December 2022.

Carried.

8.7 TILE DRAIN LOAN

A report was presented by Mr. Hallam.

Motion 295-2022

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law # 59-2022, being a by-law to impose a special annual drainage rate upon land in respect of which money is borrowed under the Tile Drainage Act, and that it now be read severally a first, second, and third time, and finally passed this 20th day of December 2022.

Carried.

8.8 ANNUAL AND MULTI YEAR ACCESSIBILITY PLAN UPDATES

The County of Huron Accessibility Advisory Committee provided the Multi Year Accessibility Plan for review and adoption. It was recommended that the plan be adopted as presented, in order to maintain compliance with the Ontarians with Disabilities Act, 2001, S.O. 2001, c. 32 and Ontario Regulation 191/11.

Motion 295-2022

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the 2023 Multi Year Accessibility Plan prepared by the Huron County Accessibility Advisory Committee.

Carried.

9.0 COUNCIL REPORTS

Kevin Freiburger

Attended a meeting of the Bluevale Community Committee on December 7th.

Jamie McCallum

Attended the Walkerton Clean Water Clean training on December 7th.

Jodi Snell

Attended a meeting of the Physician Recruitment Committee on December 20th.

Sharen Zinn

No report.

Jamie Heffer

No report.

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Correspondence – P.E. Inglis Holdings Inc
- 10.2 Correspondence – Dietrich Engineering Limited
- 10.3 Board Highlights – AMDSB Board Meeting December 13 2022
- 10.4 Information – Orientation Toolkit – Social Research and Planning Council
- 10.5 Notice – Ontario Community Infrastructure Fund Allocation
- 10.6 Monthly Report – Belgrave Water November 2022
- 10.7 Resolution – Federal Cannabis Act Review – Township of Malahide
- 10.8 Outstanding Action Items

Motion 296-2022

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry hereby files all items of correspondence except 10.7.

Carried.

Motion 297-2022

*Moved by Jamie McCallum
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry hereby supports the correspondence from the Township of Malahide regarding the Federal Government's review of the Cannabis Act.

Carried.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

12.1 PIONEER PARK AGREEMENT

At the December 6th meeting of Council, staff were given direction to return a by-law to authorize the signing of an agreement between the Corporation of the Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority. By-Law 56-2022 is presented here for consideration.

Motion 298-2022

*Moved by Sharen Zinn
Seconded by Kevin Freiburger*

THAT leave be given to introduce By-Law # 56-2022, being a by-law to authorize the signing of an agreement between the Corporation of the Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority, and that it now be read severally a first, second, and third time, and finally passed this 20th day of December 2022.

Carried.

12.2 EMPLOYEE PAY GRID 2023

At the December 6th meeting of Council, staff were given direction to return a by-law to establish the employee pay grid for 2023. By-Law 47-2022 is presented here for consideration.

Motion 299-2022

*Moved by Kevin Freiburger
Seconded by Sharen Zinn*

THAT leave be given to introduce By-Law # 47-2022, being a by-law to establish the pay range grid for the year 2023 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 20th day of December 2022.

Carried.

13.0 **CLOSED SESSION**

13.1 Enter closed session

Motion 300-2022

*Moved by Jamie McCallum
Seconded by Jodi Snell*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 8:53 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:

1. *Section 239 (2) (b) regarding personal matters about an identifiable individual.*
2. *Section 239 (2) (k) regarding negotiations to be carried on by the Municipality.*

Carried.

13.2 Return to open session

Motion 301-2022

*Moved by Jodi Snell
Seconded by Sharen Zinn*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:03 p.m.

Carried.

13.3 Report and Action from Closed Session.

Council reviewed pay reports for employees of the municipality and discussed the negotiation of the sharing of grant monies with another municipality.

14.0 CONFIRMING BY-LAW

Motion 302-2022

*Moved by Kevin Freiburger
Seconded by Jamie McCallum*

THAT leave be given to introduce By-Law # 60-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on December 20th, 2022, and that it now be read severally a first, second, and third time, and finally passed this 20th day of December 2022.

Carried.

15.0 ADJOURNMENT

Motion 303-2022

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:04 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, January 17th, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, February 7th, 2023, 7:30 pm

Mayor, Jamie Heffer

Clerk, Trevor Hallam