MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, April 16th 2019 6:00 pm

Minutes

1) Call to order:
Mayor Jamie Heffer called the meeting to order at 6:00 pm

Disclosure of Recording Equipment
Colin Burrowes of the Wingham Advance Times disclosed the use of a recording device for the purpose of writing articles.

Council in Attendance
Mayor Jamie Heffer
Jamie McCallum
Jim Nelemans
Kevin Freiburger

Staff in Attendance
Nancy Michie	Administrator Clerk-Treasurer
Trevor Hallam
Mike Alcock	Director of Public Works

Others in attendance
Colin Burrowes	The Wingham Advance Times
Denny Scott	The Citizen
Paul Heffer	Councilor, North Huron
Kathy Vassilakos	Social Planning and Research Council
Shaun Jolliffe	Social Planning and Research Council
John Graham
Arnold Egli
Jim Parish
Ollie Craig
Bodie Craig
John A Nesbit
John Nesbit
John C Nesbit
David Craig
2) **Adoption of Agenda:**

**Motion 173-2019**
Moved by Jamie McCallum
Seconded by Jim Nelemans
“That the agenda for the meeting of April 16\(^{th}\), 2019 be adopted as circulated.”
Disposition Carried

3) **Declaration of Pecuniary Interest:**

None declared.

4) **Minutes:**

4.1 Minutes

**Motion 174-2019**
Moved by Jim Nelemans
Seconded by Kevin Freiburger
“That the minutes of the April 2\(^{nd}\), 2019 Council Meetings, be adopted as circulated.”
Disposition Carried

5) **Business from the Minutes:**

None

6) **Accounts:**

7.1 **Account List:**

**Motion 175-2019**
Moved by Kevin Freiburger
Seconded by Jim Nelemans
"That the 2019 Accounts dated April 16\(^{th}\), 2019 be approved for payment in the amount of $170,230.89"
Disposition Carried

7.2 **Pay Report**

**Motion 176-2019**
Moved by Jim Nelemans
Seconded by Kevin Freiburger
"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated, April 3\(^{rd}\), 2019."
Disposition Carried

Mayor Heffer noted that his name was omitted from the Council pay list for the March 18\(^{th}\) meeting.
7) Business:

10.1 Proposed records retention by-law

A report from Trevor Hallam was provided for the information of Council.

Motion 177-2019
Moved by Jamie McCallum
Seconded by Kevin Freiburger
"That the Council of the Municipality of Morris-Turnberry directs staff to bring forward by-law 4-2019, being a by-law to provide a schedule of retention periods for the records of the Municipality to the next meeting of Council for consideration."
Disposition Carried

10.2 Landfill Reports

The 2018 Annual Operations and Monitoring Report for the Morris Landfill Site was prepared by R.J Burnside and Associates Ltd, and the Turnberry Landfill Status Report for 2017 and 2018 was prepared by B M Ross and Associates. Both were presented by Director of Public Works Mike Alcock for the information of Council.

Motion 178-2019
Moved by Kevin Freiburger
Seconded by Jim Nelemans
Disposition Carried

10.3 Public Works

Director of Public Works Mike Alcock was in attendance to present reports to Council.

10.3.1 Operations Report

Motion 179-2019
Moved by Kevin Freiburger
Seconded by Jamie McCallum
"That the Council of the Municipality of Morris-Turnberry hereby receive the reports as submitted by the Director of Public Works."
Disposition Carried

10.3.2 Pick-Up Truck Tenders

Motion 180-2019
Moved by Jim Nelemans
Seconded by Kevin Freiburger
"That the Council of the Municipality of Morris-Turnberry hereby accept the tender of Leslie Motors Ltd. Wingham for a 2019 Ford F150 Crew Cab 4 x 4, Pick-Up Truck, complete with Back Rack, and warning lights as specified, in the amount of $39,272.00 (excluding HST) and authorize the Mayor and Administrator/Clerk-Treasurer to execute the tender and all other required documents."
Disposition Carried
10.3.3 Brush Cutter Attachment for Grader

Motion 181-2019
Moved by Jamie McCallum
Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry hereby:
1 – authorizes utilizing the Sole Source Purchases method in the Morris-Turnberry Procurement Policy in order to acquire the Brush Cutter attachment.
2 - accepts the quote provided by Jade Equipment Ltd. to supply and install the Forax Boom assembly and Extreme Duty mulcher on our grader for $79,100.00 (excluding HST).
3 - authorizes the Director of Public Works and Administrator Clerk Treasurer to execute the required documents to complete the transaction.”
Disposition Carried

10.3.4 Gas Tax Top Up Funding

Motion 182-2019
Moved by Jamie McCallum
Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to negotiate the addition of 3.8km of Double Surface Treatment on Salem Road from B-Line Road to Powell Line, to the joint surface treatment tender being administered by South Bruce, and authorizes the Mayor and Administrator Clerk-Treasurer to execute a form of tender agreement any other required documents.”
Disposition Carried

10.3.5 North Huron Boundary Agreement

Motion 183-2019
Moved by Jim Nelemans
Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry hereby approves the terms of the Draft Boundary Agreement between the Township of North Huron and the Municipality of Morris-Turnberry and instructs the Clerk to prepare a by-law authorizing its execution.”
Disposition Carried

10.3.6 Mower Replacement

Motion 184-2019
Moved by Jamie McCallum
Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry grant relief from the purchasing policy in order to acquire the new 2018 Zero Turn Ferris Mower form McGavin Farm Equipment of Walton for a net cost of $5,500 (excluding HST), and authorize the Director of Public Works to execute the required documents to complete the transaction.
Disposition Carried
10.3.7 Clyde Line Paving Tender

Motion 185-2019
Moved by Jim Nelemans
Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry hereby accepts the tender of Lavis Contracting Company Ltd. for Contract MT 19-114 Hot Mix Paving for the estimated value of $265,922.50 (based on estimated quantities and excluding HST) and authorizes the Mayor and Administrator/Clerk-Treasurer to execute the tender and all other required documents.”
Disposition Carried

10.4 Authorize a Special Meeting

At their March 19th meeting, Council directed Director of Public Works to arrange an orientation bus tour for members of Council to visit various assets and locations within the Municipality. The tour has been arranged to take place on April 23rd, 2019 at 8:00am. As a quorum of Council will be present, a Special Meeting must be authorized and public notice given.

Motion 186-2019
Moved by Jamie McCallum
Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry hereby authorizes a Special Meeting of Council to be held at 8:00am on Tuesday, April 23rd, for the purpose of a Council Orientation bus tour.”
Disposition Carried

Mike Alcock left the meeting at 6:32 pm.

10.5 Huron County Food Bank - Annual Gala

Noted and filed, this item will be brought back before Council in June for scheduling.

10.6 Resolution from Grey Highlands

Motion 187-2019
Moved by Jamie McCallum
Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry support and endorse the Resolution from the Municipality of Grey Highlands in regard to the Ontario Municipal Partnership Fund.”
Disposition Carried
10.7  Stops Along the Way Advertisement

Motion 188-2019
Moved by Jamie McCallum
Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry authorize staff to place a ¼ page ad in the Spring/Summer, Summer and Fall/Winter editions of Stops Along the Way.”
Disposition Carried

10.8  Nursing Week- May 6-12, 2019

Motion 189-2019
Moved by Jamie McCallum
Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby proclaim May 6-12, 2019 as Nursing Week, 2019.”
Disposition Carried

10.9  2019 Budget Amendments:

A report prepared by Administrator Clerk-Treasurer Nancy Michie was presented to Council.

Motion 190-2019
Moved by Jim Nelemans
Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry hereby authorize that the staff prepare the final amendments to the 2019 budget for presentation on May 7th, 2019.”
Disposition Carried

8)  By-Laws

11.1  Appointment of Clerk

Motion 191-2019
Moved by Jamie McCallum
Seconded by Kevin Freiburger
"That By-law No.29-2019 be passed as given first, second, third and final readings, being a by-law to appoint a Clerk for the Municipality of Morris-Turnberry."
Disposition Carried

Following the adoption of the appointment by-law, Trevor Hallam swore an oath of appointed office before Council.
9) **Council Reports:**

**Jamie McCallum**

Attended a Coalition for Huron Injury Prevention (CHIP) meeting, where he was elected as Chair. The coalition is developing plans for the coming year, including public awareness initiatives regarding distracted driving and driving under the influence of cannabis.

Attended a Brussels Morris Grey Arena Board Meeting on April 15th. The fundraising campaign coaches are going through their process and hope to have results and some direction to proceed in the next couple of months.

**Jim Nelemans:**

Attended a Fire Board meeting on April 4th.

Attended the Huron Perth Agriculture and Water Festival in Seaforth on April 10th.

Attended a Belmore Arena meeting on April 15th. Renovations to the hall are being planned in the mount of approximately $60,000 to $70,000 using money raised during Homecoming festivities.

**Kevin Freiburger**

Attended a benefit dance at the Bluevale Community Hall on April 13th. There was a good turnout, and while final fundraising numbers aren’t yet available there was a lot of community support.

**Mayor Jamie Heffer:**

Attended the Huron Perth Agriculture and Water Festival in Seaforth on April 10th.

Attended the Huron County Road Superintendent’s meeting on April 16th with Director of Public Works Mike Alcock. There was interesting information shared regarding invasive species.

Attended a Huron Clean Water Project meeting last week, where funding for Morris-Turnberry was approved to help manage phragmites.

10) **Items for Information**

13.1 Bluewater Recycling Association New Material List
13.2 Minor Variance Notice of Public Meeting – North Huron
13.3 Yard Debris and Large Item Pickup
13.4 Correspondence from MP Cheryl Gallant

Noted and filed
11) Minutes

14.1 MVCA General Membership Annual Meeting – November 28, 2019, February 11th, 2019, February 20th, 2019,

Noted and filed.

12) Other Business:

None

13) Additions to the agenda for the next meeting:

None

14) Closed Session

Confidential Matters pursuant to the Municipal Act:
1 - Section 239 (2) (b) regarding Personal matters of an identifiable individual.

6.1 Enter into Closed Session:

Motion 192-2019
Moved by Kevin Freiburger
Seconded by Jim Nelemans
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session at 6:53 for the following matters:
Confidential Matters pursuant to the Municipal Act:
1 – Section 239 (2) (b) regarding an identifiable individual.”
Disposition Carried

6.2 Re-enter Open Session:

Motion 193-2019
Moved by Jamie McCallum
Seconded by Jim Nelemans
“That the Council re-enter regular open session of council at 7:05 pm.”
Disposition Carried

6.3 Report to the Public from Closed Session:

Council dealt with an employee matter

Recess - Council took a short break from 7:08 pm to 7:18 pm
15) Deputations

8.1 Social Research and Planning Council (SRPC) 7:18pm

Shaun Jolliffe, Executive director for the Huron-Perth Children’s Aid Society and SRPC Member, and Kathy Vassilakos, Councillor for the City of Stratford and SRPC member presented information about the Living Wage, and myPerthHuron.

Motion 194-2019
Moved by Kevin Freiburger
Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry direct staff to prepare a Data Sharing Agreement between the Municipality and the Social Planning and Research Council, and a by-law authorizing it execution for consideration at the next meeting of council.”
Disposition Carried

8.2 Belgrave Water System
Annual Water report and Compliance Report


Motion 195-2019
Moved by Jim Nelemans
Seconded by Jamie McCallum
Disposition Carried

16) Drainage:

9.1 Ellison Municipal Drain – 2019 8:15 pm

The Final Engineer’s Report for the Ellison Municipal Drain 2019 was presented by Matt Ash from GM BluePlan Engineering.


2. Comments

Council:
None

Property owners affected by the drainage:

Bodie Craig:
Questioned the notification that was given for the initial onsite meeting. He received no such notification and would have been interested to attend. He also raised questions regarding the apportionment of the costs of the level crossing.
Matt Ash responded explaining that as the initial request was only for a single level crossing only those directly affected were invited. However, as the project developed following issues raised at the initial site meeting, the project grew to effect more landowners, and a further site meeting was not held.

Mr. Ash will follow up with Mr. Craig regarding his question about the apportionment of the cost for the level crossing, as he has more detailed information that was not brought to the meeting that will be required for the explanation.

**Frank Sanders:**
Inquired as to the possibility of maintenance work being performed while the equipment is on site for the capital work, as there are some beaver dams and other obstructions further upstream

Matt Ash informed Mr. Sanders that if he received such direction from the Drainage Superintendent arrangements could be made.

**Jim Parish:**
Inquired as to whether additional maintenance work would result in addition costs, and if landowners would be notified.

Nancy Michie clarified that if maintenance work was performed, costs would be assessed to landowners as per the previous engineer’s report, and would follow the standard process for drain maintenance.

3. **Consideration of By-law:**

**Motion 196-2019**
Moved by Jim Nelemans
Seconded by Jamie McCallum
“That By-Law No. 30-2019 be adopted as given first and second readings, being a by-law to provisionally adopt the Ellison Municipal Drain Report 2019.”
Disposition Carried

4. **Date of Court of Revision and Instruction to tender:**

**Motion 197-2019**
Moved by Jamie McCallum
Seconded by Kevin Freiburger
“That the Court of Revision for the Ellison Municipal Drain be set for May 7th, 2019 and the project be tendered for results to be presented on the same date.”
Disposition Carried

5. **Members for the Court of Revision:**

Two members of Morris-Turnberry Council shall be appointed to sit on the Court of Revision. The third member will be North Huron Councillor Paul Heffer.

Jim Nelemans nominated Sharen Zinn and Kevin Freiburger to sit on the Court of Revision. Councillor Paul Heffer had been appointed in advance by North Huron Council to sit on the Court of Revision.
Motion 198-2019
Moved by Jim Nelemans
Seconded by Jamie McCallum
“That the Members for the Court of Revision for the Ellison Municipal Drain be:
1 – Sharen Zinn
2 – Kevin Freiburger
3 – Councillor Paul Heffer from the Municipality of North Huron.”
Disposition Carried

17) Closed Session

Confidential Matters pursuant to the Municipal Act:
1 - Section 239 (2) (c) regarding the Disposition of land.

6.1 Enter into Closed Session:

Motion 199-2019
Moved by Jamie McCallum
Seconded by Kevin Freiburger
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session at 8:32 for the following matters:
Confidential Matters pursuant to the Municipal Act:
1 - Section 239 (2) (c) regarding the Disposition of land.
Disposition Carried

6.2 Re-enter open session:

Motion 200-2019
Moved by Kevin Freiburger
Seconded by Jamie McCallum
“That the Council re-enter regular open session of council at 9:50 pm.”
Disposition Carried

6.3 Report to the Public from Closed Session.

Council discussed a matter regarding the disposition of property

6.4 Action from the Closed Session:

None

18) By-law No. 27-2019 Confirming By-law

Motion 201-2019
Moved by Kevin Freiburger
Seconded by Jamie McCallum
"That By-law No.27-2019 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting of April 16th, 2019.”
Disposition Carried
19) Adjournment:

Motion 202-2019
Moved by Jim Nelemans
Seconded by Jamie McCallum
"That the meeting be adjourned at 9:51 pm."
Disposition Carried

__________________________
Mayor, Jamie Heffer

__________________________
Clerk, Nancy Michie