Minutes

1) Call to order:

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

Council in Attendance:
Jamie Heffer
Kevin Freiburger
Sharen Zinn
Jim Nelemans
Jamie McCallum

Staff in Attendance:
Nancy Michie  Administrator Clerk – Treasurer
Trevor Hallam

Others in Attendance
Denny Scott  The Citizen

2) Adoption of Agenda:

Motion 152-2019
Moved by Kevin Freiburger
Seconded by Jim Nelemans
“That the agenda for the meeting of April 2nd, 2019 be adopted as circulated.”
Disposition Carried

3) Declaration of Pecuniary Interest:

None noted at this time
4) Minutes:

Motion 153-2019
Moved by Jim Nelemans
Seconded by Sharen Zinn
“That the minutes of the March 18th, and the March 19th, 2019 Council Meetings, be adopted as circulated.”
Disposition Carried

Motion 154-2019
Moved by Kevin Freiburger
Seconded by Sharen Zinn
“That the correction to the minutes of the February 19th, 2019 Council Meetings, be adopted as circulated.”
Disposition Carried

5) Business from the Minutes
None

6) Accounts

6.1 Account List:

Motion 155-2019
Moved by Jim Nelemans
Seconded by Jamie McCallum
“That the 2019 Accounts dated April 2nd, 2019 be approved for payment in the amount of $236,511.91.”
Disposition Carried

6.2 Pay Report

Motion 156-2019
Moved by Sharen Zinn
Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated March 20th, 2019.”
Disposition Carried

7) Annual Reports – Fire Departments

Fire Chief Marty Bedard was in attendance to present the annual reports for the Huron East Fire Department – Brussels Station, and the North Huron Fire Department, and thanked Council for their continued support of both stations.

7.1 Huron East Fire Department – Brussels Station

7.2 North Huron Fire Department
Motion 157-2019
Moved by Jamie McCallum
Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry receive the annual reports for the North Huron and Huron East, Brussels Station, Fire Departments.”
Disposition Carried

8) Drainage:

8.1 Richmond Municipal Drain – 2019:
At the March 5th meeting of Council the Court of Revision for the Richmond Municipal Drain sat, with no appeals being heard. At that same meeting Council accepted a tender from Williams Drainage Inc for the construction of the drain. by-law 14-2019 was presented for consideration of a third and final reading to allow the construction to proceed.

Motion 158-2019
Moved by Jim Nelemans
Seconded by Sharen Zinn
"That By-Law No. 14-2019 be given third and final reading, being a by-law to authorize the construction of drainage works in the Municipality of Morris-Turnberry.”
Disposition Carried

8.2 Workman Drain – 2019:
Following the decision of the Drainage Tribunal of October 12th 2018, the final report and by-law 23-2018 were amended accordingly and presented to Council for consideration.

Motion 159-2019
Moved by Sharen Zinn
Seconded by Kevin Freiburger
"That By-Law No. 23-2018 be adopted as given third and final reading, being a by-law to authorize the construction of drainage works in the Municipality of Morris-Turnberry.”
Disposition Carried

9) Business:

9.1 Sustainable Huron steering committee

Motion 160-2019
Moved by Sharen Zinn
Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry hereby appoint Jamie McCallum to the Sustainable Huron Steering Committee and Jim Nelemans to the Water Protection Steering Committee.”
Disposition Carried
9.2 Investing in Canada Infrastructure Program Funding

A report from Director of Public Works Mike Alcock was presented to Council by Administrator Clerk-Treasurer Nancy Michie, outlining the details of the program and providing recommendations on how to proceed. Mr. Alcock was not in attendance.

Motion 161-2019

Moved by Kevin Freiburger
Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry hereby:
1 – directs staff to engage B.M. Ross to complete and submit an application for the 2019 intake of for the ICIP funding for the Blind Line Bridge project, for the replacement of the existing structure with a concrete girder style bridge being at least 22’ in width;
2 – authorizes staff to execute any required documents for the ICIP funding application; and,
3 – directs staff to otherwise put further engineering work on the Blind Line Bridge project on hold, pending notification of the outcome of the application.
4 – approve the completion of the EA and the minor repairs to the existing bridge in 2019.”
Disposition Carried

9.3 Additional Funding for 2019

Administrator Clerk Treasurer Nancy Michie presented a report on the additional funding that the Municipality will receive that has not been accounted for in the Budget as it had not been announced at that time.

Motion 162-2019

Moved by Sharen Zinn
Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry hereby authorize that the additional funding for the Ontario Invests and additional Gas Tax be reflected in the 2019 budget, and directs staff to prepare a report on a proposal for the use of the funding.”
Disposition Carried

9.4 Motions from Councillor Freiburger

Councillor Freiburger spoke to the motions he presented to council.

Motion 163-2019

Moved by Jim Nelemans
Seconded by Sharen Zinn
“That upon returning from a conference, members of Council of the Municipality of Morris-Turnberry be required to submit a written report for the benefit of Council that outlines the information gathered and how it applies to the Municipality, to be presented at the next regular meeting of Council.”
Disposition Carried
Motion 164-2019
Moved by Jim Nelemans
Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry direct staff to prepare a report providing answers to the questions posed by Councilor Freiburger in his the “Actions” section of his written report that followed the Ontario Good Roads Association Conference.”
Disposition Carried

9.5 Fire Essentials invite

Councillors were invited to attend a one-day *Essentials of Municipal Fire Protection – A Decision Makers’ Guide* seminar at one of two locations. Members of Council will attend at the following locations and dates:

*May 31st, 8:30 am to 4:30 pm, South Huron Recreation Centre*
Sharen Zinn

*April 17th, 8:30 am to 4:30 pm, Perth East*
Jamie Heffer
Jim Nelemans
Jamie McCallum
Kevin Freiburger

Motion 165-2019
Moved by Sharen Zinn
Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry authorize the attendance of members of Council at the *Essentials Of Municipal Fire Protection – A Decision Maker’s Guide*, workshops.”
Disposition Carried

9.6 SEOW Workshop

Councillors were invited to attend the half-day *Senior and Elected Officials Workshop* being offered by the County of Huron and the office of the Fire Marshall and Emergency Management. Members of Council will attend at the following locations and dates

*April 24th, 1:00 pm to 4:00 pm, South Huron Recreation Centre*
Sharen Zinn
Jim Nelemans

*May 2, 1:00 pm to 4:00 pm, WestCast Community Complex*
Jamie Heffer
Jamie McCallum
Kevin Freiburger
Motion 166-2019
Moved by Sharen Zinn
Seconded by Jim Nelemans
“That the Council of the Municipality of Morris Turnberry authorize the attendance of members of Council at the Senior and Elected Officials Workshop, presented by Huron County and the Office of the Fire Marshal and Emergency Management.”
Disposition Carried

10) By-Laws

10.1 By-Law 28-2019 – Surplus Property

Administrator Clerk-Treasurer Nancy Michie presented a report on the matter of a property that is surplus to the needs of the Municipality located in the Hamlet of Bluevale, more particularly described as Plan 166, Turnberry, Part of Duncan Street, South of Green Street (being all of PIN 41046-0043 LT).

Motion 167-2019
Moved by Sharen Zinn
Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry hereby;
1 – Passes By-law No. 28-2019 as given first, second, third and final readings, being a by-law to declare property as ‘Surplus to the Needs of the Municipality’;
2 – Direct staff to publish notice of the disposal of the property on a first come first serve basis;
3 – Waive the provision for an Opinion of Value; and,
4 – Direct staff to prepare a report and by-law for the consideration of Council on May 21st, 2019 for Disposition of the property.”
Disposition Carried

12) Council Reports:

Sharen Zinn:

Attended the Huron County Municipal Officer’s meeting March 21st, congratulated staff on hosting a great event.

Jamie McCallum

Attended the Huron County Municipal Officer’s meeting March 21st, commended staff on their work to showcase our Municipality.
Attended the R.J. Burnside appreciation night on March 26th.

Jim Nelemans:

Attended an appreciation dinner on March 25th, at the Brussels Fire Hall in support of local service clubs.
Attended the R.J. Burnside appreciation night on March 26th.
Reminded Council of the Annual Belmore Maple Syrup Festival on April 11th.
Kevin Freiburger

Attended a meeting of the Maitland Valley Conservation Authority Board of Directors on March 20th.
Attended the Huron County Municipal Officer’s meeting March 21st.
Attended a Bluevale Community Committee meeting on March 26th to plan the benefit event, which will be held from 9:00 pm to 1:00 am at the Bluevale Hall on April 13th.

Mayor Jamie Heffer:

Attended the Huron County Municipal Officer’s meeting March 21st, congratulated staff and noted that he had received good comments about the day from individuals throughout the county.
Attended the R.J. Burnside appreciation night on March 26th.

13) Items for Information

3. Fisheries and Oceans Canada aquatic species at risk consultation.
4. Huron County anti-poverty coalition, Poverty to Prosperity initiative.
5. North Huron – Wingham and Area Flood Plain Mapping Update Funding

Noted and filed.

14) Minutes

1. Brussels Medical Dental Board Committee – February 26th 2019

Noted and filed.

15) Other Business:

Administrator Clerk-Treasurer Nancy Michie informed council of an email she received from the County that County council will be arranging a day for the County Council Alternates to be sworn in sometime in the near future. Deputy Mayor Zinn will receive some information directly from the County Clerk regarding this.

16) Additions to the agenda for the next meeting:

None.

BREAK

8:34

Denny Scott left the meeting at 8:34 pm.
17) Closed Session:

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

17.1 Enter into Closed Session:

Motion 168-2019
Moved by Sharen Zinn
Seconded by Jamie McCallum
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session at 8:44 pm for the following matters:
Confidential Matters pursuant to the Municipal Act:
1 - Section 239 (2) (b) regarding Personal matters about an identifiable individual.
2 - Section 239 (2) (c) regarding the Disposition of land.”
Disposition Carried

17.2 Adjourn the Closed Session:

Motion 169-2019
Moved by Sharen Zinn
Seconded by Jamie McCallum
“That the Council adjourn the Closed to the public session and re-enter regular open session of council at 9:23pm.”
Disposition Carried or Defeated

17.3 Report to the Public from Closed Session.

Council discussed various matters regarding identifiable individuals and the disposition of property.

17.4 Action from the Closed Session:

Motion 170-2019
Moved by Jim Nelemans
Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry hereby authorize a special meeting of Council to begin at 6:00pm on Tuesday April 16th.”
Disposition Carried

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

Motion 171-2019
Moved by Kevin Freiburger
Seconded by Sharen Zinn
"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 2nd, 2019.”
Disposition Carried
19) Adjournment:

Motion 172-2019
Moved by Sharen Zinn
Seconded by Kevin Freiburger
"That the meeting be adjourned at 9:25pm."
Disposition Carried

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Mayor, Jamie Heffer

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Clerk, Nancy Michie