MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Tuesday December 11th, 2018 7:00 pm

Minutes for the Special Council Meeting

1) Call to order: The meeting was called to order by Mayor Jamie Heffer at 7:00 pm with all members in attendance.

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

Staff in Attendance:
Nancy Michie Administrator Clerk - Treasurer
Mike Alcock Director of Public Work
Kirk Livingston Chief Building Official

2) Purpose: Special meeting authorized by Motion: 489-2018 to authorize a special budget meeting and special items as approved on December 4th, 2018.

2.1 Recording Equipment:
Colin Burrows of the Wingham Advance Times disclosed the use of recording equipment for the use of writing articles.

3) Agenda:
Motion: 553-2018 Moved by Jim Nelemans Seconded by Kevin Freiburger
"That the agenda for the meeting of December 11th, 2018 be adopted as circulated."
Disposition Carried
4) **Budget Review for Public Works- Roads- Preliminary Review:**

   Mike Alcock- Director of Public Works was in attendance.
   
   1. Review draft budget for roads portion - Mike Alcock reviewed the draft roads budget.
   
   2. Items for information
      1. 10 year proposed plan for bridge and culverts - A listing of the 10 year proposed plan for bridge and culverts was presented and reviewed by Mike Alcock
      2. 10 year + Construction plan - A 10 year plus construction plan was presented and reviewed by Mike Alcock
      3. 10 year equipment replacement schedule - A listing of the 10 year replacement for equipment was presented and reviewed by Mike Alcock. Equipment replacement was discussed

**Motion: 554-2018** Moved by Kevin Freiburger Seconded by Jamie McCallum

“That the draft roads budget be received for information purposes .”

Disposition Carried

5) **Building Budget Preliminary Review: 8:05pm**

Kirk Livingston – CBO was in attendance

1. Review draft budget for building department – The draft budget for the building department was presented and reviewed by Kirk Livingston

   A portion of the budget for an administration assistant will be discussed in Closed session.

**Motion: 555-2018** Moved by Sharen Zinn Seconded by Jamie McCallum

“That the draft roads budget be received for information purposes .”

Disposition Carried

6) **Draft Fire Agreement:**

   Nancy Michie presented a report on the draft fire agreement.

**Motion: 556-2018** Moved by Jim Nelemans Seconded by Jamie McCallum

“That the levy and fire call scenario report for the draft North Huron fire board agreement be approved as submitted.”

Disposition Carried

**BREAK** The Council took a short break at 8:30 pm and returned at 8:40pm.
Colin Burrows left the meeting at 8:30pm

7) Closed Session:
1. Matters in regards to requests of Identifiable Individuals - Section 239 (2) (b)
   - Matters concerning Identifiable Individuals

7.1 Enter into Closed Session: 8:40pm

Motion: 557-2018 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 for the following matters:
- Matters concerning Identifiable Individuals

Disposition Carried

7.2 Adjourn the Closed Session: 9:40pm

Motion: 558-2018 Moved by Jamie McCallum Seconded by Kevin Freiburger

“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Disposition Carried

7.3 Report to the Public from Closed Session.
The Council discussed three(3) items in Closed Session regarding Identifiable individuals.

8) By-law 90 - 2018 Confirming by-law

Motion: 559-2018 Moved by Jamie McCallum Seconded by Jim Nelemans

"That By-law No. 90 -2018 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 December 11th , 2018."

Disposition Carried
9) **Next budget meeting:**
   Potential Date - Wednesday January 23rd, 2019 5 pm
   Building, Property Standards and Drainage
   Public Works- Roads, Landfill, Belgrave Water
   The January 16th, 2019 orientation meeting will be checked for duplication.

10) **Adjournment:**
Motion: 560-2018  Moved by Kevin Freiburger  Seconded by Jamie McCallum
   “That the meeting be adjourned at 9:40 pm and this is deemed to be 2-4 hour meeting.”
   Disposition  Carried

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Mayor, Jamie Heffer

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Clerk, Nancy Michie