A - Inaugural Session of Council

1) Call to order: The meeting was called to order by Mayor Elect Jamie Heffer at 5:00 pm with all members in attendance.

All in attendance stood to attention for ‘O’Canada’

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

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Mike Alcock Public works Coordinator
Kim Johnston Recording Secretary

Others in Attendance:
1. Kelsey Dunbar The Wingham Advance Times
2. Denny Scott The Citizen
3. Angela Smith Photographer
4. Ranko Markeljevic Deputation

2) Declaration of Elected Office - by Nancy Michie - Clerk
Council Members- Kevin Freiburger
Jamie McCallum
Jim Nelemans
Sharen Zinn
Mayor - Jamie Heffer

2.1 All members were asked to declare with their left hand on the Bible or affirm and read their Declaration of Elected Office witnessed by the Clerk. The Clerk congratulated all members.
2.2 Invocation and prayer.
Following the declarations, Reverend Don Vair, Belgrave, Ontario, gave an inspirational Invocation and prayer.

Don Vair left the meeting at 5:30pm

3) Mayor Jamie Heffer Address - Mayor Jamie Heffer presented his address and Direction for Council, for the upcoming term. He thanked the Council members for standing for election to be servants for the Municipality. He is looking forward to the next four years. He stated that the Council needs to work together with their neighbors for positive growth.

4) Declaration of Confidentiality:
Forms were handed out and signed by all of the Council members, for Confidential matters.

5) Appointment of the Deputy Mayor:
Criteria and procedure for the appointment of the Deputy Mayor was reviewed by Council.
Sharen Zinn held the highest vote from the 2018 municipal election, the procedural by-law states that the person with the highest votes for the position of Councillor shall assume the Deputy Mayor, if that person agrees. Sharen Zinn advised the Mayor that she was willing to be appointed as Deputy Mayor.

Motion: 529-2018 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry hereby appoint Sharen Zinn as Deputy Mayor for the Municipality of Morris-Turnberry, for the Council term of December 4th, 2018 to November 14th, 2022 and
That By-law No. 86-2018 be passed as given first, second, third and final readings, being a by-law to appoint the Deputy Mayor for the Municipality of Morris-Turnberry for the term December 4th, 2018 to November 14th, 2022.”
Disposition Carried Unanimously

6) Break: The meeting was adjourned at 5:40 pm for a Council picture and lunch break.

7) Picture:
Angela Smith, Kelsey Dunbar – Advance Times and Denny Scott – Citizen were in attendance to take pictures of the new council.

Angela Smith and Kelsey Dunbar left the meeting at 5:50 pm

8) Lunch: Lunch was served.

Mike Alcock left the meeting at 6:25 pm
9) **Reconvene Council Session:** Mayor Jamie Heffer reconvened the Regular Council Session at 6:25 pm.

B. **Regular Session:**

1.1 **Recording Equipment:** No one disclosed the use of recording equipment, at this time.

1.2 **Call to order:** The first sitting of the new Morris-Turnberry Council was called to order by Mayor Jamie Heffer at 6:25 pm with all members in attendance for the call to order.

10) **Agenda:**

Sharen Zinn asked for an item for the Open Session of Council regarding Advertising.

Jamie McCallum asked for an item for the Open Session of Council regarding the Voter’s list.

**Adoption of Agenda:**

**Motion:** 530-2018  
Moved by Jamie McCallum  
Seconded by Jim Nelemans  
“That the agenda for the meeting of December 4, 2018 be adopted as amended.”

**Disposition**  
Carried

11) **Declaration of Pecuniary Interest:**

No member declared a pecuniary interest, at this time.

12) **Minutes:**

**Motion:** 531-2018  
Moved by Sharen Zinn  
Seconded by Kevin Freiburger  
“That the minutes of the November 20th, 2018 and November 27th, 2018 Council Meetings be adopted as circulated.”

**Disposition**  
Carried

13) **Business from the Minutes**

There was no business from the minutes to be discussed.

14) **Accounts:**

**14.1 Accounts**

**Motion:** 532-2018  
Moved by Jim Nelemans  
Seconded by Jamie McCallum  
"That the Accounts dated December 4th, 2018 be approved for payment in the amount of $832,441.31.”

**Disposition**  
Carried

**14.2 Pay Report**

**Motion:** 533-2018  
Moved by Jim Nelemans  
Seconded by Sharen Zinn  
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated November 28th, 2018.”

**Disposition**  
Carried
15) Business:

15.1 Orientation Report:

Motion: 534-2018 Moved by Kevin Freiburger Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry approve the orientation report and advise of the following:
1. Orientation meeting date will be held on January 16, 2018; and
2. The Council directed that Nancy Michie is to coordinate a date with Dwayne Evens for a meeting to meet with North Huron Council.”
Disposition Carried

15.2 Appointments:
The Draft appointment list was reviewed

1. Draft Appointments

Motion: 535-2018 Moved by Sharen Zinn Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry approve the draft appointment list for the period effective December, 2019 and 2020.”
Disposition Carried

2. Appointment to the Ausable/Bayfield Maitland Valley Source Water Protection Committee

Motion: 536-2018 Moved by Sharen Zinn Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry defer the appointment to the Ausable/Bayfield Maitland Valley Source Water Protection Committee for further information.”
Disposition Carried

15.3 Banking Documents:

1. Banking Signing Authorization:

Motion: 537-2018 Moved by Jamie McCallum Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry approve the signing authorization for the Banking function, be the Mayor and Administrator Clerk-Treasurer and the Deputy Mayor as alternate.”
Disposition Carried
2. By-law 87 - 20148  Borrowing by-law

Motion:  538-2018  Moved by Jim Nelemans  Seconded by Jamie McCallum
“That By-law No. 88 -2018 be passed as given first, second, third and final readings, being
a by-law to authorize the borrowing of money to meet current expenditures from the
Canadian Imperial Bank of Commerce, for the Municipality of Morris-Turnberry.”
Disposition  Carried

15.4  2019 Conferences:
Listing of 2019 conferences for Council attendance.
Pursuant to current policy, a Council member may attend 1 conference per year.

The following wish to attend the following conference for 2019:
Jamie Heffer - Unsure
Kevin Freiburger - OGRA
Jamie McCallum - ROMA
Jim Nelemans - AMO
Sharen Zinn - ROMA

Nancy Michie will book two rooms for the AMO Conference.
Sharen Zinn requested to add the Rural Conference ‘R2R’ as a conference to attend.
The Rural Conference ‘R2R’ can be given consideration with the Council Remuneration
bylaw.

15.4.1  Delegation request for the ROMA conference-  This request was filed.

15.5  2019-2020 Warden’s Election and Inaugural Session of County Council
Wednesday, December 12th, 2018  1:00 pm
Sharen Zinn, Jamie McCallum and Kevin Freiburger are registered to attend.
Jim Nelemans- also wishes to attend.

15.6  Christmas Hours and Meeting Report:

Motion:  539-2018  Moved by Jamie McCallum  Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry approve the Christmas hours
and meeting dates in January 2019, being January 8, 2019, January 16, 2019, January 22,
2019 and January 23, 2019.”
Disposition  Carried or Defeated
16) By-laws
16.1 Disposition of property

Motion: 540-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
"That By-Law No 88 -2018 be adopted as given first, second, third and final readings being
a by-law to sell property, located in the Geographic Township of Morris, being described
as: 30 McCrea Street, Hamlet of Belgrave, more particularly described as Plan 162 Pt Lot
71 RP 22R2144 Parts 1 and 2 and Part 2 on the new reference plan, being all of PIN
41331 -0102 and part of PIN 41331-0101, Morris, subject to no appeal to the Local
Planning Appeal Tribunal."
Disposition Carried

16.2 CBO Sharing Agreement

Motion: 541-2018 Moved by Sharen Zinn Seconded by Kevin Freiburger
"That By-Law No 84 -2018 be adopted as given first, second, third and final readings being
a by-law to authorize a cost sharing agreement with South Bruce for CBO services, for
the Municipality of Morris-Turnberry."
Disposition Carried

17) Council Reports:

Sharen Zinn:
No Report

Jamie McCallum
He attended the Orientation Session on November 22, 2018

Jim Nelemans:
No Report

Kevin Freiburger
No Report

Mayor Jamie Heffer:
He attended the Staff Christmas Party. It was a good enjoyable night. It was an evening
of appreciation. It was a fun evening.
18) **Items for Information:**
   1. Consent – Huron East – for information
   2. Dean Croker - OPP
   3. Ontario Good Roads Association

19) **Board and Committee Minutes:**
   1. Source Protection Committee
   2. Brussels Fire Area Protection Committee Meeting

20) **Other Business:**
   1. Advertising – Sharen Zinn requested that Advertising be looked at for pricing and size.
   2. Voter’s List - Jamie McCallum asked about mistakes in the Voter’s List. This item will be taken to MPAC at the February 14th meeting.

21) **Additions to the agenda for the next meeting:**
    Nancy Michie requested to bring three items to the December 11, 2018 Budget Meeting.

**Motion: 542-2018**  Moved by Jamie McCallum  Seconded by Jim Nelemans
   “That the Council of the Municipality of Morris-Turnberry approve the following items to be added to the December 11th, 2018 Council Agenda:
   1. Proposal to Open an untraveled Road Allowance,
   2. Draft Fire Agreement,
   3. Proposed Agreement – Market Study.”
   Disposition  Carried

Denny Scott and Kim Johnston left the meeting at 7:05pm

22) **Adjourn the Open Session of Council:**

**Motion: 543-2018**  Moved by Jamie McCallum  Seconded by Kevin Freiburger
   “That the Council adjourn the Open session of Council at 7:05 pm.”
   Disposition  Carried
Ranko Markeljevic, who requested a deputation to Council arrived at the meeting at 7:27 pm.

23) Closed Session:
   1. Matters in regards to request of an Identifiable Individual - Section 239 (2) (b)
      - personal matters about an identifiable individual. Employee Matters and Identifiable Individual

Closed Session No. 1:

23.1 Enter into Closed Session: 7:27 pm

Motion: 544-2018 Moved by Jim Nelemans Seconded by Jamie McCallum
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
- personal matters about an identifiable individual. Employee Matter.”
Disposition Carried.

Ranko Markeljevic announced that he would not participate in closed session.

23.2 Adjourn the Closed Session: 7:28 pm

Motion: 545 -2018 Moved by Jamie McCallum Seconded by Jim Nelemans
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

Ranko Markeljevic handed each member a package for review. The council reviewed the package and advised that they would only discuss the package in closed session.

Closed Session No. 2

23.3 Enter into Closed Session: 7:45 pm

Motion: 546 -2018 Moved by Jamie McCallum 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:
- personal matters about an identifiable individual. Employee Matter.”
Disposition Carried.

Ranko Markeljevic left the Council room.

23.4 Adjourn the Closed Session: 7:55 pm

Motion: 547 -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

Ranko Markeljevic reentered the Council room.

Report to the Public from Closed Session:
Mayor Heffer explained to Ranko Markeljevic that his comments were received and will be taken under advisement.

Ranko Markeljevic left at 7:56 pm.
Closed Session No. 3

Motion: 549-2018

23.5 Enter into Closed Session: 7:56 pm
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 for the following matters:
- personal matters about an identifiable individual. Employee Matter.”
Disposition Carried.

23.5 Adjourn the Closed Session: 8:03 pm
Motion: 550-2018
Moved by Kevin Freiburger
Seconded by Jamie McCallum
“That the Council adjourn the Closed to the public session and re-enter regular open
session of council.”
Disposition Carried

23.6 Report to the Public from Closed Session.
The Council discussed an item regarding an Identifiable Individuals concerning an
appointment to the BMG Community Centre Board.

24) By-law 89 - 2018 Confirming by-law
Motion: 551-2018
Moved by Jamie McCallum
Seconded by Kevin Freiburger
“That By-law No. 89 -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 4th, 2018.”
Disposition Carried

24) Adjournment:
Motion: 552-2018
Moved by Jamie McCallum
Seconded by Kevin Freiburger
“That the meeting be adjourned at 8:04 pm. and this is deemed to be
2- 4 hour meeting “
Disposition Carried

Mayor, Jamie Heffer

Clerk, Nancy Michie