MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, March 19th, 2019  6:00 pm

Minutes

1. CALL TO ORDER

Mayor Jamie Heffer called the meeting to order at 6:00 pm.

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

Arrived at 7:30

Staff in Attendance:
Nancy Michie  Administrator Clerk –Treasurer
Trevor Hallam
Mike Alcock  Director of Public Works
Kirk Livingston  Chief Building Official

Arrived at 7:30

Others in Attendance
Denny Scott  The Citizen
Colin Burrowes  Wingham Advance Times
Sean Brophy  Staff

Arrived at 7:30

2. AGENDA

Adoption of Agenda:
A Clerk’s Addendum was presented for three additions to the agenda.

Motion 128-2019
Moved by Sharen Zinn  Seconded by Kevin Freiburger
“That the agenda for the meeting of March 19th, 2019 be adopted as amended.”
Disposition  Carried

3. DECLARATION OF PECUNIARY INTEREST

None noted at this time.
4. MINUTES

Motion 129-2019
Moved by Sharen Zinn Seconded by Kevin Freiburger
“That the minutes of the March 5th, 2019 Council Meeting, be adopted as circulated.”
Disposition Carried

5. BUSINESS FROM THE MINUTES

None

6. CLOSED SESSION

6.1 Enter into Closed Session:

Motion 130-2019
Moved by Jim Nelemans Seconded by Kevin Freiburger
“That the Council adjourn the Public Session of Council and enter into a Closed Session for the following matters:
Confidential Matters pursuant to the Municipal Act:
1 - Section 239 (2) (c) regarding the Disposition of land.
2 - Section 239 (2) (k) regarding negotiations carried on by the Municipality.
3 - Section 239 (2) (b) regarding an identifiable individual.
Disposition Carried

6.2 Adjourn the Closed Session:

Motion 131-2019
Moved by Sharen Zinn Seconded by Kevin Freiburger
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

6.3 Report to the Public from Closed Session

Council dealt with issues regarding the disposition of property, negotiations carried on by the Municipality and an identifiable individual, and direction was given to staff.

Councillor Jamie McCallum, Mike Alcock, Kirk Livingston, Sean Brophy, Denny Scott and Colin Burrowes arrived at 7:30 pm
7. ACCOUNTS

7.1 Account List:

Motion 132-2019
Moved by Kevin Freiburger    Seconded by Jamie McCallum
“That the 2019 Accounts dated March 19th, 2019 be approved for payment in the amount
of $ 1,066,124.83.”
Disposition    Carried

7.2 Pay Report

Motion 133-2019
Moved by Jim Nelemans    Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated
March 6th, 2019.”
Disposition    Carried

8. BUILDING DEPARTMENT REPORTS

Chief Building Official, Kirk Livingston spoke to the Building Report.

Motion 134-2019
Moved by Sharen Zinn    Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry hereby receive the Property Standard and by-
law enforcement, and Building Activity reports for the months of January and February 2019 as
submitted by the Chief Building Official.”
Disposition    Carried

9. PROPOSED BUDGET 2019 – PUBLIC MEETING

9.1 Motion to enter into a public meeting

Motion 135-2019
Moved by Jim Nelemans    Seconded by Kevin Freiburger
“That the Council adjourn its regular session and enter into a Public meeting to review
the proposed 2019 budget.”
Disposition    Carried

9.1.1 Presentation of the proposed budget

Administrator/Clerk-Treasurer Nancy Michie presented the draft budget.

9.1.2 Questions from the floor

None

9.1.3 Council comments

Mayor Jamie Heffer commended Administrator/Clerk-Treasurer Nancy Michie on her successful efforts
to adhere to the wishes of Council regarding certain amounts contained in the budget.
9.1.4 Motion to reenter regular council session

Motion 136-2019
Moved by Jamie McCallum     Seconded by Kevin Freiburger
"That the Council reenter its regular session of Council."
Disposition     Carried

9.2 Motion to approve 2019 budget

Motion 137-2019
Moved by Jim Nelemans     Seconded by Jamie McCallum
"That the Council approve the draft 2018 budget and instruct the Clerk to prepare a by-law
 to adopt the 2019 budget package, following receipt of the County and Education rates."
Disposition     Carried

Kirk Livingston and Sean Brophy left at 8:00 pm.

10. PUBLIC WORKS DEPARTMENT REPORTS
Director of Public Works, Mike Alcock, was in attendance.

Motion 138-2019
Moved by Kevin Freiburger     Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry hereby receive the Public Works Operations
report as submitted by the Director of Public Works."
Disposition     Carried

Council gave direction to have the orientation bus tour arranged for 8:00 am on April 23rd.

Motion 139-2019
Moved by Jim Nelemans     Seconded by Jamie McCallum
"That the Council of the Municipality of Morris-Turnberry hereby accept the quotation of Joe Kerr Ltd.
for RFQ MT 19-111 – Granular “M” Supply and Place, in the amount of $73,100.00 (excluding HST),
and authorize the Mayor and Administrator/Clerk-Treasurer to execute the tender and all other
required documents."
Disposition     Carried

Motion 140-2019
Moved by Freiburger     Seconded by Jamie McCallum
"That the Council of the Municipality of Morris-Turnberry hereby accept the quotation of Joe Kerr Ltd.
for RFQ MT 19-112 – Granular “M” Load, Haul and Spread, in the amount of $99,900.00 (excluding
HST), and authorize the Mayor and Administrator/Clerk-Treasurer to execute the tender and all other
required documents."
Disposition     Carried
Motion 141-2019  
Moved by Jamie McCallum  Seconded by Kevin Freiburger  
"That the Council of the Municipality of Morris-Turnberry hereby accept the quotation of Ryan Construction Ltd. for RFQ MT 19-113 – Granular “M” Supply and Place, in the amount of $25,753.14 (excluding HST), pending receipt of the finalized quotation documents from Ryan Construction Ltd. and authorize the Mayor and Administrator/Clerk-Treasurer to execute the quotation and all other required documents.”  
Disposition  Carried

Motion 142-2019  
Moved by Kevin Freiburger  Seconded by Sharen Zinn  
"That the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to invite 2 dealerships each from the brands Ford, General Motors and Dodge within the local participation area to participate in the Municipal Tender for a New Pick-up Truck, and that those tenders be provided to Council on April 16th for formal award.”  
Disposition  Carried

Councillor Nelemans asked that it be noted that he was opposed to Motion 142-2019. No recorded vote was requested.

Motion 143-2019  
Moved by Jim Nelemans  Seconded by Jamie McCallum  
"That the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works proceed with roadside mowing option 6 as described in the report, being to keep the same contractor and same level of service as the previous year.”  
Disposition  Carried

Motion 144-2019  
Moved by Sharen Zinn  Seconded by Kevin Freiburger  
"That the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works to enter into an arrangement with the County of Huron to have Municipality of Morris-Turnberry roadside spraying added into their existing contract.”  
Disposition  Carried

Motion 145-2019  
Moved by Kevin Freiburger  Seconded by Jim Nelemans  
"That the Council of the Municipality of Morris-Turnberry hereby authorizes the Director of Public Works proceed with listing the 2005 International Tandem Plow/Sander combination unit for sale on GovDeals.com with a starting bid of $22,000.00.”  
Disposition  Carried

Motion 146-2019  
Moved by Jim Nelemans  Seconded by Sharen Zinn  
That, in light of the cancellation of the OCIF program and the launch of the Investing in Canada Infrastructure Program (ICIP), the Council of the Municipality of Morris-Turnberry hereby direct staff to investigate which project planned by the Municipality will be best suited to make use of the new program.  
Disposition  Carried

Mike Alcock left the meeting at 8:30 pm.
11. BUSINESS

11.1 Resolutions
1. Resolution – Municipality of Mattice Val Cote and the Town of Kingsville – Changes to paragraph 4 of the Declaration of Office
2. Resolution – Town of Saugeen Shores – recreation and culture capital infrastructure funding

Motion 147-2019
Moved by Jim Nelemans    Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry support and endorse the resolution received from the Town of Saugeen Shores.”
Disposition    Carried

11.2 Report to maximize the use of Council’s time and times for Council meetings:
Consideration of this report was deferred to this meeting from the March 5\textsuperscript{th} meeting of Council. Administrator/Clerk-Treasurer Nancy Michie provided a brief synopsis of the report.

The report was noted and filed.

11.3 Farm tax ratio change
A report from Administrator/Clerk-Treasurer Nancy Michie was provided to Council for information purposes.

The report was noted and filed.

11.4 Huron Perth Agriculture and Water Festival Steering Committee Invitation
Members of Council have been invited to a VIP Tour and Luncheon on April 10\textsuperscript{th} at the Seaforth Arena, with further details to follow. Members of Council that wish to attend were asked to express their interest to Administrator/Clerk-Treasurer Nancy Michie at this meeting so the number of attendees can be submitted.

Councillor Jim Nelemans and Mayor Jamie Heffer will attend.

11.5 Ontario Municipal Partnership Fund
A report from Administrator/Clerk-Treasurer Nancy Michie was provided to Council for information purposes.

The report was noted and filed.
12. BY-LAWS

12.1 Development agreement

Motion 148-2019
Moved by Sharen Zinn Seconded by Jamie McCallum
“That By-Law No. 25-2019 be adopted as given first, second, third and final readings, being a by-law to authorize a Development Agreement for the maintenance of the road allowance between Lots 20 and 21, Concession 1, Morris, in the Municipality of Morris-Turnberry.”
Disposition Carried

Motion 149-2019
Moved by Jamie McCallum Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement for Con 1 parts of lots 21, 22, 23, Morris, on the Jermyn Drain, as a condition of consent.”
Disposition Carried

13. COUNCIL REPORTS

Sharen Zinn:
Attended a Doctor Recruitment meeting last week. The Hospital foundation will be contributing funding to doctor recruitment efforts and students will be working with the local doctors again this year.

Jamie McCallum:
Was absent from recent County of Huron Injury Prevention and Bruce Morris Grey Fundraising Committee meetings due to holidays.

Jim Nelemans:
Nothing to report.

Kevin Freiburger:
Attended a Bluevale Recreation Association meeting – there will be a benefit dance on April 13 at the Bluevale Hall at 8:00pm. Members of Council are encouraged to attend.

Mayor Jamie Heffer:
On March 8th, attended a presentation by OMERS at Bruce Power.
On March 15th, attended a send off celebration for Shawn and Katie Cottrill as they will be competing in the Canadian Mixed Doubles Curling Championship.
14. ITEMS FOR INFORMATION

14.1 Huron County Historical Society – Speaker Series
14.2 Municipal Engineers Association – 2019 Bursary Awards Program
14.3 Middlesex County Department of Economic Development – Teeny Tiny Summit
14.4 AMO – Ontario Small Urban Municipalities Conference 2019

15. MINUTES

15.1 Wingham and Area Health Professionals Recruitment Committee – January 14th, 2019
15.2 Brussels, Morris and Grey Board of Recreation Management Committee – January 17th, 2019
15.3 Brussels, Morris and Grey Board of Recreation Management Committee – February 11th, 2019
15.4 Municipality of Morris-Turnberry Joint Health and Safety Committee – March 13th, 2019

16. OTHER BUSINESS

None.

17. ADDITIONS TO THE AGENDA FOR THE NEXT MEETING

None.

18. Confirming By-law

Motion 150-2019
Moved by Kevin Freiburger  Seconded by Jim Nelemans
"That By-law No.26-2019 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 March 19th, 2019."
Disposition Carried

19. Adjournment:

Motion 151-2019
Moved by Sharen Zinn  Seconded by Kevin Freiburger
"That the meeting be adjourned at 8:55 pm. and this is deemed to be a 3 hour meeting."
Disposition Carried

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Mayor, Jamie Heffer          Clerk, Nancy Michie