Minutes of the Meeting

1) Call to order:  The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance for the call to order.
Due to inclement weather the January 7th meeting was rescheduled to January 14th, 2014.

Council in Attendance:
Paul Gowing
Jason Breckenridge
David Baker
Jamie Heffer
Jamie McCallum
John Smuck
Neil Warwick

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Gary Pipe Director of Public Works

Others in Attendance:
1. Jackie Riggs The Wingham Advance Times
2. Denny Scott The Blyth/Brussels Citizen
4. Calvin Metcalfe Property owner on the Armstrong Drain
5. David Martin Property owner on the Armstrong Drain
6. Stephen C. Dyer Spectator

2) Agenda:
The Clerk added a discussion for a meeting date for the Draft Zoning By-law.
John Smuck requested discussion on the circulation of the County Council packages.

Adoption of Agenda:
Motion: 1-2014  Moved by Jamie Heffer Seconded by Neil Warwick
“That the agenda for the meeting of January 14th, 2014 be adopted as amended.”
Disposition Carried

3) Declaration of Pecuniary Interest:
Dave Baker declared a pecuniary interest for Item # 6 Accounts - Coyote Compensation since he is a part of the hunt group.
No other member declared a pecuniary interest, at this time.
4) Minutes:

Motion: 2-2014 Moved by John Smuck Secended by Jason Breckenridge
“That the minutes of the December 17, 2013 Council Meeting, be adopted as circulated.”
Disposition Carried

5) Business from the Minutes
John Smuck questioned the grant for Alice Munro. He spoke to a lady from Ohio about what they did for a Nobel Prize winner. Nancy Michie will speak to North Huron and see if the application has been submitted.
There was no other business from the minutes to be discussed.

6) Accounts
Motion: 3-2014 Moved by John Smuck Secended by Jason Breckenridge
“That the Accounts dated January 7, 2014 be approved for payment in the amount of $93,037.34 and the 2013 Accounts Payable in the amount of $104,914.68 less account payable to Bob Pegg in the amount of $700.00.”
Disposition Carried

Neil Warwick requests that an item concerning hours be discussed in closed session.

Dave Baker declared a pecuniary interest and left the table.

Motion: 4-2014 Moved by Jamie Heffer Secended by Jason Breckenridge
“That the Account payable to Bob Pegg be approved for payment in the amount of $700.00.”
Disposition Carried

Dave Baker returned to the table.

7) Municipal Drains

Armstrong Municipal Drain Branch ‘A’ Report – 2013
Jeremy Taylor – R J Burnside & Associates Limited

1. Presentation of Report- under Section 4 of the Drainage Act.
Jeremy Taylor reviewed the report.

2. Under Section 4 of the Drainage Act, the person who signed the request under Section 4 of the Drainage Act may withdraw their name from the petition at this time. Therefore, Daniel and David Martin may withdraw their name, in regards to the Section 4 portion of the drainage works.

David Martin stated they are not withdrawing their names, as they wish to proceed with the drain.
3. **Consideration of By-law:**

**Motion: 5-2014**  
Moved by Dave Baker  
Seconded by John Smuck  
“That By-Law No. 1-2014 be adopted as given first and second readings, being a by-law to provisionally adopt the Armstrong Municipal Drain Branch A Report - 2013.”  
Disposition Carried

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

**Motion: 6-2014**  
Moved by Jason Breckenridge  
Seconded by Jamie Heffer  
“That the Court of Revision for the Armstrong Municipal Drain Branch A, be set for February 4, 2014 and the project be tendered for results to be presented on the same date.”  
Disposition Carried

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

**Motion: 7-2014**  
Moved by Jamie McCallum  
Seconded by Dave Baker  
“That the Members for the Court of Revision for the Armstrong Municipal Drain Branch ‘A’ be: John Smuck, Jamie Heffer and Jason Breckenridge.”  
Disposition Carried

Jeremy Taylor, Calvin Metcalfe, Stephen Dyer and David Martin left the meeting at 8:25 pm.

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8) **Business:**

8.1 **Asset Management Plan**

1. **Presentation of the Asset Management Plan.**  
Nancy Michie presented the 2013 Asset Management Plan and Implications to the Council.

2. **Asset Management Plan By-law 7-2014**

**Motion: 8-2014**  
Moved by Jason Breckenridge  
Seconded by Dave Baker  
"That By-Law No. 7-2014 be adopted as given first, second, third and final readings, being a by-law to adopt the 2013 Asset Management Plan for the Municipality of Morris-Turnberry.”  
Disposition Carried

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8.2 **North Huron Moratorium on Water and Sewer**

Letter to advise of a Motion passed by North Huron December 16, 2013.

**Motion: 9-2014**  
Moved by Jason Breckenridge  
Seconded by Neil Warwick  
“That the Council direct staff to finalize a press release, in response to the letter from the Township of North Huron , in regards to a moratorium on future water and sewer connections imposed by the Township of North Huron, for properties in the Municipality of Morris-Turnberry ; and clarify the tax rate request.”  
Disposition Carried
Motion: 10-2014 Moved by Neil Warwick Seconded by Dave Baker
“That the Council of the Municipality of Morris-Turnberry file the letter from North Huron, in regards to a moratorium on future water and sewer connections imposed by the Township of North Huron, for properties in the Municipality of Morris-Turnberry.”
Disposition Carried

8.3 Maitland Valley Conservation Authority
2014 Priorities, Budget and Levy

Motion: 11-2014 Moved by John Smuck Seconded by Dave Baker
“That the Council of the Municipality of Morris-Turnberry defer the draft 2014 budget for the Maitland Valley Conservation Authority at $54,475.00, which has increased $5,809.00, 4.6% increase and bring back on January 21, 2014.”
Disposition Carried

8.4 Saugeen Valley Conservation Authority
Annual Meeting Friday, January 17, 2014 at 1:00 pm
No one will be attending.

8.5 The Municipality of Ferris
A letter of concern regarding the Small, Rural and Northern Municipal Infrastructure Fund was presented.

Motion: 12-2014 Moved by John Smuck Seconded by Jamie Heffer
“That the letter from the Municipality of Ferris, in regards to the Small, Rural and Northern Municipalities Infrastructure Fund, be received and supported.”
Disposition Carried

8.6 Resolutions

Motion: 13-2014 Moved by John Smuck Seconded by Jamie McCallum
“That the following resolutions be support and endorsed:
1. Prescott and Russell – Amendment to the Aggregate Resources Act
2. Corporation of the Township of Mulmur – Property Assessment.”
Disposition Carried
8.7  OPP Billing Reform Resolutions

Motion: 14-2014  Moved by Jason Breckenridge  Seconded by Dave Baker
“That the following resolutions be support and endorsed:
1. Village of Oil Springs – Support of various municipalities to abolish OPP Billing
2. Seguin Township – Abolish OPP Proposed Billing
3. Township of Archipelago – Abolish OPP Proposed Billing
4. Municipality of Dougall – Abolish OPP Proposed Billing
5. Township of Limerick – Abolish OPP Proposed Billing
6. Tay Valley Township – Support of OAPSB letter opposing OPP Billing Reform
7. Town of Fort Frances – OPP Proposed Billing
and support and endorse any additional resolutions regarding the OPP costing that are received.”
Disposition  Carried

8.8  Premier of Ontario
A Letter was received regarding Morris-Turnberry’s resolution about OPP billing model, which was for Council’s information.

8.9  Ontario Provincial Police
1. 2014 OPP Cost Estimate
Motion: 15-2014  Moved by Jason Breckenridge  Seconded by Neil Warwick
“That the Council of the Municipality of Morris-Turnberry receive the 2014 OPP Cost Estimate @ 2.14% increase from 2013.”
Disposition  Carried

2. Ontario Provincial Police Letter - Use of Force Guidelines
The letter was for Council’s information.

1. Resolution:  The Council has requested resolutions in regards to OMPF, OPP policing and tax ratios/rates.

Motion: 16-2014  Moved by Jason Breckenridge  Seconded by Jamie McCallum
“That the Municipality of Morris-Turnberry book a presentation at the 2014 ROMA/OGRA Conference with the Minister of Finance.”
Disposition  Carried

2. Who wishes to attend the conference?
Jamie McCallum will attend and Paul Gowing will be going with the County.
Nancy Michie will attend for the day of the resolution presentation.
8.11 Royal Canadian Legion - Military Service Recognition Book
Request to purchase a support advertisement.

Motion: 17-2014 Moved by Jason Breckenridge Seconded by Jamie McCallum
“That the Municipality of Morris-Turnberry defer a purchase of support advertisement and
add it to the budget requests.”
Disposition Carried

9) By-laws:
9.1 To appoint officials, members of committees and boards

9.1.1 Closed Session: This was requested by John Smuck.
A matter Concerning Identifiable Individuals - pursuant to Section 239 (b) Personal
matters about an identifiable individual, including municipal or local board employees

Enter into Closed Session: 9:50 pm
Motion: 18-2014 Moved by John Smuck Seconded by Jason Breckenridge
“That the Council adjourn the Public Session of Council and enter into a Closed to the
Public Session for a matter Concerning Identifiable Individuals - pursuant to Section
239 (b) Personal matters about an identifiable individual, including municipal or local
board employees.”
Disposition Carried

Gary Pipe, Denny Scott and Jackie Riggs left the meeting at 9:50pm.

9.1.2 Adjourn the Closed Session: 10:15
Motion: 19-2014 Moved by Jason Breckenridge Seconded by John Smuck
“That the Council adjourn the Closed to the public session and re-enter regular open
session of council.”
Disposition Carried

9.1.3 Report to the Public from Closed Session.
The Council discussed a matter concerning Identifiable individuals.

Gary Pipe, Denny Scott and Jackie Riggs returned to the meeting at 10:15.

9.1.4 To appoint officials, members of committees and boards
Motion: 20-2014 Moved by Jamie McCallum Seconded by John Smuck
“ That By-Law No. 2-2014 be adopted as given first, second, third and final readings
being a by-law to appoint officials, members of committees and boards, and such persons
as are required, for the Municipality of Morris-Turnberry, as amended.”
Disposition Carried
9.2 To authorize the Borrowing Funds for the year 2014

Motion: 21-2014 Moved by Neil Warwick Seconded by Dave Baker
"That By-Law No. 3-2014 be adopted as given first, second, third and final readings being a by-law to authorize the borrowing of funds, for the Municipality of Morris-Turnberry, for the year 2014."
Disposition Carried

9.3 To establish the Pay Range grid for the year 2014

Motion: 22-2014 Moved by Neil Warwick Seconded by John Smuck
"That By-Law No. 4-2014 be adopted as given first, second, third and final readings being a by-law to establish the pay range grid for the year 2014, for the Municipality of Morris-Turnberry."
Disposition Carried

9.4 To adopt a Council Remuneration Policy

Motion: 23-2014 Moved by Jason Breckenridge Seconded by Warwick
"That By-Law No. 5-2014 be adopted as given first, second, third and final readings, being a by-law to adopt a remuneration policy for the Municipal Councillors and Members of Local Boards, for the Municipality of Morris-Turnberry."

Jason Breckenridge requested a recorded vote:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
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<tbody>
<tr>
<td>Jamie Heffer</td>
<td>Yea</td>
</tr>
<tr>
<td>John Smuck</td>
<td>Nay</td>
</tr>
<tr>
<td>Neil Warwick</td>
<td>Yea</td>
</tr>
<tr>
<td>Paul Gowing</td>
<td>Yea</td>
</tr>
<tr>
<td>Dave Baker</td>
<td>Yea</td>
</tr>
<tr>
<td>Jason Breckenridge</td>
<td>Nay</td>
</tr>
<tr>
<td>Jamie McCallum</td>
<td>Yea</td>
</tr>
</tbody>
</table>

Disposition Carried

10) Council Reports:

Jason Breckenridge: No report.

Jamie McCallum: He attended a CHIP meeting Wednesday December 18/13. He attended the staff lunch on December 21/13.

Jamie Heffer: No report.
David Baker: No report.

John Smuck: No report.

Neil Warwick: No report.

Paul Gowing:
He commended the roads crew for the snow removal during the storm.

11) **Items for Information:**
1. North Huron – Purchase of a used aerial truck. Jason Breckenridge said they shouldn’t be buying smaller trucks since they aren’t the length required.
2. AIG – JLT Insurance – Volunteer Accident Policy
3. Canada Post – Five-point Action Plan
4. Ministry of Agriculture & Food – Upcoming Drainage Course & Tile Loan Program
5. AMO – course with an overview of what you need to know before running for Council
6. WSIB – Premium Rate for 2014
7. Raising Backyard Chickens
8. Community Toasts Alice Munro
9. Canadian Wind Energy Association – Holiday Wishes

12) **Minutes**
1. Joint Health and Safety Committee Meeting Minutes

13) **Other Business:**
1. **Draft zoning By-law meeting**
   **Motion:** 24-2014 Moved by Neil Warwick Seconded by Jamie McCallum
   “That the Council of the Municipality of Morris-Turnberry reschedule the meeting for the Draft Zoning By-law to Wednesday, February 5, 2014 at 7:00 pm.”
   Disposition Carried
   
   2. John Smuck requested not to receive the County Council Package. Jason Breckenridge is the only member of council that wants to be circulated with the County Council package.

   3. There was no other business to present.
14) **Additions to the agenda for the next meeting:**
   Neil Warwick has requested that the following be added to the next meeting agenda:
   1. The Council to discuss with the North Huron servicing issue re: legal Counsel, on the matter.
   2. Amendment to the Belgrave Water Agreement for water rates for North Huron
   3. Discussion on the MacGowan Servicing agreement.
   4. There was no other business to add to the agenda for the next or any following meeting.

**Break:** The Council took a short break at 10:30 pm.

**Extension of the Meeting:**
Motion: 25-2014 Moved by Jamie Heffer Seconded by Jason Breckenridge
“That the meeting be extended past 10:30 pm.”
Disposition Carried

Denny Scott and Jackie Riggs left the meeting at 10:40 pm.

15) **Closed Session:**
   1. **Two Confidential Issues concerning Employees** – pursuant to Section 239 (b)
      Personal matters about an identifiable individual, including municipal or local board employees
   2. **Litigation issue concerning Identifiable Individual** - pursuant to Section 239 (b)
      Personal matters about an identifiable individual, including municipal or local board employees and Section 239 (e) litigation or potential litigation, affecting the municipality
   3. **Requested by Neil Warwick- Identifiable Individual Hours on Accounts** - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

1.1 **Enter into Closed Session:** 10:40 pm

Motion: 26-2014 Moved by Jason Breckenridge Seconded by Jamie McCallum
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for matters of:
   1. **Two Confidential Issues concerning Employees** – pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees
   2. **Litigation issue concerning Identifiable Individual** - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees and Section 239 (e) litigation or potential litigation, affecting the municipality
   3. **Requested by Neil Warwick- Identifiable Individual Hours on Accounts** - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

Disposition Carried
1.2 Adjourn the Closed Session:  11:20pm

Motion: 27-2014  Moved by John Smuck  Seconded by Jamie Heffer
“That the Council adjourn the Closed to the public session and re-enter regular open
session of council.”
Disposition  Carried

1.3 Report to the Public from Closed Session.
The Council discussed matters concerning Identifiable individuals - Two Confidential
Issues concerning Employees, Litigation issue concerning Identifiable Individual,
Identifiable Individual Hours on Accounts.

16) By-law 6 - 2014  Confirming by-law

Motion: 28-2014  Moved by Dave Baker  Seconded by Jamie Heffer
“That By-law No.6-2014 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 January 14, 2014.”
Disposition  Carried

17) Adjournment:

Motion: 29-2014  Moved by John Smuck  Seconded by Dave Baker
“That the meeting be adjourned at 11:20 pm. and this is deemed to be a
2 – 4 hour meeting.”
Disposition  Carried

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie