MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, December 16, 2014    7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – November 19th, 2014
Posted on the Website – November 12th, 2014
Agenda placement on the counter – December 11th, 2014
Notice placed on the front door – November 27th, 2014

1) Call to order: Mayor Paul Gowing

2) Agenda:
To add items to the agenda, please state item and nature of item
** Items must be added to the agenda to be discussed in ‘Other Business’

Adoption of Agenda:
Moved by                Seconded by
“That the agenda for the meeting of December 16, 2014 be adopted as circulated or amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition            Carried or Defeated

3) Declaration of Pecuniary Interest:
Does any member wish to declare a pecuniary interest?
♦      State interest and nature

4) Minutes: attached
Are there any errors or omissions to the minutes of the December 2nd, 2014 Council Meetings.

Moved by                Seconded by
“That the minutes of the December 2, 2014 Council Meetings, be adopted as circulated or amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition            Carried or Defeated

5) Business from the Minutes
Is there any business from the minutes to be discussed.
6) **Accounts**

   6.1 **Account List:**

   Moved by Seconded by

   “That the Accounts dated December 16, 2014 be approved for payment in the amount of $ .”

   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

7) **Planning** 7:40 pm

   Susanna Reid and Denise VanAmersfoort - Huron County Planners, will be in attendance.

   **Planning Report**

   1. **Archaeological Study of the Industrial Land Strategy**

   Moved by Seconded by

   “That the Council of the Municipality of Morris-Turnberry receive the Planning Report in regards to the following:

   1. Archaeological Study of the Industrial Land Strategy

   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

8) **Deputation:** 8:00 pm

   Dylan VandenAssem and Steven Bachert

   Concern of the stop sign at the corner of Moncrieff Road and Clyde Line.

9) **Business**

   9.1 **Resolutions**

   County of Huron – Reconsider Decision to Eliminate Home Postal Delivery
   Township of Pelee - Reconsider Decision to Eliminate Home Postal Delivery

   Moved by Seconded by

   “That the following resolutions be support and endorsed:

   Or .”

   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
9.2 Municipal Insurance Program  
2015-2016 Effective January 1, 2015

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the insurance premium from JLT- Jardine Lloyd Thompson Canada Inc for 2015-2016 in the amount of $41,928.00 + ORST and include / not include Volunteer Accident coverage or .”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.3 Ontario Community Infrastructure Fund
Formula-Based Funding Contribution Agreement
Report is attached

Moved by Seconded by
“That By-Law No. 83 -2014 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen-In Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, for the Municipality of Morris-Turnberry.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

Moved by Seconded by
“That the funds for the OCIF – Formula Based Component be used in 2015 for the following: .”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.4 2015 Appointments
Review draft appointment list for the following:
1. Saugeen Valley Conservation Authority
2. Council Appointment and concerns, if any.

9.5 Financial Indicator Review
Based on 2013 Financial Information Return
For Council’s information.
2014-12-16 Agenda

9.6 **2015 Assessment Comparison**
For Council’s Information.

Moved by ____________________________ Seconded by ____________________________
"That the Assessment Comparison report be received."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.7 **Dates for 2015 Budget Meetings**
Possible dates for budget meetings January 13th, February 11th and March- day to be determined

9.8 **WSIB Premium Rate for 2015**
For Council’s information.

9.9 **ROMA/OGRA Combined Conference**

9.10 **Remuneration – deemed expenses for Council**
Resolution is in place unless revoked.
Moved by ____________________________ Seconded by ____________________________
"That the Council of the Municipality of Morris-Turnberry has reviewed the 2002 and 2004 resolutions in regards to the 1/3 of Council remuneration to be tax exempt and choose to leave the resolution in place or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.11 **Standard of Care Workshop**
Blyth ESTC, Friday, January 16, 2015, 9 am to noon (lunch will be provided)
10) By-laws

9.1 By-law to Authorize the Acquisition of Land attached
The By-law is a requirement as a condition of consent to allow lands to merge on title with an existing lot.
Moved by Seconded by
"That By-Law No. 84-2014 be adopted as given first, second, third and final readings being a by-law to authorize the acquisition of lands described as Part Lot 3, Concession 7, being Part 1 on Plan 2R-6202, Morris Ward, being part of PIN 41328-0062, as shown on the attached reference plan, as set out as Schedule “A” to this by-law, for the Municipality of Morris-Turnberry.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

11) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly:

John Smuck:

Mayor Paul Gowing:

12) Items for Information attached
1. Morris-Turnberry Holiday Hours
2. Township of North Huron – Water and Waste water rate increase
3. Wingham & Area Farmer’s Market – Committee members
4. Ministry of Citizenship – Ontri Medal for Young Volunteers and Volunteers Service Awards
5. Wingham and District Hospital Foundation – Thank you for involvement in study
7. Seaforth Community Hospital Foundation – Donation Request
13) Minutes: attached
   1. Joint Health and Safety Committee

14) Other Business:
    Items must be added to the agenda to be discussed in ‘Other Business’

15) Additions to the agenda for the next meeting:
    1. Is there any business to add to the agenda for the next or any following meeting?

    Break

16) Closed Session:
   1. - Lots in Belgrave Confidential Issue - pursuant to Section 239 (2) (c) proposed or pending disposition of land
   2. - Legal Counsel for the OMB Hearing for the Zoning By-law 45-2014 Confidential Issue - pursuant to Section 239 (2) (e) litigation
   3. - Discussion concerning Identifiable Individuals – pursuant to Section 239 (2) (b) personal matters about an identifiable individuals- requested by a member of council

   1.1 Enter into Closed Session:
   Moved by ____________________________ Seconded by ____________________________
   "That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

   1. - Lots in Belgrave Confidential Issue - pursuant to Section 239 (2) (c) proposed or pending disposition of land
   2. - Legal Counsel for the OMB Hearing for the Zoning By-law 45-2014 Confidential Issue - pursuant to Section 239 (2) (e) litigation
   3. - Discussion concerning Identifiable Individuals – pursuant to Section 239 (2) (b) personal matters about an identifiable individuals- requested by a member of council

   Or
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
1.2 Adjourn the Closed Session:
Moved by Seconded by
"That the Council adjourn the Closed to the public session and re-enter regular open
session of council."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

1.3 Report to the Public from Closed Session.

1.4 Action from the Closed Session: (if required)

17) By-law 85 - 2014 Confirming by-law attached
Moved by Seconded by
"That By-law No. 85 -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
final meeting December 16, 2014 and the 2014 Council Meetings."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

18) Adjournment:
Moved by Seconded by
"That the meeting be adjourned at pm. and this is deemed to be a
hour meeting."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

Next Meetings:
1. Regular Council Meeting Tuesday January 6, 2015 7:30 pm
2. Christmas Party Thursday December 18, 2014 6:00 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, December 2, 2014 5:00 pm

Minutes of the Meeting

A- Inaugural Session of Council

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

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

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
Jim Nelemans
John Smuck
Sharen Zinn

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Kim Johnston Taking Minutes
Steve Fortier Chief Building Official
Gary Pipe Public works Coordinator
James Marshall Community Fire Safety Officer
Susanna Reid Huron County Planner

Others in Attendance:
1. Jackie Riggs The Wingham Advance Times
2. Denny Scott The Blyth/Brussels Citizen
3. Reverend Gary Clark Minister at the United Church, Blyth and Brussels
4. Bill Knott Observer
5. Tom Inglis Landowner
6. Ann Inglis Landowner
7. Sherry Pulles Landowner
8. Jack McLachlan Agent for Sherry Pulles
9. Neil Gowing Landowner
10. Mike Wick Landowner
11. Jennifer Wick Landowner
12. Jason Breckenridge  Landowner
13. Neil Warwick  Landowner

2) Declaration of Elected Office - by Nancy Michie - Clerk
Mayor - Paul Gowing
Council Members- Jamie Heffer
Dorothy Kelly
Jim Nelemans
John Smuck
Sharen Zion

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 and wished each member success in the upcoming term of office.

2.2 Following the declarations, Reverend Gary Clark, Minister at the United Church, Blyth and Brussels, said a prayer.

3) Mayor Paul Gowing Address - Mayor Paul Gowing presented his address and Direction for Council, in the upcoming term.

4) Declaration of Confidentiality:
Forms were handed out for the Council members to review for signing.

5) Appointment of the Deputy Mayor:
Criteria and procedure for the appointment of the Deputy Mayor was reviewed by Council.
Jamie Heffer held the highest vote from the 2014 municipal election, he advised the Mayor that he was willing to be appointed.

Motion: 445-2014  Moved by Jim Nelemans  Seconded by John Smuck
“that the Council of the Municipality of Morris-Turnberry appoint Jamie Heffer as Deputy Mayor for the Municipality of Morris-Turnberry for the Council term of 2014 to 2018 and
that By-law No. 77-2014 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 2, 2014 to November 30, 2018.”
Disposition  Carried

6) Break: The meeting was adjourned at 5:25 pm for a picture and lunch break.

7) Picture:
Heather Stewart, Jackie Riggs – Advance Times and Denny Scott – Blyth/Brussels Citizen were in attendance to take pictures of the new council.
8) Lunch: Lunch was served.

9) Reconvene Council Session: Mayor Paul Gowing reconvened the Regular Council Session at 6:30 pm.

C. Regular Session:

10) Agenda:

Adoption of Agenda:

Motion: 446-2014 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the agenda for the meeting of December 2, 2014 be adopted as circulated.”
Disposition Carried

11) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.

12) Minutes:

Motion: 447-2014 Moved by Jamie Heffer Seconded by John Smuck
“That the minutes of the November 25, 2014 Council Meeting be adopted as circulated.”
Disposition Carried

13) Business from the Minutes
There was no business from the minutes to be discussed.

Neil Gowing arrived at the meeting.

14) Business:

14.1 Appointments:

1. Draft Appointments

Motion: 448-2014 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the draft appointment list for the period effective December, 2014 and 2015.”
Disposition Carried
2. Appointment to the Ausable/Bayfield Maitland Valley Source Water Protection Committee

Motion: 449-2014 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry defer the appointment to the Ausable/Bayfield Maitland Valley Source Water Protection Committee, until further information is received.”
Disposition Carried

14.2 Banking Signing Authorization:

Motion: 450-2014 Moved by Dorothy Kelly Seconded by Sharen Zinn
“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

14.3 2015 ROMA/OGRA Combined Conference
February 22-25, 2015
Mayor Paul Gowing, Dorothy Kelly, Jim Nelemans and Sharen Zinn will attend.

14.4 2015-2016 Warden’s Election and Inaugural Session of County Council
Wednesday, December 10, 2014 1:00 pm
Mayor Paul Gowing, Dorothy Kelly, Sharen Zinn and Jamie Heffer will attend.
Jim Nelemans has a prior commitment and extends best wishes to the Mayor.

B. Planning Session
Mayor Paul Gowing declared the Planning Session be called to order at 7:00 pm.

Jason Breckenridge and Neil Warwick arrived at the meeting at 7:00 pm.

15) Zoning Amendments: 7:00 pm
Susanna Reid- Huron County Planner, was in attendance.

15.1 Zoning Amendment application:
Subject Land: Part of the South Part of Lot 28 Concession 5, Morris
Owner: Robert John Pearson

In attendance: Ratepayer - Neil Gowing

1. Call to order - by Mayor Paul Gowing

2. Purpose of the Public Meeting – by Mayor Gowing
PURPOSE AND EFFECT
The purpose of this application is to change the zoning on part of the South Part Lot 28, Concession 5, former Township of Morris, Municipality of Morris-Turnberry from AG2 (Restricted Agriculture) to AG3 (Agriculture Commercial Industrial) and from AG1 (General Agriculture) to AG2-8 (Restricted Agriculture-Special). This rezoning is a condition of Consent File B 30-2014.

The zoning by-law amendment is required to recognize the enlargement of an existing AG3 (Agriculture Commercial Industrial) property, and allow for the construction of a residence. The AG2-8 zone recognizes a reduced lot size for an agricultural parcel.

This application is to amend the Township of Morris Zoning By-law 22-1989 and Morris-Turnberry Zoning By-law No. 45-2014. All other zone provisions apply.

3. County Planning Department - Susanna Reid presented the Huron County Planning report, which recommends the zoning be approved pursuant to the planning report, dated November 26, 2014. A letter from MVCA dated November 19, 2014 recommends the application is in conformance with the Natural hazard policies of the PPS, 2014.

4. Comments Received - Nancy Michie advised that there were no other comments.

5. Applicants comments - The applicant was not in attendance.

6. Public comments - There were no comments.

7. Council comments and questions - John Smuck advised that this is a condition of the consent.

8. Explanation of the Process following the Public Meeting by Mayor Gowing
If the By-law is passed, the Clerk is required to send Notice of Passing of the By-law, to all persons and agencies notified of this Public Meeting. There is a 20 day objection period from the time Notice of Passing of the by-law has been mailed by first class mail, wherein submissions/letters of objections or support in respect to the passing of the by-law, will be received by the Clerk.

9. Adjournment:
Motion: 451-2014 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the meeting be adjourned and re-enter regular session of council.”
Disposition Carried

15.2 By-law:

1. By-law:
Motion: 452-2014 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That By-law No. 80 -2014 be passed as given first, second, third and final readings, being a by-law to change the zoning from ‘General Agriculture (AG2)’ to ‘General Agricultural-Special Provisions (AG3 ) and Restricted Agriculture-Special Provisions ( AG 2-8); for Part of the South Part of Lot 28, Concession 5, Morris, Municipality of Morris-Turnberry
Disposition Carried

And
Motion: 453-2014  Moved by Jim Nelemans  Seconded by Dorothy Kelly

"That By-law No. 81-2014 be passed as given first, second, third and final readings, being a by-law to change the zoning from ‘General Agriculture (AGI)’ to ‘Agriculture Commercial Industrial (AG3) and General Agriculture-Special Provisions (AG 1-11); for Part of the South Part of Lot 28, Concession 5, Morris, Municipality of Morris-Turnberry."

Disposition  Carried

15.3 Zoning Amendment application:
Subject Land: Lots 149, 150, 151 Registered Plan 410, Lowertown Wingham, Turnberry, Municipality of Morris-Turnberry
Owner: Alpine Tree Services
Applicant: Sherry McLaughlin

In attendance: Sherry McLaughlin, Jack McLachlan-Agent,
Ratepayers: Tom Inglis, Ann Inglis, Mike Wick, Jennifer Wick, Jason Breckenridge and Neil Warwick were in attendance.

1. Call to order - by Mayor Paul Gowing

2. Purpose of the Public Meeting – Mayor Gowing

PURPOSE AND EFFECT
The purpose of the application is to change the zoning on Lots 149, 150, 151 Registered Plan 410, Lowertown, Municipality of Morris-Turnberry from VR1 (Village Residential) to VR1-Special (Village Residential-Special). The address of the property is 353 Turnberry Street. The subject property is 1.63 acres.

There are two sheds on the property. The zoning by-law amendment would permit personal storage and a home occupation that are not accessory to a residence.

This application proposes to amend the Turnberry Zoning By-law 14-1987 and Morris-Turnberry Zoning By-law No. 45-2014. All other zone provisions apply.

3. County Planning Department - Susanna Reid presented the Huron County Planning report, which recommends the zoning amendment be denied pursuant to the planning report, dated November 26, 2014.

4. Comments Received – Nancy Michie received three verbal comments from residents in the area that do not object to the use of the property, however do object to the dogs that were on the lot.

5. Applicants comments – Jack McLachlan-Agent, and Sherry McLaughlin approached the council to present comments. Jack McLachlan congratulated the council on their election. Mr. McLachlan stated that if a residence was built, the operation would be permitted. If the Council support the by-law, it would give clear understanding of the use. He requested that the council proceed to adopt the By-law.
6. Public comments –
**Tom Inglis** - talked to several neighbours who have great concern about the dogs that were on the property, and wishes to have that concern on public record.

**Jennifer Wick** - gave the council pictures of the subject property and of another property with scrap cars on it. She questions why those cars are permitted. She doesn't see a problem with the proposal.

7. Council comments and questions –
**Jim Nelemans** - Can they build a house if the property is re-zoned. The planner advised - yes.

**Sharen Zinn** - was there ever a house there? The Clerk advised to the Municipality's knowledge - No.

**Steve Fortier** advised that the property was rented for a chop shop, who lived in the shed for a house.

**Jack McLaChlan** advised that he talked to MPAC who advised him there was no house listed on the lot.

Council members mentioned that the house across the road was part of the chicken barn operation.

**Dorothy Kelly** - asked if Site Plan control works here - the planner advised that a by-law could be put in effect.

**John Smuck** - asked if an industrial use would require a D6 study. The planner advised yes.

**Jamie Heffer** - suggested that a commercial or industrial designation would be better, the planner agreed.

**Jack McLaughlan** advised that the property owner is running a commercial and industrial business on Amberley Road.

**Paul Gowing** - stated it doesn’t fit the residential area.

**Jim Nelemans** - agreed.

**Jamie Heffer** - if the application went back for an OPA and Zoning Amendment, it would be more acceptable. The planner agreed.

8. Explanation of the Process following the Public Meeting by Mayor Gowing
If the By-law is passed, the Clerk is required to send Notice of Passing of the By-law, to all persons and agencies notified of this Public Meeting. There is a 20 day objection period from the time Notice of Passing of the by-law has been mailed by first class mail, wherein submissions/letters of objections or support in respect to the passing of the by-law, will be received by the Clerk.

9. Adjournment:
**Motion: 454-2014** Moved by Jamie Heffer Seconded by John Smuck
"That the meeting be adjourned and re-enter regular session of council."
**Disposition** Carried

15.4 By-law:
1. By-law:
**Motion: 455-2014** Moved by Jim Nelemans Seconded by John Smuck
"That the Zoning amendment for Lots 149, 150, 151 RP 410, Lowertown Wingham, Turnberry, be refused, as the residential policies in the Morris-Turnberry Official Plan, Section 6.4.1 does not support the request to recognize "personal storage not accessory to a residential use" as this is neither a residential use, nor a use accessory to a residential use."
**Disposition** Carried.
Mayor Paul Gowing reconvened the Regular Council Session at 7:40 pm

16) Accounts
Motion: 456-2014 Moved by John Smuck Seconded by Jamie Heffer
"That the Accounts dated December 2, 2014 be approved for payment in the amount of $106,688.82."
Disposition Carried

Steve Fortier left the meeting at 7:50 pm.

17) Proposed New Gravel Pit - Part of Lot 21, Concession 8, Morris.
Gary Pipe was in attendance for this item.

Motion: 457-2014 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry concur with the recommendation for a 3rd party review, on behalf of Morris-Turnberry, of the Geotechnical investigation for the proposed Rombout Pit - Part of Lot 21 Concession 8, Morris and that BM Ross & Associates, be engaged for the review and recommendation."
Disposition Carried

Gary Pipe, Neil Warwick and Jason Breckenridge left the meeting at 7:55 pm.

18) Council Reports:

Jamie Heffer:
He attended training in Stratford on November 26th.

Sharen Zinn:
She enjoyed the meeting in Stratford on November 26th and the orientation session.

Jim Nelemans:
He said both orientation sessions were good.
On Saturday he was impressed by the landfill. There were good signs and the grass was cut.

Dorothy Kelly:
She has never had so much orientation. They were excellent.

John Smuck:
He attended the orientation in Stratford and he got more out of it the 2nd time than the 1st time.
He was at the Brussels Santa Parade. He was concerned about people being able to jump off the float, while it was moving.

Mayor Paul Gowing:
He encouraged everyone to attend the County Inaugural session if possible on December 10, 2014.
19) **Items for Information:**
   1. AMO Update - Bill 8, Public Sector and MPP Accountability and Transparency
   2. United Way - Quality of Life Summary
   3. Lisa Thompson – MPP Huron-Bruce - Newsletter
   4. Wingham & District Hospital Foundation – Newsletter
   5. YMCA – Inspiring Women in Huron
   6. Union Gas

20) **Board and Committee Minutes:**
   There were no minutes available for review.

21) **Other Business:**
   1. Jim Nelemans there maybe should be a delegation to OGRA/ROMA conference, in regard to the Policing costs and the OMPF.
   2. There was no other business to present.

22) **Additions to the agenda for the next meeting:**
   1. A delegation will attend the next meeting regarding Moncrieff Road.
   2. There was no other business to add to the agenda for the next or any following Meeting.

23) **By-law 82 - 2014 Confirming by-law**
    **Motion:** 458-2014 Moved by John Smuck  Seconded by Jamie Heffer
    "That By-law No. 82 -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 December 2, 2014."
    Disposition  Carried

24) **Adjournment:**
    **Motion:** 459-2014 Moved by Jamie Heffer  Seconded by John Smuck
    "That the meeting be adjourned at 8:10 pm. and this is deemed to be 2 – 4 hour meeting."
    Disposition  Carried

__________________________
Mayor, Paul Gowling

__________________________
Clerk, Nancy Michie
Morris Turnberry
Account List for
December 2 2014

General
Bell Canada
Morris Office 341.84
Bell Mobility
Cell Phones 166.05
HuronTel
Internet & Website 231.67
CJ Johnston Office Solutions
Office Supplies 233.79
KG Electronics
Relocate TV 177.96
Healthy Computers Wingham
Councillors Laptops 2207.88
Kevin Johnston
Livestock Evaluation 73.91
Wingham and District Hospital Foundation
Health Professionals Recruitment 3877.00
Ausable Bayfield Conservation
Source Water Protection 13264.25
Donnelly Murphy
Legal 296.61
Minister of Finance
EHT - November, 2014 542.65
WSIB
Remittance - November, 2014 570.27

Council Payroll - August 1 2014
Paul Gowing
Council Remuneration & Expenses 1158.48 1138.36
David Baker
Council Remuneration & Expenses 385.23 365.23
Jamie McCallum
Council Remuneration & Expenses 844.93 833.12
Neil Warwick
Council Remuneration & Expenses 483.79 482.94
Jason Breckenridge
Council Remuneration & Expenses 944.44 798.38
Jamie Heffer
Council Remuneration & Expenses 1022.37 1007.04
John Smuck
Council Remuneration & Expenses 1209.37 1187.78
Receiver General
Council CPP & Income Tax 301.53

General Total 28090.46

Belgrave Park

Belgrave Park Total 0.00

Water

Water Total 0.00

Recreation

Recreation Total 0.00

Drainage

Drainage Total 0.00

Landfill
Bell Mobility
Cell Phone 12.71
Bluewater Recycling Association
Waste Disposal - October 2521.10
RJ Burnside
Morris Landfill 3339.81
SGS Canada Inc.
Turnberry Landfill 1972.96

Landfill Total 7846.60

Roads
Bell Canada
Morris Shop 170.92
Bell Mobility
Cell Phones 124.49
Union Gas
Turnberry Shop 77.87
Comco Fasteners Inc.
Shop Supplies 190.39
Joe Kerr
Repair for 04-05 Tandem 622.91
Municipality of South Bruce
Huron-Bruce Road 68561.79
Minister of Finance
EHT - November, 2014 459.39
WSIB
Remittance - November, 2014 544.20

Road Total 70751.76

Account Total 106688.82

Approved By Council: December 2 2014

Mayor - Paul Gowing
Treasurer- Nancy Michie
**Morris Turnberry**

Account List for 

**General**

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<th>Description</th>
<th>Amount</th>
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<td>Union Gas</td>
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<td>C.J. Johnston Office Solutions Inc.</td>
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<td>CIBC VISA</td>
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<td>Election - Ballot Counters Lunch</td>
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<td>Flowers</td>
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**Healthy Computers Wingham**

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<th>Description</th>
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<td>Councilor Laptops</td>
<td>1,391.36</td>
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<td>Municipal Leaders Guides</td>
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<td>Streetlight Repair</td>
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</tr>
<tr>
<td>Road &amp; Lane Closures</td>
<td>10,151.80</td>
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<tr>
<td>Water Billings</td>
<td>4,807.12</td>
</tr>
<tr>
<td>Generator Hookup</td>
<td>237.40</td>
</tr>
<tr>
<td>Policing - October</td>
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<tr>
<td>Title Drain Debentures</td>
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<tr>
<td>Vacancy Rebate for 2013</td>
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**Wingham Advanced Times**

<table>
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<tr>
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**Pletch Electric**

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<tbody>
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**D. Culbert Ltd.**

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</thead>
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<td>Jamie Heffer</td>
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<td>Dorothy Kelly</td>
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<tr>
<td>Jim Nelemans</td>
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<td>John Snuck</td>
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<td>Sharen Zinn</td>
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**Payroll**

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<tbody>
<tr>
<td>Hydro One</td>
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**Water**

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<td>Kincardine Cable TV</td>
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<td>Allstream</td>
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<table>
<thead>
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### Drainage

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<tr>
<td>Hydro One</td>
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<td>Wayne Hopper</td>
<td>2014 Hopper Pump</td>
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<td>Maitland Valley Conservation Authority</td>
<td>Lamont 1955 Municipal Drain</td>
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<td>Len Baird</td>
<td>Trapping Beaver</td>
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### Landfill

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<tbody>
<tr>
<td>John McKercher Construction Ltd.</td>
<td>Morris Landfill</td>
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<tr>
<td>Bluewater Recycling Association</td>
<td>Curbside Pickup - November</td>
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<td>Jim Shaw</td>
<td>Morris Landfill</td>
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<td>Bramhill Truck Centre</td>
<td>Morris Landfill</td>
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<tr>
<td>BM Ross</td>
<td>Turnberry Landfill</td>
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### Roads

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<tbody>
<tr>
<td>Hydro One</td>
<td>Turnberry Shop</td>
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<td>Union Gas</td>
<td>Morris Shop</td>
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<td>Chem-Bright</td>
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<td>RONA</td>
<td>Shop Supplies</td>
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<tr>
<td>McDonald Home Hardware</td>
<td>Shop Supplies</td>
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<td>Centra Door North Company Ltd</td>
<td>Door Repair &amp; Remote Programming</td>
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<td>Purolator</td>
<td>Courier</td>
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<td>CIBC VISA</td>
<td>Hotel Room - Training</td>
<td>353.07</td>
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<tr>
<td>Foxton Fuels</td>
<td>Driver Abstract</td>
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<td>Schmidt Power Equipment</td>
<td>Chainsaw Supplies</td>
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<td>Radar Auto Parts</td>
<td>Parts for 04-05 Tandem, Shop Supplies</td>
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<td>Steffen's Auto Supply</td>
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<td>Ideal Supply</td>
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<td>Huron Tractor</td>
<td>Parts for 13-03 Grader</td>
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<tr>
<td>Nortrax Canada Inc.</td>
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<td>Altruck International Truck Centres</td>
<td>Repair for 05-06 Tandem</td>
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<td>McGavin Farm Equipment</td>
<td>Repair for 01-12 Tractor</td>
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<td>Bommann's Garage</td>
<td>Safety for 04-07 1 Ton</td>
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<td>TTK Transport Inc.</td>
<td>Transport 97-01 Grader</td>
<td>706.25</td>
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<tr>
<td>O'Brien Installations Limited</td>
<td>Crane Maintenance at Turnberry Shop</td>
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<tr>
<td>Bill Rathwell</td>
<td>Repair to Fueling System</td>
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</tr>
<tr>
<td>BM Ross</td>
<td>Bridge Inspection Report</td>
<td>1,464.37</td>
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<td>Huron County Public Works</td>
<td>Centre Line Painting</td>
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<td>Cedar Signs</td>
<td>Road Signs</td>
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<tr>
<td>John McKercher Ltd</td>
<td>Stump Removal</td>
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<td>Paws Emergency Training</td>
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### Account Total

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**Approved By Council:**

- **Mayor - Paul Gowing**
- **Treasurer - Nancy Michie**

**Payments made before Council Meeting**

- **Barb Snowden**
  - Inaugural Council Meeting: 235.00
  - Health & Safety Meeting: 500.00
  - Wescast Industries Inc.: 30,540.42
To: Nancy Michie, Administrator Clerk-Treasurer  
Mayor and Members of Council  
From: Susanna Reid, Planner  
Date: December 11, 2014  
Re: Stage 1 Archaeological Assessment  
Wingham and Area Industrial Land Strategy

RECOMMENDATIONS
- That Council receive the Stage 1 Archaeological Assessment prepared by Golder Associates  
- That Council direct staff to meet with owners of property included in the Stage 1 Archaeological Assessment to review the results of the study, and ask the property owners if they would like to continue with a Stage 2 Archaeological Assessment for their properties  
- That Council direct staff to receive quotes for a Stage 2 Archaeological Assessment for the properties where the owners of those lots would like to continue with a Stage 2 Archaeological Assessment

BACKGROUND
In March of 2014, Morris-Turnberry Council received funding from the Ministry of Agriculture, Food and Rural Affairs’ Rural Economic Development fund to complete a series of studies to further the development readiness of industrially designated land in and around Wingham. Following the approval of the funding application the Municipality issued a Request for Proposal for the required studies.

At the September 16 2014 Council meeting, Council directed that Golder Associates be engaged to complete the Stage 1 Archaeological Assessment.

Prior to Golder Associates beginning the Stage 1 Archaeological Assessment, staff contacted the property owners by phone to ask if they would like to be included in the study. There are 49 properties in the study area. 30 properties are included in the study.

COMMENTS
The Stage 1 Archaeological Assessment is a background study and property assessment. This involved a review of the history of the area and a property inspection to determine the area of archaeological potential. Figure 6A and Figure 6B in the Golder Associates study provide the area of archaeological potential.

Where there are areas of archaeological potential, a Stage 2 Archaeological Assessment is required prior to development occurring. A Stage 2 Archaeological Assessment is a property assessment which involves an archaeologist surveying a property and either plowing the land or digging test pits to look for artifacts.

To determine which properties will be included in the Stage 2 study, the Planning Department recommends that staff meet individually with the property owners who participated in the Stage 1 study to inform them of the results of the Stage 1 study results and ask if they would like to have the Stage 2 study completed on their property. When the study area for Stage 2 is determined, staff will proceed to acquire quotes for the land to be included in the Stage 2 study for Council’s direction.

“Planning with the community for a healthy, viable and sustainable future.” — Ontario’s West Coast
Budget Implications
The Municipality of Morris-Turnberry has received a Rural Economic Development grant in the amount of $44,883.79 to help support this project and specifically $29,874 towards this particular study. The quote for the Stage 1 Archaeological study completed by Golder Associates was $5497.45.

OTHERS CONSULTED
- Denise Van Amersfoort, Planner
- Nancy Michie, Administrator Clerk Treasurer

Susanna Reid, Planner
25 November, 2014

Canada Post
955 Highbury Ave
London, ON
NSY 1A3

Att: Deepak Chopra, Chief Executive Officer,
Andy Paterson, Municipal Relations,
Dean Woronski, President, CUPW,
and
Ontario Municipalities (via e-mail)

Re: Reconsider Decision to Eliminate Home to Home Postal Delivery

Please note that the Corporation of the County of Huron passed the following motion at the November 24th meeting:

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Vincent

THAT:
The Council of the County of Huron approve the following motion:

WHEREAS Canada Post has proposed a plan to end residential home delivery in Canada;

AND WHEREAS the lack of home delivery will disadvantage many seniors and people with mobility problems and will be compounded during inclement weather;

THEREFORE BE IT RESOLVED THAT the County of Huron does not support the proposed plan to eliminate residential home to home delivery and herein petition Canada Post to reconsider this plan immediately and retain this valuable service for communities.

AND FURTHER THAT a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), municipalities in Ontario, as well as to our local MP, MPP and representatives of Canada Post and its unions to encourage others to speak up against this plan.
Home postal delivery is essential for seniors and others living in our community with a variety of abilities and health issues. If the home to home delivery is discontinued, it would deny those individuals access to their regular mail delivery and have an adverse impact on their quality of life.

In addition, the proposed changes would have an adverse economic effect on our communities with regard to employees, local postal services and the economy.

Sincerely,

Joe Steffler
Warden

Cc
Association of Municipalities
Federation of Canadian Municipalities
Ben Lobb, MP for Huron-Bruce
Lisa Thompson, MPP for Huron-Bruce
The Corporation of the Township of Pelee
COUNCIL RESOLUTION

Date: December 1, 2014

<table>
<thead>
<tr>
<th>Resolution 2014- 1/2</th>
<th>Moved by:</th>
<th>Seconded by:</th>
</tr>
</thead>
</table>

The Corporation of the Township of Pelee hereby requests that Canada Post reconsider eliminating home to home postal services;

WHEREAS Canada Post has proposed a plan to end residential home delivery in Canada;

AND WHEREAS the lack of home delivery will disadvantage many seniors and people with mobility issues which will be compounded during inclement weather;

THEREFORE BE IT RESOLVED THAT the Township of Pelee does not support the proposed plan to eliminate residential home to home delivery and herein petition Canada Post to reconsider this plan immediately and retain this valuable service for communities;

AND FURTHER THAT a copy of this resolutions be forwarded to the Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), municipalities on the County of Essex, as well as local MP, MPP and representatives of Canada Post and its unions to encourage others to speak up against this plan.

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<td>PECUNIARY INTEREST DECLARED</td>
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<td>RECORDED VOTE (SEE RIGHT)</td>
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<tr>
<td>WITHDRAWN</td>
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MAYOR - RICK MASSE CAO-WAYNE MILLER

The above is a certified to be true copy of resolution number 2014 - 1/2

Wayne Miller CAO/Clerk/Treasurer
In 2013, the Council called for RFP’s (Request for Proposal’s) for Municipal Insurance.

The accepted the proposal from JLT Jardine Lloyd Thompson Canada Inc, at the premium of $44,238.08 24.96% decrease (included ORST). Then the Volunteer accident coverage was added $750.00.

The net premium was $41,344 + ORST and $750.00 for Volunteer Accident + ORST.

The proposal was accepted for 3 years.

The premium for 2015-2016 is attached, which is $41,928 which is a 1% increase, primarily due to increased value on property and equipment. A copy is attached.

If council wish to include the Volunteer Accident coverage, that will be extra. For 2014 it was $750.00.

Details of the Volunteer Coverage is attached and other options.

Thank you

Nancy Michie
<table>
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<th>2015-2016</th>
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<td>3,000</td>
<td>3,000</td>
<td>0</td>
</tr>
<tr>
<td>Crime Premium</td>
<td>750</td>
<td>750</td>
<td>0</td>
</tr>
<tr>
<td>Umbrella Liability Premium</td>
<td>3,000</td>
<td>3,000</td>
<td>0</td>
</tr>
<tr>
<td>Councillors Accident</td>
<td>1,533</td>
<td>1,533</td>
<td>0</td>
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<tr>
<td><strong>TOTAL PREMIUM</strong></td>
<td><strong>41,344</strong></td>
<td><strong>41,928</strong></td>
<td><strong>584</strong></td>
</tr>
<tr>
<td><strong>Overall Percentage Change</strong></td>
<td></td>
<td></td>
<td>1%</td>
</tr>
<tr>
<td><strong>As of:</strong> November 24, 2014 - JR</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RFP for Municipal Insurance and Risk Management Program
due Friday September 6, 2013 12 noon

Current cost - BFL Canada $58,952.56 includes PST taxes

<table>
<thead>
<tr>
<th>Company</th>
<th>Quote including taxes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Frank Cowan Company</td>
<td>informed by letter that declined to submit an RFP.</td>
</tr>
<tr>
<td>2. OMEX - Ontario Municipal Insurance Exchange based on RFP</td>
<td>$103,452.00 75.49% increase</td>
</tr>
<tr>
<td>OMEX - alternative 1</td>
<td>$98,180.00 66.54% increase $10,000 deductible</td>
</tr>
<tr>
<td>OMEX - alternative 2</td>
<td>$88,239.00 49.68% increase $25,000 deductible</td>
</tr>
<tr>
<td>3. BFL Canada</td>
<td>$59,686.96 1.25% increase</td>
</tr>
<tr>
<td>4. JLT Jardine Lloyd Thompson Canada Inc</td>
<td>$44,238.08 24.96% decrease</td>
</tr>
</tbody>
</table>
VOLUNTEER ACCIDENT POLICY

ELIGIBILITY AND CLASSIFICATION

<table>
<thead>
<tr>
<th>Principal Sum</th>
<th>Weekly Accident Indemnity</th>
<th>Accidental Dental</th>
</tr>
</thead>
<tbody>
<tr>
<td>$50,000</td>
<td>$250.00</td>
<td>$5,000</td>
</tr>
<tr>
<td></td>
<td>52</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

In consideration of the payment of premium of $750.00, this certificate is effective from January 1, 2014 to January 1, 2015.

Aggregate Limit of Liability $1,000,000

Named Insured and Address:

Jardine Lloyd Thompson Public Sector Insurance Program

Corporation of the Municipality of Morris-Turnberry
41342 Morris Rd., PO Box 310
Brussels, ON N0G 1H0

For purposes of this certificate, Insured Persons shall be considered as those individual volunteer workers, excluding full-time firefighters and police officers, for the Municipality for whom premium has been paid and names of those volunteers are on file with the Municipality listed above.

Attached to and forming a part of Form Policy Number VFP 9112570

Authorized Representative

[Signature]
Municipal Volunteer Coverage

In every Municipality, Volunteers are a key component in providing community services. It is too often that when citizens volunteer their time for the municipality, insurance coverage is not available to protect these individuals when they get injured while Volunteering. VFIS has recognized this situation and has put together a comprehensive plan to protect those Volunteers when acting on behalf of the Municipality. Isn’t it time to protect those who Volunteer for your Municipality?

Ask your local broker for more details on how your municipality can purchase this inexpensive coverage.

- Accidental Death: $50,000
- Accidental Dismemberment: $50,000
- Paralysis: $100,000
- Seat Belt: $5,000
- Day Care Benefit: $5,000
- Special Education: $10,000
- Funeral Expense: $5,000
- Occupational Training: $10,000
- Repatriation: $10,000
- Total Weekly Disability-Employed: $250/wk
- Total Weekly Disability-Unemployed: $50/wk
- Medical Expense: $5,000
- Family Transportation: $2,000
- Rehabilitation: $10,000
- In Hospital Benefit: $16.70/day
- Home Alteration & Vehicle Modification: $10,000

Note: This plan is for those volunteers under the age of 80. Total Disability is payable for 52 weeks for employed and for the unemployed it is payable for 13 weeks. There is a 15 day waiting period, disability is paid on the 16th day due to an accident.

VFIS
Underwritten by American Home Assurance Company
145 Wellington Street West • Toronto, ON M6J 1H8 • 1-800-461-8347 • Fax: 416-596-4067
<table>
<thead>
<tr>
<th><strong>MUNICIPAL OPTIONS</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Canadian Council Umbrella Liability</strong></td>
</tr>
<tr>
<td><strong>Automobile Insurance</strong></td>
</tr>
</tbody>
</table>
| **Out of Province Emergency Medical** | Based on Seven (7) Persons – under the age of 80  
                                           - Annual Additional $420  
                                           To increase the Trip Duration from 15 days to 30 days  
                                           - Annual Additional $490 |
| **Public Entity Recovery Assistance Plan (Critical Illness)** | Based on Seven (7) Persons – age 69 or less  
                                                                              $5,000 limit – Annual Additional $764  
                                                                              $10,000 limit – Annual Additional $1,195 |
| **Volunteer Fire Fighters Accident** | Quotation available upon request |
| **Municipal Volunteers Accident** | Principal Sum $50,000 – Annual Additional $750 |
| **RISC SYSTEMS** | Installation of JLT Canada software solutions  
                              Annual Additional $1,000 |
| **DisasterPhone** | Enrolment in telecommunication disaster recovery service –  
                                  Annual Additional $250 |
Rural Programs Branch

November 17, 2014

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road, RR4
Brussels, Ontario
N0G 1H0

nmichie@morristurnberry.ca

Subject: Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement

Dear Nancy Michie,

As previously communicated, I am pleased to confirm your eligibility in the Ontario Community Infrastructure Fund – Formula-based Component (OCIF-Formula). Enclosed you will find your municipality’s OCIF-Formula Contribution Agreement (CA). Funding for the OCIF-Formula component will be processed by spring 2015, subject to the signing and return of the attached CA between the Municipality of Morris-Turnberry and Ontario, as well as other conditions as outlined in the CA.

Instructions for executing the CA:

1. Print two copies of the attached CA PDF document;
2. Write in the names of the municipal signatories on or around page 21 of the CA;
3. Have the signatories sign and affix the corporate seal next to the signatures. If your municipality does not have a corporate seal, please indicate this in your return cover letter with the signed agreements;
4. Include a certified true copy of the municipal by-law or council resolution designating the signing officers and authorizing the execution of the CA;
5. Return both hard copies and by-law or council resolution to the attention of the undersigned via post or courier no later than Wednesday, December 31, 2014.
6. Provided all documents are in order, the ministry will arrange for the execution of the CAs and return one original for your files.
Instructions for submitting other required documentation by **Wednesday, December 31, 2014** in order to receive funding:

1. As required under the CA terms and conditions, the following materials must be submitted to the attention of the undersigned at OMAFRA:
   - an up-to-date comprehensive asset management plan, covering at least core infrastructure assets; and
   - all outstanding reports from the 2012 Municipal Infrastructure Investment Initiative and/or the 2013 Small, Rural and Northern Municipal Infrastructure Fund.

2. Included in the email attachments are two versions of the Proposed Project Reporting Table to be completed, depending upon the scope of the proposed project(s) for which your funding will be used. Complete Section A of the applicable form(s), as appropriate, and return to OMAFRA. (Additional information for completing Section A can be found in the CA – Schedule B.)

3. The 2012 and 2013 Financial Information Returns, without critical errors, must be submitted to the Ministry of Municipal Affairs and Housing (MMAH) in the usual manner.

Upon completion of the conditions outlined in the CA and a review by ministry staff to confirm completion, the funding for 2014/15 will be processed.

For those interested, we have arranged a webinar session to provide information on the process for the OCIF Formula-based component. Ministry staff will be available to answer any questions you may have. An appointment will be sent out shortly and will include all of the pertinent information. We encourage you to attend this seminar.

Should you have questions regarding this process, please contact Joseph Dubonnet, Program Analyst, at 519-826-3717 or via email at joseph.dubonnet@ontario.ca

Sincerely,

Joel Locklin, Manager (A)
Program Operations

encl.
Report to the Council on the OCIF- Formula Based Component:


Attached is the By-law and agreement for the OCIF – Ontario Community Infrastructure Fund- Formula Based Funding.

Also attached is a listing of eligible projects.

Morris-Turnberry is allocated the following:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$30,723.00</td>
</tr>
<tr>
<td>2016</td>
<td>$30,723.00</td>
</tr>
<tr>
<td>2017</td>
<td>$30,723.00</td>
</tr>
</tbody>
</table>

The funds for 2014 were $21,468.04 and were used for:

- the Road and Bridge study $12,666.13
- Public Sector Digest- Asset Management $6,339.65
- Wages for Asset Management $2,500.00

Total $21,505.78

I am recommending that the 2015 funds be used for either:

1. Clyde Line tar and chip

Thank you

Nancy Michie
SCHEDULE "A"

ELIGIBLE PROJECT CATEGORIES

Eligible Projects include:

The development and implementation of asset management plans (e.g. software, training, inspections) for core infrastructure assets

Capital projects and capital maintenance for the renewal, rehabilitation and replacement of core infrastructure assets which include:

- Roads
  - Paved Roads
  - Unpaved Roads
  - Street lighting and sidewalks may be included as eligible items when part of a road project.
- Bridges and Culverts
- Water
  - Water Treatment
  - Water Distribution/Transmission
- Wastewater
  - Wastewater Treatment & Disposal
  - Sanitary Sewer Systems
  - Storm Sewer Systems (Urban and Rural)
  - Note: Routine upgrades or improvements to storm water infrastructure and drainage are ineligible; an eligible project must eliminate or significantly reduce the potential for serious damages to adjacent critical infrastructure (e.g. roads, bridges).

Funds are not to be used for growth-related expansion projects (e.g., new subdivision infrastructure).

A Recipient may choose to transfer its yearly allocation to another eligible Recipient in the furtherance of a joint project. A Recipient will only be allowed to transfer Funds if the following are in place:

- The participating Recipients will need to inform Ontario that they are undertaking a joint project and put formal agreements in place for the joint project that provide details on the shared funding arrangement and reason for the transfer of Funds.
- The Project being funded is listed as a priority in the asset management plans of all Recipients involved in the Project.
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 83-2014

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen- In Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs

WHEREAS, Section 8 of the Municipal Act, 2001 S.O. 2001 C. 25 as amended, states that; 'Powers of a natural person - A Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act';

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to enter into and execute an agreement under the Ontario Community Infrastructure Fund- Formula-Based Component;

AND WHEREAS, this Agreement is attached hereto and forms part of this By-law as Schedule ‘A’;

AND WHEREAS, the Corporation of the Municipality of Morris-Turnberry enacts as follows:

THAT the Mayor and Clerk of the Municipality be and they are hereby authorized to execute and affix the Corporate Seal to enter into the Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen- In Right of Ontario for the Ontario Community Infrastructure Fund- Formula-Based Component.

Read a FIRST and SECOND time this 16th day of December, 2014

Read a THIRD time and FINALLY PASSED this 16th day of December, 2014

Paul Gowing - Mayor

Nancy Michie- Administrator Clerk-Treasurer

I, Nancy Michie, Administrator Clerk-Treasurer, do hereby certify that this is true copy of By-law No. 83-2014 for the Municipality of Morris-Turnberry, passed by Council on the 16th day of December, 2014.

Nancy Michie-Administrator Clerk-Treasurer
ONTARIO COMMUNITY INFRASTRUCTURE FUND – FORMULA-BASED COMPONENT

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Agriculture, Food and Rural Affairs

("Ontario")

– and –

The Corporation of the Municipality of Morris-Turnberry

(the "Recipient")

WHEREAS the Government of Ontario has created the Ontario Community Infrastructure Fund to: (1) provide stable funding to help small communities address critical core infrastructure needs in relation to roads, bridges, water and wastewater; (2) further strengthen municipal asset management practices within small communities; and (3) help small communities use a broad range of financial tools to address critical infrastructure challenges and provide long-term support for rehabilitation and repair of core infrastructure for those in most need;

AND WHEREAS the Ontario Community Infrastructure Fund is composed of two (2) components: (1) the Application-Based Component; and (2) the Formula-Based Component;

AND WHEREAS the Formula-Based Component of the Ontario Community Infrastructure Fund is based on: (1) a municipality’s local fiscal circumstances and its total core infrastructure assets with a minimum grant of twenty-five thousand dollars ($25,000.00), where the recipient is an eligible municipality; or (2) a grant of twenty-five thousand dollars ($25,000.00), where the recipient is an eligible Local Services Board;

AND WHEREAS the Recipient is eligible to receive funding under the Formula-Based Component of the Ontario Community Infrastructure Fund;

NOW THEREFORE, in accordance with the principles set out above, the mutual covenants and agreements herein and for other good and valuable consideration, the receipt of sufficiency of which is expressly acknowledges, the Parties hereby agree as follows:

SECTION 1
INTERPRETATION

1.1 Definitions. For the purposes of this Agreement, the following terms shall have the following meanings described below.

"Aboriginal Group" includes the Indian, Inuit and Métis peoples of Canada or any other group holding Aboriginal or treaty rights under section 35 of the Constitution Act, 1982.
December 4, 2014

Saugeen Valley Conservation Authority
Attn: Wayne Brohman, General Manager
1078 Bruce Rd 12
PO Box 150
Formosa, ON N0G 1W0

Re: SVCA Appointment

Dear Mr Brohman:

The Municipality of South Bruce Council met at their Inaugural Meeting of Council on December 2, 2014 at which time Council appointed Mayor Robert Buckle as our representative to the Saugeen Valley Conservation Authority Board of Directors for the year 2015 as a joint representative for the Municipality of Morris-Turnberry, Township of Howick and the Municipality of South Bruce.

Mayor Buckle’s contact information is as follows:
- Email Address – rjb.sb@wightman.ca
- Phone # - 519-392-8733

In the future I would appreciate receiving email copies of the accepted committee meeting minutes.

Should you have any questions or require additional information concerning this matter, I may be contacted at the Municipal Office.

Sincerely,

Leanne Martin, Clerk
Municipality of South Bruce

CC: Municipality of Morris-Turnberry
    Township of Howick
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BYLAW NO. -2014

“To appoint officials, members of committees and boards, and other such persons as are required”

WHEREAS the Municipal Act 2001, as amended, provides under Section 5(1) that the powers of a municipality shall be exercised by its council, and under Section 5(3) provides that a municipal power including a municipality’s capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise, and under Section 5(4) provides that Subsections (1) to (3) apply to all municipal powers, whether conferred by this Act or otherwise;

AND WHEREAS the Municipal Act 2001, as amended, provides under Section 229 for the appointment of an Administrator Clerk - Treasurer; under Section 228(1) provides for the appointment of a Clerk; under Section 286(1) provides for the appointment of a Treasurer; under Section 286(5) provides for the appointment of a collector for the municipality; and under Section 296(1) provides for the appointment of one or more auditors;

AND WHEREAS the Building Code Act, Section 3 states that the Council of each municipality shall appoint a Chief Building Official for the purposes of enforcement of the Act;

AND WHEREAS the Municipal Act 2001, as amended, provides under Section 227 it is the role of officers and employees to

(a) implement council’s decisions and establish administrative practices and procedures to carry out council’s decisions;
(b) undertake research and provide advice to council on the policies and programs of the municipality; and
(c) carry out other duties required under this or any Act and other duties assigned by the municipality, 2001, c.25, s. 227.

AND WHEREAS, any community representative will be appointed at the commencement of each term of council, and the municipality will advertise in the local papers for interested persons prior to the commencement of the new term of council;

NOW THEREFORE the Council of the Corporation of the Municipality of Morris-Turnberry ENACTS as follows:

1
1. MEMBERS OF COUNCIL:
   
   Mayor Paul Gowing
   Deputy Mayor Jamie Heffer
   Councillors: Dorothy Kelly
   Jim Nelemans
   John Smuck
   Sharen Zinn

   Representative to Huron County Council:
   Mayor Paul Gowing

2. APPOINTED OFFICIALS:
   
   Administrator Clerk – Treasurer
   Community Fire Safety Coordinator
   Community Emergency Management Coordinator
   Director of Public Works
   Drainage Superintendent
   Tile Drainage Inspector
   Chief Building Official/ Bylaw Enforcement Officer
   Property Standards Officer

   Nancy Michie
   James Marshall
   Nancy Michie
   Gary Pipe
   Gary Pipe
   Gary Pipe
   Steve Fortier
   James Marshall

3. OTHER APPOINTMENTS:
   
   a) AUDITOR – Vodden, Bender and Seeback, C.A for 2014
   b) ANIMAL CONTROL OFFICER – Bob Trick
   c) DOG POUND – Wingham Veterinary Clinic
   d) FENCEVIEWERS – Robert Hammell, Ken Shortreed, Paul Coultes, Kevin Johnston
   e) LIVESTOCK EVALUATORS – Ken Shortreed- Morris Ward,
      -Kevin Johnston – Turnberry Ward
   f) POUNDKEEPERS – Ken Shortreed, Kevin Johnston
   g) SOLICITORS – Donnelly & Murphy Law Office

4. COUNCIL COMMITTEES:

   “Council Committee” means any advisory or other committee, subcommittee or similar entity of which at least 50 percent of the members are also members of one or more councils or local boards.

   a) COMMITTEE OF ADJUSTMENT (Planning Act) – All members of Council and the Clerk be Secretary
   b) COURT OF REVISION (Drainage Act) – Appointed from members of Council
   c) PROPERTY STANDARDS COMMITTEE – All members of Council
d) Economic Development/BR & E Committee – Paul Gowing, Jamie Heffer, Henry VanHeesch, Jeff McGavin, Nancy Michie, Susanna Reid.

e) EMERGENCY MANAGEMENT PLANNING AND PROGRAM COMMITTEE – Mayor Paul Gowing, Deputy Mayor Jamie Heffer, Councillor Jim Nelemans, Nancy Michie, Gary Pipe, James Marshall, and Kim Johnston

5. LOCAL BOARDS:

a) AUSAUBLE BAYFIELD MAITLAND SOURCE WATER PROTECTION COMMITTEE- Dave Blaney  (SHARE WITH North Huron and Huron East)

b) SEWAGE/SEPTIC INSPECTIONS – Steve Fortier

c) BLUEVALE RECREATION ASSOCIATION – Committee members are as follows:
Rob Warwick – President
Becky Buchanan – Secretary
Ty Verbeek
Darren Tanner
Katie Clark – Treasurer
Renny James
James Visser
Elizabeth Jamieson
Jen Brough
Dan Beyersbergen
Municipal Representative: John Smuck

d) BLUEVALE HALL BOARD – Harold Johnston, Glen Sellers – Bluevale Activity Group
Rozalynn Schlosser, Marg Moffatt – Happy Card Players
Rob Warwick and Darren Tanner – Bluevale Recreation.
Municipal reps: John Smuck, Keith Moffatt and Marg Timm
Snow Removal: Keith Moffatt
Grass Cutting: Marg Moffatt
e) BELMORE ARENA BOARD – Jim Nelemans

f) BRUSSELS LIBRARY COMMITTEE – Paul Gowing

g) BRUSSELS, MORRIS & GREY COMMUNITY CENTRE BOARD – Dorothy Kelly, Mary Bernard

h) BRUSSELS MEDICAL DENTAL CENTRE BOARD – Dorothy Kelly, Betty Graber-Watson

i) DRAIN COMMISSIONERS – Ward T

Jamie Heffer – everything up to Orange Hill Road and Clyde Line including Con. A and part of Conc. 1. And Conc. C. (Con 1,2,3,4)

Sharen Zinn – from Orange Hill Road to Howick-Turnberry Road (to London Rd.) including part of Con. 1 and Con. C. (Con 5,6,7,8)

Jim Nelemans – from Howick-Turnberry Road to Turnberry Culross Boundary, including Con. C. and Conc. B. and Lower Town (Con 9,10,11,12)

Ward M

Dorothy Kelly – Conc 1 Lots 1-60
Conc 2 Lots 1-30
Conc 3 Lots 1-15
Conc. 3 Lots 16-30

Paul Gowing
Conc. 4 Lots 1-30
Conc. 5 Lots 1-30
Conc. 6 Lots 1-30
Conc. 7 Lots 1-30

John Smuck
Conc. 8 Lots 1-15
Conc. 8 Lots 16-30
Conc. 9 Lots 1-30
Conc. 10 Lots 3-30
j) FARM & HOME SAFETY ASSOCIATION and Agriculture and Water Committee—
John Smuck

k) Freedom of Information Administrator/ Council

l) HUMAN RESOURCES - Paul Gowing, Jamie Heffer

m) MAITLAND VALLEY CONSERVATION AUTHORITY – Paul Gowing as of
December, 2014

n) MAITLAND SOURCE PROTECTION AUTHORITY BOARD – Paul Gowing, as of
December, 2014

o) PHYSICIAN RECRUITMENT COMMITTEE – Dorothy Kelly

p) POUND – Brussels Livestock

q) CHIP – Sharen Zinn

r) SAUGEEN VALLEY CONSERVATION AUTHORITY – Carl Zettel
(SHARED WITH South Bruce and Howick)

s) GENERATOR VOLUNTEERS FOR THE BLUEVALE HALL—
Keith Moffatt, Kent Thompson, Bryan Shaw

t) WEED INSPECTOR – County of Huron – Engineering Technologist, Mike Alcock

u) WINGHAM AIRPORT COMMITTEE – Sharen Zinn

v) WATER PROTECTION COMMITTEE(County Rep) – Jim Nelemans

6. This By-Law shall take effect and come into force on the third and final reading thereof.

READ A FIRST TIME and SECOND TIME this 16th day of December, 2014

Paul Gowing, Mayor

Nancy Michie, Clerk

READ A THIRD TIME AND FINALLY PASSED this 16th day of December, 2014

5
**Indicator** | **Ranges** | **Actuals** | **South - LT - Counties - Rural** | **Level of Challenge**
---|---|---|---|---
Net Financial Assets or Net Debt as a % of Own Purpose Taxation Plus User Fees | Low: > 50% | 2011: 27.1% | Median: 26.0% | Low
| Mod: -50% to -100% | 2012: 11.8% | Average: 26.5% |
| High: < -100% | 2013: 6.5% |
Total Reserves and Discretionary Reserve Funds as a % of Operating Expenses | Low: > 20% | 2011: 19.5% | Median: 47.2% | Low
| Mod: 10% to 20% | 2012: 25.9% | Average: 54.2% |
| High: < 10% | 2013: 17.5% |
Debt Servicing Cost as a % of Total Operating Revenue | Low: < 5% | 2011: 2.2% | Median: 3.0% | Low
| Mod: 5% to 10% | 2012: 2.5% | Average: 3.9% |
| High: > 10% | 2013: 2.2% |
Total Taxes Receivable less Allowance for Uncollectables as a % of Total Taxes Levied | Low: < 10% | 2011: 12.1% | Median: 10.7% | Low
| Mod: 10% to 15% | 2012: 11.7% | Average: 11.4% |
| High: > 15% | 2013: 12.3% |
Total Cash and Temporary Investments as a % of Operating Expenses | Low: > 10% | 2011: 8.3% | Median: 41.4% | Moderate
| Mod: 5% to 10% | 2012: 6.6% | Average: 49.7% |
| High: < 5% | 2013: -5.7% |
Net Working Capital as a % of Total Municipal Operating Expenses | Low: > 10% | 2011: 22.8% | Median: 52.6% | High
| Mod: 10% to -10% | 2012: 24.2% | Average: 57.6% |
| High: < -10% | 2013: 15.1% |
Net Book Value of Capital Assets as a % of Cost of Capital Assets | Low: > 50% | 2009: 61.3% | Median: 63.1% | Low
| Mod: 35% to 50% | 2010: 59.8% | Average: 63.6% |
| High: < 35% | 2011: 58.7% |
| 2012: 57.4% |
| 2013: 56.3% |

The data and information contained in this document is for informational purposes only. Any use of the data and information in this document should be done by qualified individuals. This information is not intended to be used on its own and should be used in conjunction with other financial information and resources available.

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Printed: 11/28/2014

Ministry of Municipal Affairs and Housing
## FINANCIAL INDICATOR REVIEW

(Based on 2013 Financial Information Return)

**Morris-Turnberry M (Huron Co)**

<table>
<thead>
<tr>
<th>Indicator</th>
<th>Ranges</th>
<th>Actuals</th>
<th>South - LT - Counties - Rural</th>
<th>Level of Challenge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Financial Assets or Net Debt as a % of Own Purpose Taxation Plus User Fees</td>
<td>Low: ≤ -50%</td>
<td>2011: 27.1%</td>
<td>26.0%</td>
<td>20.2%</td>
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<tr>
<td></td>
<td>Mod: -50% to -100%</td>
<td>2012: 21.8%</td>
<td>34.8%</td>
<td>26.5%</td>
</tr>
<tr>
<td></td>
<td>High: &lt; -100%</td>
<td>2013: 6.5%</td>
<td>34.8%</td>
<td>32.8%</td>
</tr>
<tr>
<td>Total Reserves and Discretionary Reserve Funds as a % of Operating Expenses</td>
<td>Low: &gt; 20%</td>
<td>2011: 19.5%</td>
<td>47.2%</td>
<td>52.1%</td>
</tr>
<tr>
<td></td>
<td>Mod: 10% to 20%</td>
<td>2012: 25.9%</td>
<td>49.5%</td>
<td>54.2%</td>
</tr>
<tr>
<td></td>
<td>High: &lt; 10%</td>
<td>2013: 17.5%</td>
<td>51.5%</td>
<td>55.7%</td>
</tr>
<tr>
<td>Debt Servicing Cost as a % of Total Operating Revenue</td>
<td>Low: ≤ 5%</td>
<td>2011: 2.2%</td>
<td>3.0%</td>
<td>4.0%</td>
</tr>
<tr>
<td></td>
<td>Mod: 5% to 10%</td>
<td>2012: 2.5%</td>
<td>3.4%</td>
<td>3.9%</td>
</tr>
<tr>
<td></td>
<td>High: &gt; 10%</td>
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<td>2011: 12.1%</td>
<td>10.7%</td>
<td>11.5%</td>
</tr>
<tr>
<td></td>
<td>Mod: 10% to 15%</td>
<td>2012: 11.7%</td>
<td>10.6%</td>
<td>11.4%</td>
</tr>
<tr>
<td></td>
<td>High: &gt; 15%</td>
<td>2013: 12.3%</td>
<td>10.6%</td>
<td>11.4%</td>
</tr>
<tr>
<td>Total Cash and Temporary Investments as a % of Operating Expenses</td>
<td>Low: &gt; 10%</td>
<td>2011: 8.3%</td>
<td>41.4%</td>
<td>44.6%</td>
</tr>
<tr>
<td></td>
<td>Mod: 5% to 10%</td>
<td>2012: 6.6%</td>
<td>45.5%</td>
<td>49.7%</td>
</tr>
<tr>
<td></td>
<td>High: ≤ 5%</td>
<td>2013: -5.7%</td>
<td>51.9%</td>
<td>54.2%</td>
</tr>
<tr>
<td>Net Working Capital as a % of Total Municipal Operating Expenses</td>
<td>Low: &gt; 10%</td>
<td>2011: 22.8%</td>
<td>52.6%</td>
<td>54.7%</td>
</tr>
<tr>
<td></td>
<td>Mod: 10% to -10%</td>
<td>2012: 24.2%</td>
<td>53.2%</td>
<td>57.6%</td>
</tr>
<tr>
<td></td>
<td>High: &lt; -10%</td>
<td>2013: 15.1%</td>
<td>56.4%</td>
<td>62.3%</td>
</tr>
<tr>
<td>Net Book Value of Capital Assets as a % of Cost of Capital Assets</td>
<td>Low: &gt; 50%</td>
<td>2009: 61.3%</td>
<td>63.1%</td>
<td>62.5%</td>
</tr>
<tr>
<td></td>
<td>Mod: 35% to 50%</td>
<td>2010: 59.8%</td>
<td>64.0%</td>
<td>63.6%</td>
</tr>
<tr>
<td></td>
<td>High: &lt; 35%</td>
<td>2011: 58.7%</td>
<td>62.0%</td>
<td>61.0%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2012: 57.4%</td>
<td>61.0%</td>
<td>58.9%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2013: 56.3%</td>
<td>59.2%</td>
<td>57.5%</td>
</tr>
</tbody>
</table>

---

The data and information contained in this document is for informational purposes only. Any use of the data and information in this document should be done by qualified individuals. This information is not intended to be used on its own and should be used in conjunction with other financial information and resources available.
Financial Information Returns ("FIRs") are a standard set of year-end reports submitted by municipalities to the Province which capture certain financial information. On an annual basis, Ministry staff prepare certain financial indicators for each municipality, based on the information contained in the FIRs. It is important to remember that these financial indicators provide a snapshot at a particular moment in time and should not be considered in isolation, but supported with other relevant information sources. In keeping with our Financial Information Return review process and follow-up, Ministry staff may routinely contact and discuss this information with municipal officials.

Additional Notes on what Financial Indicators may indicate:

Net Financial Assets or Net Debt as a % of Own Purpose Taxation Plus User Fees - How much tax and fee revenue is servicing debt?

Reserves and Reserve Funds as a % of Operating Expenses (excluding amortization) - How much money is set aside for future needs / contingencies?

Debt Charges as a % of Total Operating Revenue - How much of each dollar raised is spent on debt?

Total Taxes Receivable less Allowance for Uncollectables as a % of Total Taxes Levied - High percentages may indicate collection challenges.

Total Cash and Temporary Investments as a % of Operating Expenses (excluding amortization) - How much cash and liquid investments could be available to cover operating expenses?

Net Working Capital as a % of Total Municipal Operating Expenses (excluding amortization) - How much cash, receivables and inventory less short-term debt could be available to cover operating expenses?

Net Book Value of Capital Assets as a % of Cost of Capital Assets - Remaining life / value of infrastructure; high percentage may indicate "new" assets while a low percentage may indicate "used up" assets that may need repair / replacement soon.
Financial Information Returns ("FIRs") are a standard set of year-end reports submitted by municipalities to the Province which capture certain financial information. On an annual basis, Ministry staff prepare certain financial indicators for each municipality, based on the information contained in the FIRs. It is important to remember that these financial indicators provide a snapshot at a particular moment in time and should not be considered in isolation, but supported with other relevant information sources. In keeping with our Financial Information Return review process and follow-up, Ministry staff may routinely contact and discuss this information with municipal officials.

**Additional Notes on what Financial Indicators may indicate:**

- **Net Financial Assets or Net Debt as a % of Own Purpose Taxation Plus User Fees** - How much tax and fee revenue is servicing debt?
- **Reserves and Reserve Funds as a % of Operating Expenses (excluding amortization)** - How much money is set aside for future needs / contingencies?
- **Debt Charges as a % of Total Operating Revenue** - How much of each dollar raised is spent on debt?
- **Total Taxes Receivable less Allowance for Uncollectables as a % of Total Taxes Levied** - High percentages may indicate collection challenges.
- **Total Cash and Temporary Investments as a % of Operating Expenses (excluding amortization)** - How much cash and liquid investments could be available to cover operating expenses?
- **Net Working Capital as a % of Total Municipal Operating Expenses (excluding amortization)** - How much cash, receivables and inventory less short-term debt could be available to cover operating expenses?
- **Net Book Value of Capital Assets as a % of Cost of Capital Assets** - Remaining life / value of infrastructure; high percentage may indicate "new" assets while a low percentage may indicate "used up" assets that may need repair / replacement soon.
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Farmlands</td>
<td>201,113,485</td>
<td>202,800,610</td>
<td>203,428,265</td>
<td>210,792,924</td>
<td>214,391,190</td>
<td>220,967,662</td>
<td>262,281,039</td>
<td>301,458,605</td>
<td>345,192,563</td>
<td>14.507</td>
</tr>
<tr>
<td>Managed Forest</td>
<td>279,475</td>
<td>252,000</td>
<td>197,875</td>
<td>176,000</td>
<td>152,500</td>
<td>156,000</td>
<td>167,750</td>
<td>179,500</td>
<td>191,250</td>
<td>6.546</td>
</tr>
<tr>
<td>Pipeline</td>
<td>1,214,495</td>
<td>1,317,595</td>
<td>1,352,509</td>
<td>1,359,774</td>
<td>1,455,146</td>
<td>1,522,650</td>
<td>1,826,803</td>
<td>2,159,618</td>
<td>2,354,836</td>
<td>9.039</td>
</tr>
<tr>
<td>Commercial</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Occupied</td>
<td>12,789,030</td>
<td>12,817,480</td>
<td>13,811,003</td>
<td>15,452,330</td>
<td>16,192,010</td>
<td>17,076,600</td>
<td>16,582,850</td>
<td>18,758,550</td>
<td>20,144,138</td>
<td>7.386</td>
</tr>
<tr>
<td>Vacant &amp; Excess</td>
<td>354,120</td>
<td>395,220</td>
<td>473,092</td>
<td>442,060</td>
<td>509,532</td>
<td>577,000</td>
<td>591,475</td>
<td>626,813</td>
<td>571,982</td>
<td>-8.748</td>
</tr>
<tr>
<td>Industrial</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Occupied</td>
<td>5,668,300</td>
<td>5,441,790</td>
<td>5,639,059</td>
<td>5,790,075</td>
<td>6,005,011</td>
<td>6,376,900</td>
<td>6,415,466</td>
<td>7,628,992</td>
<td>8,230,427</td>
<td>7.884</td>
</tr>
<tr>
<td>Vacant &amp; Excess</td>
<td>426,685</td>
<td>406,630</td>
<td>392,246</td>
<td>403,399</td>
<td>394,349</td>
<td>405,600</td>
<td>420,150</td>
<td>416,550</td>
<td>467,118</td>
<td>12.140</td>
</tr>
<tr>
<td>Large Industrial</td>
<td>6,001,000</td>
<td>6,001,000</td>
<td>4,854,000</td>
<td>4,854,000</td>
<td>4,854,000</td>
<td>4,854,000</td>
<td>4,379,840</td>
<td>3,961,420</td>
<td>4,170,630</td>
<td>5.281</td>
</tr>
<tr>
<td>Taxable total</td>
<td>374,653,980</td>
<td>375,425,585</td>
<td>386,793,221</td>
<td>399,075,200</td>
<td>413,315,018</td>
<td>428,793,935</td>
<td>478,894,609</td>
<td>530,982,524</td>
<td>586,119,878</td>
<td>10.382%</td>
</tr>
<tr>
<td>In lieu properties</td>
<td>193,065</td>
<td>193,065</td>
<td>200,899</td>
<td>208,533</td>
<td>216,166</td>
<td>223,800</td>
<td>304,425</td>
<td>343,960</td>
<td>383,475</td>
<td>11.491</td>
</tr>
<tr>
<td>Exempt properties</td>
<td>9,446,455</td>
<td>9,699,050</td>
<td>10,227,178</td>
<td>10,873,493</td>
<td>11,361,296</td>
<td>11,910,565</td>
<td>10,791,799</td>
<td>11,666,398</td>
<td>12,328,158</td>
<td>5.672</td>
</tr>
<tr>
<td>Total</td>
<td>384,696,300</td>
<td>385,518,500</td>
<td>397,221,298</td>
<td>410,157,226</td>
<td>424,912,480</td>
<td>440,928,300</td>
<td>489,990,833</td>
<td>543,002,872</td>
<td>598,831,511</td>
<td>10.281%</td>
</tr>
</tbody>
</table>

04/12/2014

2015 Assessment.xls
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY  
RR 4  
41342 MORRIS RD  
BRUSSELS ON N0G 1H0  

Account No: 2958201  
Firm No: 223030EA  
Date Issued: November 24, 2014

Contact information:  
Telephone: (416)344-1000  
Toll free: 1-800-387-0750  
TTY: 1-800-387-0050

Merit-Adjusted Premium Rate Statement

The WSIB has small business health and safety programs that can help you manage your workplace risks of injury/illness and give you a rebate on your premiums. Please call 1-800-387-0750 for more information.

Firm's Individual Premium Rate Information for 2015

Your firm's individual premium rate information is based on the WSIB's Merit-Adjusted Premium (MAP) program. The program provides financial businesses to have healthy and safe workplaces, and to encourage early and safe return to work. Under the MAP program, the industry premium rate is adjusted (up or down), depending on the firm's individual claims record. Your firm's individual premium rate per classification unit (CU) will be as follows:

<table>
<thead>
<tr>
<th>CU Code</th>
<th>Rate Group</th>
<th>CU Description</th>
<th>Industry Premium Rate*</th>
<th>Individual Merit Adjustment</th>
<th>Your Individual Premium Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>8321-099</td>
<td>845</td>
<td>GENERAL MUNICIPAL/REGIONAL OPS</td>
<td>$2.88 Plus 0% INCREASE</td>
<td>-</td>
<td>$2.88</td>
</tr>
</tbody>
</table>

* Rate per $100 of insurable earnings.

You will see your merit-adjusted premium rate on your firm’s Premium Remittance form(s).

Your firm's INDIVIDUAL MERIT ADJUSTMENT was calculated as follows (negative values represent a discount):

We used the MERIT ADJUSTMENT TABLE (shown on the reverse of this page) and your firm's average annual premium for 2011 to 2013 of $17,133.89 to determine an adjustment amount, based on the number of claims with costs over $500.

We added 10% for each claim with costs exceeding $5,000 for your firm (excluding fatalities).

We added 25% for each fatality claim.

Your total adjustment is therefore:

Note: MAP increases are capped at 60%.

Safe work contributes to improved health and safety performance and requires the commitment and combined efforts of every individual in the workplace. For more information on WSIB health and safety programs and resources, visit the WSIB's website at www.wsib.on.ca.
NOTICE
The Government of Ontario
Process for Ministers' and Parliamentary Assistants' Delegations at the
OGRA/ROMA Combined Conference
Sunday February 22 – Tuesday February 24, 2014
Toronto, Ontario

Individual Ministers and Parliamentary Assistants are being asked to participate in municipal delegations. Please note that not all Ministers and Parliamentary Assistants will be taking delegations. If your municipality wishes to meet with a Minister or Parliamentary Assistant, we ask that you complete and submit the online form. Please note all request forms must include the name of a contact person who is knowledgeable about the issue and available to respond to ministry inquiries in a timely manner.

The Ministry of Municipal Affairs and Housing (MMAH) will respond to delegation requests for the Minister of Municipal Affairs and Housing. MMAH will advise other Ministers and Parliamentary Assistants of delegation requests and decisions on delegations will be made and given to you by the Ministers requested. To assist in expediting your delegation request, we ask that you use the Municipal Delegation Request Form rather than going through your MPP or directly to the Ministers' Offices.

In order to facilitate municipalities in planning their delegation schedules we will advise municipalities of their delegation times prior to the conference. As a result, no delegation requests will be accepted after the DEADLINE of FRIDAY, January 16, 2014.

Municipalities will be contacted by the respective Ministries about their requests and, if applicable, the meeting time and location, approximately one week before the Conference.

To request a delegation meeting with a Minister, please include all the issues that you wish to discuss with that Minister on a single form. If you are requesting delegation meetings with more than one Minister, each meeting request should be made on a separate form. We ask that delegates not meet with more than one Minister on a given issue. To make the most of the delegation time available (delegations usually run 15 minutes), please ask to discuss your issue only with the Minister or Parliamentary Assistant responsible for that issue.

Thank you.

Vinothini Kajendran,
Municipal Programs and Education Branch
Ministry of Municipal Affairs and Housing
Telephone: 416-585-6280
E-mail: vinothini.kajendran@ontario.ca
Remuneration – deemed expenses for Council:

For the December 16, 2014 meeting.

Under the New Municipal Act, if a resolution was in place for 1/3 of the Council members remuneration to be tax exempt, and not revoked before January 1, 2003, the policy remains in force, unless the Council wish to revoke the resolution.

The Council should review this item each term to determine if they wish to leave the policy in effect.

What does Council wish?
Resolution of Council - October 1, 2002

Remuneration for Councils and Local Boards

Moved by Jim Nelemans
Seconded by Kevin Pletch

WHEREAS, subsection 255 (1) of the Municipal Act, R.S.O. 1990, c.M.45, as amended, provides that one-third of the remuneration paid to be elected members of councils and their local boards shall be considered as expenses incident to the discharge of their duties as members of council or local board; and

WHEREAS, subsection 255 (2) of the Municipal Act, R.S.O. 1990, c.M. 45, as amended, provides that the provisions of subsection 255(1) shall only continue to apply to members of council or its local boards after January 1, 2003 if the municipality passes a resolution before January 1, 2003 stating its intention that the provisions of subsection 255 (1) shall continue to apply to elected members of council and its local board; and

WHEREAS the Council of the Municipality of Morris-Turnberry hereby deems it desirable to continue the provisions of subsection 255 (1) of the Municipal Act beyond January 1, 2003.

NOW THEREFORE BE IT RESOLVED THAT:

We, The Council of the Municipality of Morris-Turnberry, have determined to continue with the tax free allowance for members of Council and local boards, as authorized under the Municipal Act R.S.O. Section 255, by stating its intention that one-third of the remuneration paid to the elected members of the council and local boards shall continue as expenses incident to the discharge of their duties as members of the council and local board.

Disposition Carried
Remuneration for Councils and Local Boards

Moved By Jim Nelemans
Seconded By Edna McLellan

WHEREAS, subsection 283 (1) of the Municipal Act, 2001 as amended, provides that one-third of the remuneration paid to be elected members of councils and their local boards shall be considered as expenses incident to the discharge of their duties as members of council or local board; and

WHEREAS, subsection 255 (2) of the Municipal Act, R.S.O. 1990, c. M. 45, as amended, provides that the provisions of subsection 255 (1) shall only continue to apply to members of council or its local boards after January 1, 2004 if the municipality passes a resolution before January 1, 2003 stating its intention that the provisions of subsection 255 (1) shall continue to apply to elected members of council and its local board; and

WHEREAS the Council of the Municipality of Morris-Turnberry hereby deems it desirable to continue the provisions of subsection 283 (1) of the Municipal Act 2001 beyond January 1, 2004

NOW THEREFORE BE IT RESOLVED THAT:

We, The Council of the Municipality of Morris-Turnberry, have determined to continue with the tax free allowance for members of Council and local boards, as authorized under the Municipal Act 2001 Section 283 by stating its intention that one-third of the remuneration paid to the elected members of the council and local boards shall continue as expenses incident to the discharge of their duties as members of the Council and local board.

Disposition Carried

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby confirm this resolution to be a true copy of the resolution passed by council on February 3, 2004.
Memo To: Jamie Heffer, Dorothy Kelly, Jim Nelemans, John Smuck and Sharen Zinn

Standard of Care Workshop

Blyth ESTC  Friday January 16th 2015 @ 9 am to noon (lunch will be provided)

Thanks
The Corporation of the Municipality of Morris-Turnberry

By-Law No. 84-2014

A BY-LAW TO AUTHORIZE THE ACQUISITION OF LAND

WHEREAS, Section 8 of the Municipal Act, R.S.O. 2001, as amended, states that a Municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

AND WHEREAS, the Council of the Corporation of the Municipality of Morris-Turnberry deems it advisable to acquire certain lands to permit the merging of two lots into one lot at 40318 Cranbrook Road;

NOW THEREFORE, the Corporation of the Municipality of Morris-Turnberry hereby enacts as follows:

1. The Council of the Municipality authorizes the purchase for the sum of ONE DOLLAR ($1.00) from Joyce Marian Wesselink and David Gerald Wesselink, lands described as Part Lot 3, Concession 7, being Part 1 on Plan 22R-6202, Morris Ward, being part of PIN 41328-0062, as shown on the attached reference plan, as set out as Schedule "A" to this by-law;

2. The Council authorizes the Mayor and the Clerk to execute all documents necessary to effect such purchase; and

Read a First, Second and Third time and finally passed this 16th day of December, 2014

Mayor Paul Gowing

Nancy Michie, Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of By-law No. 84-2014, passed by Council on the 16th day of December, 2014

Nancy Michie, Clerk
Schedule 'A'
December 11, 2014

The Citizen

Please place the following in the **December 17, 2014** issue of the paper in the “General Section” – 2 column wide, required length, enclosed in a box.

---

**MUNICIPALITY OF MORRIS-TURNBERRY**

**2014 – 2015 HOLIDAY HOURS**

*The Municipal Office will be closed on the following dates:*

<table>
<thead>
<tr>
<th>Date</th>
<th>Office Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday December 24, 2014</td>
<td>Office Closed</td>
</tr>
<tr>
<td>Thursday December 25, 2014</td>
<td>Office Closed</td>
</tr>
<tr>
<td>Friday December 26, 2014</td>
<td>Office Closed</td>
</tr>
<tr>
<td>Wednesday December 31, 2014</td>
<td>Office Closed</td>
</tr>
<tr>
<td>Thursday January 1, 2015</td>
<td>Office Closed</td>
</tr>
</tbody>
</table>

**Municipal Landfill Holiday Hours**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday December 20, 2014</td>
<td>9:00am to 5:00pm</td>
</tr>
<tr>
<td>Wednesday December 24, 2014</td>
<td>10:00am to 3:00pm</td>
</tr>
<tr>
<td>Saturday December 27, 2014</td>
<td>9:00am to 5:00pm</td>
</tr>
<tr>
<td>Wednesday December 31, 2014</td>
<td>10:00am to 3:00pm</td>
</tr>
</tbody>
</table>

*Curbside Collection will take place as regularly scheduled on Wednesday 24th and 31st, 2014*

*Please have your bin to the curb by 7:00AM*

FREE Christmas Tree drop off at the Municipal Landfill until Saturday January 10, 2015.

Thank-you for your co-operation.

Yours truly,

Nancy Michie
# TOWNSHIP OF NORTH HURON

## WATER AND WASTEWATER RATE INCREASE

**EFFECTIVE JANUARY 1, 2015**

### WINGHAM WARD

Based on residential two month consumption of 35 cubic meters

<table>
<thead>
<tr>
<th></th>
<th>2014 Rate</th>
<th>2015 Rate</th>
<th>INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Base Rate</td>
<td>25.00</td>
<td>25.90</td>
<td>0.90</td>
</tr>
<tr>
<td>Metered Water - 35 Cubic Meters</td>
<td>29.40 $.84/cubic meter</td>
<td>30.45 $.87/cubic meter</td>
<td>1.05</td>
</tr>
<tr>
<td>Water Capital Reserve</td>
<td>20.00</td>
<td>30.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Sewer Flat Rate</td>
<td>41.50</td>
<td>42.96</td>
<td>1.46</td>
</tr>
<tr>
<td>Sewer Capital Reserve</td>
<td>20.00</td>
<td>30.00</td>
<td>10.00</td>
</tr>
<tr>
<td></td>
<td>135.90</td>
<td>159.31</td>
<td>23.41</td>
</tr>
</tbody>
</table>

### BLYTH WARD

Residential two month billing

<table>
<thead>
<tr>
<th></th>
<th>2014 Rate</th>
<th>2015 Rate</th>
<th>INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Flat Rate</td>
<td>63.40</td>
<td>65.60</td>
<td>2.20</td>
</tr>
<tr>
<td>Water Capital Reserve</td>
<td>20.00</td>
<td>30.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Sewer Flat Rate</td>
<td>41.50</td>
<td>42.96</td>
<td>1.46</td>
</tr>
<tr>
<td>Sewer Capital Reserve</td>
<td>20.00</td>
<td>30.00</td>
<td>10.00</td>
</tr>
<tr>
<td></td>
<td>144.90</td>
<td>168.56</td>
<td>23.66</td>
</tr>
</tbody>
</table>

### EAST WAWANOSH WARD

Residential two month billing

<table>
<thead>
<tr>
<th></th>
<th>2014 Rate</th>
<th>2015 Rate</th>
<th>INCREASE</th>
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</thead>
<tbody>
<tr>
<td>Water Flat Rate</td>
<td>63.40</td>
<td>65.60</td>
<td>2.20</td>
</tr>
<tr>
<td>Water Capital Reserve</td>
<td>20.00</td>
<td>30.00</td>
<td>10.00</td>
</tr>
<tr>
<td></td>
<td>83.40</td>
<td>95.60</td>
<td>12.20</td>
</tr>
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</table>
### Wingham Ward Current

<table>
<thead>
<tr>
<th>Service</th>
<th>Current</th>
<th>Effective January 1, 2015</th>
<th>Effective January 1, 2016</th>
<th>Effective January 1, 2017</th>
<th>Effective January 1, 2018</th>
<th>Effective January 1, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Water</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monthly Base Rate</td>
<td>$12.50</td>
<td>$12.95</td>
<td>$13.40</td>
<td>$13.87</td>
<td>$14.36</td>
<td>$14.86</td>
</tr>
<tr>
<td>Metered Rate - Residential/Small Commercial</td>
<td>$.84/cubic meter</td>
<td>$.87/cubic meter</td>
<td>$.90/cubic meter</td>
<td>$.93/cubic meter</td>
<td>$.96/cubic meter</td>
<td>$.99/cubic meter</td>
</tr>
<tr>
<td>Metered Rate - Large Commercial/Industrial</td>
<td>$.49/cubic meter</td>
<td>$.51/cubic meter</td>
<td>$.53/cubic meter</td>
<td>$.55/cubic meter</td>
<td>$.57/cubic meter</td>
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<tr>
<td>Monthly Reserve</td>
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<td>$15.00</td>
<td>$15.00</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td><strong>Sewer</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monthly Flat Rate</td>
<td>$20.75</td>
<td>$21.48</td>
<td>$22.23</td>
<td>$23.00</td>
<td>$23.81</td>
<td>$24.64</td>
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<tr>
<td>Monthly Reserve</td>
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<td>$15.00</td>
<td>$15.00</td>
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### Blyth Ward Current

<table>
<thead>
<tr>
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<th>Effective January 1, 2016</th>
<th>Effective January 1, 2017</th>
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<td></td>
<td></td>
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</tr>
<tr>
<td>Monthly Flat Rate</td>
<td>$31.70</td>
<td>$32.80</td>
<td>$33.95</td>
<td>$35.14</td>
<td>$36.37</td>
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<tr>
<td>Monthly Reserve</td>
<td>$10.00</td>
<td>$15.00</td>
<td>$15.00</td>
<td>$15.00</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
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### East Wawanosh Ward Current

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<thead>
<tr>
<th>Service</th>
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<th>Effective January 1, 2016</th>
<th>Effective January 1, 2017</th>
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<td>$33.95</td>
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<td>$37.64</td>
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<td>$15.00</td>
<td>$15.00</td>
<td>$15.00</td>
<td>$15.00</td>
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</tbody>
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These rates are in effect for a five year period and there will be a 3.5% increase on the base/flat rates and metered rates effective January 1st of each year. The monthly reserve charge will remain at $15.00 per month per inch of service throughout the five year term.
Good afternoon Nancy,

I just wanted to send you a quick update regarding the original committee of the Wingham & Area Farmers’ Market. The original group led by Pat Campbell has begun to meet again with the intention of starting a producer-based market focusing on local vendors with local product. The committee currently consists of

- Pat Campbell (acting chair)
- Robert DeForest
- Matt Armstrong (owner/operator Winterstone Farm, Bluevale)
- Tania Gollan (owner/operator Gollan’s Sheep, Gorrie)
- Bob Middleton
- Archie & Norma McKean (community members)
- Jim Snyder (Wingham BIA rep)
- Lorraine Poulin (Wingham & Area Horticultural Society Rep)
- There may be a Lions member join the committee by the next meeting.

The committee was successful in getting a Healthy Communities Link grant that allowed them to engage Joan Brady for 60 hours of consultation. The group is currently reviewing a draft version of a Vendors handbook of Rules and Regulations. Joan will also be completing an environmental scan and feasibility study for the market. The committee is compiling a list of local farmers/producers who may be interested in participating in a local market. The group is equally interested in making local foods accessible and the success of local farmers. The committee feels that they will have a comprehensive package ready to present to the municipalities very early in the new year. The intent of the group is to register with Farmers’ Market Ontario in order to benefit from the advertising opportunities and to access insurance for the market. While there is a steering committee in place right now, it is also the intent that the market be run by a board (mainly of local producers by year 2). If you have any questions or have any suggestions of local producers who might want further information, please give me a call. Thank you so much. Connie
November 2014

Dear friends:

I am pleased to invite you to participate in two of Ontario’s volunteer recognition programs for 2015.

The Ontario government recognizes volunteers from all sectors through the following programs:

**The Ontario Medal for Young Volunteers** - presented to young volunteers between the ages of 15 and 24 for their actions and dedication to improve the quality of life in their communities and beyond.

*Deadline for nominations is January 15*

**The Ontario Volunteer Service Awards** - in recognition of continuous years of service to a single community organization.

*Deadline for nominations is January 25*

Nomination forms and additional information are available on the Ministry of Citizenship, Immigration and International Trade website at [www.ontario.ca/honoursandawards](http://www.ontario.ca/honoursandawards)

You may also contact the Ontario Honours and Awards Secretariat by phone at: 416-314-7526 or 1-877-832-8622; by TTY at 416-327-2391.

Please take this opportunity to nominate volunteers for the appropriate award program and feel free to share this letter with others that would be interested in participating in these worthwhile programs.

By submitting a nomination, you can help ensure that volunteers receive the recognition they deserve.

Additionally, please find a bookmark enclosed which invites you to visit the ServiceOntario for Not-for-profits site, a new government resource to help start and manage not-for-profits.

Thank you for participating.

Yours truly,

Michael Chan
Minister
November 24, 2014

Mrs. Nancy Michie  
Township of Morris-Turnberry  
41342 Morris Rd  
PO Box 310  
Brussels, ON NOG 1HO

Dear Nancy,

Thank you for taking the time to meet with our consultants, Campaign Coaches, and sharing your thoughts and opinions regarding the redevelopment of the Wingham & District Hospital and fundraising in the community. The results of the feasibility study will help us to form a realistic approach to our capital campaign.

As you know, the Ministry of Health and Long Term Care announced funding of a substantial revitalization project for the Wingham & District Hospital. Combined with a successful community based capital campaign, our hospital will continue to provide a wide range of safe, high quality medical services for many generations to come.

Based on the feedback we received from community leaders like you, the Foundation Board is establishing a $4 million capital campaign to support the redevelopment. The campaign will begin in the spring of 2015.

Thank you again for your involvement in the study. Your perspectives and advice were of great assistance in the planning and assessment of this capital campaign.

If you have any questions about the campaign, please feel free to contact Wingham & District Hospital Foundation Coordinator, Nicole Jutzi, at 519-357-3711 x 5278 or wdh.foundation@lwha.ca.

Sincerely,

Russ Taylor  
Chair, Board of Directors  
WDH Foundation
I would greatly appreciate it if you could share this email with your municipal managers, clerks and treasurers.

Dear Mayor,

Last year, I wrote to you asking for your participation in helping our government realize an Ontario that is safe, inclusive and accessible for people of all ages.

As part of our Action Plan for Seniors, we launched the Age-Friendly Community Planning Guide, which provides step-by-step advice, processes and tools to help municipalities develop, implement and evaluate their local aging plans. This guide, along with several other programs within the Action Plan continues to drive us closer to our goal.

As we know, our population is aging. And it is up to us to ensure we have the right plans and the right tools as a province, and within each community to respond to the growing needs of this population.

That’s why I’m proud to tell you that we’ve launched the Age-Friendly Community Planning Grant Program. Open to local governments and eligible community organizations, this program provides funding to support strategic planning activities that make communities more age-friendly and help seniors contribute to all aspects of community life.

Building an Age-Friendly community means building a community where policies, services and structures are designed to support and enable seniors to live in a secure environment, enjoy good health, and continue to participate fully. This is something that we know we cannot achieve without your partnership.

Applications will be open until January 30, 2015. I encourage you to visit Ontario.ca/seniors for the application and guidelines.

Every community is unique in its strengths and challenges, and we rely on community leaders to work with us to make every community strong for people of all ages. Thank you for your continued efforts. Together we will make Ontario the best place to age.

Sincerely,
Mario Sergio
Minister

J’apprécierais grandement si vous pouviez transmettre ce courriel à vos directeurs municipaux, greffiers et trésoriers.

Monsieur le Maire/ Madame la Mairesse,

Je vous ai écrit l’an dernier pour vous demander d’appuyer les efforts que déploie notre gouvernement afin de
Season's Greetings 2014

A gift to your local hospital this Holiday Season will make an important difference at life's most crucial time.

This Holiday Season our Healthcare professionals have identified the critical need for the following:

**NEW Zoll Defibrillator for our local Emergency department**

To replace one of the two ageing defibrillators in our Emergency Dept. would benefit greatly in the transportation of unstable patients and enhance the cardiac patient experience.

New defibrillators together with the X-ray Digital Portable retrofit will enhance your local hospital and patient care.

This Holiday Season please consider a gift to support the purchase of a New Defibrillator for our Emergency Department at an estimated cost of $35,000 together with the purchase of an X-Ray Digital Portable Retrofit at an estimated cost of $40,000.00.

**If we all give a little . . . we all get a lot!**

**Exceptional Healthcare close to home . . .**

Congratulations! . . . to the H.P.H.A. - Seaforth staff and physicians.

The Seaforth Hospital was recently recognized from patient satisfaction surveys as the:
- #1 Hospital Emergency Department in its class in the province and
- #1 Hospital Inpatient Department in its class in the province (1 of 2).

The Seaforth Community Hospital is a place where people know and trust their caregivers to provide quality care close to home.

Your gift this Holiday Season will ENHANCE the patient experience in your local hospital and help your family, friends and neighbours at life's most crucial time.

Since 1994 the Seaforth Community Hospital Foundation has invested over $1.4 million dollars in support of critical medical equipment, redevelopment and new technology (NOT adequately covered by Government funding) to the Seaforth Community Hospital. Our Foundation board of volunteers is proud that 100% of every campaign donation goes towards these purchases.

From all of us at the Seaforth Community Hospital Foundation . . . we wish you and yours together with all the healthcare professionals, staff and volunteers supporting our local hospital a Merry Christmas and Happy New Year.

Season's Greetings.

Ron Lavoie, Chairman
Bill Scott, Vice Chairman

Seaforth Community Hospital Foundation,
24 Centennial Drive, P.O. Box 99, Seaforth, Ontario NOK 1W0
Telephone: 519-527-1650 Fax: 519-527-8414

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**Foundation Equipment donations to Seaforth Community Hospital**

<table>
<thead>
<tr>
<th>Year</th>
<th>Equipment</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1994</td>
<td>Patient Care Equipment</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>1996</td>
<td>Ultrasound Equipment</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>1999</td>
<td>Replacement Colposcope</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>2000</td>
<td>Pressure Relief Mattress/Handstove</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>2001</td>
<td>H.111tlogy Analyzer</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>2002</td>
<td>Ultrasound, patient care equipment (three in one cardiac monitor)</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>2003</td>
<td>Copostograph upgrade, fibroscope, scopewasher and pressure relief mattress</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>2004</td>
<td>Emergency intercom</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>2005</td>
<td>PACS Phase 1 Complete</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>2005</td>
<td>PACS Phase 2 Complete</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>2006</td>
<td>MEDICAL Imaging Digital X-Ray Unit</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>2010</td>
<td>Medical Imaging Digital X-Ray Unit, Quiet Room, &amp; Wailing Room TV</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>2011</td>
<td>Automated Dispensing Cabinets (ADCs)</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>2012</td>
<td>ADCS, Patient Bed, Hydrothermostat, Defibrillator, Transport Stretcher &amp; Cafeteria Server.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>2013</td>
<td>New portable ultrasound system, New bed mattress, New Defibrillator - Tornado R1000, New cafealiwa furniture</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

**TOTAL: $1,405,945.99**

---

My Holiday Season Gift for Seaforth Community Hospital . . . give a little . . . get a lot!

- $25
- $75
- $100
- Other

Name: ________________________________

Address: ________________________________

Town: ________________________________

Postal Code: ________________________________

Box / 911 # ________________________________

I agree to have the above name on the Donor Recognition Display

Enclosed is my cheque payable to the Seaforth Community Hospital Foundation.

Tax Receipts will be issued for donations over $10.00

Charitable Registration #898182241 RR 0001

Seaforth Community Hospital Foundation, 24 Centennial Drive, P.O. Box 99, Seaforth, Ontario NOK 1W0
Telephone: 519-527-1650 Fax: 519-527-8414

www.hpca.ca www.healthcareheroes.ca
MUNICIPALITY OF MORRIS-TURNBERRY

JOINT HEALTH AND SAFETY COMMITTEE MEETING

Date – December 8, 2014  Time  10:30noon  Place- Council room – 41342 Morris Road

Minutes

1. Call to order: The meeting was called to order by Nancy Michie at 10:30am with all members in attendance.

In attendance:
   Nancy Michie
   Kim Johnston
   Barry Shaw
   Gary Pipe
   Steve Fortier
   Donna Haugh

Others in attendance:
   No others were in attendance

2. Minutes of the last meeting
   The Minutes from September 26, 2014 were reviewed.

   Moved by: Gary Pipe    Seconded by: Barry Shaw

   Motion:
   “That the minutes of the September 26, 2014 Health and Safety Committee Meeting be adopted as circulated.”
   Disposition   Carried
3. Unfinished Business
   No Unfinished Business.

4. Regular Reports:
   Workplace Inspections from September, October and November, 2014, were reviewed.

   Morris Works Garage – MSDS are continually being checked and updated as needed, the steps at the Fuel pump have had the bolts removed and Fire Extinguishers have been inspected up to date.

   Turnberry Works Garage – MSDS are continually being check and updated as needed. The Fire Extinguishers have been inspected up to date.

   Municipal Office - MSDS are continually being updated. The holes in the ceiling, Steve Fortier has brought material to repair the holes in the ceiling. The Cord in the Council Room has been relocated and is not an issue. The clutter in the basement is improved.

   Municipal Landfill – MSDS are continually updated The fire extinguishers have been inspected up to date.

   Bluevale Hall – The siding on the building is still needing repair, the Bluevale Hall Board committee is aware of this. The Electrical panel needs to be cut to allow the door of the panel to close. The Back entrance is in need of cleaning and it was suggested to the Bluevale Hall Committee to change the lightbulb to yellow to keep the bugs away. There are a couple of windows upstairs in the Hall that need to be fixed.

   The December, 2014 and January, 2015 Workplace Inspection dates were scheduled with tentative dates and times.
5. New Business:
   There is a new program regarding WHMIS coming in the new year and Kim Johnston will look into what the program entails. Bill Sisler is coming to the Annual Meeting taking place after the Committee meeting and will be completing a presentation to all the employees and council.

6. Old Business:
   There was no old business to present.

7. Date of Next meeting – The next meeting is tentatively booked for Friday March 6, 2014 at 9:00am.

8. Adjournment –
The Health and Safety Meeting was adjourned at 10:40am.

______________________________
Nancy Michie, Chairperson
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 85-2014

“CONFIRMATORY BY-LAW”

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for December 16th, 2014 and the 2014 Council meetings;

WHEREAS by Section 8 of the Municipal Act 2001, S.O. 2001, c. 25- A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS by Section 5. (3) of the Municipal Act 2001, S.O. 2001, c. 25 – A municipality power, including a municipality’s capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the December 16th, 2014 and the 2014 Council Meetings, be confirmed and adopted by By-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY ENACTS AS FOLLOWS:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its final meeting for 2014 held on the 16th day of December, 2014, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorized and directed to all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;

3. The Mayor and Administrator Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a first, second and third time and passed this 16th day of December, 2014.

Mayor, Paul Gowing

Clerk, Nancy Michie