MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, December 15th, 2015 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper –November 25th, 2015
Posted on the Website – November 18th, 2015
Agenda placement on the counter – December 10th, 2015
Notice placed on the front door – December 4th, 2015

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 15th, 2015 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 1st and December 8th,
2015, Council Meetings?

Moved by Seconded by
“That the minutes of the December 1st and December 8th, 2015, Council Meetings, be
adopted as circulated or as 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 15th, 2015 be approved for payment in the amount of $_________ or ______.”  
   
   Any discussion  
   Is everyone in Favour or Opposed  
   Disposition Carried or Defeated

7) **Planning:**  
   
   **7:40 pm**  
   Susanna Reid – Huron County Planner will be in attendance  
   
   **7.1 Stage 3 Archaeological Assessment Former Turnberry School**  
   A report from Susanna Reid - Huron County Planner.  
   
   The council was given a copy of the Golder Report on December 1, 2015.  
   
   Moved by Seconded by  
   “That the Council of the Municipality of Morris-Turnberry approve the Planning report for the Draft Stage 3 Archaeological Assessment for 40592 Amberley Road and to advise Golder Associates ……………………………………… or “.”  
   
   Any discussion  
   Is everyone in Favour or Opposed  
   Disposition Carried or Defeated

8) **Business**  
   
   **8.1 Process for Delegations at OGRA/ROMA Conference**  
   
   **8.2 Mutual Confidentiality and Non-Disclosure Agreement**  
   Between the County of Huron and Morris-Turnberry/Fire Agency  
   
   Moved by Seconded by  
   “That the Council of the Municipality of Morris-Turnberry approve the Mutual Confidentiality and Non-Disclosure Agreement between the Corporation of the County of Huron and the Municipality of Morris-Turnberry/Fire Agency or ”.”  
   
   Any discussion  
   Is everyone in Favour or Opposed  
   Disposition Carried or Defeated
8.3 **County of Huron Shared Services Report and**

Town of Goderich submission and comments concerning the report.
Council received a copy previous to the meeting.
Council comments?

8.4 **2016 OMPF**

Comparison of 2016 allocations
For Council’s Information.

8.5 **Source Protection Municipal Implementation Fund**

For Council’s Information.

8.6 **Wingham and Area Land Strategy**

Report of the Open Forum December 2, 2015, for Council’s information.

8.7 **Municipal Insurance Program – Proposal**

Jardine Lloyd Thompson Canada Inc 2015-16

Moved by Seconded by

“That the Council of the Municipality of Morris-Turnberry approve the 2015-2016 Municipal Insurance proposal, effective January 1, 2016 at the proposal of $44,758, a 7% increase from 2015 or “

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

8.8 **Bill 8 – Accountability and Transparency Act**

Moved by Seconded by

“That the Council of the Municipality of Morris-Turnberry receive the Report for Bill 8 - Accountability and Transparency Act or “

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9) By-laws

9.1 By-law to Adopt Douglas Municipal Drain Report 2015 attached

Moved by Seconded by

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

9.2 By-law to Establish the Bluevale Community Committee attached

Moved by Seconded by
"That By-Law No. 82-2015 be adopted as given first, second, third and final readings being a by-law to establish the “Bluevale Community Committee” as a ‘Committee of Council’ and to dissolve the Bluevale Hall Board and the Bluevale Recreation Committee, in the Municipality of Morris-Turnberry."

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

9.3 By-law to Confirm Reserves attached

Moved by Seconded by
"That By-Law No. 83-2015 be adopted as given first, second, third and final readings being a by-law to confirm the 2015 Reserves for the establish the Municipality of Morris-Turnberry or ."

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

9.4 By-law Authorize Acquisition of Land attached

Moved by Seconded by
"That By-Law No. 84-2015 be adopted as given first, second, third and final readings being a by-law to authorize the Acquisition of Land for the purposes of a public highway or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9.5 By-law to establish, assume, dedicate and open part of Kate Street, as a public highway

Moved by  
Seconded by

"That By-Law No. 85-2015 be adopted as given first, second, third and final readings being a by-law to establish, assume, dedicate and open part of Kate Street, as a public highway or ."

Any discussion

Is everyone in Favour or Opposed

Disposition  Carried or Defeated

10) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly:

John Smuck:

Mayor Paul Gowing:
11) **Items for Information**

1. WSIB – Merit Adjusted Premium Rate Statement  
2. Huron County Road Supervisors Association – 2015 Municipal Trade Show  
3. Joe Kerr Pledge to the Wingham and District Hospital  
4. OACA – Membership Form  
5. Land Use Planning Review – Advisory Panel  
6. The Maitland – Request for a donation  
8. Brussels Medical Dental Centre Board – Report from Betty Graber Watson  
9. Drain Repairs- Fortune Drain and the McDonald Drain – not attached  
10. Thank you from Kerri Campbell

12) **Minutes**

There were no minutes available for review.

13) **Other Business:**

*Items must be added to the agenda to be discussed in ‘Other Business’*

14) **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?

15) **LED Street Lighting**

15.1 *Capital – Borrowing By-law for Street Lights*  
*Over a 3 year period for repayment – 2016, 2017, 2018*

Moved by Seconded by  
“That the Council of the Municipality of Morris-Turnberry approve the report for a 3 year fixed rate loan from the CIBC for Street Lights and that the funds be collected from the users of the street lights, in the annual street light charge, over a three year period or .”

Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated
15.2 By-law 81-2015 Borrowing By-law

Moved by Seconded by
“That By-law No. 81-2015, be adopted as given first, second, third and final readings being a by-law to authorize the Borrowing of $100,000.00 for the Capital purchase of Street Lights, over a three year period at a fixed rate, from the CIBC or”

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

16) Public Works/ Road Report:
Gary Pipe- Director of Public Works will present a report.

16.1 Report on Abraham Road attached

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the Abraham Road Report, as submitted December 15, 2015 or.”

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

Break

17) Closed Session:
1. - Confidential Report- Employee Issue - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. - Confidential Report on Tax arrears- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. - Confidential Report in regards to animal control- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

17.1.1 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. - Confidential Report- Employee Issue - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. - Confidential Report on Tax arrears- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. - Confidential Report in regards to animal control- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
Or
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
17) **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

17.1.3 **Report to the Public from Closed Session.**

17.1.4 **Action from the Closed Session:** (if required)

18) **By-law 86-2015 Confirming by-law**
 Moved by Seconded by
 "That By-law No. 86-2015 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 15, 2015 and the 2015 Council Meetings."
 Any discussion
 Is everyone in Favour or Opposed
 Disposition Carried or Defeated

19) **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. **Shared Services Meeting**
   Thursday December 17, 2015  7:00 pm
   Paul Gowing, Jamie Heffer and John Smuck
2. **Regular Council Meeting**
   Tuesday January 5, 2016  7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, December 1st, 2015  7:30 pm

Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance.

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

   Staff in Attendance:
   Nancy Michie       Administrator Clerk Treasurer
   Steven Fortier     Chief Building Official

   Others in Attendance:
   1. Denny Scott    The Blyth/Brussels Citizen
   2. Jackie Riggs   Wingham Advance Times

2) Agenda:
   Mayor Paul Gowing requested to add an item regarding a Food Drive in Council reports.

   Adoption of Agenda:
   Motion: 448-2015  Moved by Jim Nelemans  Seconded by Sharen Zinn
   “That the agenda for the meeting of December 1st, 2015 be adopted as circulated.”
   Disposition  Carried

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

Motion: 449-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
"That the minutes of the November 17th, 2015 Council Meetings, be adopted as amended."
Disposition Carried

Amendment: Motion No. 447-2015 be amended to state-
Item: 16, Page 8, Adjournment.... This is deemed to be a ‘less than 2 hour meeting’ replaced a 2 – 4 hour meeting.

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

6) Accounts
6.1 Account List:

Motion: 450-2015 Moved by John Smuck Seconded by Jamie Heffer
"That the Accounts dated December 1st, 2015 be approved for payment in the amount of $ 964,227.98."
Disposition Carried

7) Planning:

7.1 Enter into a Public Meeting: 7:40 pm

Motion: 451-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That the regular session of council be adjourned and enter into a Public Meeting under Section 17 of the Planning Act."
Disposition Carried

7.2 Zoning By-law Amendment: 7:40 pm

Susanna Reid – Huron County Planner was not be in attendance.
Report was attached and reviewed by the Council.

PURPOSE AND EFFECT

The purpose and effect of this application is to change the zoning on Concession 6 Part North Part Lot 15 as Registered Plan; 22R2669 Part 1 Part 2 Part 3 (41407 Morris Road) former Township of Morris from AG1 (General Agricultural) and NE2 (Natural Environment Limited Protection) to AG4 (Agricultural Small Holdings- Special). The subject property has an area of 2.4 ha (approx. 6 acres). The land that is changed from NE2 to AG4 will be identified as Conservation Authority Notification Lands. Conservation Authority Notification Lands are not a zone.

The zoning by-law amendment is proposed to allow a residence and accessory building on a lot of record which has been created by a natural severance. The natural severance exists with respect to the Middle Maitland River that flows along the southern edge of the subject property, effectively separating it from the remainder of the property.
The report from the Huron County Planner recommended that the item be deferred.

**Adjournment:**

Motion: **452-2015** Moved by Jamie Heffer    Seconded by John Smuck
"That the meeting be adjourned and re-enter regular session of council."
Disposition    Carried

**7.3 Recirculation of Notice for Zoning By-law Amendment:**

Motion: **453-2015** Moved by Dorothy Kelly    Seconded by Sharen Zinn
"That the by-law amendment be deferred to January 5, 2016, due to a recirculation being required."
Disposition    Carried

8) **Stage 3 Archaeological Assessment Former Turnberry School**

The Planning Report will be presented on December 15, 2015.

9) **Building:**

9.1 **Building Report:**

A report was presented and reviewed by Steve Fortier - Chief Building Official.

A Confidential Report was handed out at the meeting

1. **October and November, 2015 Building Report:**

Motion: **454-2015** Moved by Jamie Heffer    Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry receive the Building Report for October and November, 2015, as submitted December 1, 2015."
Disposition    Carried

9.2 **Proposed Building Permit Fees**

9.2.1 **Motion to Enter into a Public Meeting:**

Motion: **455-2015** Moved by Dorothy Kelly    Seconded by Jim Nelemans
"That the Council adjourn the regular session and enter into a Public meeting to review the Proposed Building Permit Fees."
Disposition    Carried

9.2.2 **Public Meeting to present the Proposed Building Permit Fees:**

1. **Presentation of the proposed fees:**

A Power Point presentation was presented by Steve Fortier.
2. Questions from the floor:
There were no questions from the floor.

3. Council comments:
Question asking who gets the tent permits, the contractor or the property owner. The 
Building Official said that the property owner will.

9.3 Reenter Regular Council Session: 8:03 pm

Motion: 456-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council reenter regular session of Council."
Disposition Carried

9.4. Motion:
Motion: 457-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council approve the Proposed Building Permit Fees."
Disposition Carried

9.5 By-law:
Motion: 458-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-Law No. 77-2015 be adopted as given first, second, third and final readings
being a by-law to approve respecting fees for Construction, Demolitions and Change of
Use Permits and Inspections and to repeal By-law No. 66-2014, in the Municipality of
Morris-Turnberry."
Disposition Carried

Steve Fortier left the meeting at 8:05 pm.

10) Deputations:
10.1 Building Bridges for Our Future 8:05 pm
Linking Education and Community
A presentation was presented by Karri Ann Cameron and Teresa Becker.

Motion: 459-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry receive the presentation from
Building Bridges for Our Future."
Disposition Carried

10.2 Belgrave Community Centre Board 8:30 pm
Jonathan VanCamp and Ron Cook made a presentation, in regards to funding for the
Belgrave Community Centre. Petitions from the community were submitted.

Motion: 460-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry receive the presentation from
Belgrave Community Centre Board."
Disposition Carried.
11) **Business**

11.1 **2016 Budget Impacts from cuts to OMPF and increases to OPP**

The Council reviewed the report for information and the impact for Morris-Turnberry, in the amount of $221,974.00.

11.2 **Final Economic Development Strategic Plan**

**Motion: 461-2015** Moved by Sharen Zinn Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry adopt the 2015 Final Economic Development Strategic Plan, to be distributed to the OMAFRA and the County of Huron."

Disposition Carried

11.3 **Economic Development Strategic Planning Celebration**

**Monday, December 14**, 2015, 7 – 9, Libro Community Hall

Jim Nelemans, Dorothy Kelly, Mayor Paul Gowing, Nancy Michie, Tim Martin and Ron Scheffer will attend.

11.4 **Bosman Municipal Drain Grant**

**Motion: 462-2015** Moved by Sharen Zinn Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry approve the grant from the Maitland Valley Conservation Authority."

Disposition Carried

11.5 **Resolution**

**Motion: 463-2015** Moved by Jim Nelemans Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry support and endorse:
Canton de Champlain Township – New OPP Billing Model
Saugeen Conservation Authority – Control Invasive Species."

Disposition Carried

11.6 **Shared Services Report 2015**

The council reviewed the County of Huron Shared Services Report, for information purposes, only.

11.7 **Huron Perth Agriculture and Water Festival**

**A request for financial support for 2016 Huron Perth Agriculture and Water Festival**

**April 12 & 13, 2016**

**Motion: 464-2015** Moved by Jim Nelemans Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry approve a donation of $200.00 to the Huron Perth Agriculture and Water Festival."

Disposition Carried
11.8 Appointments:
Mayor Gowing requested discussion on the appointments as Drainage Commissioners.

1. Draft Appointments
Motion: 465-2015 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 for the year 2016 and discontinue Drainage Commissioners."
Disposition Carried

11.9 Notice of Passing of Open Burn Bylaw
Consideration of a flyer to be mailed out to all households.

Motion: 466-2015 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry approve a flyer be mailed to all households informing them of the steps to take when having an open burn in the Municipality of Morris-Turnberry."
Disposition Carried

11.10 Emergency Program Committee
1. Minutes from November 24, 2015 Meeting
2. 2015 Checklist for Compliance

The Council reviewed the Compliance reports for information.

11.11 CIBC Credit Agreement

Motion: 467-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry approve the CIBC Credit agreement."  
Disposition Carried

11.12 Petition for the Blackhall Municipal Drain

Motion: 468-2015 Moved by Sharen Zinn Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Blackhall Municipal Drain at Concession 1 NPI Lots 4-6, Morris, under Section 78 of the Drainage Act; and that Dietrich Engineering Limited, be appointed to prepare a report."
Disposition Carried
12) **By-Laws**

12.1 **Road Widening – Kieffer Line**

**Motion:** 469-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly

"That By-Law No. 79 -2015 be adopted as given first, second, third and final readings being a by-law to authorize the Acquisition of Land from James Murray Hall and Mary Elizabeth Hall, the South Part of Lot 5, Concession 7, being Part 2 on Plan 22R-616."

Disposition Carried

12.1.2 **By-law to Establish, Assume, Dedicate and Open, as part of Kieffer Line**

**Motion:** 470-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer

"That By-Law No. 80 -2015 be adopted as given first, second, third and final readings being a by-law to Establish, Assume, Dedicate and Open, part of the South Part of Lot 5, Concession 7, being Part 2 on Plan 22R-616, as part of Kieffer Line."

Disposition Carried

12.2 **Fire Prevention Services Agreement**

**Motion:** 471-2015 Moved by John Smuck Seconded by Dorothy Kelly

"That By-Law No. 76 -2015 be adopted as given first, second, third and final readings being a by-law to authorize an agreement between the Corporation of the Municipality of Morris-Turnberry and the Corporation of the Township of Ashfield-Colborne-Wawanosh, regarding a fire prevention services agreement, in the Municipality of Morris-Turnberry."

Disposition Carried

13) **Council Reports:**

**Jamie Heffer:**
On November 19th he attended the Huron Manufacturing dinner. Britespan received an award for export.
On November 24 he attended an Emergency Meeting. They reviewed the exercise.
He attended a Bluevale Strategic Planning meeting on November 26th. He thanks those involved.
He attended the Santa Claus Parade in Wingham on November 28th.

**Sharen Zinn:**
She attended the Huron Manufacturing Dinner. It was a large event and she sat with Britespan and Euro Home and Libro.
She attended the Southwest Conference in London. She attended the Planning and Human Rights sessions.
On November 26th she attended the Morris-Turnberry Strategic Plan meeting.
She attended the Wingham Santa Claus Parade on November 28th.
Jim Nelemans:
He attended the Huron Manufacturing Dinner on November 19th. It was excellent.
On November 20th he attended the Southwest conference. He listened to a speaker from Vancouver.
He attended an Economic Development on November 26th. A lot of ratepayers were involved.

Dorothy Kelly:
On November 19th she attended the Huron Manufacturing Dinner.
On November 20th she attended the Southwest Conference.
She attended the Physicians Recruitment Meeting on November 25th. They are giving gift bags to the physicians.
She attended the Economic Development Strategic Plan meeting.
On November 28th she attended the Santa Claus Parade.

John Smuck:
He attended a Bluevale Community Centre meeting. They are looking into changing their bank accounts and lottery licensing. They have booked the ice in Brussels for 3 different skates. The Bluevale Recreation donated $500.00 to the Food Bank.

Mayor Paul Gowing:
On November 18th he attended an MVCA meeting. He advised John Smuck that there is no funding for bridge removal.
On November 29th he attended the Southwest Conference.
He attended an Emergency Planning meeting on November 24th.
He was the rep of County Council on November 26th and 28th for the G2G Trail.
On December 1st there will be a trailer at ValuMart. He encourages everyone to donate.

14) Items for Information
1. AMO – Federal Government announces plans to resettle Syrian Refugees
2. Zoning By-law Amendment – Township of North Huron
3. Zoning By-law Amendment – Municipality of Huron East
4. Request for Municipal Drainage Repairs – Robertson Mathers- Npt Lot 15 Concession 2 ; Underwood Drain- Con 8 Lots 11,12,13 Turnberry
5. Ministry of Citizenship – Ontario Medal for Young Volunteers
6. Ernie Hardeman, MPP – Local Government Week
7. Wingham and District Hospital Foundation Newsletter
8. Manufacturing Excellence Award – Britespan Building Systems Inc
9. Coalitions Against Privatization – Hydro One not for sale
11. Goderich to Guelph Rail Trail Open Houses – Thursday, November 26, 7 – 9, Milverton and Saturday, November 28, 2- 4, Blyth

15) Minutes
There were no minutes available for review.
16) Other Business:
There was no other business to present.

**Extension of the Meeting:**

**Motion:** 472-2015 Moved by John Smuck Seconded by Jamie Heffer

"That the meeting be extended past 10:30 pm."

Disposition Carried

17) Additions to the agenda for the next meeting:
1. There was no other business to add to the agenda for the next or any following meeting.

**Break:** The Council took a short break at 10:32 and returned at 10:40 pm.

Denny Scott and Jackie Riggs left the meeting at 10:32 pm.

18) Closed Session:
1. Confidential Report- Shared Services meeting- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Confidential Report on a CPI increase- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
3. Report - for cats to be added to the Animal Control By-law for cost recovery pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. WSIB Clearance Certificate / Invoice- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. Employee issue - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

18.1.1 Enter into Closed Session:

**Motion:** 473-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer

"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Confidential Report- Shared Services meeting- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Confidential Report on a CPI increase- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
3. Report - for cats to be added to the Animal Control By-law for cost recovery pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
4. WSIB Clearance Certificate / Invoice- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
5. Employee issue - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

Disposition Carried
18. 1.2 Adjourn the Closed Session: 11:11 pm

Motion: 474-2015 Moved by Seconded by
"That the Council adjourn the Closed to the public session and re-enter regular open
session of council."
Disposition Carried

15.1.3 Report to the Public from Closed Session.
The Council discussed five matters concerning Identifiable Individuals with regard to
Confidential matters: Confidential Report- Shared Services meeting; Confidential Report
on a CPI increase; Report - for cats to be added to the Animal Control By-law for cost
recovery; WSIB Clearance Certificate / Invoice; Employee issue

19) By-law 78-2015 Confirming by-law

Motion: 475-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That By-law No. 78-2015 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 1st, 2015."
Disposition Carried

20) Adjournment:

Motion: 476-2015 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the meeting be adjourned at 11:12 pm and this is deemed to be a
2 - 4 hour meeting."
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
<table>
<thead>
<tr>
<th>Account List for December 1 2015</th>
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<tbody>
<tr>
<td><strong>General</strong></td>
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<td>Telizon</td>
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<td>Shaw Direct</td>
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<td>CJ Johnston Office Solutions Inc.</td>
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<td>Wingham Advance Times</td>
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<td>Treasurer, County of Huron</td>
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<tr>
<td>Wingham Columbus Centre</td>
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<tr>
<td>Bluevale Hall Board</td>
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<td>Belgrave Community Centre Board</td>
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<td>Minister of Finance</td>
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<td>Avon Maitland District School Board</td>
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<td>Huron-Perth Separate School Board</td>
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<td><strong>Recreation</strong></td>
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<tr>
<td><strong>Recreation Total</strong></td>
</tr>
<tr>
<td><strong>Drainage</strong></td>
</tr>
<tr>
<td>Hydro One</td>
</tr>
<tr>
<td>Wayne Hopper</td>
</tr>
<tr>
<td>Don Dittrn Construction Limited</td>
</tr>
<tr>
<td>Jim Shaw</td>
</tr>
<tr>
<td>Len Bair</td>
</tr>
<tr>
<td>RJ Burnside &amp; Associates Limited</td>
</tr>
<tr>
<td>Robinson Farm Drainage Ltd.</td>
</tr>
<tr>
<td><strong>Drainage Total</strong></td>
</tr>
<tr>
<td>Account List December 1 2015</td>
</tr>
<tr>
<td>-----------------------------</td>
</tr>
<tr>
<td><strong>Landfill</strong></td>
</tr>
<tr>
<td>Hydro One</td>
</tr>
<tr>
<td>Wingham Advanced Times</td>
</tr>
<tr>
<td>Bluewater Recycling Associates</td>
</tr>
<tr>
<td>Listowel Auto Glass Ltd.</td>
</tr>
<tr>
<td>BM Ross</td>
</tr>
<tr>
<td><strong>Landfill Total</strong></td>
</tr>
<tr>
<td><strong>Roads</strong></td>
</tr>
<tr>
<td>Bell Canada</td>
</tr>
<tr>
<td>Bell Canada</td>
</tr>
<tr>
<td>Union Gas</td>
</tr>
<tr>
<td>Hydro One</td>
</tr>
<tr>
<td>Wightman Communications Ltd.</td>
</tr>
<tr>
<td>Purolator</td>
</tr>
<tr>
<td>Alstar Starter &amp; Alternator</td>
</tr>
<tr>
<td>Strongco</td>
</tr>
<tr>
<td>Joe Kerr Ltd.</td>
</tr>
<tr>
<td>Neils Repair Service</td>
</tr>
<tr>
<td>RJ Burnside &amp; Associates</td>
</tr>
<tr>
<td>Mechanical Advertising</td>
</tr>
<tr>
<td>Art's Landscaping, Nursery &amp; Garden Centre</td>
</tr>
<tr>
<td>Wingham Advanced Times</td>
</tr>
<tr>
<td>Minister of Finance</td>
</tr>
<tr>
<td>WSIB</td>
</tr>
<tr>
<td><strong>Payroll</strong></td>
</tr>
<tr>
<td>November 18 2015</td>
</tr>
<tr>
<td></td>
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<tr>
<td></td>
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<tr>
<td></td>
</tr>
<tr>
<td><strong>Road Total</strong></td>
</tr>
<tr>
<td><strong>Account Total</strong></td>
</tr>
</tbody>
</table>

**Approved By Council:**

December 1 2015

Mayor - Paul Gowing
Treasurer- Nancy Michie

*Payments made before Council Meeting*

- Belgrave Community Centre Board: Hall Rental - 125.00
- Andrea Hruska: Christmas Party Deposit - 500.00
1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance.

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

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

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

3) Agenda
Motion: 477-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
"That the agenda for the meeting of December 8th, 2015 be adopted as circulated."
Disposition Carried
4) Budget Review:

1. The Council reviewed the draft budget package. The Council discussed the road capital budget.

2. Five year plan:
   The council reviewed the five year plan.

3. Increase in Tax levy:
   The Council discussed the tax increase recommendation-
   1. Draft road budget.
   2. Draft general budget.
   The council wish to keep the tax levy increase under 2-3% the same as the cost of living.

5) Next budget meeting:
   The next budget meeting will be January 26, 2016 and February 9, 2016.

6) Adjournment:
Motion: 478-2015  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That the meeting be adjourned at 9:00 pm and this is deemed to be a less than 2 hour meeting."
Disposition  Carried

______________________________
Mayor, Paul Gowing

______________________________
Clerk, Nancy Michie
Morris Turnberry Account List
Account List for December 15 2015

General
Union Gas 24.41
Hydro One 408.80
HuronTel 234.87
Chem-Bright Cleaning Services 331.47
MicroAge Basics 174.88
CJ Johnston Office Solutions 22.50
The Citizen 218.18
Schooly Mitchell 1573.82
CIBC VISA 43.14

Ontario West Mun. Conf. Registrations 450.00
Economic Development Core Meeting 802.00
Christmas Decorations 23.66
Hotel Room 152.93
Meal 21.01

1492.74
Andrea Hruska 868.42
Holy Toity Cellars Inc. 810.00
Ernie King Music 142.38
Wendt's Jewellery Ltd. 931.12
McDonald Home Hardware 58.75
Foxton Fuels 107.18
GHD Limited 3277.00
Donnelly Murphy 141.25
Reatertm Energy Corp 51437.32
Ausable Bayfield Conservation Authority 7209.25
Wingham and District Hospital Foundation 3877.00
Precision Print 4903.75
BM Ross 3087.28
Betty Grader Watson 364.60
Township of North Huron 7997.50
Minister of Finance 26794.00

Council Payroll- December
Receiver General 4922.32
338.99
Payroll- January 2 2015
Payroll 24495.94
Expenses 1299.18
Payroll - Economic Development 3132.87
General Total 150677.77

Belgrave Park
Belgrave Park Total 0.00

Water
Allstream Belgrave Water 47.46
Kincardine Cable TV Belgrave Water 41.75
Pannabecker Holdings Inc. Belgrave Water 452.00
Water Total 541.21

Recreation
Recreation Total 0.00

Drainage
RJ Burnside Walsh Municipal Drain 8772.81
Drainage Total 8772.81
Landfill

RJ Burnside
Best Weigh Scale
Jim Shaw
John McKercher Construction Ltd.
SGS Canada Inc.

Morris Landfill
Morris Landfill
Morris Landfill
Morris Landfill
Turnberry Landfill

3648.58
762.75
904.00
1130.00
1371.26

Landfill Total 8016.59

Roads

Union Gas
Chem-Bright Cleaning Services
RONA
McDonald Home Hardware
Radar Auto Parts
Ideal Supply
Steffen's Auto Supply
Foxton Fuels
Ontario One Call
Huron Tire and Auto
Joe Kerr Ltd.
Michelin
Maitland Welding & Machining
Huron Tractor
Viking Gives Ltd.
Superior Road Products
Paul Cook Electric
O'Brien Installations Limited
Jim McGee
Municipality of Morris-Turnberry

Morris Shop
Office Cleaning
Shop Supplies
Shop Supplies
Shop Supplies
Shop Supplies
Shop Supplies
Gas = $1,466.46, Diesel = $5,456.44, Oil = $836.26
Locates
Repair for 08-14 Pickup
Parts for 05-06 Tandem, Gravel
Tires for 08-14 Pickup
Part for 13-03 Grader
Part for 13-03 Grader
Snow Equipment for 16-05 Snowplow
Crack Seal
Light Repairs
Crane Maintenance
Stump Removal
Turnberry Shop Water

48.81
165.73
28.06
164.74
1110.66
16.22
274.10
7759.16
252.41
31.74
1181.19
527.82
451.33
1869.54
106833.19
2554.93
899.48
322.05
536.75
79.30

Run Total 143354.58

Account Total 311362.96

Payroll

December 2 2015

Payroll 18227.37
Expenses 0.00

Approved By Council:

Mayor - Paul Gowing
Treasurer- Nancy Michie

December 15 2015

Payments made before Council Meeting

Andrea Hruska Christmas Party Meal 868.42
To:      Mayor Paul Gowing  
         Morris-Turnberry Council  
From:   Susanna Reid, Planner  
Date:   December 9, 2015  
Re:      Draft Stage 3 Archaeological Assessment, Golder Associates (December 1 2015)  
         Part of Lot 9, Concession 1 (40592 Amberley Road) Former Township of Turnberry, Municipality of Morris-Turnberry (Turnberry School Property)

Recommendations
1. That Morris-Turnberry Council place a -Holding zone on Part of Lot 9, Concession 1, Former Township of Turnberry with provisions stating that the holding zone may be lifted if:
   - A site plan is registered on title protecting the area recommended for Stage 4 Archaeological Mitigation from development as outlined in the December 1 2015 Stage 3 Archaeological Assessment prepared by Golder Associates OR
   - A Stage 4 Archaeological Assessment is completed to the satisfaction of the Ministry of Tourism, Culture and Sport
2. That the Municipality of Morris-Turnberry provide correspondence to Golder Associates advising of Council’s intent to place a holding zone on the property

Background
The draft Stage 3 Archaeological Assessment completed for the Turnberry School property has found that the archaeological site has cultural heritage value or interest requiring Stage 4 mitigation of impacts prior to any ground disturbance activity. The draft report has been provided to the Municipality of Morris-Turnberry prior to being sent to the Ministry of Tourism Culture and Sport. Golder Associates is requesting correspondence from Morris-Turnberry regarding how the municipality proposes to protect the artefacts found on the site.

Planning Comments
The subject property is designated Community Facility in the Morris-Turnberry Official Plan, and zoned CF (Community Facility) in the Morris-Turnberry Zoning By-law and has an area of 7.7 acres.

To address the requirements of the Golder report, the Planning Department recommends that Morris-Turnberry Council amend the zoning on the Turnberry School property from CF (Community Facility) to CF-4-Holding (Community Facility-Special-Holding) with provisions noted below.

CF-4-Holding
For the area zoned CF-4- Holding, the holding zone may be lifted if:
- A site plan is registered on title protecting the area recommended for Stage 4 Archaeological Mitigation from development as outlined in the December 1 2015 Stage 3 Archaeological Assessment prepared by Golder Associates OR
A Stage 4 Archaeological Assessment is completed to the satisfaction of the Ministry of Tourism, Culture and Sport.

Further, the Planning Department recommends that correspondence be sent to Golder Associates advising of Council's intention to apply a Holding zone to the Turnberry School property.

Susanna Reid, Planner
NOTICE

The Government of Ontario
Process for Ministers’ and Parliamentary Assistants’ Delegations at the
OGRA/ROMA Combined Conference

Sunday February 21 – Wednesday February 24, 2016
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 08, 2016.

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.

You can now submit one form to request delegation meetings with up to 4 ministries. To request delegation meetings with more than 4 ministries, please submit a new form. Please limit issues for discussion to a maximum of 3 per ministry. 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
MUTUAL CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT

BETWEEN

THE CORPORATION OF THE COUNTY OF HURON
Herein after referred to as the Disclosing Party

AND

Municipality of Morris-Turnberry/ Fire Agency
Herein after referred to as the Recipient

This Agreement is entered into as of the 15th day of December, 2015, between the Corporation of the County of Huron and Municipality of Morris-Turnberry Fire Agency.

For the purposes of fulfilling this Agreement, the description of confidential information may include, but not limited to personal information, meaning information about an identifiable individual that is recorded in any form.

For the purposes of fulfilling this Agreement, the confidentiality period to hold confidential information in confidence shall be perpetual.

RECITALS

1. Whereas both parties of this Agreement (and their employees, officers, directors, contractors, agents and professional advisors) wish to transmit certain information to each other, which either party considers to be trade secrets and valuable, proprietary and confidential, which information relates to research, product plans, products, services, customers, markets, software, developments, inventions, processes, designs, drawings, engineering, hardware and network configuration information, or finances of the Disclosing Party (hereinafter the "Information").

2. Now, therefore, in consideration of the disclosure by both parties and the covenants contained herein, the parties hereto agree that, from the date of receipt of information identified by either party as either PROPRIETARY or CONFIDENTIAL, neither party shall disclose it to any other person, firm, or corporation, nor use it for his or her own benefit except as provided herein and shall use the same degree of care to avoid publication or dissemination of such information as either party employs with respect to his or her own information which it does not desire to have published or disseminated, and/or, has a legal obligation to protect from publication or dissemination.

3. The Recipient agrees that the "Information" is the property of the Disclosing Party. The Recipient shall receive such only for the purposes of usage with the software FirePro for the noted Fire Department only as defined within this document and for no other purposes.

4. Nothing contained in this Non-Disclosure Agreement shall be construed as granting or conferring any rights by licence or otherwise, expressly, impliedly, or otherwise, for any invention, work of authorship, design, discovery or improvement hereafter made, conceived, or acquired prior to the date of this Agreement.

5. Updates to this information will be provided on an annual basis and the installation of this data will be the responsibility of the appropriate Fire Agency requesting this specific information.

The parties hereto have duly caused this Agreement to be executed as of the day and the date first above written.

County of Huron

SIGNATURE (I have authority to bind the Corporation)

NAME

TITLE Date

Municipality of Morris-Turnberry/ Fire Agency

SIGNATURE (I have authority to bind the Corporation)

NAME Nancy Michie

TITLE Administrator Clerk-Treasurer

DATE December 15, 2015
2016 OMPF

Requested information from the December 8th, 2015 meeting.

2016 Allocations:  
- Morris-Turnberry $895,700  
- North Huron $1,231,100  
- Howick $825,800

1. Assessment Equalization Grant - for municipalities with the assessment per hhld less than $263,000  
   - North Huron received $647,800 $282.02/hhld  
   - Howick received $236,300 $161.52/hhld  
   - MT nil  
   - MT assessment/hhld is $265,708 - so doesn’t qualify

2. Rural Communities Grant - for every 5% increase in the farm measure - receives in an additional $13.40/hhld  
   - North Huron received $371,000 Farm Area Measure 88.6% $161.52/hhld  
   - Howick received $240,000 Farm Area Measure 91.3% $164.05/hhld  
   - MT received $212,900 Farm Area Measure 88.9% 162.40/hhld

3. Northern and Fiscal Circumstances Grant - based on Circumstances Index /hhld  
   - North Huron received $211,400 Index 7.1 $92.04 per hhld  
   - Howick received $73,900 Index 4.7 $50.52 per hhld  
   - MT received $43,300 Index 3.3 $33.03 per hhld

4. Transitional Assistance: to assist municipalities in adjusting to the redesigned program.  
   - 2016 = at least 85% of 2015 transitional assistance.  
   - MT in 2015 received $807,000 in 2016 $639,500 = 79.25%  
   - This funding will be enhanced if more challenged fiscal circumstances.  
   - (There is a question if this # 4 funding will continue)

   - North Huron received 0  
   - Howick $275,600  
   - County of Huron $2,392,300 in 2015 $2,814,400

Nancy Michie  December 9, 2015
# Source Protection Municipal Implementation Fund

## Progress Report #2

For Municipalities With Extended Agreements

<table>
<thead>
<tr>
<th>Municipality Legal Name:</th>
<th>Municipality of Morris-Turnberry</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agreement Ref #:</td>
<td>SPMIF_1314_037</td>
</tr>
<tr>
<td>Contact (Name &amp; Position):</td>
<td>Nancy Michie  Administrator Clerk-Treasurer</td>
</tr>
<tr>
<td>Date Report Prepared:</td>
<td>December 9, 2015</td>
</tr>
<tr>
<td>Contact E-mail:</td>
<td><a href="mailto:nmichie@morristurnberry.ca">nmichie@morristurnberry.ca</a></td>
</tr>
<tr>
<td>Contact Telephone:</td>
<td>519-887-6137 Ext 21</td>
</tr>
<tr>
<td>Progress Report #2 Due Date:</td>
<td>December 11, 2015</td>
</tr>
</tbody>
</table>

## Declaration

I certify that the information provided in this Progress Report #2 is complete, accurate and in compliance with the terms and conditions of the Grant Funding Agreement between the Municipality and the Province.

I have authority to bind the Municipality.

<table>
<thead>
<tr>
<th>Name of Signatory:</th>
<th>Position:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Michie</td>
<td>Administrator Clerk-Treasurer</td>
</tr>
<tr>
<td>Signature:</td>
<td>Date:</td>
</tr>
<tr>
<td></td>
<td>December 8, 2015</td>
</tr>
</tbody>
</table>

## Instructions

1. The Recipient must use this template for their Progress Report #2.
2. Please complete Parts A, B, C and D.
3. Please ensure that the declaration above is signed and dated.
4. Submit a scanned signed copy of the Progress Report #2 AND the Microsoft Word version to SourceProtectionFunding@Ontario.ca by the Progress Report #2 Due Date.
5. Please use as much space as you need. Attachments can also be appended to this report.
### Source Protection Municipal Implementation Fund

#### Part A: Eligible Activities and Related Expenditures

Describe the work completed by eligible activity in the table below, using one line per activity, per type of expenditure.

- In the **Eligible Activity** column, indicate the alphabetical letter (A-H set out below) that corresponds with each eligible activity the Municipality undertook, using one line per expenditure type, per activity type.
- In the **Source Protection Plan(s)** column, list the source protection plan(s) for which your municipality has the policy responsibility that the activities are directly related to, or are in support of.
- In the **Policy Reference #** column, list the policy reference # that the activities are directly related to, or are in support of.
- In the **Type of Expenditures** column, indicate the costs incurred (choose from: Salaries, Service Fees, Printing & Distribution Costs, or Municipal Road Signs) using one line per expenditure type, per activity type.
- In the **Description of Milestones/Outcomes Achieved to Date** column, describe what was achieved with the funds for each applicable activity the Municipality undertook during the reporting period.
- In the **Grant Value Budgeted for Activity** column, indicate what amount of the total grant value is being set aside for this activity. The total of this column should not exceed your Maximum Grant Value.
- In the **Amount ($) of Grant Funding Spent to Date** column, indicate how much has been spent since December 13, 2013 on each eligible activity.

<table>
<thead>
<tr>
<th>Eligible Activity (A-H)</th>
<th>Source Protection Plan(s)</th>
<th>Policy Reference #</th>
<th>Type of Expenditures</th>
<th>Description of Milestones/Outcomes Achieved at Dec. 7, 2015</th>
<th>Grant Value ($) Budgeted for Activity</th>
<th>Amount ($) of Grant Funding Spent at Dec. 7, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Part IV Clean Water Act 2006</td>
<td>R 2.2</td>
<td>Service Fees and Salaries</td>
<td>Risk Management Office Service Agreement established with the ABCA, RMO’s engaging landowners and establishing risk management plans, refining the number of threats, issuing Section 59 notices, maintaining records and reporting on activities. Communication with the ABCA staff regarding properties and risk management plans. Development of screening tools for planning and building permits. Screening development applications for Section 59 policies and referring applicants to RMO Section 59 notices. Assisting proponents with</td>
<td>$45,000</td>
<td>$31,473.50</td>
</tr>
</tbody>
</table>

*Grant Value (not including collaboration incentive): $75,000
Confirmed collaboration incentive: $15,000
TOTAL MAXIMUM GRANT VALUE: $90,000*
|   | Clean Water Act, 2006 | R 1.1 | Salaries | Ensuring planning decisions conform to SPP policies. Providing mapping to staff/property owners. Reports to council on changes to comply with SPP policies, communication and meetings with SPA staff for clarification regarding SPP land use planning policies, development of policy direction and restrictions, amendment to OP/Zoning. Preparation and communication with property owners in an Industrial Land Strategy to identify areas in Source Protection Areas and present information to Council, staff and property owners. | $15,000 | $8,000 |
|---|---|---|---|---|---|
| C | Part IV of the Clean Water Act, 2006 | R 2.3 and R 1.7 | Service Fee ad Salaries | Established service agreement with ABCA to develop and deliver education and outreach. Development of education programs and printing of education and outreach materials. Delivery of education and outreach materials. Delivery of education and outreach for significant drinking water threats. Delivery of education and outreach in conjunction with mandatory septic inspections. | $20,000 | $6,823.51 |
| D | Part IV of the Clean Water Act, 2006 | P 12.7, P 12.10 | Salaries | Reports to council on implementation progress. Collecting and retaining implementation information for annual reporting as per SPP monitoring policies. Establishing processes with administration, CBO, and planning staff to implement source protection plan policies. | 10,000 | 4,500 |
Source Protection Municipal Implementation Fund

* Purchase of signs is only permitted where an amendment is in place to allow this cost.

Legend for Eligible Activities:

Risk management
A. Establishing and enforcing risk management plans under Part IV of the Clean Water Act, 2006;
   Communication with landowners affected by policies pertaining to Part IV of the Clean Water Act, 2006;
   Refining the number of threats within your Municipality pertaining to Part IV of the Clean Water Act, 2006;

Land use planning policies
B. Implementing your municipality's municipal land-use planning policies related to activities that are identified as significant drinking water threats;

Education and outreach
C. Implementing education and outreach policies to address significant drinking water threats;

Other activities
D. Working with the local source protection authority and local source protection committee to understand your municipality's requirements under the source protection plan;
E. Developing and/or modifying your municipality's business processes in order to implement significant drinking water threat policies;
F. Establishing processes for information sharing among municipalities and source protection authorities;
G. Developing a reporting framework for your Municipality that aligns with the collection of data under Ontario Regulation 287/07, section 65 made under the Clean Water Act, 2006; and
H. Other activities your Municipality undertakes to fulfill its requirements to implement significant drinking water

Part B: Progress Towards Fulfiling Project Objectives

Describe the progress the Municipality has made during this reporting period, including how the Municipality is meeting the Project Objectives.

The objectives of the Project are for the Municipality to use the Funds toward fulfilling their responsibility to implement one or more of the following significant drinking water threat policies in an approved or proposed source protection plan that has been submitted for approval:

- Policies for the purpose of Part IV of the Clean Water Act, 2006;
- Policies that govern Planning Act decisions;
- Policies that establish education and outreach programs; or
- Policies that specify other types of actions the Municipality is required to take.
Source Protection Municipal Implementation Fund

Part IV
(insert text where applicable)
The Municipality of Morris-Turnberry has the agreement in place with the ABCA for the Risk Management Official,

Land Use Planning
(insert text where applicable)

The amendment to the mapping for the Official Plan is planned for 2016 in conjunction with the Official Plan 5 year review.

Education & Outreach
(insert text where applicable)

The education and outreach is over 50% completed. Meeting have been held with some property owners in the wellhead protection areas to advise them of the policies.

Other Mandatory Actions
(insert text where applicable)

Reports have been presented to the Council on the progress of the implementation of the Source water protection within the boundaries of Morris-Turnberry.
Source Protection Municipal Implementation Fund

Part C: Assessment of Readiness to Fulfill Responsibilities

The goals of the Source Protection Municipal Implementation Fund are to:

- Build municipal capacity to implement source protection plans and
- Support sustainable, pragmatic, local delivery approaches.

In this regard, assess (on a scale of 1 to 5) your Municipality's readiness to implement source protection plan policies against the following milestones.

(1 = have not started; 3 = in progress; 5 = substantially complete)

<table>
<thead>
<tr>
<th></th>
<th>On Dec. 13, 2013 (from 1 - 5)</th>
<th>At Dec. 7, 2015 (from 1 - 5)</th>
<th>Rationale for rating</th>
</tr>
</thead>
<tbody>
<tr>
<td>We have assigned/procured/retained the necessary staffing and/or expertise to fulfill our responsibilities under the Clean Water Act, 2006 and source protection plans.</td>
<td>5</td>
<td>5</td>
<td>Agreement with ABCA for RMO and the Education and outreach by Municipal Staff.</td>
</tr>
<tr>
<td>We have reviewed and where necessary developed/revised our business processes and procedures necessary to incorporate source protection policy requirements into existing municipal processes.</td>
<td>3</td>
<td>5</td>
<td>Policies are in place</td>
</tr>
<tr>
<td>We have a long-term strategy to support a locally sustainable model for on-going implementation of source protection plan policies.</td>
<td>3</td>
<td>5</td>
<td>The Planning documents and the policies for the RMO and the By-law and policy for the Chief Building Official to act as the inspector for the mandatory reinspection program, for the implementation of the Source Water Protection Plans.</td>
</tr>
</tbody>
</table>

Part D: Additional Project Details

1) If you have not fully spent your funds at December 2015, when do you project to be fully spent?
2) Do you foresee any challenges that will prevent you from fully utilizing the funds provided to you by December 2016?
3) Are there obstacles or challenges that the municipality is facing in implementing SPP policies?
An Open Forum was held on Wednesday December 2, 2015 for all of the property owners in the Wingham Area Land Strategy Area. The meeting was held from 4-8 pm.

The meeting was held at the Knights of Columbus lounge at the North Huron Complex.

In attendance was:

Dale Erb - BM Ross
Steve Jackson and Brandi Walters - MVCA
Susanna Reid and Laura Young - Huron County Planning Dept
Sharon Chambers - North Huron
Nancy Michie - Morris-Turnberry
Paul Gowing – Mayor of Morris-Turnberry joined part of the meeting.

Binders were prepared for each property in the study area. The notice advised the property owners that they could pick up their binders and view maps.

7 property owners attended. 9 binders were picked up – out of 37 property owners.

Thank you.

Nancy Michie
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 was $41,928 which was a 1% increase, primarily due to increased value on property and equipment, this included the Councillor accident.

The 2016 proposal is $44,758, which is a 7% increase, however the Councillor accident is included and there are 2 additional vehicles added- 1 being the new snow plow, an additional $706.00 and the property values being updated. The total increase is $2,830.00.

JLT has offered an additional 3 years of coverage at the base liability rate of $16,500 plus the other options.

Details of the Volunteer Coverage is attached and other options.

Thank you

Nancy Michie
## Corporation of the Municipality of Morris-Turnberry

<table>
<thead>
<tr>
<th>Description</th>
<th>2015-2016</th>
<th>2016-2017</th>
<th>Premium/Rate Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Population- Liability</td>
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<td>3,353</td>
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<tr>
<td>Deductible</td>
<td>5,000</td>
<td>5,000</td>
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<tr>
<td><strong>Premium:</strong></td>
<td><strong>16,500</strong></td>
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<td>Automobile - Number of Vehicles</td>
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<tr>
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<td><strong>Overall Percentage Change</strong></td>
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<td></td>
<td>7%</td>
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As of: December 7, 2015 - JR
Municipality of Morris-Turnberry

RECOMMENDATION:
That the Council of the Municipality of Morris-Turnberry, accepts the report regarding Bill 8 – Accountability and Transparency Act for information purposes.

EXECUTIVE SUMMARY
Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014 and related regulations affecting municipal governments are to be proclaimed in effect on January 1, 2016.

Schedule 6 amends the Freedom of Information and Protection of Privacy Act by adding a duty for heads to ensure that measures are in place to preserve the records in their institution in accordance with applicable laws, rules and policies.

“10.1 Every head of an institution shall ensure that reasonable measures respecting the records in the custody or under the control of the institution are developed, documented and put into place to preserve the records in accordance with any recordkeeping or records retention requirements, rules or policies, whether established under an Act or otherwise, that apply to the institution.”

Schedule 9 amends the Ombudsman Act to expand the mandate of the Ontario Ombudsman to investigate complaints within the “MUS” part of Ontario’s “MUSH sector” (municipalities, universities, school boards, hospitals and long-term care homes, children’s aid societies and police): Currently, the authority of the Ombudsman respecting municipalities is limited to investigation of closed meeting complaints, but only where municipalities have not appointed their own investigators.

Specific to the Municipal Sector, the Ombudsman will be able to investigate complaints about the administrative conduct of municipalities, including complaints about council members, local boards, and municipally-controlled corporations (with some exceptions). Matters that the Ombudsman could investigate include: conflict of interest, customer service provided by municipal staff, complaints about municipally-owned utilities, garbage collection, snow removal, or other municipal services. It is important to note that the Ombudsman will only investigate after local complaint investigation mechanisms have failed to resolve the complaint. Under the Municipal Act, 2001, municipalities may appoint a local Ombudsman to investigate complaints.

223.13 (1) Without limiting sections 9, 10 and 11, those sections authorize the municipality to appoint an Ombudsman who reports to council and whose function is to investigate in an independent manner any decision or recommendation made or act
done or omitted in the course of the administration of the municipality, its local boards and such municipally-controlled corporations as the municipality may specify and affecting any person or body of persons in his, her or its personal capacity. 2006, c. 32, Sched. A, s. 98.

DISCUSSION
In preparation for the enactment of the Accountability and Transparency Act, 2014, it is important for municipalities and local boards to ensure that their activities are carried out in a fair, equitable and transparent manner. This will be best facilitated by ensuring that policies and procedures are in place to govern municipal activities, and that such policies are applied in a consistent manner. Recommended policy development/update includes:

- Customer service policies to describe how customer service will be delivered and set out a process for the handling of complaints
- Level of service policies to clearly define the level of service provided
- Review of the Codes of Conduct for municipal staff and council and Council Expense policy
- Review of the Notice policy to establish how notice will be provided to the public for various municipal activities
- Review of the Accountability and Transparency policy to ensure information is publicly available
- Records Management policies regarding the care and control of municipal records, including the retention and destruction of records in accordance with relevant legislation

The above work will require time of administrative resources. Given current staff compliment and project workload, this will take several months to complete. Municipal staff must be trained to ensure that they are knowledgeable about new and existing policies and procedures.

FINANCIAL IMPACT
The Ontario Ombudsman will not bill municipalities for investigation of complaints. A significant amount of staff time will be required to develop policies and procedures. Software systems may help to streamline large administrative tasks such as records management and meeting management which will have annual fees, but lessen the amount of staff time spent searching for records.

FUTURE CONSIDERATIONS
Huron County municipalities may wish to consider sharing a Municipal Ombudsman to investigate complaints at the local level to attempt resolving matters before referral to the Ontario Ombudsman.

Thankyou
Nancy Michie
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 69-2015

Engineer's Report
Douglas Municipal Drain 2015

A By-law to provide for a drainage works in the Municipality of Morris-Turnberry in the County of Huron.

Whereas, the requisite numbers of owners have petitioned the council of the Municipality of Morris-Turnberry, in the County of Huron in accordance with the provisions of Section 78 and Section 4 of the Drainage Act, R.S.O. 1990, requesting that the following lands and roads be drained by a drainage works:

Lands and Roads in the Morris Ward of the Municipality of Morris-Turnberry, as follows:
- Concession 6, Lots 15 to 18
- Concession 7, Lots 16 to 18

And Whereas, the council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report made by Dietrich Engineering Limited, 515 Dotzert Crt, Unit 8, Waterloo, Ontario; and the report is attached hereto and forms part of this by-law.

And Whereas, the estimated total cost of constructing the drainage works is $182,900.00,

And Whereas, $182,900.00 is the amount to be contributed by the municipality for construction of the drainage works.

And Whereas, the council is of the opinion that the drainage of the area is desirable;

Therefore, the council of the Municipality of Morris-Turnberry under the Drainage Act, enacts as follows:

1/ The report dated October 5, 2015 and attached hereto is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith;
2/ (1) The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of $182,900.00 being the amount necessary for the construction of the Drainage Works;

(2) The corporation may issue debentures for the amount borrowed less the total amount of:
   (a) grants received under Section 85 of the Act;
   (b) commuted payments made in respect of lands and roads assessed within the municipality;
   (c) money paid under subsection 61 (3) of the Act; and
   (d) money assessed in and payable by another municipality,

And such debentures shall be made payable within three (3) years from the date of the debenture and shall bear interest at a rate not higher than the rate charged by the Ontario Municipal Improvement Corporation on the date of sale of such debenture.

3/ A special equal annual rate sufficient to redeem the principal and interest on the debentures shall be levied upon the lands and roads as set forth in the Schedule to be collected in the same manner and at the same time as other taxes are collected in each year for three (3) years after the passing of this by-law.

Schedule

<table>
<thead>
<tr>
<th>Concession</th>
<th>Parcel or Land or Part Thereof</th>
<th>Total Amount Assessed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roads and Lands of Municipality</td>
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<td>0.00</td>
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<tr>
<td>Total</td>
<td></td>
<td>0.00</td>
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</tbody>
</table>

4/ For paying the amount of $182,900.00 being the amount assessed upon the lands and roads, belonging to or controlled by the municipality, a special rate sufficient to pay the amount assessed, plus interest thereon, shall be levied upon the whole rateable property in the Municipality of Morris-Turnberry.

5/ All assessments of $1,000.00 or less are payable in the first year in which the assessment is imposed. Under special arrangement, assessments may be paid over a three year period and will be collected in the same manner and at the same time as other taxes are collected.
6/ This By-law comes into force on the final passing thereof, and may be cited as the "Douglas Municipal Drain 2015 By-law."

FIRST READING this 20\textsuperscript{th} day of October, 2015
SECOND READING this 20\textsuperscript{th} day of October, 2015

Provisionally adopted this 20\textsuperscript{th} day of October, 2015.

\begin{flushright}
\text{Mayor - Paul Gowing}
\end{flushright}

\begin{flushright}
\text{Clerk - Nancy Michie}
\end{flushright}

THIRD READING

Enacted this day of , 20 .

\begin{flushright}
\text{Mayor - Paul Gowing}
\end{flushright}

\begin{flushright}
\text{Clerk - Nancy Michie}
\end{flushright}

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this as a true copy of the By-law No. 69 - 2015 of the Municipality of Morris-Turnberry.

\begin{flushright}
\text{Nancy Michie, Clerk}
\end{flushright}
## SCHEDULE OF NET ASSESSMENT FOR CONSTRUCTION

**Douglas Municipal Drain 2015**

**Municipality of Morris-Turnberry**

(Morris Ward)

<table>
<thead>
<tr>
<th>LOT OR PART</th>
<th>CON. NO.</th>
<th>OWNER</th>
<th>ROLL NO.</th>
<th>MAIN DRAIN</th>
<th>BRANCH &quot;A&quot;</th>
<th>TOTAL ASSESSMENT</th>
<th>LESS 1/3 GOVT GRANT</th>
<th>LESS ALLOWANCES</th>
<th>NET ASSESSMENT</th>
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<tr>
<td>S.Pt. 15</td>
<td>6</td>
<td>M. &amp; M. Douma</td>
<td>6-047</td>
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<td>$15,287</td>
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<td>S.Pt. 16</td>
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<td>R. &amp; M. McNichol</td>
<td>6-048</td>
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<td>* Pt. 16</td>
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<td>F. &amp; H. VanderSterre</td>
<td>7-017-02</td>
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<td>$11,194</td>
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<td>$7,463</td>
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</table>

**Total Assessment on Lands**

|                      | $93,809   | $8,900   | $102,709 | $33,929 | $22,750 | $46,030 |

Cranbrook Road Municipality of Morris-Turnberry

|                      | $59,341   | $59,341  | $59,341  |

Clyde Line Municipality of Morris-Turnberry

|                      | $20,850   | $20,850  | $20,850  |

**Total Assessment on Roads**

|                      | $80,191   | $80,191  | $80,191  |

**Total Assessment on Lands and Roads,**

**Douglas Municipal Drain 2015**

|                      | $174,000  | $8,900   | $182,900 | $33,929 | $22,750 | $126,221 |

**NOTES:**

1. * Denotes lands not eligible for ADIP grants.

2. The NET ASSESSMENT is the total estimated assessment less a one-third (1/3) Provincial grant, and allowances, if applicable.
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 82-2015

Being a by-law to authorize the Mayor and Clerk to execute and Affix the Corporate Seal to establish the “Bluevale Community Committee” as a ‘Committee of Council’ and to dissolve the Bluevale Hall Board and the Bluevale Recreation Committee

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 dissolve the Bluevale Hall Board and the Bluevale Recreation Committee and that the Council hereby establish the Bluevale Community Committee;

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

1. THAT the Bluevale Hall Board and the Bluevale Recreation Committee are hereby dissolved as of December 31, 2015.
2. THAT the Bluevale Community Committee is hereby established as of January 1, 2016.
3. THAT the Council of the Municipality of Morris-Turnberry hereby adopt the Terms of Reference for the Bluevale Community Committee, to be effective January 1, 2016, and that the Terms of Reference is hereby attached as Schedule ‘A’ to this by-law.
4. THAT the representatives on the Bluevale Community Committee shall be named in the Annual Appointment By-law for the Municipality of Morris-Turnberry.

5. THAT the Mayor and Clerk of the Municipality be and are hereby authorized to execute and affix the Corporate Seal to this By-law, and that the By-law be known as the ‘Bluevale Community Committee’ By-law.

Read a FIRST and SECOND time this 15th day of December, 2015

Read a THIRD time and FINALLY PASSED this 15th day of December, 2015.

__________________________________________
Mayor, Paul Gowing

__________________________________________
Clerk, Nancy Michie
Schedule ‘A’ to By-law 82-2015
Terms of Reference

1. **Name**
The name of the Committee is the **Bluevale Community Committee**

2. **Mission**
The Bluevale Community Committee has full delegation of the authority to operate and maintain the property and the community events and activities at the Bluevale Hall and Ball Park.

3. **Mandate**
The responsibilities and functions of the Committee are required and not limited to perform the following:

   (a) maintain and operate the structures and property at the Bluevale Hall and the Bluevale Ball Park.

   (b) appoint a secretary to maintain records and documents of the proceedings of the committee;

   (c) appoint a treasurer to handle the financial documents for the committee and pay invoices for the operation and be responsible for the banking function for the committee;

   (d) a list of accounts shall be reviewed and approved by the committee at the monthly meeting;

   (e) provide accounting documentation for the municipal auditor for the annual audit;

   (f) book events to be held at the facilities and issue rental agreements.

4. **Membership Composition**

   The Committee will be composed of eleven (11) members, with membership drawn from the following stakeholder groups:

   (a) 1 representative appointed by the Morris-Turnberry Council
   (b) 1 representatives from the Bluevale Activity Group
   (c) 1 representatives from the Happy Card Players
   (d) 8 representatives ‘at large’

   11 in total
5. **Term of Membership**

The members, noted in 4. (a) (b) (c) shall be appointed by their respective group; and the 8 members shall be selected ‘at large’.

The current Bluevale Hall Board shall call a Public Meeting of the community, where the 8 committee members will be nominated from the floor.

All appointments shall be ratified by the Council of the Municipality of Morris-Turnberry. All groups shall review their representatives every 3 years and reappoint or select new representatives as required.

Members of the Committee shall be deemed as ‘volunteer’ positions.

6. **Chair**

The Committee members will select a Chair from amongst its members at its first meeting and the Chair may rotate on a bi-annual basis or as deemed necessary by the Committee members.

The Committee members will also select a Vice-chair- to act in the absence of the Chair.

7. **Secretary and Treasurer:**

The Committee members will appoint a Secretary and/or Treasurer from the community area.

The Secretary will ensure that agendas, minutes and decisions are properly communicated to the public, using the Municipality’s website or other means necessary.

8. **Procedures**

Meetings of the Committee shall be governed by Robert’s Rules of Order Procedural By-Law and Legislation.

The Committee shall operate under the Municipal guidelines for open and closed meetings and applicable municipal policies ie: Procurement Policy and Notice of meeting Policy.

9. **Meetings**

The Committee will meet on a monthly basis, unless otherwise determined by the committee.

The Meetings shall be held at the Bluevale Hall, unless otherwise determined by the committee.
10. **Closed Meetings**

   The Committee, may, upon affirmative vote of the majority of its members present at a meeting, determine to hold any meeting or part of a meeting as a closed session in order to discuss sensitive issues in accordance with Section 239 of the *Municipal Act, 2001*.

11. **Staffing and Remuneration**

   Committee members will be considered a volunteer position with no remuneration. Remuneration for the secretary and/or treasurer, if required, shall be determined by the Committee.

12. **Meeting Attendance**

   A quorum or six (6) members must be in attendance to hold a meeting. Any member of the Committee who misses three (3) consecutive meetings, without being excused by the Committee, may be removed from the Committee. All meetings are open to the public, unless Closed under the authority of the Municipal Act.

13. **Conflicts of Interest**

   Members shall abide by the rules outlined within the *Municipal Conflict of Interest Act* and shall disclose the pecuniary interest to the Secretary and absent himself or herself from meetings for the duration of the discussion and voting (if any) with respect to that matter.

14. **Errors/Omissions**

   The accidental omission to give notice of any meeting of the Committee to its members or the non-receipt of any notice by any member, or any error in any notice that does not affect its substance, does not invalidate any resolution passed or any proceedings taken at the meeting. Any member of the Committee may at any time waive notice of any meeting.

15. **Effective date January 1, 2016.**

CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

By-law No. 83-2015

“TO CONFIRM RESERVES AND ESTABLISH RESERVE FUNDS”

WHEREAS Section 290 (1) of the Municipal Act 2001, (S.O. 2001 c. 25) provides that:
“A local municipality shall prepare and adopt a budget” and Section (3) (c) states that “in preparing the budget for a year, the local municipality may provide for such reserves as the municipality considers necessary.”

AND WHEREAS Section 9 of the Municipal Act 2001, (S.O. 2001 c. 25) provides that:
“A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any Act.”

THEREFORE, THE COUNCIL OF THE MUNICIPALITY OF MORRIS-TURNBERRY hereby establishes the following Reserve Funds:

1/ Total Reserves: that the Schedule ‘A’, as attached, is a complete listing of the Reserves for the Municipality of Morris-Turnberry, as amended in 2015, by the 2015 budget;

2/ Excess Funds: that any excess or deficiency of revenue over expenditure at the year end for the year 2015, be transferred to the applicable accounts:
1. Morris-Turnberry Working Reserve:
2. Road Paving Reserve;
3. Street Light Reserve
4. Source Water Protection
5. MT/HE Closure Reserve

3/ This by-law comes into force on the final passing thereof and supersedes all former by-laws enacted under the Authority of this Act or its predecessors.

4/ That the Mayor and Clerk are hereby empowered to sign and execute this by-law.

Read a First, Second, Third and Final Time this 15th day of December, 2015.

Mayor – Paul Gowing

Clerk – Nancy Michie
## Reserves

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<th></th>
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<tr>
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<td>from deficit</td>
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## Schedule 'A' to By-law 83-2015

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<td>School Award</td>
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<tr>
<td>Belgrave, Blyth &amp; Brussels Scho.</td>
<td>$10,000</td>
<td>$10,000</td>
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<td>$10,000</td>
<td>10,000</td>
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<td>Asset Management Reserve</td>
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<td>Public Works</td>
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<td>$12,269 00</td>
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<td>Belgrave Water</td>
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<td>Source Water Protection</td>
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<td>104,752</td>
<td>$365</td>
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<td>$1,407,937</td>
<td>$1,244,725</td>
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<td>$805,097</td>
<td>$958,434</td>
<td>$994,102</td>
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Page 2
The Corporation of the Municipality of Morris-Turnberry

By-Law No. 84-2015

A BY-LAW TO AUTHORIZE THE ACQUISITION OF LAND

WHEREAS, Section 8 of the Municipal Act 2001, S.O. 2001, c. 25 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 for a public highway;

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 Preston William Lediet and Julie Elizabeth Lediet, lands described as Part of Kate Street, being Part 1 on Plan 22R-, Turnberry Ward, as shown on the attached reference plan, as set out as Schedule “A” to this by-law;  

2. That the land, described as Part 1 on Plan 22R-, be acquired for the purpose of a public highway;  

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

Read a First, Second and Third time and finally passed this 15th day of December, 2015

___________________
Mayor Paul Gowing

___________________
Nancy Michie, Clerk

1, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of By-law No. 79-2015, passed by Council on the 1st day of December, 2015.

___________________
Nancy Michie, Clerk
Schedule 'A' of By-law No. 84-2015
Municipality of Morris-Turnberry
BY-LAW NUMBER No. 85-2015

Being a By-Law to establish, assume, dedicate and open the following as highway being part of 'Kate Street'

- Plan 410 Part of Kate Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry, being Part 1, on Reference Plan 22R.

WHEREAS, The Municipal Act, 2001, S. O. 2001, Chapter 25 Section 31 (2) states that ‘After January 1, 2003, land may only become a highway by virtue of a by-law establishing a highway and not by the activities of the municipality or any other person in relation to the land, including the spending of public money’;

AND WHEREAS, the Corporation of the Municipality of Morris-Turnberry deems it to be in the public interest that the following should be established, assumed, dedicated and opened as a ‘public highway’ being part of ‘Kate Street,

- Plan 410 Part of Kate Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry, being Part 1, on Reference Plan 22R.

NOW THEREFORE, be it enacted as a by-law of the Corporation of the Municipality of Morris-Turnberry:

1. That the following be established, assumed, dedicated and opened, as a public highway, being part of ‘Kate Street,

- Plan 410 Part of Kate Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry, being Part 1, on Reference Plan 22R.

2. That the Mayor and Clerk of the Municipality of Morris-Turnberry are hereby empowered to sign and execute this by-law on behalf of the Municipality;

3. This By-law shall come into force and takes effect on the day of registration at the Land Registry Office No. 22 for the County of Huron.

Read a first, second and third time and FINALLY PASSED this 15th day of December, 2015.

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Paul Gowing – Mayor

Nancy Michie – Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 85-2015 passed this 15th day of December, 2015.

Nancy Michie – Clerk
Your Firm's Individual Premium Rate Information for 2016

Your business has been reviewed under the WSIB's Merit-Adjusted Premium (MAP) program. The program provides financial incentives to encourage small 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>
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<tr>
<td>8321-098</td>
<td>845</td>
<td>GENERAL MUNICIPAL/REGIONAL OPS</td>
<td>$2.88 Plus 0 % INCREASE</td>
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* 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 2012 to 2014 of $17,352.09 to determine an adjustment amount, based on the number of claims with costs over $500.

<table>
<thead>
<tr>
<th>No. of Claims For Your Firm</th>
<th>Merit Adjustment Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>0 %</td>
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</tbody>
</table>

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.
November 26, 2015

Attention: Warden, Mayors/Reeves and Members of Council,

Re: 2015 Association of Ontario Road Supervisors (AORS) Municipal Trade Show

On behalf of the 2015 AORS Trade Show committee I would like to take this opportunity to provide a final update. I am pleased to report that the tradeshow was a financial success raising $70,400. At the November 12th Trade Show Executive meeting it was decided that the funds would be distributed to the following charities.

$28,000.00-Ontario Student Nutrition Program (Huron County)
$10,000.00-Canadian Tire Jump Start Huron County (In memory of Roger Cunningham)
$10,000.00-Huron County Christmas Bureau
$2,000.00-Huron SPCA

The balance of the account will be transferred to the local Association.

I would like to thank all county and municipal councils for your support in making this year’s trade show a success. It would not have been possible without your support.

Respectfully submitted,

Yours truly,

Sean Thomas
Chairman 2015 AORS Trade Show
Secretary-Treasurer, Huron County Road Supervisors Association
sthomas@goderich.ca
519-524-7222
Joe Kerr Limited makes important gift to hospital

Joe Kerr Limited has pledged $100,000 to the Wingham and District Hospital Foundation's Our Hospital, Our Future Campaign.

This five-year pledge to the campaign is one more in Joe Kerr Limited's ongoing commitment to the community and long history of supporting hospital projects that focus on maintaining high quality cancer care at the local hospital.

President Murray Kerr requested that the children of valued Joe Kerr Limited employees present the donation to campaign chair Mark Foxton at their site on Amberley Road Nov. 5. Kerr said he wanted the children to be involved because he is making the pledge on behalf of both the present and future generations of Joe Kerr Limited.

Our Hospital, Our Future is a $4 million capital campaign supporting a significant redevelopment of the Wingham and District Hospital.

The redevelopment will expand and improve six hospital departments including oncology, replace digital imaging (X-ray) equipment, and create a one-stop-shop community healthcare campus (at the former Wingham Public School). Work is already underway to improve hospital accessibility and traffic patterns.

Thanks to the generous leadership of Joe Kerr Limited and a few other generous lead donors, the campaign is approaching the $1 million mark.
November 30, 2015

Clerk / Planning Manager
PO Box 310, 41342 Morris Road,
Brussels, ON N0G 1H0

Attention: Clerk / Planning Manager

Re: Ontario Association of Committees of Adjustment and Consent Authorities (OACA)
Training Opportunity & Accreditation for Members and Staff

The Ontario Association of Committees of Adjustment and Consent Authorities is a province wide, non-profit organization comprising of appointed Committee members and Secretary Treasurers/Officials who administer public hearings and processes required for minor variance and consent applications. We currently have approximately 400 members and represent 151 municipalities.

Committees of Adjustment and Consent Authorities play an important role in municipal growth and provide a valuable service within a highly specialized field of land use planning. Members of these committees are generally citizen members appointed by their respective Councils having varied technical backgrounds, skills and knowledge. It is imperative that all members have a solid foundation of how land use planning works; the Planning Act legislation and regulations that govern their processes, concepts of fairness and transparency in the decision making process and other legal, administrative and technical aspects, required for them to render good decisions for your municipality.

What We Offer

OACA membership is a prerequisite for the recognized Accredited Committee Secretary Treasurer (ACST) and Accredited Committee Member (ACM) designation, which are issued and governed by OACA. The Association also plays a valuable role in monitoring applicable legislation and consults with the Province as a stakeholder on proposed amendments, which include Bill 73 Smart Growth for Our Communities Act, 2015.

Benefits include a quarterly newsletter, networking opportunities to discuss common technical issues, access to our Membership Directory and educational events, showcased at our annual spring conference and fall seminar.

We invite your Committee members and Secretary Treasurers to be part of this dynamic organization. In addition to the noted benefits, members also receive reduced event rates. A Membership Form has been enclosed. If you have any questions regarding our activities please email us at oaca@primus.ca and a representative from OACA will be in touch.

Regards,

Deb McCabe
OACA President

Enclosure
### Membership Application Form

**Name of Applicant**  
Mr. [ ]  
Ms. [ ]  
Miss [ ]

**Name of Committee**

**Business Address**  
Postal Code

**Telephone**  
Email

**Home Address**  
Postal Code

**Telephone**  
Email

**Communication Preference**  
*Please check applicable box*  
Business [ ]  
Home [ ]  
Email [ ]  
Regular Mail [ ]

**Powers of Committee**  
*Please check applicable box*  
Consents & Minor Variances [ ]  
Consents Only [ ]  
Minor Variances Only [ ]

**Membership Fees (Please Refer To Section 1.01 Of OACA Bylaws)**  
*Please check applicable box*  
Active Members - $120.00  
Secretary Treasurer [ ]  
Assistant Secretary Treasurer [ ]  
Consent Official [ ]  
Committee Member [ ]

Associate Member - $130.00  
Planner [ ]  
Other (Please Describe) [ ]

For more information about OACA, please visit our website at [www.oaca.info](http://www.oaca.info) or email [oaca@primus.ca](mailto:oaca@primus.ca)

Please mail application and membership fee to:  
OACA, c/o Linda Gavey, P.O. Box 568, Cayuga, Ontario, N0A 1E0

Information used for OACA purposes only
La version française suit.

As you know, in the spring of 2015, the Ministry of Municipal Affairs and Housing and the Ministry of Natural Resources and Forestry initiated a co-ordinated review of the Growth Plan for the Greater Golden Horseshoe, the Niagara Escarpment Plan, the Oak Ridges Moraine Conservation Plan and the Greenbelt Plan.

To support the co-ordinated review, an Advisory Panel was appointed to develop and propose recommendations on how to amend and improve the plans. Chair David Crombie, and members Keith Currie, Rae Horst, John MacKenzie, Leith Moore and Debbie Zimmerman, attended public meetings, reviewed the plans and relied upon their knowledge of the region and issues at stake to provide input and recommendations.

While we acknowledge the great work of the Advisory Panel, we would also like to take this opportunity to thank you for your input in the review. Your input has helped Mr. Crombie and the Panel formulate a thorough and objective report which he has now submitted to the government. We are pleased to share the Panel’s report Planning for Health, Prosperity and Growth in the Greater Golden Horseshoe: 2015 – 2041 with you today.

In addition, we would also like to share a summary of the main themes that emerged during the 17 town hall consultation meetings. The Co-ordinated Land Use Planning Review Summary Report on Town Hall Meetings is available for your review.

The long-term prosperity and social wellbeing of Ontario depends upon planning for strong, sustainable and complete communities. The panel has recommended ways to better achieve our goals of growing healthy, livable and prosperous communities by keeping people and goods moving, creating jobs, combating the effects of climate change, protecting agricultural viability and expanding our green spaces.

Our government will consider the Advisory Panel’s recommendations as we develop proposed amendments to the plans. We will seek input on the proposed amendments in winter 2016. Please visit the co-ordinated review website for updated information on the co-ordinated review.

We would like to sincerely thank the Advisory Panel for its dedication in dealing with many complex issues and for providing us with their advice. We would also like to thank you for participating in this review. Your continued engagement will help shape the future of the plans and of our region.

Best regards,

Ted McMeekin
Minister of Municipal Affairs and Housing
17th Floor, 777 Bay Street
Toronto, Ontario
M5G 2E5

Bill Mauro
Minister of Natural Resources and Forestry
Suite 6630, 6th Floor, 99 Wellesley Street West
Toronto, Ontario
M7A 1W3
November 23, 2015

Attention: Mr. Paul Gowing, Mayor

Dear Morris-Turnberry Council,

The Maitland Golf Club was established in 1921 as a non-bearing share based 9 hole golf course. It has taken many forms over the years and ultimately transitioned from a private club, to semi-private, and now to a public course. For many years the Maitland thrived and transformed into a social and recreational facility with the addition of two lighted tennis courts and a four sheet curling rink. In 2010, the membership voted to rescind all outstanding shares and re-form as a non-profit corporation called "The Maitland". The Maitland is governed and managed by a Board of Directors and a General Manager.

Over the past few years competition with our golf facility has arisen in our area, we seem to have an aging clientele and are experiencing some difficulty in attracting young people to our facility, there has been a lack of attention to maintenance and repair of the building and assets, and the cost of electricity is a significant problem. We are not unlike several other similar facilities across the province, several of which are facing the same financial difficulties as we are.

However, as a new Board of Directors, we are attempting to reorganize and function more as a business. We are greatly reducing labour costs through volunteerism and restructuring our management hierarchy. We are attempting to promote our banquet business and food and beverage services. We are undergoing an analysis of all our energy costs and have already made some significant gains in this area. We have recognized the need for and are beginning to attract new members and younger persons through marketing strategies. And, we are actively seeking grants and supplemental funds from organizations, foundations, government programs, and local communities. Through a draft STEAM analysis, we consider the Maitland has
economic value to our local communities and municipalities in the range of around $2 million per year.

At the present time, we find ourselves in some financial difficulty and hence the reason for this request. Given that several members and guests from the Morris-Turnberry area utilize the Maitland’s programs and services throughout the year, we are asking that you consider providing $500.00 or any other amount to assist us providing recreational opportunities to our 400 plus members and many others from our immediate area and beyond who frequent our facility. It is only through such support of our local communities and municipalities that we will be able to continue to maintain and build The Maitland legacy for our future generations.

Thank you very much for your consideration. If you feel it would be advantageous for a member of the Board of Directors to attend an upcoming Morris-Turnberry Council meeting, please advise us of such.

Respectfully submitted,

[Signature]

David Cloet
Vice President, Maitland Board of Directors
Social and Fundraising Chair

Home: 313 Young Street
Goderich Ontario
N7A 4K6
519-524-6059
davidcloe@hotmail.com
November 9, 2015

Mayor Gowing and Council,

By way of this letter, I would like to introduce you to the Economic Developers Council of Ontario (EDCO). We are Canada's largest provincial economic development association with over 1,000 members engaged in economic development. We have noticed that your community is currently not a member, and wanted to provide you with some information about the importance of economic development in your community and how EDCO can further your goals.

EDCO members come from municipal, provincial and federal government as well as the private sector. Perhaps the greatest benefit of EDCO membership is expanding your network to include professionals that are willing to share their experience and knowledge in the profession. While most communities in Ontario have a formal economic development mandate in their operation, we realize that some don't. That does not mean that someone in your organization (planners, building officials, clerks, elected officials) isn't directly engaged in economic development on a day-to-day basis.

EDCO membership allows those individuals to take advantage of our programming, communication, investors guide and networking opportunities for one annual fee. A great way to explore what we are about is to visit our website at www.edco.on.ca or to attend our upcoming annual conference in Toronto, February 2-4, 2016. This will clearly demonstrate our value to your organization. As an incentive to attend, we are pleased to offer you a member rate for your first experience with our organization. Please use promo code AMCTO when you register at www.edcoconference.com.

I can attest to the benefits of EDCO membership through my current mandate as CAO of a township in Ontario. I look forward to meeting you in the near future or answering any questions you may have regarding the organization. Our CEO, Heather Lalonde is also available to further discuss membership at edco@edco.on.ca or by dialing 613-931-9827.

Sincerely,

Robert Lamb, Ec.D, CEdC
EDCO President
Brussels Medical Dental Centre Board – Betty Graber Watson

I have attended 5 meetings, as a representative of the Municipality of Morris-Turnberry.

Jan 20        Apr 23        Nov 12
Feb 5         June 9

5 meetings less than 2 hours @ $72.92 = $364.60

5 meetings from 2-4 hours @ 121.52 = $1215.20

Busier year with renovations & upgrades. 1st phase done. It's a good Board to be part of.

Please return by December 9, 2015.

Betty Graber Watson
Signature of Board Member

RECEIVED
DEC 8 2015
Municipality of Morris-Turnberry
To: Council of Morris Turnberry,

I would like to thank The Municipality of Morris-Turnberry for the Louise Patton Memorial Bursary which I received at the 2015 F.E. Madill Commencement in October. I am attending Western University in London and consider this bursary an honour.

Thanks again!
Keri Campbell
Report to the Council of the Municipality of Morris-Turnberry

Subject: Capital - Borrowing By-law for street lights over a three year period for repayment - 2016, 2017, 2018

On September 1, 2015, the Council approved a report to accept an RFP from Real Term Energy to provide LED Street lighting for the Municipality of Morris-Turnberry. The cost for the project is $101,155.00.

In the September 1, 2015 report, the council approved to finance the project with the CIBC and have the loan set up for a 3 year term and repaid by the users of the street lights, to be included in the annual charge for the street light service.

A borrowing by-law is attached in the amount of $100,000.00 for your consideration.

Recommendation:

I am recommending to the Council that the loan will be a 3 year fixed rate, at the rate of 2.49%, which will be determined on Tuesday December 15, 2015.

Thank you.

Nancy Michie
By-Law No. 81-2015

A by-law authorizing the borrowing of money to meet current expenditures of the council of the "Municipality"

Morris-Turnberry

A. In accordance with subsection 407(1) of the Ontario Municipal Act, S.O. 2001, c.25 (the "Act"), the Municipality considers it necessary to borrow the amount of $100,000 to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year:

Capital purchase of Street Lights.

B. Pursuant to subsection 407(2) of the Act, the total amount borrowed pursuant to this by-law together with the total of any similar borrowings is not to exceed the limits set forth in that subsection or other relevant sections of the Act and if so required under subsection 407(2), the Municipality shall have obtained the approval of the Ontario Municipal Board.

Therefore, the Council of the Municipality enacts as follows:

1. The Head and the Treasurer are authorized on behalf of the Municipality to borrow from time to time from Canadian Imperial Bank of Commerce ("CIBC") a sum or sums not exceeding in the aggregate $100,000 to meet, until taxes are collected, the current expenditures of the Municipality for the year pursuant to subsection 407(1) of the Act, and to execute any documents that are required in connection with the borrowing of the above sum, plus interest, at a rate to be agreed upon from time to time with CIBC, in addition to any reasonable charges of CIBC associated with this borrowing.

2. All sums borrowed pursuant to this by-law, as well as all other sums borrowed pursuant to the Act in this year and in previous years from CIBC for any purpose will, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for all preceding years as and when this revenue is received.

3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received on account in respect of taxes levied for the current year and preceding years or from any other source which may lawfully be applied for this purpose.

4. The Treasurer is authorized to furnish to CIBC a statement showing the nature and amount of the estimated revenues of the Municipality not yet collected and also showing the total of any amounts borrowed that have not been repaid.

Passed this 15th day of December, 2015.

Head of the Municipality
Paul Gowing Mayor

Clerk Nancy Michie

I hereby certify that the foregoing is a true and complete copy of the By-law numbered above of the Municipality in the Province of Ontario, duly passed at a meeting of the Council of the Municipality and that this By-law is in full force and effect.

Dated this 15th day of December, 2015.

Witness the corporate seal.
MUNICIPALITY OF MORRIS-TURNBERRY
REPORT

TO: Morris-Turnberry Council
FROM: Gary Pipe, Director of Public Works
DATE: December 15, 2015
SUBJECT: Abraham Line Extension

PURPOSE OF REPORT: To provide council with information on the extension of Abraham Line to Amberley Road (Highway 86).

COMMENTS: Council has asked me to come up with a cost to extend Abraham Line to Amberley Road (Highway 86). The reason this was asked to be done is so that if Abraham Bridge (M230) ever had to be totally replaced, would it be cheaper to build a road or a new bridge. The Municipality has a right of way to Amberley Road from Abraham Line already. If council ever wanted to get an exact cost there would need to be an engineer hired. There was a road count taken on September 25, 2014 with a count of 22 vehicles. There would need to be soil samples taken as I have not did any ground work into seeing what soil conditions are like. There is also a bush that would need to be removed if a road was ever going to be put in. There would need to be drainage looked at as well.

If council ever decided to build a road, the Abraham Bridge should be taken out of service as the municipality would not want to keep spending money on the up keep and inspections of Abraham Bridge when there was a road put in to replace the bridge.

The cost to extend the road to Amberley Road would be in excess of 1.7 million dollars.

RECOMMENDATION: To accept the report as circulated

ATTACHMENT: map

Gary Pipe, Director of Public Works
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 86-2015

"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 15th, 2015 and the 2015 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 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 WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the December 15th, 2015 and the 2015 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 2015 held on the 15th day of December, 2015, 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 15th day of December, 2015.

Mayor, Paul Gowing

Clerk, Nancy Michie