MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, February 16th, 2016  7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper –January 27, 2016
Posted on the Website – January 22, 2016
Agenda placement on the counter – February 12, 2016
Notice placed on the front door – January 28, 2016

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 February 16th, 2016 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 February 2nd, 2016, Council Meetings?
   Moved by Seconded by
   “That the minutes of the February 2nd, 2016, 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 2016 Accounts dated February 16th, 2016 be approved for payment in the amount of $"  
or  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

7) **Drainage:**  
7.1 **Hulpher Municipal Drain Report – 2016**  
Bill Dietrich of Dietrich Engineering Limited  
Report was mailed on the 5th day of February, 2016.  

1. **Presentation of Report- under Section 4 and Section 78 of the Drainage Act.**

2. **Under Section 4 of the Drainage Act,** under Section 4, the petitioner may withdraw at this time. Therefore, Amon Martin, Henry Martin, Jeff Drudge and Cynthia Drudge may withdraw their names, in regards to the Section 4 portion of the drainage works.

3. **Consideration of By-law:**  
Moved by Seconded by  
"That By-Law No. 15-2016 be adopted as given first and second readings, being a by-law to provisionally adopt the Hulpher Municipal Drain Report-2016.”  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

4. **Date of Court of Revision and Instruction to tender:**  
Moved by Seconded by  
"That the Court of Revision for the Hulpher Municipal Drain be set for and the project be tendered for results to be presented on the same date.”  
Possible date- March 1st or 15th, 2016 (Notice must be given 10 days prior to the Court of Revision)  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated
7.2 ‘H’ Drain of the Bryce Municipal Drain Report – 2016 7:50 pm
Bill Dietrich of Dietrich Engineering Limited
Report was mailed on the 5th day of February, 2016.

1. Presentation of Report under Section 4 and Section 78 of the Drainage Act.

2. Under Section 4 of the Drainage Act, under Section 4, the petitioner may withdraw at this time. Therefore, Mark Ireland may withdraw his name, in regards to the Section 4 portion of the drainage works.

3. Consideration of By-law:
Moved by  Seconded by
"That By-Law No. 16 -2016 be adopted as given first and second readings, being a by-law to provisionally adopt the ‘H’ Drain of the Bryce Municipal Drain Report-2016.”
Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated

4. Date of Court of Revision and Instruction to tender:
Moved by  Seconded by
"That the Court of Revision for the ‘H’ Drain of the Bryce Municipal Drain be set for and the project be tendered for results to be presented on the same date.”
Possible date-, 2016 (Notice must be given 10 days prior to the Court of Revision)
Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated

7.3 ‘A’ Drain of the Bryce Municipal Drain Report – 2016 8:00 pm
Request to drain additional lands into the the ‘A’ Drain.
Report was mailed on the 5th day of February, 2016.

Moved by  Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the request of Albaden Farms Limited Lot 20 Concession 11 to drain into the ‘A’ Drain of the Bryce Municipal Drain watershed; the costs being $1,212.00 plus the cost of the report $282.50 or

Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated
8) Roads: 8:10 pm
Gary Pipe – Director of Public Works

8.1 Gravel Tender Advertising
Morris-Turnberry will be doing joint gravel tender advertising with North Huron.
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry advertise jointly with the Township of North Huron for the 2016 Maintenance gravel...........................................” or

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

8.2 2016 Rural Summer Jobs attached
Report is attached.
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry advertise for __ summer students for 2016 and apply for a grant from the Rural Summer Jobs Service.”

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

8.3 Minimum Maintenance Standards for Municipal Highways attached
Report is attached.
Moved by Seconded by
“That By-Law No. 17-2016 be adopted as given first, second, third and final readings being a by-law to provide for Minimum Maintenance Standards and to establish the Classification of the Highways, for the Municipality of Morris-Turnberry.”

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

8.4 Road Counts attached
Report is attached.
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry accept the 2015 Road Counts to coincide with the Minimum Maintenance Standards or..................”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
8.5 Road Closing Request  attached  
Report is attached.

Moved by  Seconded by  
“That the Council of the Municipality of Morris-Turnberry approve that part of Martin Line, located between Lots 10 and 11, Concession 4, Morris, be closed to the south bank of the Maitland River; this closure will only effect Bodmin Ltd and the costs will be borne in full by Bodmin Ltd.; that direction be given to proceed with the closure process.”

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

9) Business:  

9.1 Resolution  

Township of Wainfleet – Cancel RFP for Added Wind Power  attached  
Town of Carleton Place – Infrastructure Funding  attached

Moved by  Seconded by  
“That the Council of the Municipality of Morris-Turnberry support and endorse  
or  .”

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

9.2 Autism Ontario  attached  

Moved by  Seconded by  
“That the Council of the Municipality of Morris-Turnberry support the Autism Raise the Flag Day on April 4, 2016  
or  .”

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

9.3 Elementary School Fair  attached  
Request for Sponsorship.

Moved by  Seconded by  
“That the Council of the Municipality of Morris-Turnberry approve the request for sponsorship from the Elementary School Fair, in the amount of $  
or  .”

Any discussion  
Is everyone in Favour or Opposed  
Disposition  Carried or Defeated
9.4 Economic Development Communications Form

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry appoint ____________ to be the primary contact for Economic Development related matters .”

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

9.5 Maitland Valley Conservation Authority

2016 Priorities, Budget and Levy

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve or the draft 2016 budget for the Maitland Valley Conservation Authority at $60,851.00, which has increased $3,708.00, 6% increase or .”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried

9.6 Burnside 30th Annual Client Appreciation Night

Wednesday, March 30, 2016
Who wishes to attend?

9.7 Issues to be presented by John Smuck:

1. I would also like discussion in open session on the organizations council can belong too. I don’t think there are many that don’t lobby the government. Just for example the OFA.

2. We need too discuss transparency issues as I feel its councils duty to inform people when issues directly affecting them are coming to council.

9.8 OGRA/ROMA

1. Presentation at the Conference
2. Working in County Room
3. Mayor Paul Gowing- meeting of Municipalites less than 6,000 population - Tuesday February 23, 2016 9:30 am Laurier Room
9.9 Meeting Reminders

1. Paul Gowing – attending Maitland Conservation Annual Meeting - Wednesday, February 17th
2. John Smuck – attending Huron County Federation of Agriculture – Friday, February 26th
3. Jim Nelemans, Sharen Zinn and Dorothy Kelly attending Essentials of Municipal Fire Protection & Emergency – Tuesday, March 1st

10) By-laws

10.1 By-law to declare a property as surplus attached

Moved by ____________________ Seconded by ____________________

"That By-Law No. 18-2016 be adopted as given first, second, third and final readings being a by-law to declare property as 'surplus to the needs of the Municipality' and publish notice of the disposal of the property located in the geographic township of Turnberry, Municipality of Morris-Turnberry, being described as; 1) 40952 Amberley Road, Concession 1, South Part of Lot 9, Turnberry and 2) lot located at the corner of North Street and Arthur Street, Plan 410, Pt Park Lot 32, RP 22R5900 Parts 2, 3 and 4, Turnberry, in the Municipality of Morris-Turnberry or ."

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

11) Council Reports:

Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly:
John Smuck:

Mayor Paul Gowing:

12) Items for Information attached
   1. North Huron Recreation Department – 15 Day Free Pass
   2. Zoning By-law Amendment – North Huron
   3. Consent for Severance – Township of Howick
   5. Thank you from Linda Walker

13) Minutes attached
   1. CHIP

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

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

Break
16) Closed Session:
1. **Confidential Report - Shared Services with North Huron** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Report on Concerns on Invoice for Wingham Industrial Land Strategy Study** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

3. **Confidential Report in regards to an Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4. **Confidential Report in regards to Disposition of Property** - pursuant to Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality

5. **Confidential Report in regards to a Personnel Matter** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

16.1.1 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 - Shared Services with North Huron** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. **Confidential Report on Concerns on Invoice for Wingham Industrial Land Strategy Study** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

3. **Confidential Report in regards to an Identifiable Individual** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4. **Confidential Report in regards to Disposition of Property** - pursuant to Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality

5. **Confidential Report in regards to a Personnel Matter** - 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

16.1.2 Adjourn the Closed Session:
Moved by Seconded by
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
16.1.3 Report to the Public from Closed Session.

16.1.4 Action from the Closed Session: (if required)

17) **By-law 19-2016 Confirming by-law attached**

Moved by Seconded by
"That By-law No. 19-2016 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 February 16th, 2016."

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

18) **Adjournment:**

Moved by Seconded by
"That the meeting be adjourned at 7:30pm. and this is deemed to be a one hour meeting."

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

Next Meetings:

1. MVCA Annual Meeting Wednesday Feb 17th, 2016 7 pm
2. Budget Meeting Thursday, February 18, 2016 7:30pm
3. Shared Services Meeting Friday, February 19, 2016 1 pm – Paul Gowing, Jamie Heffer and John Smuck @ ESTC Centre
5. Huron County MPP/MP Politician meeting Friday February 26, 2016 10 am – John Smuck – Clinton Legion
6. Essentials of Fire Protection Workshop Tuesday March 1st, 2016 8:30 am ESTC, Blyth – Jim Nelemans, Sharen Zinn and Dorothy Kelly
7. Regular Council Meeting Tuesday March 1, 2016 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
Gary Pipe      Director of Public Works

Others in Attendance:
1. Jackie Riggs   Wingham Advance Times
2. John Schwartzentruber  Property Owner
3. Janet Tait     Property Owner
4. Dan Campbell   Property Owner
5. Bill VanNes    Property Owner
6. Derek MacMillan Property Owner
7. Kate Procter   Property Owner
8. George Procter Property Owner

2) Agenda:
An addendum from the Clerk was added to the closed session of the agenda for consideration, as the item was of a time sensitive nature.

An addition was added to the closed session, from the Mayor for consideration, as the item was in regards to an Identifiable Individual.

Adoption of Agenda:
Motion: 52-2016   Moved by Jim Nelemans   Seconded by Dorothy Kelly
"That the agenda for the meeting of February 2\textsuperscript{nd}, 2016 be adopted as amended."
Disposition   Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion: 53-2016** Moved by Jim Nelemans Seconded by Sharen Zinn
"That the minutes of the January 19\textsuperscript{th}, 2016, and January 26\textsuperscript{th}, 2016, Council Meetings, be adopted as circulated."
Disposition Carried

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

6) **Accounts**

6.1 **Account List:**

**Motion: 54-2016** Moved by John Smuck Seconded by Dorothy Kelly
"That the 2015 Accounts Payable dated February 2\textsuperscript{nd}, 2016 be approved for payment in the amount of $149,547.51; and the 2016 Accounts dated February 2\textsuperscript{nd}, 2016 be approved for payment in the amount of $128,196.52."
Disposition Carried

7) **Road Closing:** 7:40 pm

1. **Road Closure request for:**
Part of Martin Line between Brandon Road and Cardiff Road, Morris - by Kate and George Procter

7.1 **A Report was presented to the Council:**

1. A presentation of a Proposed Road Closure was presented to the Council, by Nancy Michie, concerning a requested submitted by Bodmin Ltd. The proposal is the road allowance between Lots 10 and 11 Concession 4, Morris. The process and costs were outlined.

2. Gary Pipe- Director of Public Works recommended that the Council give consideration to the proposal. There is a 50 foot embankment at the river, making it impossible to construct a road.

3. Kate Procter- They are working at cleaning up the area and planting a wind break. George Procter explained that it is only the untraveled portion that they would like closed. He explained that if the travelled portion must be closed, they don't wish to proceed. The hydro poles on the road will be reviewed for ownership.
7.2 Consideration of Council:
Motion: 55-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry defer the proposed Road Closure submitted by Bodmin Ltd., of the untraveled road allowance adjacent to Lots 10-11, Concession 4, Morris (Martin Line) for further information, to see if any precedent that has been set, to close a road in whole or part.”
Disposition Carried.

2. Road Closure request for:

1. Part of the Road allowance between Lots 20 and 21 Concession 4, Morris, between Brandon Road and Cardiff Road- by Derek MacMillan and Bill VanNes.

7.3- A Report was presented to the Council:

1. A presentation of a Proposed Road Closure was presented to the Council, by Nancy Michie, concerning a request submitted by Derek MacMillan and supported by Bill VanNes. The proposal is the road allowance between Lots 20 and 21 Concession 4, Morris. The process and costs were outlined.

2. Gary Pipe- Director of Public Works recommended that the Council give consideration to the proposal. There is a 80 foot embankment and fallen trees, on the property, making it impossible to construct a road.

3. Derek MacMillan- They would like to clean up the road allowance. Their personal hydro line is on the road allowance and hydro one has recommended that the property owner should own the property where the hydro lines are located. The survey costs are acceptable to them. The untraveled road allowance is a liability to the municipality.

7.4 Consideration of Council:
Motion: 56-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry hereby authorize the clerk to proceed with the road closure, as presented, for
1. Part of the Road allowance between Lots 20 and 21 Concession 4, Morris, between Brandon Road and Cardiff Road- by Derek MacMillan and Bill VanNes.”
Disposition Carried

Kate Procter, George Procter, Bill Van Nes, Derek MacMillan, John Schwartzentruber left the meeting at 8:10 pm

8) Deputation: Wingham Industrial Land Strategy 8:10pm
Janet Tait requested to speak to Council:
1. in regards to the invoice that she received for the Wingham Industrial Land Strategy

Janet Tait’s concerns were:
1. Janet Tait asked for confirmation that the project was initiated by Morris-Turnberry and North Huron and the County of Huron planning department. Mayor Gowing agreed.
2. She asked what developers have been talked to—formally or informally—Mayor Gowing advised this is confidential information.
3. Costs for the four studies- Mayor Gowing explained that the 4 studies are charged at a higher rate than she was charged.

4. Can the developer ask Morris-Turnberry for information for lands to develop on? Mayor Gowing advised yes.

5. If studies were not complete, will that land be considered for development lands?. Mayor Gowing stated that is up to a developer.

6. Janet Tait questioned the date of the invoice, being December 31, 2015.

7. Janet Tait questioned the consent form – if not signed is the property owner responsible.

Mayor Gowing advised that the studies are required for Industrial Land.

**Motion: 57-2016** Moved by Jim Nelemans Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry hereby receive the concern of Janet Tait, in regards to the invoice for property share of the Wingham Industrial Land Strategy and will take her concerns under advisement."

Disposition Carried

Janet Tait and Dan Campbell left the meeting at 8:30pm

9) Drainage:

Gary Pipe was in attendance.

**9.1 Grant Allocation Request Form- Fiscal year 2016/17**

**Grants for the Cost for Employing a Drainage Superintendent**

**Motion: 58-2016** Moved by John Smuck Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry approve the Grant Allocation Request Form- Fiscal year 2016/17, Grants for the Cost of Employing a Drainage Superintendent, in the amount of $8,972.85."

Disposition Carried

**9.2 By-law to provide for maintenance of drainage works for 2015**

**Motion: 59-2016** Moved by Jim Nelemans Seconded by John Smuck

"That By-Law No. 13-2016 be adopted as given first, second, third and final readings being a by-law to provide for maintenance of drainage works of the year 2015, for the Municipality of Morris-Turnberry."

Disposition Carried

Gary Pipe left the meeting at 8:33pm.
10) Accessibility

10.1 2016 County of Huron Accessibility Plan

Motion: 60-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer

"That the Council of the Municipality of Morris-Turnberry hereby endorse the 2016 County of Huron Accessibility Plan."

Disposition Carried

11) Business:

11.1 ESTC – Essentials Seminar Invitation

Free Seminar – updated combination of the former “Essentials of Municipal Fire Protection” and the Emergency Management “Senior Elected Officials Workshop” 8:30 am to 3:30 pm, Tuesday, March 1, 2016, ESTC Blyth

Sharen Zinn, Dorothy Kelly and Jim Nelemans will attend.

11.2 Maitland Valley Conservation Authority – Annual Meeting

Wednesday February 17th 7:00 pm. Meeting Room, Harriston Public Library

Paul Gowing will attend.

11.3 Huron County Federation of Agriculture

Politician Meeting Friday, February 26th at the Clinton Legion at 10:00 am – 2:00 pm

Paul Gowing will attend as Warden of the County of Huron.

John Smuck will attend

11.4 Budget Meeting – February 18, 2016

Motion: 61-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry confirm the Budget meeting Thursday February 18, 2016 at 7:30 pm."

Disposition Carried

11.5 2016 OGRA Membership

Motion: 62-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry approve the 2016 Ontario Good Roads Association Membership fee of $ 716.66."

Disposition Carried

11.6 2015 Council Remuneration

A copy of the 2015 Council Remuneration and expenses report was presented to Council for their information.
12) By-laws

12.1 By-law to establish rates and fees

Motion: 63-2016 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No. 12-2016 be adopted as given first, second, third and final readings being a by-law to establish rates and fees in the Municipality of Morris-Turnberry, as amended with Schedule 'B' - Building Fees and Schedule 'F' Bluevale Hall."
Disposition Carried

13) Council Reports:

Jamie Heffer:
He attended a Human Resources Meeting.
He attended the Budget Meeting.
He attended a Shared Services Meeting- working well with neighbors.

Sharen Zinn:
She attended a Farm and Safety meeting – 6 people were there.
She attended Linda Walker’s retirement dinner.

Jim Nelemans:
No report

Dorothy Kelly:
She attended a BMG meeting on January 21st, working on fund raising.
BMG is applying for Brussels Trust, need help with Hockey ville.
She attended a Physician Recruitment meeting on January 25th
She attended Linda Walker’s Retirement dinner.

John Smuck:
He attended a Bluevale Community Committee meeting on February 1, 2016.

Mayor Paul Gowing:
He attended a Human Resources meeting on January 22, 2016.
He attended the budget meeting on January 26th, 2016
He attended a meeting on January 29, 2016 – Union Gas initiatives, there is a change of representation.
The full budget at the County of Huron will be this Thursday – February 4, 2016.

14) Items for Information
1. Huron County Lower Tiers Insurance Premium Survey - 2016
2. Drinking Water Source Protection Plan Amendments
4. Huron Perth Agriculture and Water Festival – Thank you
5. Wingham & Area Health Professionals Recruitment- Financial Reports and 2016 Budget
15) Minutes
There were no minutes available for review.

16) Other Business:
There was no other business to present.

17) Additions to the agenda for the next meeting:
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 8:55pm and returned at 9:05 pm.

Jackie Riggs and Denny Scott left the meeting at 8:55pm.

18) Closed Session: 9:05pm
1. Confidential Report - Shared Services with North Huron - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

2. Confidential Report on Staff Performance Reviews - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

3. Confidential Report in regards to an Employee - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4. Confidential Report in regards to Disposition of Property - pursuant to Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality

5. Confidential Report in regards to a Property matter - pursuant to Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality

6. Property Tax Arrears Agreement - Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable Individual.

7. Confidential Report in regards to an Identifiable Individual - pursuant to Section 239 (2) (b) personal matters about an identifiable Individual.
18.1.1 Enter into Closed Session:

Motion: 64-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“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 with North Huron - pursuant to Section
   239 (2) (b) personal matters about an identifiable individual;

2. Confidential Report on Staff Performance Reviews - pursuant to Section 239 (2)
   (b) personal matters about an identifiable individual

3. Confidential Report in regards to an Employee - pursuant to Section 239 (2) (b)
   personal matters about an identifiable individual

4. Confidential Report in regards to Disposition of Property - pursuant to Section
   239 (2) (c) a proposed or pending acquisition or disposition of land by the
   municipality

5. Confidential Report in regards to a Property matter - pursuant to Section 239 (2)
   (c) a proposed or pending acquisition or disposition of land by the municipality

6. Property Tax Arrears Agreement – Confidential Report – pursuant to Section
   239 (2) (b) personal matters about an identifiable Individual.

7. Confidential Report in regards to an Identifiable Individual – pursuant to
   Section 239 (2) (b) personal matters about an identifiable Individual.”

Disposition Carried

18.1.2 Adjourn the Closed Session:

Motion: 65-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“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

18.1.3 Report to the Public from Closed Session.
The Council discussed five matters concerning Identifiable Individuals concerning
personal matters: Shared Services with North Huron, Staff Performance Reviews, and
Employee issue and an Identifiable Individual; and discussed two matters concerning
proposed or pending acquisition or disposition of land by municipality.

18.1.4 Action from the Closed Session:

Shared Services – Cost Analysis Report:

Motion: 66-2016 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the Shared Services
‘Cost Analysis Report’ with the Township of North Huron, dated the 29th day of
January, 2016.”

Disposition Carried.
19) By-law 14-2016 Confirming by-law

Motion: 67-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly

"That By-law No. 14-2016 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 February 2\textsuperscript{nd}, 2016."

Disposition Carried.

20) Adjournment:

Motion: 68-2016 Moved by Sharen Zinn Seconded by Jamie Heffer

"That the meeting be adjourned at 11:00pm. and this is deemed to be a 2-4 hour meeting."

Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
<table>
<thead>
<tr>
<th><strong>Morris Turnberry</strong></th>
<th><strong>General</strong></th>
<th><strong>Belgrave Park</strong></th>
<th><strong>Water</strong></th>
<th><strong>Recreation</strong></th>
<th><strong>Drainage</strong></th>
<th><strong>Landfill</strong></th>
<th><strong>Roads</strong></th>
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<tbody>
<tr>
<td><strong>Account List for</strong></td>
<td><strong>Tax Collection Costs</strong></td>
<td><strong>Paul Cook Electric</strong></td>
<td><strong>Kinsmen Park Lights</strong></td>
<td><strong>Belgrave Park Total</strong></td>
<td><strong>Blyth Creek Municipal Drain</strong></td>
<td><strong>Morris Landfill</strong></td>
<td><strong>St. Michael's Road Reconstruction</strong></td>
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<td><strong>February 2 2016 - 2015 Payables</strong></td>
<td><strong>630.00</strong></td>
<td><strong>Belgrave Water</strong></td>
<td><strong>11746.80</strong></td>
<td><strong>11746.80</strong></td>
<td><strong>4711.77</strong></td>
<td><strong>4891.41</strong></td>
<td><strong>3759.49</strong></td>
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<td><strong>MTE Paralegal</strong></td>
<td><strong>Fire Call</strong></td>
<td><strong>Landfill Total</strong></td>
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<td><strong>Landfill Total</strong></td>
<td><strong>Landfill Total</strong></td>
<td><strong>Landfill Total</strong></td>
</tr>
<tr>
<td><strong>Municipality of Huron East</strong></td>
<td><strong>General Total</strong></td>
<td><strong>Belgrave Park Total</strong></td>
<td><strong>Water Total</strong></td>
<td><strong>Recreation Total</strong></td>
<td><strong>Drainage Total</strong></td>
<td><strong>Road Total</strong></td>
<td><strong>Account Total</strong></td>
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<tr>
<td></td>
<td><strong>668.40</strong></td>
<td><strong>76.74</strong></td>
<td><strong>11746.80</strong></td>
<td><strong>0.00</strong></td>
<td><strong>4711.77</strong></td>
<td><strong>9820.56</strong></td>
<td><strong>149547.51</strong></td>
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</table>

**Approved By Council:**

February 2 2016 - 2015 Payables

Mayor - Paul Gowing

Treasurer - Nancy Michie
<table>
<thead>
<tr>
<th>Account List for February 2 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General</strong></td>
</tr>
<tr>
<td>Bell Canada</td>
</tr>
<tr>
<td>Bell Canada</td>
</tr>
<tr>
<td>Bell Mobility</td>
</tr>
<tr>
<td>Telzon</td>
</tr>
<tr>
<td>CJ Johnston Office Solutions Inc.</td>
</tr>
<tr>
<td>Goderich Print Shop</td>
</tr>
<tr>
<td>PBS Business Systems</td>
</tr>
<tr>
<td>Sun Media</td>
</tr>
<tr>
<td>DataFix</td>
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<tr>
<td>Local Authority Services</td>
</tr>
<tr>
<td>Innovative Security Systems</td>
</tr>
<tr>
<td>Krantz Law</td>
</tr>
<tr>
<td>Huron County Mutual Fire Aid Association</td>
</tr>
<tr>
<td>Belgrave Community Centre Board</td>
</tr>
<tr>
<td>Belmore Community Centre Board</td>
</tr>
<tr>
<td>Belmore Community Centre Board</td>
</tr>
<tr>
<td>Belmore Catering</td>
</tr>
<tr>
<td>To Recipient</td>
</tr>
<tr>
<td>Township of North Huron</td>
</tr>
<tr>
<td>Minister of Finance</td>
</tr>
<tr>
<td>Minister of Finance</td>
</tr>
<tr>
<td>Minister of Finance</td>
</tr>
<tr>
<td>WSIB</td>
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**Council Payroll - January**
- Receiver General: 854.04

**Payroll**
- January 27 2016: Payroll 18571.57, Expenses 396.60, Payroll - Livestock Evaluator 47.34
- General Total: 86395.82

**Belgrave Park**
- Belgrave Park Total: 0.00

**Water**
- Bell Canada: Belgrave Water 153.56
- Water Total: 153.56

**Recreation**
- Recreation Total: 0.00

**Drainage**
- Robinson Farm Drainage Ltd: McCaughey Municipal Drain 7896.44, Walsh Municipal Drain 3216.88, Douglas Municipal Drain 100.00
- Drainage Total: 11213.32

**Landfill**
- Bell Mobility: Cell Phone 12.71
- Landfill Total: 12.71
Account List February 2 2016

Roads
Bell Canada
Bell Canada
Bell Mobility
Union Gas
Association of Ontario Road Supervisors
Ontario Good Roads Association
Cedar Signs
Lyles Auto Repair
Nortrax Canada Inc.
Altruck International Truck Centres
Minister of Finance
WSIB

Payroll
January 27 2016

<table>
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<tr>
<td>Payroll</td>
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<tr>
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<td>Payroll</td>
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<tr>
<td>Expenses</td>
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Road Total                                30421.11

Account Total                             128196.52

Approved By Council: February 2 2016

Mayor - Paul Gowing
Treasurer- Nancy Michie

Payments made before Council Meeting
Krantz Law
Belmore Community Centre Board
Belmore Catering
To Recipient

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Lane Closure Costs</td>
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<td>Room Rental</td>
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<td>Retirement Dinner</td>
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## General

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<tr>
<td>Hydro One</td>
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<td>HuronTel</td>
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<td>Cj Johnston Office Solutions</td>
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<td>MicroAge Basics</td>
<td>192.38</td>
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<tr>
<td>Huron Bay Co-Operative</td>
<td>36.98</td>
</tr>
<tr>
<td>The Citizen</td>
<td>37.08</td>
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<tr>
<td>Wingham Advance Times</td>
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<td>Healthy Computers</td>
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<td>Ernie King Music Ltd</td>
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<td>Foxton Fuels</td>
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<td>CIBC VISA</td>
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<td>PE Inglis Holdings Inc.</td>
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<td>Orkin Canada</td>
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<td>UPS</td>
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<td>Maxxam Analytics</td>
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<tr>
<td>Krantz Law Professional Corporation</td>
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<tr>
<td>Donnelly Murphy</td>
<td></td>
</tr>
<tr>
<td>Sommers Motor Generators Sales Ltd</td>
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<tr>
<td>Municipality of Huron East</td>
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<td>Township of North Huron</td>
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<tr>
<td>Bluevale Community Committee</td>
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<tr>
<td>Payroll</td>
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<tr>
<td>February 10 2016</td>
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<tr>
<td>Payroll Expenses</td>
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## Belgrave Park

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<tr>
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<tbody>
<tr>
<td>Hydro One</td>
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<tr>
<td>Kinsmen Park</td>
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## Water

<table>
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</thead>
<tbody>
<tr>
<td>Hydro One</td>
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<tr>
<td>Allstream</td>
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<tr>
<td>Kincardine Cable TV</td>
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<tr>
<td>Bill &amp; Tom Kempton Construction Ltd.</td>
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<tr>
<td>Solid Ground Landscaping</td>
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<tr>
<td>Humphrey Well</td>
<td></td>
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<tr>
<td>Belgrave Water</td>
<td></td>
</tr>
<tr>
<td>Snow Removal</td>
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<td>Water Total</td>
<td>846.69</td>
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## Recreation

<table>
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## Drainage

<table>
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<tbody>
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<td>Hydro One</td>
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<tr>
<td>Dietrich Engineering Limited</td>
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<tr>
<td>Ryan Construction Ltd.</td>
<td>3743.12</td>
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<tr>
<td>Hopper Pump</td>
<td>250.46</td>
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<tr>
<td>Bryce Municipal Drain &amp; Huipher Municipal Drain</td>
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<tr>
<td>McCaugehey Municipal Drain</td>
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<tr>
<td>Drainage Total</td>
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## Landfill

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Con-Voi Septic &amp; Excavating Services Ltd.</td>
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<tr>
<td>Morris Landfill</td>
<td>2440.80</td>
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<td>Landfill Total</td>
<td>2440.80</td>
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Account List February 16 2016

Roads

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Service Provided</th>
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<tr>
<td>Hydro One</td>
<td>Turnberry Shop</td>
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<tr>
<td>Union Gas</td>
<td>Morris Shop</td>
<td>259.25</td>
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<tr>
<td>Chem-Bright Cleaning Services</td>
<td>Office Cleaning</td>
<td>165.73</td>
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<tr>
<td>MicroAge Basics</td>
<td>Office Supplies</td>
<td>10.88</td>
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<tr>
<td>McDonald Home Hardware</td>
<td>Shop Supplies</td>
<td>102.60</td>
</tr>
<tr>
<td>RONA</td>
<td>Shop Supplies</td>
<td>16.43</td>
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<tr>
<td>Radar Auto Parts</td>
<td>Shop Supplies &amp; Parts for 16-05 Snowplow</td>
<td>283.36</td>
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<tr>
<td>Steffen's Auto Supply</td>
<td>Shop Supplies, Parts for 05-06 Tandem, 07-01 Grader</td>
<td>706.45</td>
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<tr>
<td>Schmidt's Power Equipment</td>
<td>Chainsaw &amp; Supplies</td>
<td>681.85</td>
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<tr>
<td>Foxton Fuels</td>
<td>Diesel = $11,586.28 Gas = $1,286.73</td>
<td>12873.01</td>
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<tr>
<td>CIBC VISA</td>
<td>HWIN Reg. for Morris &amp; Turnberry Shops</td>
<td>100.00</td>
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<td></td>
<td>Fuel for 11-17 Pickup</td>
<td>76.01</td>
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<td></td>
<td>Licence Plate Replacements</td>
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<td>OGRA Conference Registration</td>
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<td>Joe Kerr Ltd.</td>
<td>Repair for 05-06 Tandem</td>
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<td>Bramhill Truck Centre</td>
<td>Parts for 06-04 Grader &amp; 97-01 Grader</td>
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<tr>
<td>Smyth Welding &amp; Machine Shop Ltd.</td>
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<td>762.77</td>
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<tr>
<td>Stoltz Sales &amp; Service</td>
<td>Parts for 08-11 Backhoe</td>
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<tr>
<td>Nortrax</td>
<td>Repairs for 09-02 Backhoe, 13-03 Grader &amp; 06-04 Grader</td>
<td>2500.06</td>
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<tr>
<td>Ryan Construction Ltd.</td>
<td>Snow Removal</td>
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<td>Cut-Rite Tree Service</td>
<td>Tree Cutting</td>
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<td>AGO Industries Inc.</td>
<td>Safety Clothing</td>
<td>608.44</td>
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<tr>
<td>Municipality of Morris-Turnberry</td>
<td>Turnberry Water</td>
<td>79.97</td>
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Payroll

<table>
<thead>
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<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>February 10 2016 Payroll</td>
<td>22517.77</td>
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<tr>
<td>Expenses</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Road Total | 55575.80

Account Total | 167785.11

Approved By Council:

Mayor - Paul Gowing

Treasurer - Nancy Michie

February 16 2016
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 Turnberry Ward of the Municipality of Morris-Turnberry, as follows:
- Concession A, Lots 8 to 10
- Concession C, Lots 33 to 34

Lands and Roads in the Township of Howick, as follows:
- Concession A, Lots 33 to 35
- Concession C, Lot 11

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 $148,634.00 Municipality of Morris-Turnberry, $36,966.00 Township of Howick, A total of $185,600.00,

And Whereas, $185,600.00 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 February 3, 2016 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 $185,600.00 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.

<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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<tr>
<td>Total</td>
<td></td>
<td>0.00</td>
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</tbody>
</table>

4/ For paying the amount of $185,600.00 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 “Hulpher Municipal Drain 2016 By-law.”

FIRST READING this 16th day of February, 2016
SECOND READING this 16th day of February, 2016

Provisionally adopted this 16th day of February, 2016

Mayor - Paul Gowing

Clerk - Nancy Michie

THIRD READING

Enacted this day of , 20 .

Mayor - Paul Gowing

Clerk - Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this as a true copy of the By-law No. 15 - 2016 of the Municipality of Morris-Turnberry.

Nancy Michie, Clerk
SCHEDULE OF NET ASSESSMENT FOR CONSTRUCTION
Huipfer Municipal Drain 2016
Municipality of Morris-Turnberry

<table>
<thead>
<tr>
<th>LOT OR PART</th>
<th>CON. OWNER</th>
<th>ROLL NO.</th>
<th>MAIN DRAIN</th>
<th>BRANCH 1</th>
<th>BRANCH 2</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>8</td>
<td>A</td>
<td>J. &amp; C. Drudge</td>
<td>14-006</td>
<td>$888</td>
<td>$1,005</td>
<td>$1,893</td>
<td>$631</td>
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<td>$3,796</td>
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<td>33</td>
<td>C</td>
<td>S. Wood</td>
<td>16-038</td>
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<td>$1,722</td>
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<td>34</td>
<td>C</td>
<td>J. &amp; C. Drudge</td>
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<td>$63,523</td>
<td>$11,588</td>
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<td><strong>C Line Road</strong></td>
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<td>$13,299</td>
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<td><strong>Total Assessment on Roads, Municipality of Morris-Turnberry</strong></td>
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<td>11</td>
<td>C</td>
<td>Peters Pork Ltd.</td>
<td>100-018</td>
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<td>$6,385</td>
<td>$2,128</td>
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<td>$3,957</td>
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<td><strong>Total Assessment on Lands, Township of Howick</strong></td>
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<td>$14,554</td>
<td>$2,950</td>
<td>$17,504</td>
<td>$5,834</td>
<td>$700</td>
<td>$10,970</td>
</tr>
<tr>
<td><strong>C Line Road</strong></td>
<td>Township of Howick</td>
<td></td>
<td></td>
<td>$1,138</td>
<td>$1,138</td>
<td>$1,138</td>
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<tr>
<td><strong>McDonald Line</strong></td>
<td>Township of Howick</td>
<td></td>
<td></td>
<td>$13,299</td>
<td>5025</td>
<td>$18,324</td>
<td></td>
<td></td>
<td>$18,324</td>
</tr>
<tr>
<td><strong>Total Assessment on Roads, Township of Howick</strong></td>
<td></td>
<td></td>
<td></td>
<td>$14,437</td>
<td>$5,025</td>
<td>$19,462</td>
<td></td>
<td></td>
<td>$19,462</td>
</tr>
<tr>
<td><strong>Total Assessment on Lands and Roads, Hulpher Municipal Drain 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td>$143,100</td>
<td>$28,000</td>
<td>$14,500</td>
<td>$185,600</td>
<td>$40,010</td>
<td>$24,530</td>
</tr>
</tbody>
</table>

NOTES:
1. All the above lands are 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.
3. The NET ASSESSMENT is provided for information purposes only.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 16-2016

Engineer’s Report
‘H’ Drain of the Bryce Municipal Drain 2016

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 Turnberry Ward of the Municipality of Morris-Turnberry, as follows:
- Concession 11, Lot 20
- Concession 12, Lot 19

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 $10,100.00

And Whereas, $10,100.00 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 February 2, 2016 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 $10,100.00 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>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>0.00</td>
<td></td>
</tr>
</tbody>
</table>

4/ For paying the amount of $10,100.00 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 “‘H’ Drain of the Bryce Municipal Drain 2016 By-law.”

FIRST READING this 16th day of February, 2016
SECOND READING this 16th day of February, 2016

Provisionally adopted this 16th day of February, 2016.

Mayor- Paul Gowing
Clerk-Nancy Michie

THIRD READING
Enacted this day of , 20 .

Mayor - Paul Gowing
Clerk-Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this as a true copy of the By-law No. 16 - 2016 of the Municipality of Morris-Turnberry.

Nancy Michie, Clerk
**SCHEDULE OF ASSESSMENT FOR CONSTRUCTION**  
"H" Drain of the Bryce Municipal Drain 2016  
Municipality of Morris-Turnberry  
(Turnberry Ward)

<table>
<thead>
<tr>
<th>APPROX. LOT OR HECTARES</th>
<th>(SECTION 22)</th>
<th>(SECTION 23)</th>
<th>LESS 1/3 (SEC. 29 &amp; 31)</th>
<th>NET</th>
</tr>
</thead>
<tbody>
<tr>
<td>PART</td>
<td>CON.</td>
<td>AFFECTED</td>
<td>OWNER</td>
<td>ROLL</td>
</tr>
<tr>
<td>20</td>
<td>11</td>
<td>8.9</td>
<td>Albadon Farms Ltd.</td>
<td>11-21</td>
</tr>
<tr>
<td>19</td>
<td>12</td>
<td></td>
<td>K. &amp; A. McKague</td>
<td>12-27</td>
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</tbody>
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**Total Assessment on Lands**

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We are pleased to present our report on the "'A' Drain of the Bryce Municipal Drain 2016", serving parts of Lots 17 to 21, Concession 10, parts of Lots 17 to 22, Concession 11 and part of Lot 19, Concession 12 in the Municipality of Morris-Turnberry, Turnberry Ward, County of Huron.

This report was prepared under Section 65(3) of the Drainage Act, R.S.O. 1990 in accordance with your instructions pursuant to a request from Albadon Farms Ltd. of Lot 20, Concession 11 to drain an area of land that was not originally assessed into 'A' Drain of the Bryce Municipal Drain.

The attached Plan, Drawing No. 1, Reference No. 1611, forms part of this report which shows the drainage area to be assessed to 'A' Drain of the Bryce Municipal Drain. 'A' Drain of the Bryce Municipal Drain was constructed by the authority of a report prepared by W.E. Kelley & Associates Ltd., dated March 7, 2001.

This report provides for an area of land that has been assessed into the Main Drain of the Bryce Municipal Drain to be assessed for a proportion of the costs of 'A' Drain of the Bryce Municipal Drain.

The additional land being assessed into 'A' Drain of the Bryce Municipal Drain is 10.1 hectares. The subsurface drainage system from this part of the Albadon Farms Ltd. property; part of Lot 20, Concession 11, may be connected to 'A' Drain of the Bryce Municipal Drain. The surface runoff will continue to flow to the Main Drain of the Bryce Municipal Drain.

'A' Drain of the Bryce Municipal Drain has enough capacity to accommodate the additional subsurface waters from 10.1 hectares of the Albadon Farms Ltd. property. The connection fee under Section 65(3) of the Drainage Act R.S.O. 1990 was calculated using an outlet liability assessment of $120/ha x 10.1 ha = $1,212.00.

The connection fee for the Albadon Farms Ltd. property; part Lot 20, Concession 11, shall be $1212.00. This amount shall be paid by Albadon Farms Ltd. to the Municipality of Morris-Turnberry and shall be credited to the drainage works for future maintenance to 'A' Drain of the Bryce Municipal Drain.
The estimated costs for this report is as follows:

Field investigation, preparation of plan and report $ 250.00
13% H.S.T. $ 32.50
TOTAL ESTIMATED COSTS $ 282.50

Assessment
The total cost of this report shall be assessed to Albadon Farms Ltd. the owner of Lot 20, Concession 11.

Respectfully submitted,

DIETRICH ENGINEERING LIMITED

W. J. Dietrich, P.Eng.

WJD:cjd
MUNICIPALITY OF MORRIS-TURNBERRY
REPORT

TO: Morris-Turnberry Council
FROM: Gary Pipe, Director of Public Works
DATE: February 16, 2016
SUBJECT: Gravel Tender Advertising

PURPOSE OF REPORT: To advise council that we will be doing a joint gravel tender with The Township of North Huron and advertising the maintenance gravel tender in the local papers the week of February 29th 2016.

COMMENTS: This is just to give council a heads up that the tender is being advertised.

RECOMMENDATION: To accept the report as circulated.

Gary Pipe, Director of Public Works
February 16, 2016.

It is a recommendation that the Municipality of Morris-Turnberry advertise and hire 2 students for the road department to cut grass for the 2016 summer season.

We have not received the criteria for the 2016 grant program.

In 2015, 2 students were hired and worked 1217 hours. The program only allows grant for 1120 hours.

Submitted by Nancy Michie/Gary Pipe
PURPOSE OF REPORT: To provide Council with information on accepting the Minimum Maintenance Standards for Municipal Highways.

BACKGROUND: The Minimum Maintenance Standards are setup for Municipality's to have guide lines to follow. All roads are classified with daily traffic counts and speeds of the roads. Roads are classified from 1 to 6. The Municipality of Morris-Turnberry have roads classified from 3 to 6. The Minimum Maintenance Standards covers things from patrolling, plowing snow, signs etc.

COMMENTS: The Municipality of Morris-Turnberry has an obligation to maintain its roadways to a safe level of service. The purpose of the Municipality of Morris-Turnberry, Maintenance Standards Plan for Municipal Roadways is to establish policies and guidelines in accordance to the Ontario Government's Minimum Maintenance Standards as set out under the Municipal Act, 2001, in Ontario Regulation 239/02, as amended by Ontario Regulation 47/13.


ATTACHMENTS:
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 17-2016

Being a by-law to provide for Minimum Maintenance Standards and to establish the Classification of the Highways

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, Section 26 of the Municipal Act, 2001 S.O. 2001 C.25 as amended, states "What constitutes a highway";

AND WHEREAS, Section 27 (1) of the Municipal Act, 2001 S.O. 2001 C.25 as amended provides that:
A municipality may pass by-laws in respect of a highway only if it has jurisdiction over the highway;


AND WHEREAS, Ontario Regulation 239/2002 made under the Municipal Act, 2001 S.O. 2001 C.25 as amended has established a Table of Classification of Highways;

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

1/ That the Municipality of Morris-Turnberry hereby adopt the Minimum Maintenance Standards for Municipal Highways as established by Regulation 239/02 as the Minimum Maintenance Standards for the Municipality of Morris-Turnberry, attached hereto as Schedule 'A';

2/ That the Municipality of Morris-Turnberry hereby adopt the Classification Listing of the Highways in the Municipality of Morris-Turnberry, as set out in Schedule 'B', attached hereto;

3/ That the Mayor and Clerk-Treasurer are hereby empowered to execute any documentation required for the passage of this by-law and to affix thereto the Corporate Seal of the Corporation.

4/ That this by-law supersedes all other by-laws as passed under the authority of this Act.

Read a first, second, third and final time this 16th day of February, 2016

Mayor, Paul Gowing

Clerk, Nancy Michie
Municipal Act, 2001
Loi de 2001 sur les municipalités

ONTARIO REGULATION 239/02

MINIMUM MAINTENANCE STANDARDS FOR MUNICIPAL HIGHWAYS

Consolidation Period: From January 25, 2013 to the e-Laws currency date.


This Regulation is made in English only.

Definitions

1. (1) In this Regulation,

“cm” means centimetres;

“day” means a 24-hour period;

“ice” means all kinds of ice, however formed;

“motor vehicle” has the same meaning as in subsection 1 (1) of the Highway Traffic Act, except that it does not include a motor assisted bicycle;

“non-paved surface” means a surface that is not a paved surface;

“Ontario Traffic Manual” means the Ontario Traffic Manual published by the Ministry of Transportation, as amended from time to time;

“paved surface” means a surface with a wearing layer or layers of asphalt, concrete or asphalt emulsion;

“roadway” has the same meaning as in subsection 1 (1) of the Highway Traffic Act;

“shoulder” means the portion of a highway that provides lateral support to the roadway and that may accommodate stopped motor vehicles and emergency use;

“snow accumulation” means the natural accumulation of any of the following that, alone or together, covers more than half a lane width of a roadway:

1. Newly-fallen snow.

http://www.ontario.ca/laws/regulation/020239
2. Wind-blown snow.
3. Slush;

"substantial probability" means a significant likelihood considerably in excess of 51 per cent;

"surface" means the top of a roadway or shoulder;

"weather" means air temperature, wind and precipitation. O. Reg. 239/02, s. 1 (1); O. Reg. 23/10, s. 1 (1); O. Reg. 47/13, s. 1.

(2) For the purposes of this Regulation, every highway or part of a highway under the jurisdiction of a municipality in Ontario is classified in the Table to this section as a Class 1, Class 2, Class 3, Class 4, Class 5 or Class 6 highway, based on the speed limit applicable to it and the average annual daily traffic on it. O. Reg. 239/02, s. 1 (2).

(3) For the purposes of subsection (2) and the Table to this section, the average annual daily traffic on a highway or part of a highway under municipal jurisdiction shall be determined,

(a) by counting and averaging the daily two-way traffic on the highway or part of the highway; or

(b) by estimating the average daily two-way traffic on the highway or part of the highway. O. Reg. 239/02, s. 1 (3);

O. Reg. 23/10, s. 1 (2).

(4) For the purposes of this Regulation, a municipality is deemed to be aware of a fact if, in the absence of actual knowledge of the fact, circumstances are such that the municipality ought reasonably to be aware of the fact. O. Reg. 23/10, s. 1 (3).

**TABLE**

CLASSIFICATION OF HIGHWAYS

<table>
<thead>
<tr>
<th>Average Annual Daily Traffic (number of motor vehicles)</th>
<th>Posted or Statutory Speed Limit (kilometres per hour)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>91 - 100</td>
</tr>
<tr>
<td>15,000 or more</td>
<td>1</td>
</tr>
<tr>
<td>12,000 - 14,999</td>
<td>1</td>
</tr>
<tr>
<td>10,000 - 11,999</td>
<td>1</td>
</tr>
<tr>
<td>8,000 - 9,999</td>
<td>1</td>
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<tr>
<td>6,000 - 7,999</td>
<td>1</td>
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<tr>
<td>5,000 - 5,999</td>
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<td>4,000 - 4,999</td>
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<td>3,000 - 3,999</td>
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<tr>
<td>2,000 - 2,999</td>
<td>1</td>
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</tbody>
</table>

Application

2. (1) This Regulation sets out the minimum standards of repair for highways under municipal jurisdiction for the purpose of clause 44 (3) (c) of the Act. O. Reg. 289/03, s. 1.

(2) REVOKED: O. Reg. 23/10, s. 2.

(3) This Regulation does not apply to Class 6 highways. O. Reg. 239/02, s. 2 (3).

MINIMUM STANDARDS

Patrolling

3. (1) The minimum standard for the frequency of patrolling of highways to check for conditions described in this Regulation is set out in the Table to this section. O. Reg. 23/10, s. 3 (1).

(2) If it is determined by the municipality that the weather monitoring referred to in section 3.1 indicates that there is a substantial probability of snow accumulation on roadways, ice formation on roadways or icy roadways, the minimum standard for patrolling highways is, in addition to that set out in subsection (1), to patrol highways that the municipality selects as representative of its highways, at intervals deemed necessary by the municipality, to check for such conditions. O. Reg. 47/13, s. 2.

(3) Patrolling a highway consists of observing the highway, either by driving on or by electronically monitoring the highway, and may be performed by persons responsible for patrolling highways or by persons responsible for or performing highway maintenance activities. O. Reg. 23/10, s. 3 (1).

(4) This section does not apply in respect of the conditions described in section 10, subsections 11 (0.1) and 12 (1) and section 16.1. O. Reg. 23/10, s. 3 (1).

TABLE

<table>
<thead>
<tr>
<th>Class of Highway</th>
<th>Patrolling Frequency</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>3 times every 7 days</td>
</tr>
</tbody>
</table>

O. Reg. 613/06, s. 1.

http://www.ontario.ca/laws/regulation/020239

10/22/2015
Weather monitoring

3.1 (1) From October 1 to April 30, the minimum standard is to monitor the weather, both current and forecast to occur in the next 24 hours, once every shift or three times per calendar day, whichever is more frequent, at intervals determined by the municipality. O. Reg. 47/13, s. 3.

(2) From May 1 to September 30, the minimum standard is to monitor the weather, both current and forecast to occur in the next 24 hours, once per calendar day. O. Reg. 47/13, s. 3.

Snow accumulation

4. (1) The minimum standard for addressing snow accumulation is,

(a) after becoming aware of the fact that the snow accumulation on a roadway is greater than the depth set out in the Table to this section, to deploy resources as soon as practicable to address the snow accumulation; and

(b) after the snow accumulation has ended, to address the snow accumulation so as to reduce the snow to a depth less than or equal to the depth set out in the Table within the time set out in the Table,

(i) to provide a minimum lane width of the lesser of three metres for each lane or the actual lane width, or

(ii) on a Class 4 or Class 5 highway with two lanes, to provide a total width of at least five metres. O. Reg. 47/13, s. 4.

(2) If the depth of snow accumulation on a roadway is less than or equal to the depth set out in the Table to this section, the roadway is deemed to be in a state of repair with respect to snow accumulation. O. Reg. 47/13, s. 4.

(3) For the purposes of this section, the depth of snow accumulation on a roadway may be determined in accordance with subsection (4) by a municipal employee, agent or contractor, whose duties or responsibilities include one or more of the following:

1. Patrolling highways.
2. Performing highway maintenance activities.
3. Supervising staff who perform activities described in paragraph 1 or 2. O. Reg. 47/13, s. 4.

(4) The depth of snow accumulation on a roadway may be determined by,

(a) performing an actual measurement;

(b) monitoring the weather; or

(c) performing a visual estimate. O. Reg. 47/13, s. 4.

http://www.ontario.ca/laws/regulation/020239
(5) For the purposes of this section, addressing snow accumulation on a roadway includes, but is not limited to,

(a) plowing the roadway;
(b) salting the roadway;
(c) applying abrasive materials to the roadway; or
(d) any combination of the methods described in clauses (a), (b) and (c). O. Reg. 47/13, s. 4.

(6) This section does not apply to that portion of the roadway designated for parking. O. Reg. 47/13, s. 4.

<table>
<thead>
<tr>
<th>Class of Highway</th>
<th>Depth</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2.5 cm</td>
<td>4 hours</td>
</tr>
<tr>
<td>2</td>
<td>5 cm</td>
<td>6 hours</td>
</tr>
<tr>
<td>3</td>
<td>8 cm</td>
<td>12 hours</td>
</tr>
<tr>
<td>4</td>
<td>8 cm</td>
<td>16 hours</td>
</tr>
<tr>
<td>5</td>
<td>10 cm</td>
<td>24 hours</td>
</tr>
</tbody>
</table>

O. Reg. 47/13, s. 4.

Ice formation on roadways and icy roadways

5. (1) The minimum standard for the prevention of ice formation on roadways is doing the following in the 24-hour period preceding an alleged formation of ice on a roadway:

1. Monitor the weather in accordance with section 3.1.
2. Patrol in accordance with section 3.
3. If the municipality determines, as a result of its activities under paragraph 1 or 2, that there is a substantial probability of ice forming on a roadway, treat the roadway to prevent ice formation within the time set out in the Table to this section, starting from the time that the municipality determines is the appropriate time to deploy resources for that purpose. O. Reg. 47/13, s. 5.

(2) If the municipality meets the minimum standard set out in subsection (1) and, despite such compliance, ice forms on a roadway, the roadway is deemed to be in a state of repair until the earlier of,

(a) the time that the municipality becomes aware of the fact that the roadway is icy; or
(b) the applicable time set out in the Table to this section for treating the roadway to prevent ice formation expires. O. Reg. 47/13, s. 5.
(3) The minimum standard for treating icy roadways after the municipality becomes aware of the fact that a roadway is icy is to treat the icy roadway within the time set out in the Table to this section, and an icy roadway is deemed to be in a state of repair until the applicable time set out in the Table for treating the icy roadway expires. O. Reg. 47/13, s. 5.

(4) For the purposes of this section, treating a roadway means applying material to the roadway, including but not limited to, salt, sand or any combination of salt and sand. O. Reg. 47/13, s. 5.

**TABLE**

ICE FORMATION PREVENTION AND ICY ROADWAYS

<table>
<thead>
<tr>
<th>Class of Highway</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>3 hours</td>
</tr>
<tr>
<td>2</td>
<td>4 hours</td>
</tr>
<tr>
<td>3</td>
<td>8 hours</td>
</tr>
<tr>
<td>4</td>
<td>12 hours</td>
</tr>
<tr>
<td>5</td>
<td>16 hours</td>
</tr>
</tbody>
</table>

O. Reg. 47/13, s. 5.

**Potholes**

6. (1) If a pothole exceeds both the surface area and depth set out in Table 1, 2 or 3 to this section, as the case may be, the minimum standard is to repair the pothole within the time set out in Table 1, 2 or 3, as appropriate, after becoming aware of the fact. O. Reg. 239/02, s. 6 (1).

(2) A pothole is deemed to be in a state of repair if its surface area or depth is less than or equal to that set out in Table 1, 2 or 3, as appropriate. O. Reg. 239/02, s. 6 (2); O. Reg. 47/13, s. 6.

**TABLE 1**

POTHOLE ON PAVED SURFACE OF ROADWAY

<table>
<thead>
<tr>
<th>Class of Highway</th>
<th>Surface Area</th>
<th>Depth</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>600 cm²</td>
<td>8 cm</td>
<td>4 days</td>
</tr>
<tr>
<td>2</td>
<td>800 cm²</td>
<td>8 cm</td>
<td>4 days</td>
</tr>
<tr>
<td>3</td>
<td>1000 cm²</td>
<td>8 cm</td>
<td>7 days</td>
</tr>
<tr>
<td>4</td>
<td>1000 cm²</td>
<td>8 cm</td>
<td>14 days</td>
</tr>
<tr>
<td>5</td>
<td>1000 cm²</td>
<td>8 cm</td>
<td>30 days</td>
</tr>
</tbody>
</table>

TABLE 2
POTHoles ON NON-Paved SURFACE OF ROADWAY

<table>
<thead>
<tr>
<th>Class of Highway</th>
<th>Surface Area</th>
<th>Depth</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>1500 cm²</td>
<td>8 cm</td>
<td>7 days</td>
</tr>
<tr>
<td>4</td>
<td>1500 cm²</td>
<td>10 cm</td>
<td>14 days</td>
</tr>
<tr>
<td>5</td>
<td>1500 cm²</td>
<td>12 cm</td>
<td>30 days</td>
</tr>
</tbody>
</table>

O. Reg. 239/02, s. 6, Table 2.

TABLE 3
POTHoles ON PAVED OR NON-Paved SURFACE OF SHOULDER

<table>
<thead>
<tr>
<th>Class of Highway</th>
<th>Surface Area</th>
<th>Depth</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1500 cm²</td>
<td>8 cm</td>
<td>7 days</td>
</tr>
<tr>
<td>2</td>
<td>1500 cm²</td>
<td>8 cm</td>
<td>7 days</td>
</tr>
<tr>
<td>3</td>
<td>1500 cm²</td>
<td>8 cm</td>
<td>14 days</td>
</tr>
<tr>
<td>4</td>
<td>1500 cm²</td>
<td>10 cm</td>
<td>30 days</td>
</tr>
<tr>
<td>5</td>
<td>1500 cm²</td>
<td>12 cm</td>
<td>60 days</td>
</tr>
</tbody>
</table>

O. Reg. 239/02, s. 6, Table 3.

Shoulder drop-offs

7. (1) If a shoulder drop-off is deeper, for a continuous distance of 20 metres or more, than the depth set out in the Table to this section, the minimum standard is to repair the shoulder drop-off within the time set out in the Table after becoming aware of the fact. O. Reg. 239/02, s. 7 (1).

(2) A shoulder drop-off is deemed to be in a state of repair if its depth is less than or equal to that set out in the Table. O. Reg. 239/02, s. 7 (2); O. Reg. 47/13, s. 7.

(3) In this section,
"shoulder drop-off" means the vertical differential, where the paved surface of the roadway is higher than the surface of the shoulder, between the paved surface of the roadway and the paved or non-paved surface of the shoulder. O. Reg. 239/02, s. 7 (3).

<table>
<thead>
<tr>
<th>Class of Highway</th>
<th>Depth</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>8 cm</td>
<td>4 days</td>
</tr>
<tr>
<td>2</td>
<td>8 cm</td>
<td>4 days</td>
</tr>
<tr>
<td>3</td>
<td>8 cm</td>
<td>7 days</td>
</tr>
<tr>
<td>4</td>
<td>8 cm</td>
<td>14 days</td>
</tr>
<tr>
<td>5</td>
<td>8 cm</td>
<td>30 days</td>
</tr>
</tbody>
</table>

TABLE
SHOULDER DROP-OFFS

Cracks

8. (1) If a crack on the paved surface of a roadway is greater, for a continuous distance of three metres or more, than both the width and depth set out in the Table to this section, the minimum standard is to repair the crack within the time set out in the Table after becoming aware of the fact. O. Reg. 239/02, s. 8 (1).

(2) A crack is deemed to be in a state of repair if its width or depth is less than or equal to that set out in the Table. O. Reg. 239/02, s. 8 (2); O. Reg. 47/13, s. 8.

<table>
<thead>
<tr>
<th>Class of Highway</th>
<th>Width</th>
<th>Depth</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>5 cm</td>
<td>5 cm</td>
<td>30 days</td>
</tr>
<tr>
<td>2</td>
<td>5 cm</td>
<td>5 cm</td>
<td>30 days</td>
</tr>
<tr>
<td>3</td>
<td>5 cm</td>
<td>5 cm</td>
<td>60 days</td>
</tr>
<tr>
<td>4</td>
<td>5 cm</td>
<td>5 cm</td>
<td>180 days</td>
</tr>
<tr>
<td>5</td>
<td>5 cm</td>
<td>5 cm</td>
<td>180 days</td>
</tr>
</tbody>
</table>

TABLE
CRACKS
Debris

9. (1) If there is debris on a roadway, the minimum standard is to deploy resources, as soon as practicable after becoming aware of the fact, to remove the debris. O. Reg. 239/02, s. 9 (1).

(2) In this section, “debris” means any material (except snow, slush or ice) or object on a roadway, that

(a) is not an integral part of the roadway or has not been intentionally placed on the roadway by a municipality, and

(b) that is reasonably likely to cause damage to a motor vehicle or to injure a person in a motor vehicle. O. Reg. 239/02, s. 9 (2); O. Reg. 47/13, s. 9.

Luminaires

10. (0.1) The minimum standard for the frequency of inspecting all luminaires to check to see that they are functioning is once per calendar year, with each inspection taking place not more than 16 months from the previous inspection. O. Reg. 23/10, s. 6; O. Reg. 47/13, s. 10 (1).

(1) For conventional illumination, if three or more consecutive luminaires on a highway are not functioning, the minimum standard is to repair the luminaires within the time set out in the Table to this section after becoming aware of the fact. O. Reg. 239/02, s. 10 (1).

(2) For conventional illumination and high mast illumination, if 30 per cent or more of the luminaires on any kilometre of highway are not functioning, the minimum standard is to repair the luminaires within the time set out in the Table to this section after becoming aware of the fact. O. Reg. 239/02, s. 10 (2).

(3) Despite subsection (2), for high mast illumination, if all of the luminaires on consecutive poles are not functioning, the minimum standard is to deploy resources as soon as practicable after becoming aware of the fact to repair the luminaires. O. Reg. 239/02, s. 10 (3).

(4) Despite subsections (1), (2) and (3), for conventional illumination and high mast illumination, if more than 50 per cent of the luminaires on any kilometre of a Class 1 highway with a speed limit of 90 kilometres per hour or more are not functioning, the minimum standard is to deploy resources as soon as practicable after becoming aware of the fact to repair the luminaires. O. Reg. 239/02, s. 10 (4).

(5) Luminaires are deemed to be in a state of repair,

(a) for the purpose of subsection (1), if the number of non-functioning consecutive luminaires does not exceed two;

(b) for the purpose of subsection (2), if more than 70 per cent of luminaires on any kilometre of highway are functioning;

(c) for the purpose of subsection (3), if one or more of the luminaires on consecutive poles are functioning;

(d) for the purpose of subsection (4), if more than 50 per cent of luminaires on any kilometre of highway are functioning. O. Reg. 239/02, s. 10 (5); O. Reg. 47/13, s. 10 (2).

(6) Subsections (1), (2) and (3) only apply to,

(a) Class 1 and Class 2 highways; and
(b) Class 3, Class 4 and Class 5 highways with a posted speed of 80 kilometres per hour or more. O. Reg. 239/02, s. 10 (6).

(7) In this section,

"conventional illumination" means lighting, other than high mast illumination, where there are one or more luminaires per pole;

"high mast illumination" means lighting where there are three or more luminaires per pole and the height of the pole exceeds 20 metres;

"luminaire" means a complete lighting unit consisting of,

(a) a lamp, and

(b) parts designed to distribute the light, to position or protect the lamp and to connect the lamp to the power supply.

O. Reg. 239/02, s. 10 (7).

### TABLE LUMINAIRES

<table>
<thead>
<tr>
<th>Class of Highway</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>7 days</td>
</tr>
<tr>
<td>2</td>
<td>7 days</td>
</tr>
<tr>
<td>3</td>
<td>14 days</td>
</tr>
<tr>
<td>4</td>
<td>14 days</td>
</tr>
<tr>
<td>5</td>
<td>14 days</td>
</tr>
</tbody>
</table>

O. Reg. 239/02, s. 10, Table.

### Signs

11. (0.1) The minimum standard for the frequency of inspecting signs of a type listed in subsection (2) to check to see that they meet the retro-reflectivity requirements of the Ontario Traffic Manual is once per calendar year, with each inspection taking place not more than 16 months from the previous inspection. O. Reg. 23/10, s. 7 (1); O. Reg. 47/13, s. 11 (1).

(0.2) A sign that has been inspected in accordance with subsection (0.1) is deemed to be in a state of repair with respect to the retro-reflectivity requirements of the Ontario Traffic Manual until the next inspection in accordance with that subsection, provided that the municipality does not acquire actual knowledge that the sign has ceased to meet these requirements. O. Reg. 47/13, s. 11 (2).

(1) If any sign of a type listed in subsection (2) is illegible, improperly oriented, obscured or missing, the minimum standard is to deploy resources as soon as practicable after becoming aware of the fact to repair or replace the sign. O. Reg. 239/02, s. 11 (1); O. Reg. 23/10, s. 7 (2).

(2) This section applies to the following types of signs:

http://www.ontario.ca/laws/regulation/020239
1. Checkerboard.
2. Curve sign with advisory speed tab.
3. Do not enter.
3.1 Load Restricted Bridge.
3.2 Low Bridge.
3.3 Low Bridge Ahead.
4. One Way.
5. School Zone Speed Limit.
6. Stop.
7. Stop Ahead.
8. Stop Ahead, New.
11. Wrong Way.
12. Yield.
14. Yield Ahead, New. O. Reg. 239/02, s. 11 (2); O. Reg. 23/10, s. 7 (3).

**Regulatory or warning signs**

12. (1) The minimum standard for the frequency of inspecting regulatory signs or warning signs to check to see that they meet the retro-reflectivity requirements of the Ontario Traffic Manual is once per calendar year, with each inspection taking place not more than 16 months from the previous inspection. O. Reg. 23/10, s. 8; O. Reg. 47/13, s. 12 (1).

(1.1) A regulatory sign or warning sign that has been inspected in accordance with subsection (1) is deemed to be in a state of repair with respect to the retro-reflectivity requirements of the Ontario Traffic Manual until the next inspection in accordance with that subsection, provided that the municipality does not acquire actual knowledge that the sign has ceased to meet these requirements. O. Reg. 47/13, s. 12 (2).

(2) If a regulatory sign or warning sign is illegible, improperly oriented, obscured or missing, the minimum standard is to repair or replace the sign within the time set out in the Table to this section after becoming aware of the fact. O. Reg. 23/10, s. 8.

(3) In this section, "regulatory sign" and "warning sign" have the same meanings as in the Ontario Traffic Manual, except that they do not include a sign listed in subsection 11 (2) of this Regulation. O. Reg. 23/10, s. 8.

**TABLE**

**REGULATORY AND WARNING SIGNS**

http://www.ontario.ca/laws/regulation/020239

10/22/2015
Traffic control signal systems

13. (1) If a traffic control signal system is defective in any way described in subsection (2), the minimum standard is to deploy resources as soon as practicable after becoming aware of the defect to repair the defect or replace the defective component of the traffic control signal system. O. Reg. 239/02, s. 13 (1).

(2) This section applies if a traffic control signal system is defective in any of the following ways:

1. One or more displays show conflicting signal indications.
2. The angle of a traffic control signal or pedestrian control indication has been changed in such a way that the traffic or pedestrian facing it does not have clear visibility of the information conveyed or that it conveys confusing information to traffic or pedestrians facing other directions.
3. A phase required to allow a pedestrian or vehicle to safely travel through an intersection fails to occur.
4. There are phase or cycle timing errors interfering with the ability of a pedestrian or vehicle to safely travel through an intersection.
5. There is a power failure in the traffic control signal system.
6. The traffic control signal system cabinet has been displaced from its proper position.
7. There is a failure of any of the traffic control signal support structures.
8. A signal lamp or a pedestrian control indication is not functioning.
9. Signals are flashing when flashing mode is not a part of the normal signal operation. O. Reg. 239/02, s. 13 (2).

(3) Despite subsection (1) and paragraph 8 of subsection (2), if the posted speed of all approaches to the intersection or location of the non-functioning signal lamp or pedestrian control indication is less than 80 kilometres per hour and the signal that is not functioning is a green or a pedestrian "walk" signal, the minimum standard is to repair or replace the defective component by the end of the next business day. O. Reg. 239/02, s. 13 (3).

(4) In this section and section 14,

"cycle" means a complete sequence of traffic control indications at a location;
"display" means the illuminated and non-illuminated signals facing the traffic;
"indication" has the same meaning as in the Highway Traffic Act;

"phase" means a part of a cycle from the time where one or more traffic directions receive a green indication to the time where one or more different traffic directions receive a green indication;

"power failure" means a reduction in power or a loss in power preventing the traffic control signal system from operating as intended;

"traffic control signal" has the same meaning as in the Highway Traffic Act;

"traffic control signal system" has the same meaning as in the Highway Traffic Act.

Traffic control signal system sub-systems

14. (1) The minimum standard is to inspect, test and maintain the following traffic control signal system sub-systems once per calendar year, with each inspection taking place not more than 16 months from the previous inspection:

1. The display sub-system, consisting of traffic signal and pedestrian crossing heads, physical support structures and support cables.

2. The traffic control sub-system, including the traffic control signal cabinet and internal devices such as timer, detection devices and associated hardware, but excluding conflict monitors.

3. The external detection sub-system, consisting of detection sensors for all vehicles, including emergency and railway vehicles and pedestrian push-buttons. O. Reg. 239/02, s. 14 (1); O. Reg. 47/13, s. 13 (1).

(1.1) A traffic control signal system sub-system that has been inspected, tested and maintained in accordance with subsection (1) is deemed to be in a state of repair until the next inspection in accordance with that subsection, provided that the municipality does not acquire actual knowledge that the traffic control signal system sub-system has ceased to be in a state of repair. O. Reg. 47/13, s. 13 (2).

(2) The minimum standard is to inspect, test and maintain conflict monitors every five to seven months and at least twice per calendar year. O. Reg. 239/02, s. 14 (2); O. Reg. 47/13, s. 13 (3).

(2.1) A conflict monitor that has been inspected, tested and maintained in accordance with subsection (2) is deemed to be in a state of repair until the next inspection in accordance with that subsection, provided that the municipality does not acquire actual knowledge that the conflict monitor has ceased to be in a state of repair. O. Reg. 47/13, s. 13 (4).

(3) In this section,

"conflict monitor" means a device that continually checks for conflicting signal indications and responds to a conflict by emitting a signal. O. Reg. 239/02, s. 14 (3).

Bridge deck spalls

15. (1) If a bridge deck spall exceeds both the surface area and depth set out in the Table to this section, the minimum standard is to repair the bridge deck spall within the time set out in the Table after becoming aware of the fact. O. Reg. 239/02, s. 15 (1).

(2) A bridge deck spall is deemed to be in a state of repair if its surface area or depth is less than or equal to that set out in the Table. O. Reg. 239/02, s. 15 (2); O. Reg. 47/13, s. 14.

(3) In this section,
'bridge deck spall' means a cavity left by one or more fragments detaching from the paved surface of the roadway or shoulder of a bridge. O. Reg. 239/02, s. 15 (3).

<table>
<thead>
<tr>
<th>Class of Highway</th>
<th>Surface Area</th>
<th>Depth</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>600 cm²</td>
<td>8 cm</td>
<td>4 days</td>
</tr>
<tr>
<td>2</td>
<td>800 cm²</td>
<td>8 cm</td>
<td>4 days</td>
</tr>
<tr>
<td>3</td>
<td>1,000 cm²</td>
<td>8 cm</td>
<td>7 days</td>
</tr>
<tr>
<td>4</td>
<td>1,000 cm²</td>
<td>8 cm</td>
<td>7 days</td>
</tr>
<tr>
<td>5</td>
<td>1,000 cm²</td>
<td>8 cm</td>
<td>7 days</td>
</tr>
</tbody>
</table>

O. Reg. 239/02, s. 15, Table.

Roadway surface discontinuities

16. (1) If a surface discontinuity on a roadway, other than a surface discontinuity on a bridge deck, exceeds the height set out in the Table to this section, the minimum standard is to repair the surface discontinuity within the time set out in the Table after becoming aware of the fact. O. Reg. 23/10, s. 9.

(1.1) A surface discontinuity on a roadway, other than a surface discontinuity on a bridge deck, is deemed to be in a state of repair if its height is less than or equal to the height set out in the Table to this section. O. Reg. 47/13, s. 15.

(2) If a surface discontinuity on a bridge deck exceeds five centimetres, the minimum standard is to deploy resources as soon as practicable after becoming aware of the fact to repair the surface discontinuity on the bridge deck. O. Reg. 23/10, s. 9.

(2.1) A surface discontinuity on a bridge deck is deemed to be in a state of repair if its height is less than or equal to five centimetres. O. Reg. 47/13, s. 15.

(3) In this section, 'surface discontinuity' means a vertical discontinuity creating a step formation at joints or cracks in the paved surface of the roadway, including bridge deck joints, expansion joints and approach slabs to a bridge. O. Reg. 23/10, s. 9.

<table>
<thead>
<tr>
<th>Class of Highway</th>
<th>Height</th>
<th>Time</th>
</tr>
</thead>
</table>

Sidewalk surface discontinuities

16.1 (1) The minimum standard for the frequency of inspecting sidewalks to check for surface discontinuity is once per calendar year, with each inspection taking place not more than 16 months from the previous inspection. O. Reg. 23/10, s. 10; O. Reg. 47/13, s. 16 (1).

(1.1) A sidewalk that has been inspected in accordance with subsection (1) is deemed to be in a state of repair with respect to any surface discontinuity until the next inspection in accordance with that subsection, provided that the municipality does not acquire actual knowledge of the presence of a surface discontinuity in excess of two centimetres. O. Reg. 47/13, s. 16 (2).

(2) If a surface discontinuity on a sidewalk exceeds two centimetres, the minimum standard is to treat the surface discontinuity within 14 days after acquiring actual knowledge of the fact. O. Reg. 23/10, s. 10; O. Reg. 47/13, s. 16 (3).

(2.1) A surface discontinuity on a sidewalk is deemed to be in a state of repair if it is less than or equal to two centimetres. O. Reg. 47/13, s. 16 (4).

(3) For the purpose of subsection (2), treating a surface discontinuity on a sidewalk means taking reasonable measures to protect users of the sidewalk from the discontinuity, including making permanent or temporary repairs, alerting users' attention to the discontinuity or preventing access to the area of discontinuity. O. Reg. 23/10, s. 10.

(4) In this section, “surface discontinuity” means a vertical discontinuity creating a step formation at joints or cracks in the surface of the sidewalk. O. Reg. 23/10, s. 10.

REVIEW OF REGULATION

Review

17. (1) The Minister of Transportation shall conduct a review of this Regulation and Ontario Regulation 612/06 (Minimum Maintenance Standards for Highways in the City of Toronto) made under the City of Toronto Act, 2006 every five years. O. Reg. 813/06, s. 2.

(2) Despite subsection (1), the first review after the completion of the review started before the end of 2007 shall be started five years after the day Ontario Regulation 23/10 is filed. O. Reg. 23/10, s. 11.
18. OMITTED (PROVIDES FOR COMING INTO FORCE OF PROVISIONS OF THIS REGULATION). O. Reg. 239/02, s. 18.
# 2015 Road Classification

<table>
<thead>
<tr>
<th>Road Name</th>
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<th>Road Classification</th>
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<th>Traffic Range</th>
</tr>
</thead>
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MUNICIPALITY OF MORRIS-TURNBERRY
REPORT

TO: Morris-Turnberry Council
FROM: Gary Pipe, Director of Public Works
DATE: February 16, 2016
SUBJECT: Road Counts

PURPOSE OF REPORT: To provide Council with information on accepting the road counts to coincide with the Minimum Maintenance Standards for Municipal Highways.

BACKGROUND: The Municipality has done road counts for all roads in the Municipality over the last 18 months.

COMMENTS: The road counts are very important to the Municipality. This gives us information on which roads are being travelled the most and will be used to help in our Road Need Study.

RECOMMENDATION: That council accepts the 2015 Road Counts to coincide with the Minimum Maintenance Standards.

ATTACHMENTS:

Gary Pipe
Gary Pipe, Director of Public Works
Report to the Council for the Road Closing Request for

Bodmin Ltd c/o: Kate Procter
Part of Martin Line- Lots 10-11 Concession 4, Morris, between Brandon Road and Cardiff Road
Dated- February 16, 2016

The request to close the noted section of a road allowance was presented to council on February 2, 2016. The following direction was given:

Motion: 55-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry defer the proposed Road Closure submitted by Bodmin Ltd., of the untraveled road allowance adjacent to Lots 10-11, Concession 4, Morris (Martin Line) for further information, to see if any precedent that has been set, to close a road in whole or part."

Disposition Carried.

Research: There is no other situation like this where part of the road has been closed. There have been roads closed and disposed of, however the normal process is to close the entire portion.

There are other situations like this, where part of the road is travelled.

Murray Keith - a title searcher checked the parcel and it is set out as an open road between Lots 10 and 11 Concession 4 and 5, in the Registry Office.

Information received:

The following email was received from Kate Procter:

"Thank you for all your work preparing the presentation for last night. We have had a chance to discuss some of the issues that came up at the meeting and have a few thoughts:

1. Would it be possible to close the road allowance just to the river (north boundary of the properties). This would eliminate issues arising from the other landowners on the north side of the block. From the discussion with the other road allowance closure case discussed last night, it seemed that this was a possibility?

2. If council decides that the portion of the road that is currently maintained by the municipality should also be closed and be maintained by Bodmin (I realize that the hydro poles may factor into this), we would not want that to stop the proposal from going forward. In other words, we are willing to take over the maintenance if that becomes a deciding factor. As farmers, our restrictions are becoming more intense every year. Continuing to have places on our farms that harbour noxious weeds and insects will have a bigger impact in the future, and the longer these places are allowed to run wild, the more difficult they are to correct. I expect it will cost us at least $20,000 just to clean that area up as it is now.

3. If council does decide to close the road allowance, we think that the road allowance would have to go with the Lot 11 property to ensure access to that facility in the long-term future."

"Thank you,

Kate Procter"

Recommendation:

"That part of Martin Line, located between Lots 10 and 11, Concession 4, Morris, be closed to the south bank of the Maitland River; this closure will only effect Bodmin Ltd and the costs will be borne in full by Bodmin Ltd.; that direction be given to proceed with the closure process."

Submitted by Nancy Michie/ Gary Pipe
February 4th, 2016

Honourable Kathleen Wynne
Premier and Minister of Agriculture and Food
111 Wellesley Street West Room 281
Toronto ON M7A 1A1

RE: Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation

Dear Premier Wynne,

Please be advised that the Council for the Township of Wainfleet, at its meeting held on January 26th, 2016, passed the following resolution:

WHEREAS the Independent Electrical System Operator, under Ministerial Directive, issued an RFP for additional renewable energy generation including 300 MW of wind generation and is considering issuing further RFPs for 2016;

AND WHEREAS the December 2015 Auditor General’s report confirmed that Ontario is generating surplus electricity with capacity increasing by 19% in the last 8 years while demand fell by 7.5% in the same period. Additional capacity is not required at this time;

AND WHEREAS the Auditor General also reported that the existing Feed In Tariff (FIT) contracts mean that Ontario power consumers will pay a premium of $9.2 billion for renewable power with wind power pricing that is double the prices paid in other jurisdictions;

AND WHEREAS the Ontario Chamber of Commerce reports that the escalating price of electricity is undermining their members’ capacity to grow, hire new workers, and attract investment, and that Ontario’s electricity costs are among the highest in North America, making the province uncompetitive for business growth;

AND WHEREAS adding wind to Ontario’s grid drives CO2 emissions higher. The Ontario Society of Professional Engineers estimated that wind with natural gas backup produces base-load electricity at about 200 grams of CO2 emissions/kWh compared with the current system average level of 40 grams CO2 emissions/kWh;

AND WHEREAS Nature Canada reports that wind power facilities have a substantial negative impact on endangered species including migrating bats and birds as well as destroying habitat for species at risk;

AND WHEREAS wind power is an intermittent source of electricity generation meaning that it cannot be used to replace dependable generating capacity without natural gas as a back-up;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Wainfleet requests:

1. That the Province of Ontario exercise its rights in Section 4.13 (12) of the current LRP I RFP to 'cancel the process at any stage and for any reason' and not issue any new wind generation contracts;
2. That the Province of Ontario hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions;
3. That the IESO review the outstanding FIT contracts that have not achieved 'Commercial Operation', and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid.

Council has requested that a copy of this resolution be forwarded to all 444 municipalities in Ontario for their endorsement and support, as well as to local MPP's, the Progressive Conservative Party of Ontario and the Ontario NDP.

On behalf of Council, thank you for your consideration of this request.

Sincerely,

Sarah Smith
Acting Clerk

cc: Honourable Bob Chiarelli, Minister of Energy
    Patrick Brown, Leader of the Ontario Progressive Conservative Party
    Andrea Horwath, Leader of the Ontario NDP
    Tim Hudak, MPP Niagara West - Glanbrook
    Cindy Forster, MPP Welland
    Ontario Municipalities
February 10th, 2016

Hon. Jeff Leal
Minister of Agriculture, Food and Rural Affairs
11th Floor
77 Grenville Street
Toronto, ON
M7A 1B3

We were very disappointed with the rejection of our two recent applications for infrastructure funding and, as you can see from the attached motion, our Council is asking that use of the current scoring indicators be discontinued.

Municipalities that have significant debt and few reserves have not planned to maintain their infrastructure. Awarding a high score to a municipality with a low net financial asset per household just encourages continued poor planning.

Also, we note that the scoring indicators for a municipality are not likely to change anytime soon meaning that the same municipalities will continue to score well and qualify repeatedly for funding.

By copy of this letter, we ask other municipalities and groups to support our request that all future infrastructure funding be distributed to all municipalities utilizing a fair and equitable formula.

Yours truly

Louis Antonakos, Mayor
613-257-6206
lantonakos@sympatico.ca
info@carletonplace.ca
WHEREAS the Province of Ontario recently scored applications for two major infrastructure programs, the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF) and ranked municipalities based on their economic conditions and fiscal situations;

AND WHEREAS some of the indicators used to score municipalities actually penalize a municipality that has planned for future infrastructure needs by establishing financial reserves;

AND WHEREAS municipalities have little ability to alter their circumstances and improve their score or ranking;

NOW THEREFORE BE IT RESOLVED that the Town of Carleton Place hereby calls upon Minister Jeff Leal to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula.

Carried February 9th, 2016

Louis Antonakos, Mayor
January 22, 2016

Dear Municipality of Morris-Turnberry,
Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Rd
BRUSSELS ON N0G 1H0

Re: Invitation to participate in Autism Ontario’s “Raise the Flag” campaign on April 4th 2016 in celebration of World Autism Awareness Day.

Dear Sir / Madam,

April 2, 2016, will mark a historic day in Canada for the autism community. For the fourth year, Canadians will officially recognize World Autism Awareness Day.

To formally acknowledge the day, Autism Ontario is inviting all municipalities to proclaim April 2, 2016 as World Autism Awareness Day and raise Autism Ontario’s Flag on Monday, April 4th, 2016 due to weekend office closures on the official day.

By participating in our 2016 “Raise the Flag” campaign, you are increasing public awareness about Autism Spectrum Disorder (ASD), and the day-to-day issues faced by people with autism and their families.

If your community is interested in supporting autism awareness by participating in Autism Ontario’s “Raise the Flag” campaign on April 4, 2016, please return the attached RSVP form by mail on or before March 11, 2016.

Last year we requested that municipalities keep the flag for future use. We have a limited number of flags available for those who require one; please make note when completing the RSVP form if you require one.

The March 11, 2016 registration deadline will allow us to mail out flags to those who need it, and to advertise through our communication channels that your municipality will be participating. We recognize municipalities have a formal approval process for recognizing charitable proclamations and flag raisings, and may not be able to register by the deadline. If this is the case we still invite you to proclaim the day and raise a flag, if you have one. Please notify us of your participation by emailing rtf@autismontario.com.
Please visit www.raisetheflagforautism.com in the coming weeks to access new engaging resources and to share your stories of inclusion!

For questions regarding participation, please contact the Raise the Flag committee at 416-246-9592 or at rtf@autismontario.com.

Sincerely,

Autism Ontario’s Raise the Flag Committee
1179 King Street west, Suite 004
Toronto, Ontario
M6K 3C5
416-246-9592
rtf@autismontario.com

About Us
Autism Ontario is the leading source of information on autism and one of the largest collective voices representing the autism community in Ontario. Today, 1 in 94 children are diagnosed with autism in Canada. Through improved public awareness, Autism Ontario strives to increase opportunities and acceptance for over 100,000 people living with Autism Spectrum Disorder in Ontario, ensuring that each person with ASD is provided the means to achieve quality of life as a respected member of society.

Learn more at www.autismontario.com

Enclosure:
- Proclamation
- RSVP form

Follow us on Twitter!
@AutismONT and tweet your Raise the Flag photos with #RaisetheFlagforAutism
November 19, 2015

Dear Morris-Turnberry Council,

The Elementary School Fair is an annual event held in Belgrave that offers students from the area an opportunity to showcase their talents and compete in many different activities. Our students work extremely hard to prepare each year and submit exhibits in school work, crafts, baking, farm crops and vegetables, showcasing livestock as well as participating in community interest activities.

The School Fair has been a social tradition in our area for decades, and as we kick off the 96th year, the current board is working hard to make this year a huge success. In order to make it a success, we are asking your organization to support the fair by donating funds as a corporate sponsor.

All corporate sponsors will be given a full page ad ($100 value) in the fair book. This book is distributed to the families of approximately 650 eligible students, along with each of their teachers, judges and volunteers.

The sponsorship levels are as follows:
- Gold Level Sponsor $500 and above
- Silver Level Sponsor $300-$499
- Bronze Level Sponsor $200-$299

We hope you will be excited to join us and be a part of this amazing, historic and unforgettable fair being held on September 14, 2016.

Thank you in advance for your support.

Sincerely,

Margaret Vincent
President, Elementary School Fair

Joan Vincent
Elementary School Fair
Sponsorship Chair
519-357-2336
38860 Belfast Rd.
R.R. 3
Wingham, ON
N0G2W0

We hope to have the book to the printers by the end of Feb. but understand the limitations of timing for Municipal Budget meetings. We do usually have a couple of draft printings which take time to proof read. Thank you for your consideration.
Good morning all,

The attached form is intended to help us improve communications from County to Economic Development staff to our municipal partners. We are seeking clarity on who we should be sending information to at your municipality and would appreciate your cooperation in filling out the attached form. This is not a fillable .pdf - it will need to be filled out by hand. If that is not convenient for you please feel free to send an email with your requests.

The attached strategic plan was endorsed by the Economic Development Board and Huron County Council in December. As we move forward in 2016 and prepare to welcome our new Director of Economic Development, Ron Gaudet, we will be asking to meet with each municipal CAO alongside OMAFRA to discuss next steps related to Economic Development. Vicki Lass will be reaching out to schedule a date. We look forward to receiving your local goals and strategic plans (and a big thank you to those who have already sent them in). We intend to review these documents in preparation for County staff work plan development.

When we meet, we will be seeking clarification on what economic development services/staff/collateral (if any) you would like to see provided by the County and how you would like us to work with your Economic Development staff. Again, thanks to those municipalities who have already done so via their plans - when we meet we can discuss logistics and specifics. This information will help us shape county staff job descriptions, priority projects and opportunities for collaboration in 2016. If you do not want to participate in these meetings I suggest re-directing Vicki to your local core team or members of your local Council who are interested in Economic Development.

If you have any questions, please reach out to us directly.

Natasha

Natasha Fritzley
Economic Development Manager
County of Huron
519-524-8394 ext. 3232

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Version: 2015.0.6176 / Virus Database: 4489/11428 - Release Date: 01/18/16
Economic Development Communications Form
The County of Huron

Municipality: 

Respondent's name and position: 

In order to better communicate with each municipality from across the County, we require the following information to be updated. Please return this form to the Economic Development Department via fax (519-524-2044 Attn: Alyssa Gowing) or email to Alyssa Gowing (agowing@huroncounty.ca) by no later than 4PM Thursday February 18, 2016.

Who is the primary contact for Economic Development related matters? (One alternate contact may be listed as well)

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<th>Position</th>
<th>Contact Information</th>
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Who should the Economic Development Department send our newsletters, data collection/surveys and updated contact information to at your municipality?

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<tr>
<th>Name</th>
<th>Contact Information</th>
<th>Newsletters</th>
<th>Data Collection</th>
<th>Updated Contact Information</th>
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County Economic Development staff may request delegations at your local Council throughout the year. Aside from typical delegation request protocol, is there anyone else you would like us to notify?

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February 4, 2016

Municipality of Morris/Tunberry
R.R.4
Brussels, Ontario
N0G 1H0

Attention: Mayor Gowing and Members of Council

Dear Mayor Gowing:

Re: 2016 Priorities and Budget

I am writing to you at this time to outline the MVCA’s priorities for the next year along with our proposed budget for 2016.

On January 20, 2015 Phil Beard, General Manager/Secretary-Treasurer and Jayne Thompson, Communications Coordinator made a presentation to council on the MVCA’s 2015-2017 Work Plan. The presentation outlined the MVCA’s priorities for the next three years as well as the changes that we are planning to make to our services and infrastructure (a copy of the 2015-2017 Work Plan Summary is attached to this letter).

The Board has decided that we will focus our limited resources on strengthening our Flood and Erosion Safety Services and Watershed Stewardship Extension Services. This means that we will be making major changes to services and infrastructure in non-core areas.

One of our biggest challenges is dealing with infrastructure that we have deemed to be surplus to our needs. We are in the process of evaluating each piece of surplus infrastructure and looking at the options for dealing with each one.

We are also moving forward with our plan to stabilize the MVCA’s financial base while limiting levy increases to a maximum of $58,000 a year over the next three years.

The attached information sheet outlines our priorities for 2016. If you have any questions related to our priorities for the coming year, please do not hesitate to contact your Director on MVCA’s Board.
The MVCA’s Board has developed a draft budget for 2016. The total budget for 2016 is $3,183,498.

A copy of the proposed levy schedule is located in the attached newsletter.

The Board of Directors for the MVCA plans to vote on the 2016 budget on Wednesday March 16, 2016. If you have any comments or concerns related to the 2016 priorities and/or budget, please forward them to your Director and Phil Beard, General Manager/Secretary Treasurer, by March 9, 2016.

In closing, I would like to thank Council for their support in 2015 and we look forward to working with you in 2016.

Yours sincerely,

Art Versteeg, Chair
Maitland Valley Conservation Authority
Who We Are

- The Maitland Valley Conservation Authority is jointly owned by its member municipalities.
- Conservation Authorities are established by the provincial government at the request of municipalities.
- The activities of Maitland Conservation are driven by local municipalities, landowners and community organizations. We are committed to providing effective community-based conservation services in a cost-efficient manner.

Priorities for 2016

Flood and Erosion Safety Services

Key Functions: regulation of activities in hazardous areas to prevent the loss of life and reduce property damage due to flooding and erosion, flood forecasting, assisting municipalities with flood and erosion emergency preparedness.

- Services review to strengthen key functions.
- Update of shoreline and gully erosion rate information and mapping. This will improve the accuracy of erosion risk information and assist staff with identifying changes required to development and stormwater management policies.
- Harriston Hydrology Project - partnering with the Town of Minto to develop a drainage and stormwater strategy for the North Maitland watershed as well as improving the flood forecasting model for the area.
- Create and implement a public awareness strategy about the MVCA's development regulation. The intent is to improve understanding about the risks of developing or altering floodplains, river valleys, shoreline areas, wetlands and watercourses.
- Develop a climate trends and impacts education strategy for municipalities, staff and Directors.

Watershed Stewardship Services

Key Functions: assist municipalities and landowners to manage rural stormwater and to develop soil and water conservation systems (reforestation, terraces, grassed waterways, etc.) that will reduce damage to drainage infrastructure and reduce the loss of soil and nutrients from agricultural land.

- Identify areas at high risk for runoff and erosion. Develop strategies to encourage landowners in these areas to adopt conservation practices.
- Evaluate resource allocation within the service to find ways to increase support to extension activities and priority projects.
- Identify lower cost approaches to reducing non-point source pollution, especially methods to prevent, trap and treat runoff.

Conservation Area Services

Key Functions: the management of 28 Conservation Areas encompassing 4,000 acres including wetlands, floodplains and river valley areas. These areas range from urban day-use parks to provincially significant environmental sites.

- Assessment of options for Falls Reserve Conservation Area including possible reductions in operations and services and conversion to a day-use area.
- Direction on the Logan and Maitland Mills.

Corporate Services

- Update financial forecast and work plan for services, infrastructure and equipment for 2017-2019.
- Review corporate activities to determine if resources can be shifted to other services.

Maitland Conservation is leading the way in efforts to protect and enhance water, forests and soils in the Maitland and North River watersheds.

The organization is continuing a restructuring process that will focus services on the impacts of a rapidly changing climate. This includes:

- Strengthening Flood and Erosion Safety Services to help municipalities reduce the potential for loss of life, property damage and social disruption due to the increased potential for flooding, as well as bluff and gully erosion along the Lake Huron shoreline. Several thousand people live and work in flood-prone areas across the watershed. These areas represent $176 million dollars worth of tax assessment. Along the shoreline there is over $336 million dollars worth of land and development in areas prone to bluff erosion, with an additional 2,000 acres of land at risk from gully erosion worth close to $90 million dollars.

- Strengthening Watershed Stewardship Services to assist municipalities and landowners reduce the potential for soil erosion, nutrient loss, and damage to drainage and road infrastructure located in vulnerable areas. There are over 470,000 acres of prime agricultural land in the Maitland and North watersheds worth almost $4.7 billion dollars.

- Working to develop a stable financial base to provide the support municipalities and landowners need to develop a more resilient and prosperous watershed.

2016 Draft Levy Schedule

Municipality | % of Municipality in Watershed | % of Watershed in Watershed | CVA Based Apportionment Percentage | 2016 Draft General Levy | 2016 Approved General Levy | 2015-2016 Difference
--- | --- | --- | --- | --- | --- | ---
Township of Ashfield-Colborne-Wawanosh | 100 | 6,950,501,414 | 6.22 | $358,057 | $358,057 | 0
Municipality of Central Huron | 76 | 816,282,327 | 10.42 | $135,405 | $135,405 | 0
Town of Goderich | 100 | 928,075,754 | 12.45 | $161,838 | $161,838 | 0
Township of Hanover | 72 | 410,021,423 | 9.98 | $91,609 | $91,609 | 0
Municipality of Huron East | 72 | 708,324,398 | 9.89 | $128,531 | $128,531 | 0
Township of Huron North | 63 | 541,850,466 | 9.56 | $100,537 | $100,537 | 0
Township of Mapleton | 5 | 63,009,415 | 0.82 | $10,628 | $10,628 | 0
Town of Minto | 64 | 896,079,650 | 6.92 | $90,704 | $90,704 | 0
Municipality of Monteith-Sundridge | 95 | 364,385,797 | 4.68 | $60,851 | $60,851 | 0
Township of North Huron | 100 | 492,890,970 | 6.33 | $82,323 | $82,323 | 0
Municipality of North Perth | 98 | 1,594,316,453 | 20.36 | $244,720 | $244,720 | 0
Township of Perth East | 9 | 131,966,406 | 1.70 | $22,050 | $22,050 | 0
Municipality of South Bruce | 1 | 5,670,346 | 0.07 | $949 | $949 | 0
Township of Wellington North | 16 | 213,850,897 | 2.75 | $35,732 | $35,732 | 0
Municipality of West Perth | 3 | 34,681,456 | 0.45 | $5,794 | $5,794 | 0
Total | 7,780,629,627 | 100.00 | $1,300,049 | $1,300,049 | 0

519-335-3557
www.mvca.on.ca
maitland@mvca.on.ca
As an expression of our appreciation, we cordially invite council and senior staff to our Annual Client Appreciation Night – Wednesday, March 30, 2016

Schedule Of Events
Curling/Social Time........4:00 – 6:00
Dinner...........................6:00 – 7:00
Door Prizes ......................7:00 – 7:45
Turkey Shoot...................7:45 – 8:30

Wingham Golf & Curling Club
Please RSVP for curling and dinner to Jennifer Schneider by March 21, 2016 at jennifer.schneider@rjburnside.com or 519-357-1521 x3114

Prizes in 2015 were generously donated by:

AGAT Laboratories, London
Allan Avis Architect, Goderich
ARC Canada, Woodbridge
C.T. Environmental Ltd., Zurich
D & I Wattam Construction Ltd., Wingham
D. Culbert Ltd., OLS, Goderich
Don Ditner Construction Ltd., Mildmay
Great Canadian Landscaping, Fordwich
Hoity Toity Cellars, Mildmay
Hoskin Scientific, Burlington
Howick Mutual Insurance, Wroxeter
Huron Landscaping, Lucknow
Joe Kerr Limited, Wingham
John Ennewin Ltd., Walkerton
John Rutledge Architect, Blyth
Kempton Construction, Ripley
Lavis Contracting Co. Limited, Clinton
Libro Financial Group, Wingham
Lloyd Collins Construction, Wingham
LVM, Stratford
Marquardt Farm Drainage, Palmerston
Maxim Environmental and Safety Inc., Mississauga
Maxxam Analytics, Mississauga
Owen King Limited, Walkerton
Pletch Electric Ltd., Wingham
Royal Homes Limited, Wingham
Stainton Home Hardware, Wingham
Staples Advantage Canada, Mississauga
Teeswater Concrete, Teeswater
Vandriel Excavating Inc., Clinton
Williams Drainage Inc., Listowel
Wingham Advance Times, Wingham
Wingham Golf & Curling Club, Wingham

R.J. Burnside & Associates Limited sincerely thanks these sponsors/donors for their continued support.
Municipality of Morris-Turnberry Council Meeting:

Items for the February 16, 2016 Agenda- submitted by John Smuck:

I have attached information that may help the discussion.

No. 1- I would also like discussion in open session on the organizations council can belong too. I don’t think there are many that don’t lobby the government. Just for example the OFA.

Report to the Council:

1. Definition of Lobbying: Lobbying is often spoken of with contempt, when the implication is that people with inordinate socioeconomic power are corrupting the law (twisting it away from fairness) in order to serve their own interests. When people who have a duty to act on behalf of others, such as elected officials with a duty to serve their constituents' interests or more broadly the public good, can benefit by shaping the law to serve the interests of some private parties a conflict of interest exists. Many critiques of lobbying point to the potential for conflicts of interest to lead to agent misdirection or the intentional failure of an agent with a duty to serve an employer, client, or constituent to perform those duties. The failure of government officials to serve the public interest as a consequence of lobbying by special interests who provide benefits to the official is an example of agent misdirection.

2. The Morris-Turnberry Council Procedural By-law Section 15- states: No member shall h) work in conjunction with lobbyists.

It can be considered that actively working with an organization against the local government, is in contravention to the Procedural By-law for Council. Belonging to an organization does not contravene the Procedural By-law, because Section h) states work in conjunction with lobbyists. The Members of Council must determine are they a member or are they actively working with the lobbyists.
No. 2- We need too discuss transparency issues as I feel its councils duty to inform people when issues directly affecting them are coming to council.

Transparency:

The principle that the municipality actively encourages and fosters stakeholder participation and openness in its decision making process.

Accountability:

The principle that the municipality will be responsible to its stakeholders for decisions made and policies implemented, as well as actions or inactions.

Report to the Council:

The Municipality has a Notice policy - to publish notice of items of interest for upcoming meetings.

The Procedural By-law sets out a process for persons to request a deputation to Council, for items they wish to speak to Council about.

The Municipality has an Accountability and Transparency Policy, passed in 2007, a copy was given to the Council at orientation.

Attachments:

Role of Council: A copy from the Procedural By-law is attached.

George Cuff’s Book- given to council in the orientation package- A good Councillor has……

Role of Council- from the Municipal Act.

Nancy Michie
14) ROLE OF COUNCIL

14.1 It is the role of Council:
   a) To represent the public and consider the well-being and interests of Morris-Turnberry;
   b) To develop and evaluate the policies and programs of Morris-Turnberry;
   c) To determine which services Morris-Turnberry provides;
   d) To ensure that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of Council;
   e) To ensure the accountability and transparency of the Municipality's operations, including the activities of the Senior Management Team;
   f) To maintain the financial integrity of the Municipality; and,
   g) To carry out the duties of Council under any Act.

15) RULES OF CONDUCT

15.1 No Member shall:

   a) Speak disrespectfully of the reigning sovereign, or any of the Royal Family, or of the Governor-General, the Lieutenant Governor, or any person administering the government of the Dominion of Canada, the Province of Ontario or of The Corporation of the Municipality of Morris-Turnberry.
   b) Use indecent, offensive or insulting language.
   c) Speak on any subject matter other than the subject in debate.
   d) Disobey the rules of the Council Code of Conduct or a decision of the Presiding Officer or of the Council on questions of order or practice or upon the interpretation of the rules of the Council;
   e) Disturb the Council by any disorderly conduct.
   f) Use municipal property, services and other resources.
   g) Interfere with the work of staff or department heads for day to day operations of the Municipality.
   h) Work in conjunction with lobbyists.

And the Member shall:

   h) Provide for Disclosure of gifts and benefits received by submission of a written statement, as set out in Schedule 'A', hereby attached.
   i) Maintain confidentiality of information. A Confidentiality declaration must be signed and submitted to the Clerk.
   j) Adhere to the harassment and violence policy.
   k) Adhere to all council policies and procedures.
A GOOD COUNCILLOR HAS ...

- A willingness to serve other
- Openness to the opinions of others
- Respect for limitations of the role
- Respect for role of administration
- A willingness to challenge administration
- Enhanced sense of personal integrity
- Willingness to make decisions in a fishbowl
- Commitment to preparation
- Desire to be a leader
- Maturity
- Accountability
- Commitment to learning
- Focus on Community – Not On Single Group or Issue
- A willingness to ask dumb questions
- A willingness to accept democracy

having read a background report and questioning its conclusions, to contact the CAO (or department head in question) and ask a few questions regarding the rationale, and whether or not all of the key and available information has been considered. After having given the CAO the courtesy of hearing the concerns on a particular report, the council member is, or should be, at liberty to present his or her views to those present at a meeting, and to indicate why the report’s findings are flawed or, in his or her opinion, not fully researched. If the options lack appropriate depth, or the report appears to be superficial in some way, a member of council should be comfortable in expressing those concerns.

The issue should never be one of reluctance to question the findings or conclusions of a report, but rather one of how best to make the point without causing personal embarrassment. Thus, commenting on the inadequacies of the report is appropriate; singling out a member of staff for verbal abuse is not.

Enhanced Sense of Personal Integrity

Norman Schwartzkopf, the military leader of the western nations in the 1991 Gulf War, is reported to have said that “leadership is a potent combination of strategy and integrity. If you must be without one, be without strategy.” The underlying message here is the absolute need for all members of council to ensure that their actions are above reproach.
223.22 (2) Communication - limitation
Subject to subsection (3), the persons required to preserve secrecy under subsection (1) shall not communicate information to another person in respect of any matter described in subsection (1) except as may be required,

(a) in connection with the administration of this Part, including reports made by the Auditor General, or with any proceedings under this Part; or

(b) under the Criminal Code (Canada). 2006, c. 32, Sch. A, s. 98, part.

223.22 (3) Privileged information - consent
A person required to preserve secrecy under subsection (1) shall not disclose any information or document disclosed to the Auditor General under section 223.20 that is subject to solicitor-client privilege, litigation privilege or settlement privilege unless the person has the consent of each holder of the privilege. 2006, c. 32, Sch. A, s. 98, part.

223.22 (4) Section prevails
This section prevails over the Municipal Freedom of Information and Protection of Privacy Act. 2006, c. 32, Sch. A, s. 98, part.

223.23 Testimony
Neither the Auditor General nor any person acting under the instructions of the Auditor General is a competent or compellable witness in a civil proceeding in connection with anything done under this Part. 2006, c. 32, Sch. A, s. 98, part.

223.24 Regulations
The Minister may make regulations prescribing local boards for the purposes of the definition of “local board” in section 223.1. 2006, c. 32, Sch. A, s. 98, part.

PART VI
PRACTICES AND PROCEDURES

MUNICIPAL ORGANIZATION AND ADMINISTRATION

224. Council - role
It is the role of council,

(a) to represent the public and to consider the well-being and interests of the municipality;

(b) to develop and evaluate the policies and programs of the municipality;

(c) to determine which services the municipality provides;
Hi Everyone:

Just got a telephone call from Spencer Sandor, MMAH, that MT and NH have been approved for a delegation to the MMAH at the ROMA/OGRA conference.

**Sunday Feb 21, 2016 12:45- 1 pm**

Location - New Brunswick Room - Royal York Hotel

MMAH has teamed with the OMAFRA on this presentation.

Spencer said as many Council members as wish – may attend.

He will follow up with an email and I will send that on to you.

Thanks so much.

Nancy Michie
Administrator Clerk-Treasurer
41342 Morris Rd., PO Box 310,
BRUSSELS, ON N0G 1H0
519-887-6137 Ext 21

EMAIL nmichie@morristurnberry.ca
Sent on behalf of Mayor Todd Case, Township of Warwick

To: All Mayors of Ontario Municipal Councils with Populations Under 6,000
From: Mayor Todd Case, Township of Warwick

The meeting with the Mayor/representative of all Ontario municipalities with populations less than 6,000 at the OGRA/ROMA Conference has been scheduled for Tuesday, February 23, 2016 from 9:30 a.m. to 10:30 a.m. in the Laurier Room* at the Royal York.

Warwick Township's Mayor, Todd Case, invites the Mayor/representative of all Ontario municipalities with populations less than 6,000 to attend the meeting and discuss the formation of an informal association amongst small rural municipalities and common concerns to small rural municipalities in Ontario such as cuts to the Ontario Municipal Partnership Fund, rural health care, etc.

*To aid attendees in finding the Laurier Room, please note this room also serves as the County of Lambton hospitality suite.

Note to Clerks/CAOs: please share this notice with the Mayor of your municipality.

Kindest Regards,

Amanda Gubbels
Clerk/Deputy Administrator
Township of Warwick 1 6332 Nauvoo Rd, R.R. #8, Watford, ON N0M 2S0
E: agubbels@warwicktownship.ca  P: 519-849-3926 / 1-877-849-3926  F: 519-849-6136
www.warwicktownship.ca

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Version: 2015.0.6189 / Virus Database: 4522/11603 - Release Date: 02/11/16

2/11/2016
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY LAW NO. 18-2016

"A BY-LAW TO DECLARE PROPERTY AS 'SURPLUS TO THE NEEDS OF THE MUNICIPALITY'
AND PUBLISH NOTICE OF THE DISPOSAL OF THE PROPERTY,
LOCATED IN THE GEOGRAPHIC TOWNSHIP OF TURNBERRY,
MUNICIPALITY OF MORRIS-TURNBERRY, being described as :

1. 40592 Amberley Road, Concession 1, South Part of Lot 9, Turnberry
2. Lot located at the corner of North Street and Arthur Street, Plan 410, Pt Park Lot 32, RP 22RS900 Parts 2, 3 and 4, Turnberry"

WHEREAS PURSUANT TO THE MUNICIPAL ACT 2001, S.O. 2001, c. 25, SECTION 270 (1), states that a Municipality shall adopt and maintain policies with respect to the following matters:
1. Its sale and other disposition of land;

AND WHEREAS, "The Corporation of the Municipality of Morris-Turnberry" has enacted By-law No. 79-2007 being a By-law to establish Notice procedures;

AND WHEREAS, By-law No. 58-2003 is a bylaw to establish procedures for the sale of real property owned by the Municipality;

AND WHEREAS it is deemed expedient in the interest of "The Corporation of the Municipality of Morris-Turnberry", hereinafter called the "Corporation", that the following property is surplus the needs of the Municipality, being:
1. 40592 Amberley Road, Concession 1, South Part of Lot 9, Turnberry and
2. Lot located at the corner of North Street and Arthur Street, Plan 410, Pt Park Lot 32, RP 22RS900 Parts 2, 3 and 4, Turnberry

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

1/ That the following properties be hereby declared as 'surplus' to the needs of the Municipality, being:
   1. 40592 Amberley Road, Concession 1, South Part of Lot 9, Turnberry and
   2. Lot located at the corner of North Street and Arthur Street, Plan 410, Pt Park Lot 32, RP 22RS900 Parts 2, 3 and 4, Turnberry;

2/ That a Notice of intent to sell and dispose of the property be given in the local newspaper;

3/ That the properties be listed for sale with a Registered Realtor;
4/ That the Mayor and Administrator Clerk-Treasurer are hereby empowered to execute any documentation required for the passage of this by-law and to affix thereto the Corporate Seal of the Corporation.

READ A FIRST AND SECOND TIME this 16th day of February, 2016.

____________________   ______________________
Nancy Michie, Administrator Clerk-Treasurer  Paul Gowing, Mayor

READ A THIRD TIME AND FINALLY PASSED this 16th day of February, 2016.

____________________   ______________________
Nancy Michie, Administrator Clerk-Treasurer  Paul Gowing, Mayor

I, Nancy Michie, Administrator Clerk-Treasurer of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 18-2016, passed by the council of the Municipality of Morris-Turnberry on the 16th day of February, 2016.

____________________
Nancy Michie, Administrator Clerk-Treasurer

Municipality of Morris-Turnberry
February 8, 2016

Dear Morris-Turnberry Resident:

Can you believe it’s been 15 years since the North Huron Wescast Community Complex opened its doors? We are so fortunate to have this multiplex sports facility in our area! The North Huron Recreation Department is celebrating this milestone by offering everyone a 15 Day Free Pass to enjoy the facility. Experience unlimited use of the fitness centre, courts and swimming pool. Programs include childminding, public and lane swims, aquafit and fitness classes, squash, wallyball, basketball, boxing and weekday morning ice.

This special 15 Day Free Pass can be activated between February 16 and March 10, 2016. This is for the entire household. The Complex offers programs for all ages and abilities; it’s a place where everyone belongs, friendships are formed, families get active together, challenges are overcome and people reach their full potential.

To activate your 15 Day Free Pass visit the Complex to get registered; participants under 18 will need their parent or guardian to register them. Then your free pass access is triggered and you are ready to join the fun!

If you have any questions about how to get started, please contact us:
99 Kerr Drive Wingham / 519-357-1208 x21 / www.northhuron.ca

Please join us during this celebration.
We look forward to seeing you soon!

The North Huron Recreation Team

Recreation Department
99 Kerr Drive, P.O. Box 90, Wingham, Ontario  N0G 2W0
Phone: 519-357-1208  Email: recdept@northhuron.ca

www.northhuron.ca
PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT
AFFECTING THE TOWNSHIP OF NORTH HURON

TAKE NOTICE that Council of the Corporation of the Township of North Huron will hold a public meeting on **February 16th, 2016 at 7:00 pm** in the North Huron Council Chambers to consider a proposed zoning by-law amendment under Section 34 of the Planning Act.

BE ADVISED that the Huron County Planning Department considered this application to be complete on January 21, 2016.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of, or in opposition to, the proposed zoning by-law amendment.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of North Huron before the by-law is passed, the person or public body is not entitled to appeal the decision of the Township of North Huron to the Ontario Municipal Board.

IF a person or public body does not make an oral submission at a public meeting or make written submissions to the Township of North Huron before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body.

ADDITIONAL INFORMATION relating to the proposed zoning by-law amendment is available for inspection during regular office hours at the North Huron Township Office and the County of Huron Planning and Development Department (519) 524-8394 x 3.


Kathy Adams, Clerk, Township of North Huron
274 Josephine St, PO Box 90 Wingham, Ontario N0G 2W0
Phone: 519-357-3550  Fax: 519-357-1110

PURPOSE AND EFFECT

This proposed Zoning By-law Amendment affects Plan 174 Lot 1, Part Lot 2, Registered Plan 22R5497 Part 1, Blyth Ward, Township of North Huron. The By-law proposes to change the zoning to ‘Residential Medium Density Zone (R2)’ from ‘Residential Low Density Zone (R1)’.

The subject lands require a zone change to permit a proposed triplex dwelling structure. The subject property is designated Residential in the North Huron Official Plan.

The property is located on 518 Dinsley Street.
Township of North Huron

Blyth

Location Map

Area to which this By-law amendment applies
Amendments
1 Amended by By-law 34-2010
2 Amended by By-law 75-2012
3 Amended by By-law 82-2015

Schedule 'B'
Township of North Huron
Blyth
Zoning Map

Zone change from R1 (Residential Low Density) to R2 (Residential Medium Density)
APPLICATION FOR CONSENT
COUNTY OF HURON

1. APPLICATION INFORMATION

Name of Applicant: Whitemud Farms Ltd  
Liz Enkelman, President

<table>
<thead>
<tr>
<th>Telephone Numbers</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Home: 519-333-8720</td>
<td>Home:</td>
</tr>
<tr>
<td>Work:</td>
<td>Work:</td>
</tr>
<tr>
<td>Fax:</td>
<td>Fax:</td>
</tr>
<tr>
<td>Cell: 519-421-8633</td>
<td>Cell:</td>
</tr>
<tr>
<td>Email:</td>
<td>Email:</td>
</tr>
<tr>
<td>Address: 6734 Whitemud Line, Enfield</td>
<td>Address: ____________________________</td>
</tr>
<tr>
<td>Postal Code: L7J 1A1</td>
<td>Postal Code:</td>
</tr>
</tbody>
</table>

Solicitor name (if known) 

Address: 249 Main St NW, Enfield, L7J 1A1

Phone: 519-396-3710

2. LOCATION OF THE SUBJECT PROPERTY – SEVERED & RETAINED (Complete applicable lines)

Municipality: Enfield 
Ward: ____________________________
Concession: E
Lot Number(s): H-1
Registered Plan: ____________________________
Lot(s) Block(s): ____________________________
Reference Plan: ____________________________
Part Number(s): ____________________________
Name of Street/Road: 7th Pte West
Street Number: R6188
911 Municipal number and address: 86188

Roll # (if available) 12446450 150

a) Are there any right-of-way easements or restrictive covenants affecting the severed or retained land? Yes [ ] No [ ]
If Yes, describe the location of the right-of-way or easement or covenant and its effect:

b) Is any of the severed or retained land in Wellhead Protection Area C? Yes [ ] No [ ] Unknown [ ]
If Yes, please obtain a Restricted Land Use Permit from the Risk Management Official. If Unknown, please consult with your Municipal Planner and obtain a Restricted Land Use Permit if necessary.
3. PURPOSE OF THE APPLICATION

Type of proposed transaction: (Check appropriate box)

<table>
<thead>
<tr>
<th>Transfer:</th>
<th>Other:</th>
</tr>
</thead>
<tbody>
<tr>
<td>creation of a new lot</td>
<td>charge</td>
</tr>
<tr>
<td>addition to a lot</td>
<td>lease</td>
</tr>
<tr>
<td>an easement</td>
<td>correction of title</td>
</tr>
<tr>
<td>other purpose (please specify)</td>
<td>SURPLUS DwellinG - RURAL</td>
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</table>

Briefly, describe the proposed transaction:

SURPLUS House

Name(s) of person(s), if known, to which land or interest in land is to be transferred, leased or charged:

If a surplus severance, provide legal description and locations of other farm holdings of owner/purchaser:

Lot 9 Con 2 Hamer, 30402 Creamery Road

If a lot addition, identify the lands to which the parcel will be added:

<table>
<thead>
<tr>
<th>Municipality:</th>
<th>Ward:</th>
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<th>Concession:</th>
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<tr>
<th>Registered Plan:</th>
<th>Lot(s) Block(s):</th>
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<tr>
<th>Name of Street/Road:</th>
<th>Street Number:</th>
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</table>

4. DESCRIPTION OF SUBJECT LAND

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<tr>
<th>Description of land intended to be severed:</th>
<th>Description of land intended to be retained:</th>
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<tbody>
<tr>
<td>a) Frontage: 4-7</td>
<td>a) Frontage: 4-17</td>
</tr>
<tr>
<td>Depth: 75</td>
<td>Depth: 1005</td>
</tr>
<tr>
<td>Area: 0.32 ha</td>
<td>Area: 0.98 ha</td>
</tr>
<tr>
<td>Existing Use(s): RECREATIONAL</td>
<td>Existing Use(s): AGRICULTURAL</td>
</tr>
<tr>
<td>Proposed Use(s): RESTRICTED</td>
<td>Proposed Use(s): RESTRICTED</td>
</tr>
<tr>
<td>Proposed Building(s) or Structures:</td>
<td>Proposed Building(s) or Structures: NONE</td>
</tr>
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<td></td>
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</tbody>
</table>

b) Type of access: (check appropriate space)

<table>
<thead>
<tr>
<th>provincial highway</th>
<th>municipal road, maintained all year</th>
</tr>
</thead>
</table>

<table>
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<tr>
<th>county road</th>
<th>municipal road, seasonally maintained</th>
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<tbody>
<tr>
<td>other</td>
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c) Type of water supply proposed: (check appropriate space)

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T:\A/51/PD/Planners/CONSENT Application Form.doc  Page 4
Revised Feb. 27/12
This map is a user generated static output from an Internet mapping site and is for general reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION.
Revised Sketch (Lane for farm retained)
The St. Columban Wind Project (the “Project”) is a 33MW project located in the Municipality of Huron East, and Township of Howick, County of Huron which received a Renewable Energy Approval (REA) from the Ontario Ministry of the Environment and Climate Change (MOECC) in July 2013 and became fully operational in July 2015.

St. Columban Energy LP (SCELP) has committed to undertake public communication throughout the operation of the Project and has provided the community and Project personnel with an opportunity for direct communication.

Questions and/or concerns related to the Project can be communicated by the followings means:

Project Email Address – stcolumbanwind@vereseninc.com
Toll-Free Number – 1-844-337-3736
Local Operations Coordinator Number – 519-216-5856
Mail – PO Box. 744, Seaforth Post Office, Seaforth ON N0K 1W0

A Communication and Complaint Response Protocol (CCRP) has been established as a means to provide guidance to all stakeholders and authorized visitors in matters relating to communication and complaint response during the operation of the Project. The CCRP can be found on the Project’s publicly accessible website (www.vereseninc.com).

As indicated in the CCRP, all questions and/or concerns received by stakeholders by SCELP will be recorded on a Contact Record Form. SCELP will endeavor to respond to correspondence within 48 hours of receipt. The Operations Coordinator may make arrangements to meet with stakeholders as soon as reasonably possible to discuss the source of their complaint and/or concern. Reasonable commercial efforts will be made to take appropriate action as a result of concerns as soon as practicable. If appropriate, the MOECC will be contacted to notify them of the complaint in accordance with the terms and conditions stipulated in the Project’s REA.

The Project encourages individuals to report complaints to SCELP so that their concerns can be addressed and both SCELP and the MOECC have a means of understanding the extent of any alleged impact.

To learn more about the St. Columban Wind Project and review materials related to the Project, please visit www.vereseninc.com.

ST. COLUMBAN ENERGY LP
Morris-Turnberry Council
& Staff

...and I'm more Grateful than you know.

Thank you seems like such a small word to show my gratitude for everything that I had done for me at the time of my retirement, the party, the gifts, the flowers & the amazing cake. It was all wonderful. I enjoyed every minute. I'm going to miss you all but it is time to start the next stage of my life. Thanks again. Linda
Coalition for Huron Injury Prevention: CHIP

*Draft* minutes for Wednesday, December 9th, 2015

Present: Michele Hansen (Goderich), Laura Armstrong (Huron County Health Unit), Marnie Hill (Bluewater), Sharen Zinn (Morris Turnberry), Paul Bollinger (ACW), Tim Poole (Wingham Police Service), Brock Vodden (North Huron), Jamie Stanley (Huron OPP), Mike Alcock (Huron County Public Works / Highways), Linda Henhoeffer (Howick)

Regrets: Sean Wraight (MTO), Dave Frayne (South Huron)

Special Guests: n/a

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<td>6.5 Bicycle Rodeos update</td>
<td>Motion: Vodden Seconded: Hansen Disposition: carried</td>
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<td>Motion: Hill Seconded: Armstrong Disposition: carried</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>3.1 Additions / Revisions: n/a</td>
<td></td>
<td></td>
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<td>4.3 Draft Power Point Presentation</td>
<td>- Wednesday, January 13th, 2016 at 9:00 am</td>
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5. Financial Reports and Updates
- Armstrong distributed Financial Reports and reviewed them with members
- received Victims Services’ cheque of $200 towards Hallowe’en Safety Initiative

6. New Business

6.1 MTO’s Winter Driving grant application
- to launch program in January 2016
- grant application submitted to MTO

- reviewed by members
- to be included in County grant application

6.3 Power Point Presentation to County Council
- discussed / reviewed by members
- Armstrong to edit and e-mail draft to members

6.4 Delegation to County Council
- Stanley and Armstrong to present at delegation; other members to attend for support
- County Grant application
- members reviewed the application and gave Armstrong direction to complete the application and forward it to County staff

6.5 Bicycle Rodeos’ Update
- Huron County Health Unit is applying for a grant from “Can Bike” program re cycling safety
- funds would finance an education day of how to organize Bicycle Rodeos
- members agreed to support ‘in principle’ the Health Unit’s application

7. Correspondence:

7.1 Bollinger attended a meeting with Amish elders in his community re holding road safety presentations in their schools

7.2 Zinn now represents Morris Turnberry on the Farm Safety Committee

8. Meeting Summary:

8.1 Power Point Presentation reviewed for County Council delegation
8.2 County Council delegation planned
8.3 Business Plan for 2016 finalized

9. Next meetings: Wednesday, February 10th, 2016 at 9:30 am at the Health Unit in Clinton
   Wednesday, March 9th, 2016 at 7:00 pm at the Health Unit in Clinton

10. Adjournment: Hansen
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CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 19-2016

“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 the meeting, dated February 16th, 2016;

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 February 16th, 2016 meeting, 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 meeting held the 16th day of February, 2016, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 16th day of February, 2016.

Mayor, Paul Gowing                 Clerk, Nancy Michie