MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Tuesday, February 21st, 2017  
7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – January 5th and February 8th, 2017  
Posted on the Website – January 23rd, 2017  
Agenda placement on the counter – February 3rd, 2017  
Notice placed on the front door – February 17th, 2017

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 21st, 2017 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:  
Are there any errors or omissions to the minutes of the January 31st, February 2nd, February 13th, 2017 Council Meetings?  
Attached

Moved by Seconded by  
“That the minutes of the January 31st, February 2nd, February 13th, 2017 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:** attached  
Moved by Seconded by  
"That the 2017 Accounts dated February 21st, 2017 be approved for payment in the amount of:  
$ for the Morris-Turnberry Accounts  
$ for the Shared Services Accounts  
$ for 2016 Accounts Payable 

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

7) **Deputation:**  
Bob Trick - Animal Control Report for 2016 attached 7:40 pm  
Moved by Seconded by  
"That the Council of the Municipality of Morris-Turnberry receive the Animal Control Report for 2016 from Bob Trick." or

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

8) **Planning:**  
Susanna Reid – Huron County Planner will be in attendance – 8:00 pm  
8.1 **Report in Regards to the 5 year review of the Official Plan** attached and Power point presentation  
Moved by Seconded by  
"That the Council of the Municipality of Morris-Turnberry receive the report in regards to the 5 year review of the Official Plan and give the following direction 

or

Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated
8.2 Huron Bay Co-operative Inc. Site Plan
Planning Report is attached from Susanna Reid

Moved by Seconded by
“That By-law No. 18 - 2017 be passed as given first, second, third and final readings, being a by-law to adopt a Site Plan Agreement with “Huron Bay Co-operative Inc”, in the Municipality of Morris-Turnberry or .”

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

8.3 Zoning By-law Amendment:
Owner- Dorothy Mae Marks

The Public Meeting was held on January 31, 2017. The following motions were passed on January 31, 2017.

Zoning By-law Amendment:

Motion: 33-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry defer the rezoning until the Municipality has the road access vested to the Municipality; and hold a special meeting for the consideration of the By-law.”
Disposition Carried

Direction for a Building Permit:
Kirk Livingston said he is unable to issue a permit right now.

Motion: 34-2017 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry defer the Direction for a Building Permit until the other matters- zoning and road access have been dealt with.”
Disposition Carried.

8.4 By-law: The council has the option to give consideration to the By-law or defer the By-law for an amendment.
If an amendment to the by-law is required, the council should consider a motion under Section 34 (17) no further notice is required.

An update on the status of the Public Road Access will be presented at the meeting.

1. No Further Notice is required:

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224); and Whereas certain changes have been made to the proposed by-law following circulation; Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34 (17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law No. 15 -2017 or .”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
2. **Informed Decision:**

   **Moved by** Seconded by

   "That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regard to the corresponding Zoning By-law for Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224);

   **Now therefore,** the Council of the Municipality of Morris-Turnberry hereby resolves that the information has assisted the Council to make an informed decision in regard to the Zoning By-law for Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224);

   or

   Any discussion

   Is everyone in Favour or Opposed

   Disposition Carried or Defeated

3. **By-law- Zoning By-law Amendment:**

   **Moved by** Seconded by

   "That By-law No. 15 - 2017 be passed as given first, second, third and final readings, being a by-law to rezone Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 11 of Plan 22R-6224) to recognize a reduced lot frontage of 20 metres (66 feet). For the area zoned AGI-13, the front lot line will be considered the southerly limit of the closed road allowance between Concessions 8 and 9, in the Municipality of Morris-Turnberry or

   or

   Any discussion

   Is everyone in Favour or Opposed

   Disposition Carried or Defeated

8.5 **Direction for a Building Permit**

   **Moved by** Seconded by

   "That the Council of the Municipality of Morris-Turnberry give direction for a Building Permit be issued on Lot 24, Concession 9 former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and 1 of Plan 22R-6224) or

   or

   Any discussion

   Is everyone in Favour or Opposed

   Disposition Carried or Defeated
8.6 By-law to assume and dedicate part of Lot 23 Concession 8, Turnberry
A By-law is required to assume and dedicate part of Lot 23 Concession 8, Turnberry as a public road allowance, when the property is vested in the name of the Municipality.

If the Municipality has notice of the vesting prior to the February 21st, 2017 meeting, a by-law will be prepared and circulated to the council prior to the meeting.

Moved by Seconded by
“That By-law No. 19-2017 be passed as given first, second, third and final readings, being a by-law to establish, assume, dedicate and open Part of Lot 23 Concession 8, Turnberry, being Part 1 Plan 22R-6522 and Parts 12 & 15 Plan 22R-6224, as a public roadway or

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

9) Building Report
Kirk Livingston – Chief Building Official

8:30 pm

9.1 Building Activity Report:
Report is attached – Kirk Livingston will be in attendance.

1. January 2017 Building Activity Report:

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Report, for January, 2017, as submitted February 21st, 2017 or

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

10) Public Works:
10.1 Public Works Activity Report by Wray Wilson – Interim Director of Public Works
Wray Wilson will be in attendance.

8:45 pm

Reports for Consideration:
1. Gravel Tenders

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the Public Works report regarding the 2017 Maintenance Gravel Tenders, as presented on February 21, 2017 and authorize the Interim Director of Public Works to advertise the tender as per the Municipal Procurement Policy.

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10.2 Street Light Request:
A request for a street light installation on West Street, Plan 410, Lower Town was received and withdrawn. Therefore the request will be filed.

10.3 Request from South Bruce: attached
A request has been received from South Bruce for Morris-Turnberry and Howick to consider cost sharing for watering 6 flower boxes on County Road 12, in Belmore.
Moved by Seconded by

“That the Council of the Municipality of Morris-Turnberry approve the request from South Bruce of approximately $1,000 for the watering of 6 flower boxes on County Road 12 in Belmore or

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

10.4 Closed Session – in regards to Identifiable Individuals
Wray Wilson will be in attendance:

10.4.1 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 - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   Employee Issue - Confidential Report is attached

10.4.2 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

10.4.3 Report to the Public from Closed Session.
Moved by Seconded by

“That the Council receive the Public Works report in open session and

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
11) Business

11.1 Resolutions: attached
1. Township of Montague Request for MTCS to maintain funding for Library Service
2. Canadian Postmasters- postal bank for Canada Post
3. Municipality of Port Hope- funding for Fire Department infrastructure
4. Municipality of Neebing - carbon tax credit
5. Town of Parry Sound- New system of municipal property taxation for railroad right of way properties based on utilizing a per ton-mile concept

Moved by Seconded by “That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
or
""
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

11.2 Donation to Building Bridges – 2017 Gala attached

Moved by Seconded by “That the Council of the Municipality of Morris-Turnberry approve a donation of an item for the Silent Auction or make a cash donation or purchase tickets for the April 29, 2017 Gala for the Building Bridges to our future or
""
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

11.3 CEMC attached
A copy of the 2017 report to the Huron County Council for the CEMC position is attached for your information, at this time.

11.4 RED program

The RED program has been renewed and applications can be submitted to March 31, 2017. attached
Is Council aware of any project to apply for?

Moved by Seconded by “That the Municipality of Morris-Turnberry receive the RED application and proceed as directed by council.....” Or
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
11.5 **Huron Economic Development Partnership** attached

Moved by ______________________  Seconded by ______________________

"That the Municipality of Morris-Turnberry authorize the Huron Economic Development Partnership application to be submitted as presented or amended............. ."

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

11.6 **CHIP**

Sharen Zinn is requesting to speak on the following:

1. Road Safety Forum
2. Cycling Steering Committee

Moved by ______________________  Seconded by ______________________

"That the Municipality of Morris-Turnberry authorize direction as follows for attendance by Sharen Zinn at the :

1. Road Safety Forum
2. Cycling Steering Committee

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

11.7 **Maitland Valley Conservation Authority:** attached

1. **2016 Priorities, Budget and Levy**

Moved by ______________________  Seconded by ______________________

"That the Council of the Municipality of Morris-Turnberry approve or _________ the draft 2017 budget for the Maitland Valley Conservation Authority and the Morris-Turnberry share be $62,674, which has increased $ 1,823 or 3% increase or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried

2. **Work Plan**

The 3 year work plan is for information.

11.8 **Burnside 31st Annual Client appreciation:** attached

March 29, 2017 - who wishes to attend?
12) By-Laws: attached
Moved by __________________________  Seconded by __________________________
"That the following by-laws be adopted as given first, second, third and final readings

1. 16-2017 Interim Director of Public Works"
2. 17-2017 Property Standards Officer

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

13) Council Reports:

Jamie Heffer:

Sharen Zinn:

Jim Nelemans: absent

Dorothy Kelly:

John Smuck:

Mayor Paul Gowing:
14) **Items for Information**
   1. Huron County Agriculture Family Profile
   3. Federal Government is considering taxing health benefit plans
   4. Remedy for people suffering - Paul and Anita Frayne
   5. Patrick Brown - ROMA conference
   6. Ministry of Energy
   7. Stratford Festival
   8. United Way - request funding
   9. FDNH January, 2017 report
   10. Article South Bruce Peninsula
   11. Building the Circular Economy February 21, 2017
   12. Volunteer awards

15) **Minutes**
   1. Wingham & Area Health Professionals Recruitment Committee - Financial Statement
   2. Maitland Valley Conservation Authority
   3. Source Drinking Committee
   4. Coalition for Huron Injury Prevention CHIP

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

17) **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**
18) Closed Session:
1. Confidential Report - pursuant to Section 239 (2) (c) disposition of land;
   pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Disposition of land
   2. Employee Matter
   3. Identifiable Individual

18.1.1 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 - pursuant to Section 239 (2) (c) disposition of land;
   pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Disposition of land
   2. Employee Matter
   3. Identifiable Individual

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

18.1.2 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

18.1.3 Report to the Public from Closed Session.

18.1.4 Action from the Closed Session: (if required)
19) **By-law No. 20-2017 Confirming By-law**

Moved by Seconded by
"That By-law No. 20-2017 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 21st, 2017."

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

20) **Adjournment:**

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

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

**Next Meetings:**

1. Budget Meeting Thursday, February 23, 2017 7:00 pm
2. Regular Council Meeting Tuesday, March 7th, 2017 7:30 pm
3. Regular Council Meeting Tuesday March 21st, 2017 7:30 pm
1) **Call to order:** The meeting was called to order by Mayor Paul Gowing at 7:35 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
Kirk Livingston Chief Building Official
Susanna Reid Huron County Planner
Kim Johnston Recording Secretary

**Others in Attendance:**
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Jim Taylor Ratepayer
4. Terry Brighton Ratepayer
5. Mike Zarytshansky Ratepayer
6. Harold Schriever Ratepayer
7. Murray McKague Ratepayer
8. Cheryl Marks Ratepayer
9. Mike Wrycraft Ratepayer
10. Josef Studhalter Ratepayer
11. Andrew Williams United Way
12. Ryan Erb United Way
2) **Agenda:**

An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, for the Open Session and Closed Session.

Sharen Zinn requested to add two items, one item in Other Business and one item in Closed Session regarding Council Accounts.

Dorothy Kelly requested to add one item in Closed Session, Discussion regarding an Identifiable Individual.

**Adoption of Agenda:**

**Motion: 23-2017**  Moved by Jim Nelemans  Seconded by John Smuck

"That the agenda for the meeting of January 31st, 2017 be adopted as amended."

Disposition  Carried

3) **Declaration of Pecuniary Interest:**

No member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion: 24-2017**  Moved by John Smuck  Seconded by Dorothy Kelly

"That the minutes of the December 12th, 2016, December 20th, 2016 and January 12th, January 17th, January 24th, and January 26th, 2017 Council Meetings, be adopted as circulated."

Disposition  Carried

5) **Business from the Minutes**

There was no business from the minutes.

6) **Accounts**

6.1 **Account List:**

**Motion: 25-2017**  Moved by Dorothy Kelly  Seconded by Sharen Zinn

"That the 2017 Accounts dated January 31st, 2017 be approved for payment in the amount of:

- $94,762.38 for the Morris-Turnberry Accounts less Council Pay
- $103,287.73 for the Shared Services Accounts

and the 2016 Accounts Payable dated January 31st, 2017 be approved for payment in the amount of:

- $338,052.40 for the Morris-Turnberry Accounts
- $348,718.71 for the Shared Services Accounts."

Disposition  Carried
7) Planning:  
    7:41 pm
    Susanna Reid – Huron County Planner was in attendance.

Josef Studhalter arrived at the meeting.

7.1 Enter into a Public Meeting:
Motion: 26-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act."
Disposition Returned

7.2 Zoning By-law Amendment:
Applicant - Dylan VanDenAssem, Fortress Fencing
7:41 pm
Susanna Reid – Huron County Planner was in attendance.
A report was presented and reviewed.

Josef Studhalter was in attendance.

Re: Zoning By-law Amendment

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:41 pm

2. Purpose of the Public Meeting – was stated by Mayor Gowing

PURPOSE AND EFFECT
The purpose and effect of this application is to rezone part of the north part of Lot 17, Concession 9 (41545 Moncrieff Road) from ER1 (Extractive Resource Zone) to AG4-13 (Agriculture-Small Holding – Special Provisions) to recognize the existing use of the property and permit of construction of a storage shed and shop. The area of the subject property is approximately 4.8 ha (11.82 acres). The AG4-13 zone recognizes a fencing business as a home industry and allows for three full time employees to be employed at a home industry on the subject property. The AG4-13 zone recognizes a maximum lot area of 4.8 hectares. The property currently contains a house, garage, pump house and shed.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

3. County Planning Department - Susanna Reid presented the planning report. The planning report dated January 26, 2017 recommends approval of the application.

4. Comments Received – Nancy Michie presented the following correspondence:
   1. Letter from MVCA dated January 17, 2017 was presented to council. – no comments or concerns for the proposed zoning amendment.

   2. Josef Studhalter- An objection to the Zoning Amendment was received from Josef Studhalter, neighbouring property owner: Correspondence was received from Josef Studhalter who owns land east of the subject property (41657 Moncrieff Road). Mr. Studhalter planning concerns are listed below. Planning comments follow each bulleted point in italics.
   - The proposed business is not related to agriculture
A home industry is permitted as an accessory use in an AG4 zone. A home industry is not required to be related to agriculture.

- There is no water run-off management system in place
  Mr. Studhalter's comments have been reviewed by Dietrich Engineering. Development of the property will be required to follow storm water management guidelines. If an outlet is required, a petition can be initiated through the Drainage Act.

- The business could have potentially hazardous materials on site
  The applicant has stated that he does not have hazardous materials on site. Hazardous materials are regulated by the Ministry of Environment and Climate Change. If there are concerns regarding hazardous materials, the Ministry of Environment and Climate Change could be contacted.

3. **Chris Dietrich** - Drainage Superintendent - A letter was received outlining procedures is drainage is required due to development on the VanDenAssem property.

5. **Oral submissions** at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed, There were no oral or written submissions received or presented.

6. **Applicants comments** - The applicant was not in attendance.
7. **Public comments** - There were no comments from the public.

8. **Morris-Turnberry Council comments and questions** -
   Jim Nelemans asked if someone wants a gravel licence on the property, must it be relicensed through Aggregate Resources Act and other studies and a planning application. Susanna Reid advised yes it will.

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

10. **Adjournment**: 7:55 pm
    Motion: 27-2017 Moved by Dorothy Kelly Seconded by John Smuck
    "That the meeting be adjourned at 7:55 pm and re-enter regular session of council."
    Disposition Carried
7.3 By-law:

1. No Further Notice is required:

Motion: 28-2017  Moved by Dorothy Kelly  Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34(12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for Part of the North Part of Lot 17, Concession 9, (41545 Moncrieff Road), Morris; and

Whereas certain changes have been made to the proposed by-law following circulation;

Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law No. 1-2017.”

Disposition  Carried

2. Informed Decision:

Motion: 29-2017  Moved by Dorothy Kelly  Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the corresponding Zoning By-law for Part of the North Part of Lot 17, Concession 9, (41545 Moncrieff Road), Morris;

Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that the information has assisted the Council to make an informed decision in regards to the corresponding Zoning By-law for Part of the North Part of Lot 17, Concession 9, (41545 Moncrieff Road), Morris;”

Disposition  Carried

3. By-law - Zoning By-law Amendment:

Motion: 30-2017  Moved by Dorothy Kelly  Seconded by Jim Nelemans

“That By-law No. 1 - 2017 be passed as given first, second, third and final readings, being a by-law to rezone part of the north part of Lot 17, Concession 9 (41545 Moncrieff Road) from ER1 (Extractive Resource Zone) to AG4-13 (Agriculture - Small Holding - Special Provisions) to recognize the existing use of the property and permit of construction of a storage shed and shop. The area of the subject property is approximately 4.8 ha (11.82 acres). The AG4-13 zone allows for three full time employees to be employed at a home industry on the subject property and recognizes a fencing business as a home industry, in the Municipality of Morris-Turnberry.”

Disposition  Carried

Josef Studhalter left at 8:00 pm.

7.4 Enter into a Public Meeting: 8:00 pm

Motion: 31-2017  Moved by Jamie Heffer  Seconded by Dorothy Kelly

“That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act.”

Disposition  Carried
7.5 Zoning By-law Amendment:
Applicant- Municipality of Morris-Turnberry
Owner- Dorothy Mae Marks
Susanna Reid – Huron County Planner was in attendance.
A report was presented and reviewed.

Cheryl Marks, Jim Taylor, Terry Brighton, Mike Zarytshansky, Harold Schriever and Murray McKague were in attendance.

Re: Zoning By-law Amendment

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 8:00 pm

2. Purpose of the Public Meeting – was stated by Mayor Gowing

PURPOSE AND EFFECT
The purpose and effect of this application is to rezone Lot 24, Concession 9, former Township of Turnberry and part of a closed road allowance (Parts 2, 8, 16, 10 and II of Plan 22R-6224) to recognize a reduced lot frontage of 20 metres (66 feet). For the area zoned AG1-13, the front lot line will be considered the southerly limit of the closed road allowance between Concessions 8 and 9.

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

3. County Planning Department - Susanna Reid presented the planning report. The planning report dated January 26, 2017 recommends that the rezoning be deferred until the Municipality has acquired the road access.

4. Comments Received – Nancy Michie presented the following correspondence:
   1. Drinking Water Source Protection- Section 59 permit was provided.
   2. Letter from MVCA dated January 17, 2017 – no objection to the zoning amendment. Development within the CA regulated areas will require a permit.

5. Oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed,
   1. James Taylor – Mr. Taylor made a presentation on his Drainage concern into an open ditch. The Municipalities Drainage Superintendent inspected and made comments on the matter.
   Comments from Garret Cleghorn – Drainage Superintendent- on options for common law of drainage.
   Terry Brighton gave some history on the drainage for the area, as his father was advised several years ago that an open ditch was needed for surface drainage in the area and that is possibly why the open ditch was installed on the Marks property.
   2. Steve and Marlene Christie – An Encroachment Agreement will be required from the Municipality in relation to the Christie shed on the proposed road allowance, which is access for the Marks property.
3. **Comments from Terry Hoy and Mike Zarytshansky** - no objections to the proposal.

Andrew Williams and Ryan Erb United Way arrived at the meeting at 8:20 pm.

6. **Applicants comments** – Cheryl Marks said her dad bought the farm 40 years ago. There have been a lot of road blocks. The Closed Road allowance has been conveyed to their property. They would like approval for a building permit and would like this considered to allow the inspector to approve the permit. They want to build a house and they will continue to lease the farm. They don’t plan to make any changes to the open ditch line.

7. **Public comments** – Mike Zarytshansky asked if the house will be built on the original site; would the new home restrict him building a barn. The planner advised that there is MDS for building between a residence and a barn.

8. **Morris-Turnberry Council comments and questions** – Sharen Zinn said the property owners can work out the drain issue together.

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

10. **Adjournment:** 8:35 pm

   **Motion:** 32-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
   “That the meeting be adjourned at 8:35 pm and re-enter regular session of council.”
   Disposition Carried

7.6 **By-law:** The council has the option to give consideration to the By-law or defer the By-law for an amendment.

2. **Deferral:** That the zoning amendment be deferred due to the following:

   **Motion:** 33-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
   “That the Council of the Municipality of Morris-Turnberry defer the rezoning until the Municipality has the road access vested to the Municipality, and hold a special meeting for the consideration of the By-law.”
   Disposition Carried

7.7 **Direction for a Building Permit**
Kirk Livingston said he is unable to issue a permit right now.

   **Motion:** 34-2017 Moved by Jim Nelemans Seconded by Jamie Heffer
   “That the Council of the Municipality of Morris-Turnberry defer the Direction for a Building Permit until the other matters- zoning and road access have been dealt with.”
   Disposition Carried.
7.8 By-law to assume and dedicate part of Lot 23 Concession 8, Turnberry
The consideration of this by-law will be deferred until the special meeting is held to deal with the matters.

7.9 Validation Certificate – File No. B6-2017
Planning Report was reviewed by Council.

Motion: 35-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry has no objection to the Validation Certificate for Lot 9 Concession 4, save and except Parts 1-3 on Plan 22R-6121, West half of Lot 8 Concession 4, Turnberry."
Disposition Carried

Cheryl Marks, Jim Taylor, Terry Brighton, Mike Zarytshansky, Harold Schriever and Murray McKague left the meeting at 8:50 pm.

8) Deputation: 8:50 pm
United Way Perth-Huron
Andrew Williams – Chair of Campaign Cabinet and Ryan Erb – Executive Director made a presentation.

Motion: 36-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the presentation by United Way Perth-Huron."
Disposition Carried

Susanna Reid left the meeting at 9:10 pm.
Andrew Williams and Ryan Erb left the meeting at 9:15 pm.

9) Building Report 9:15 pm
Kirk Livingston – Chief Building Official

9.1 Building Activity Report:
Kirk Livingston presented the activity report and the year-end report.

1. December 2016 Building Activity Report:
2. Year End Report for 2016

Motion: 37-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
Disposition Carried
10) **Public Works:**

10.1 **Public Works Activity Report by Jeff Molenhuis - Director of Public Works**

Jeff Molenhuis was not in attendance.

1. **Calcium Chloride Extension:**

**Motion: 38-2017**

Moved by John Smuck Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry grants pre-budget approval to extend the 2016 Dust Control Contract with Da Lee Dust Control for the supply and application of 35% Calcium Chloride solution for the 2017 Dust Control requirements, in the amount of $0.195 per litre;
AND FURTHER THAT the Director of Public Works is authorized to sign any necessary documentation.

Disposition Carried

2. **Grinding Equipment Follow up Report:**

**Motion: 39-2017**

Moved by John Smuck Seconded by Jim Nelemans

"That the Council of the Municipality of Morris-Turnberry receives the Landfill Operations Report for information purposes."

Disposition Carried

3. **Landfill Operations Report:**

**Motion: 40-2017**

Moved by Sharen Zinn Seconded by Dorothy Kelly

"THAT the Council of the Municipality of Morris-Turnberry defer the Landfill Operations Report for the new department head and collaborate with the two people working at the landfill and the contractors that do the covering work."

Disposition Carried

11) **Business**

11.1 **Resolutions:**

**Motion: 41-2017**

Moved by Jim Nelemans Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Municipality of Thames Centre - Support of Township of Zorra Resolution
   - Hydro Costs for Rural Residents
2. Township of Montage - Support of Township of Tay Valley Resolution
   - Hydro One's Strategy of Hydro Costs
3. Township of Montage - Support of Township of Georgian Bay Resolution
   - Structure of Hydro rates for rural customers
4. Township of Montage - Support of Township of McKellar Resolution
   - Funding for Fire Department Infrastructure
And file the following resolutions:
1. City of Owen Sound - Gas Tax Funding Formula
2. Town of Atikokan - Property Tax for Railway Companies
3. Municipality of Huron East - Huron County OPP Detachment Facility
And letter from Town of Goderich."

Disposition Carried
1. **2016 Drainage Superintendent Program Report**

Motion: 42-2017  Moved by Dorothy Kelly  Seconded by Jamie Heffer  
“That the Council of the Municipality of Morris-Turnberry approve the 2016 Drainage Superintendent Program Report, for submission to OMAFRA by January 31, 2017.”

Disposition: Carried

2. **Grant Allocation Request Form- Fiscal year 2017/18**

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

Motion: 43-2017  Moved by Dorothy Kelly  Seconded by Jamie Heffer  
“That the Council of the Municipality of Morris-Turnberry approve the Grant Allocation Request Form- Fiscal year 2017/18, Grants for the Cost of Employing a Drainage Superintendent, in the amount of $24,931.20.”

Disposition: Carried

11.3 **2016 Council Remuneration**

A copy of the 2016 Council Remuneration and expenses report was reviewed, for Council’s information.

11.4 **Shared services:**


Motion: 8-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn  
“That the complete Morris-Turnberry Administration Services remain with the Morris-Turnberry Staff and the Administration Portion of the Shared Services Pilot Project be deleted from the project, permanently as of December 31, 2016.”

Disposition: Defeated

Motion: 44-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn  
“That the complete Morris-Turnberry Administration Services remain with the Morris-Turnberry Staff and the Administration Review Portion of the Shared Services Pilot Project be deleted from the project, as of December 31, 2016.”

Disposition: Carried
2. **Response to the Letter from the Township of North Huron**

**Motion: 45-2017** Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry regretfully agree to the terms set out in the letter, dated January 24, 2017 from the Township of North Huron, to disband the Public Works portion of the Shared Services, effective February 17, 2017; And That the Municipality of Morris-Turnberry plan to continue with the joint Building Department for the duration of the Pilot project, at the Morris-Turnberry office"

Disposition Carried

3. **Letters of Resignation:**

**Motion: 46-2017** Moved by John Smuck Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry regretfully accepts the resignation from James Marshall- Fire Prevention Officer, as of February 6, 2017 and acknowledges the resignation of North Huron Shared Services staff:

1. Jeff Molenhuis - Director of Public Works
2. Dave Sparling - Director of Fire and Emergency Services."

Disposition Carried

11.5 **Huron Economic Development Partnership**

Funding applications are due Wednesday, March 1st, 2017 by 4:00 pm.

The Council discussed some project ideas.

A report on this will be brought back to the February 21st, 2017 Meeting or the Special Meeting, called for the Rezoning matter.

11.6 **Maitland Conservation Annual Meeting**

Wednesday, February 15th, 2017, 7:00

Hosted by North Huron, 274 Josephine Street, Wingham

Mayor Gowing, Dorothy Kelly and Sharen Zinn will attend.

12) **By-Laws:**

**Motion: 47-2017** Moved by Jamie Heffer Seconded by Sharen Zinn

"That the following by-laws be adopted as given first, second, third and final readings

1. 4-2017 - Peacock Municipal Drain – Amending By-law
2. 5-2017 - Hulpher Municipal Drain – Amending By-law
3. 6-2017 - Appoint Officials, Members of Committees and Boards
5. 10-2017 - Stop up and Close a portion of untraveled road allowance
6. 11-2017 - Sell Property being a road allowance
7. 12-2017 - Walsh Municipal Drain – Amending By-law
8. 14-2017 Sell property at 83019 Brussels Line."

Disposition Carried
Motion: 48-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the following by-laws be adopted as given first, second, third and final readings

1. 7-2017 - Establish the Pay Range Grid for 2017
2. 8-2017 - Remuneration Policy for Municipal Councilors and Members of Local Boards

Disposition Carried

13) Council Reports:
Jamie Heffer: No report

Sharen Zinn: No report

Jim Nelemans:
Jim thanked the Council for having the meeting tonight rather than next week.

Dorothy Kelly: No report

John Smuck: No report

Mayor Paul Gowing:
He attended the ROMA Conference. There were 1,000 delegates and 300 delegations. He was part of the Recreation. Eight of the nine municipalities were reviewed. Recreation needs study and inventory.
He spoke of the changes to Ontario’s cabinet.

14) Items for Information
1. Lake Huron Coastal Conservation - Community Workshops
2. IPM Souvenir Edition – Advertising Rates
3. MPAC – 2016 Assessment Update Municipal Summary Report
5. Ministry of Citizenship– Ontario Volunteer recognition programs for 2017
6. AMO – Ontario’s Cabinet Changes
7. Bev Hill – Presentation to Huron County Council Natural Heritage Plan
8. Min of Ag, Food and Rural Affairs – Upcoming Drainage Courses, Tile Loan Program
9. Min of Ag, Food and Rural Affairs – Agricultural Drainage Infrastructure Program
11. Minor Variance Application – North Huron
12. FDNH – Activity Report for December 2016
15) Minutes
   1. Wingham & Area Health Professionals Recruitment Committee

16) Other Business:
   1. Belmore Reconstruction Project

Motion: 49-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry authorize the Township of South Bruce to proceed with the Huron Bruce Road reconstruction project in Belmore prior to budget approval and further authorizes the Township of South Bruce to proceed with the call for tenders for the said project."
Disposition Carried

2. There was no other business to present.

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

Break: The Council took a short break at 10:28 pm and returned at 10:38 pm.

Denny Scott and Jackie Riggs and left the meeting at 10:28 pm

Extension of the Meeting:

Motion: 50-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry extend the meeting past 10:30 pm."
Disposition Carried

18) Closed Session:
   1. Confidential Report - pursuant to Section 239 (2) (e) litigation including matters before administrative tribunals; pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
      1. Information for Council from a legislative Tribunal
      2. Matter pertaining to an employee
      3. Shared Services – Notice to Employees
      4. Dorothy Kelly – Identifiable Individual
      5. Sharen Zinn – Identifiable Individual
      6. Council Pay
18.1.1 Enter into Closed Session: 10:38 pm

Motion: 51-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
“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** - pursuant to Section 239 (2) (e) litigation including matters before administrative tribunals; pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Information for Council from a legislative Tribunal
   2. Matter pertaining to an employee
   3. Shared Services - Notice to Employees
   4. Dorothy Kelly - Identifiable Individual
   5. Sharen Zinn - Identifiable Individual
   6. Council Pay.”

Disposition Carried

18.1.2 Adjourn the Closed Session: 11:50 pm

Motion: 52-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Disposition Carried

18.1.3 Report to the Public from Closed Session.
The Council discussed six matters concerning Identifiable Individuals concerning personal matters: Information for Council form a legislative Tribunal; Matter pertaining to an employee; Shared Services – Notice to Employees; Dorothy Kelly – Identifiable Individual; Sharen Zinn – Identifiable Individual; Council Pay.

18.1.4 Action from the Closed Session:

Motion: 53-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approved the Council Pay, dated January 31, 2017, for payment.”

Disposition Carried

19) By-law No. 13 -2017 Confirming By-law

Motion: 54-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That By-law No. 13 - 2017 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting January 31, 2017."

Disposition Carried
20) Adjournment:

Motion: 55-2017  Moved by John Smuck  Seconded by Jamie Heffer
"That the meeting be adjourned at 11:53 pm. and this is deemed to be a
over 4 hour meeting."
Disposition  Carried

___________________________
Mayor, Paul Gowing

___________________________
Clerk, Nancy Michie
Morris Turnberry
Account List for
January 31 2017

General
HuronTel
Bell Canada
Bell Mobility
Telizon
Shaw Direct
Chern-Bright Cleaning Services
CJ Johnston Office Solutions Inc.
PBS Business Systems
Innovative Security Systems
Goderich Print Shop
DataFix
D. Culbert Ltd.
Minister of Finance
Township of North Huron
Property Owners
Minister of Finance
WSIB

Internet/Website
Morris Office
Cell Phones
Long Distance Phone
Satellite Programming
Office Cleaning
Office Supplies
Tax Bills, Cheques & Envelopes
Office Security Monitoring
Dog Licence Books
 Voter List Management
Fire Course Registration
Fire Agreement 2017 Q1
Refund of Tax Overpayments
EHT - January 2017
WSIB - January 2017

Account List January 31

Belgrave Park Total

Account Total

Belgrave Park

Payroll
January 11 2017
Payroll
Expenses
14,798.74
285.54

January 25 2017
Payroll
Expenses
13,565.07
332.64

General Total

94,762.38

Approved By Council:
January 31 2017

Mayor - Paul Gowing
Treasurer - Nancy Michie
<table>
<thead>
<tr>
<th>Account List for</th>
<th>January 31 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General</strong></td>
<td></td>
</tr>
<tr>
<td>Bell Mobility</td>
<td>Building Dept - Cell Phones</td>
</tr>
<tr>
<td>Minister of Finance</td>
<td>EHT - January 2017</td>
</tr>
<tr>
<td>WSIB</td>
<td>WSIB - January 2017</td>
</tr>
<tr>
<td><strong>Payroll</strong></td>
<td></td>
</tr>
<tr>
<td>January 11 2017</td>
<td>Payroll</td>
</tr>
<tr>
<td></td>
<td>Expenses</td>
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<tr>
<td>January 25 2017</td>
<td>Payroll</td>
</tr>
<tr>
<td></td>
<td>Expenses</td>
</tr>
<tr>
<td><strong>Drainage</strong></td>
<td></td>
</tr>
<tr>
<td>Hydro One</td>
<td>Hopper Pump</td>
</tr>
<tr>
<td>GM Blueplan Engineering Limited</td>
<td>Wayne Fear Municipal Drain</td>
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<tr>
<td>Robinson Farm Drainage Ltd.</td>
<td>Douglas municipal Drain</td>
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<tr>
<td><strong>Water</strong></td>
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<tr>
<td>Bell Canada</td>
<td>Belgrave Water</td>
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<tr>
<td>Allstream</td>
<td>Belgrave Water</td>
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<tr>
<td>Kincardine Cable</td>
<td>Belgrave Water</td>
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<tr>
<td><strong>Landfill</strong></td>
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<tr>
<td>Bell Mobility</td>
<td>Cell Phone</td>
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<tr>
<td>Bluewater Recycling Association</td>
<td>Curbside Pickup - January</td>
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<tr>
<td><strong>Roads</strong></td>
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<tr>
<td>Union Gas</td>
<td>Turnberry Shop</td>
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<td>Bell Canada</td>
<td>Morris Shop</td>
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<td>Bell Canada</td>
<td>Turnberry Shop</td>
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<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
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<tr>
<td>Chem-Bright Cleaning Services</td>
<td>Office Cleaning</td>
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<tr>
<td>Stanton Hardware</td>
<td>Shop Supplies</td>
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<tr>
<td>Huron Tractor</td>
<td>Parts for Vehicle Repair</td>
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<td>Nortrax Canada Inc.</td>
<td>Parts for 13-03 Grader &amp; 09-02 Grader</td>
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<tr>
<td>Jade Equipment</td>
<td>Parts for 06-04 Grader</td>
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<td>Ideal Supply</td>
<td>Parts for 17-14 Pickup</td>
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<td>Strongco</td>
<td>Parts for Vehicle Repair</td>
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<td>Innovative Security Systems</td>
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<tr>
<td>January 11 2017</td>
<td>Payroll</td>
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<td></td>
<td>Expenses</td>
</tr>
<tr>
<td>January 25 2017</td>
<td>Payroll</td>
</tr>
<tr>
<td></td>
<td>Expenses</td>
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</tbody>
</table>

| **Account Total** | 103,287.73 |
| **Roads Total**   | 53,837.53 |

Approved By

Mayor - Paul Gowing

Treasurer - Nancy Michie
### General

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Hydro One</td>
<td>728.61</td>
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<td>The Citizen</td>
<td>397.11</td>
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<tr>
<td>Wingham Advanced Times</td>
<td>559.12</td>
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<tr>
<td>Donnelly Murphy</td>
<td>550.73</td>
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<tr>
<td>BM Ross</td>
<td>1,861.97</td>
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<tr>
<td>D. Culbert Ltd.</td>
<td>7,910.00</td>
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<td>Minister of Finance</td>
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<td>Ontario Infrastructure and Lands Corp</td>
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**Payroll**

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**General Total** 338,013.95

### Belgrave Park

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<tbody>
<tr>
<td>Hydro One</td>
<td>38.45</td>
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<td>Kinsman Park</td>
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**Belgrave Park Total** 38.45

**Account Total** 338,052.40

---

Approved By Council:  

January 31 2017 - 2016 Payables

Mayor - Paul Gowing  

Treasurer- Nancy Michie
### General

<table>
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<th>Account</th>
<th>Amount</th>
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<td>908.11</td>
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<td>Hydro One</td>
<td>344.85</td>
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<td>Wightman Communications Ltd.</td>
<td>80.46</td>
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<td>Foxton Fuels</td>
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<td>Township of North Huron</td>
<td>20,324.62</td>
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<td>Donnelly Murphy</td>
<td>8,777.74</td>
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<td>Vodden, Bender &amp; Seebach</td>
<td>6,215.00</td>
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<td>Ward &amp; Upligrove</td>
<td>11,978.00</td>
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<td><strong>General Total</strong></td>
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### Water

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<td>Hydro One</td>
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<td>Solid Ground Landscaping</td>
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### Drainage

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<td>Dietrich Engineering Limited</td>
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<td>Dietrich Engineering Limited</td>
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### Landfill

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<td>396.18</td>
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<tr>
<td>Ideal Supply</td>
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<td>RJ Burnside &amp; Associates Ltd.</td>
<td>1,775.78</td>
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<td>BM Ross</td>
<td>1,635.90</td>
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### Roads

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<td>364.30</td>
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<tr>
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<td>Ideal Supply Inc.</td>
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<td>Ontario One Call</td>
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<td>Innovative Security Systems</td>
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<td>JA Porter Holdings Ltd.</td>
<td>124.30</td>
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<td>Attruck International Truck Centres</td>
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<td>Radar Auto Parts</td>
<td>366.29</td>
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<td>Steffen's Auto Supply</td>
<td>610.78</td>
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<td>Smyth Welding &amp; Machine Shop</td>
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<td>Neils Repair Service</td>
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<td>Foxton Fuels</td>
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<td>Ryan Construction Brussels Ltd.</td>
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<td>BM Ross</td>
<td>190.97</td>
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<td>Township of Howick</td>
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<td>Municipality of South Bruce</td>
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<td>Township of North Huron</td>
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### Payroll

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<td>December 23 2016</td>
<td>1,782.87</td>
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<tr>
<td><strong>Payroll</strong></td>
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</table>

**Account Total** 348,718.71

**Approved By**

January 31 2017 - 2016 Payables

Mayor - Paul Gowing

Treasurer- Nancy Michie
Minutes for the Special Council Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:10pm 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
Kirk Livingston Chief Building Official
Susanna Reid Huron County Planner

Purpose: Special meeting authorized by Council to review the comments received for the 5 year Review of the Official Plan.

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, for Closed Session.

Adoption of Agenda:
Motion 56-2017 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the agenda for the meeting of February 2nd, 2017 be adopted as amended.”
Disposition Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Business:**
Review comments for the Official Plan Review and Report

Susanna Reid reviewed the following:
- 5 Year Review of the Morris-Turnberry Official Plan -- Council workshop power point
- Morris Turnberry Official Plan 5 year Review comments from Open House,
- Legal Opinion: Municipal Authority to Protect Natural Heritage Features,
- Summary of public comments regarding the draft five year review of the Official Plan,
- Draft update to the Morris-Turnberry Official Plan under Section 17 & 26 of the Planning Act,
- Official Plan mapping, and Agency correspondence.


**Motion 57-2017**  Moved by Jamie Heffer  Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry hereby requests that the lands with the current ‘Agricultural designation’ that are proposed to be changed to a ‘Natural Environment designation’ remain designated as ‘Agricultural in the Morris-Turnberry Official Plan’, unless a change is requested by the property owner."

Disposition  Carried

Susanna Reid will make requested revisions and bring a final draft back to Council.

**Break:**  The Council took a short break at 9:05 pm and returned at 9:10 pm.

Susanna Reid and Kirk Livingston left the meeting at 9:05 pm
5) **Closed Session:**

1. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   
   1. Employee Issue – Contract
   2. Employee Issue – Recruit for a position
   3. Shared Service matter
   4. Employee Issue – Employee issue

5.1.1 **Enter into Closed Session:**

**Motion:** 58-2017  Moved by Jim Nelemans  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** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   
   1. Employee Issue – Contract
   2. Employee Issue – Recruit for a position
   3. Shared Service matter
   4. Employee Issue – Employee issue."

Disposition  Carried

5.1.2 **Adjourn the Closed Session:**

**Motion:** 59-2017  Moved by  Seconded by

"That the Council adjourn the Closed to the public session and re-enter regular open session of council."

Disposition  Carried

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

The Council discussed four matters concerning Identifiable Individuals concerning personal matters.
6) Adjournment:
Motion No. 60-2017  Moved by Dorothy Kelly  Seconded by Jim Nelemans
"That the meeting be adjourned at 10:01pm."
Disposition  Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
Call to order: The meeting was called together at 7 pm on February 13, 2017 at 7 pm. All members were in attendance except Jim Nelemans, who was absent.

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

Others in Attendance:
Nancy Michie Administrator Clerk-treasurer
Wray Wilson Interim Director of Public Works was in attendance

Purpose: Special meeting called by the Mayor- Paul Gowing to enter into a Closed session meeting in regards to
1. Employee Issue - Identifiable individual

2) Agenda:
To add items to the agenda, please state item and nature of item

Adoption of Agenda:
Motion No. 61-2017
Moved by John Smuck Seconded by Sharen Zinn
“That the agenda for the meeting of February 13th, 2017 be adopted as amended, by adding to the Closed Session - Fire Prevention and a Property Issue.”
Disposition Carried.
3) **Declaration of Pecuniary Interest:**
No member wished to declare a pecuniary interest.

4) **Closed Session:**

4.1 **Enter into Closed Session:**
Motion No. 62-2017
Moved by Sharen Zinn Seconded by Jamie Heffer
"That the Council adjourn the Public Session of Council at 7:02 pm. and enter into a Closed to the Public Session to discuss ‘personal matters about an identifiable individual’,

1. **Employee Issue**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees;

2. **Fire Prevention**
Pursuant to Section 239 (2) b personnel matters about an identifiable individual;

3. **Property Issue**
Pursuant to Section 239 (2) c disposition of land by the municipality.”
Disposition Carried.

4.2 **Adjourn the Closed Session:**
Motion No. 63-2017
Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council adjourn the Closed to the Public session and re-enter regular open session of council, at 8:10 pm.”
Disposition Carried.

4.3 **Report to the Public from Closed Session.**
There were three items discussed- 1. Employee Issue 2. Fire Prevention and 3. A Property Issue.
4.4 **Action from the Closed Session:**

There was no action from the closed session.

5) **Adjournment:**

**Motion No. 64-17**

Moved by John Smuck  
Seconded by Sharen Zinn  

"That the closed session be adjourned at 8:11 pm."

Disposition Carried.

____________________________
Mayor, Paul Gowing

____________________________
Clerk, Nancy Michie
### Morris Turnberry

#### Account List for February 21 2017

<table>
<thead>
<tr>
<th>General</th>
<th></th>
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<tbody>
<tr>
<td>Union Gas</td>
<td>Morris Office 167.44</td>
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<tr>
<td>Hydro One</td>
<td>Morris Office 734.16</td>
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<tr>
<td>Shaw Direct</td>
<td>Satellite Programming 72.31</td>
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<td>Chem-Bright Cleaning Services</td>
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<td>CJ Johnston Office Solutions Inc.</td>
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<td>Postmedia Network Inc.</td>
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<td>The Citizen</td>
<td>Advertisements 128.14</td>
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<td>Wingham Advanced Times</td>
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<td>Goderich Print Shop</td>
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<td>MTE Paralegal</td>
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<td>Realtax Inc.</td>
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<td>Hotel Rooms 727.32 1,557.87</td>
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<td>Donnelly Murphy</td>
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<td>BM Ross</td>
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<td>Huron Manufacturing Association Inc.</td>
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<td>Fire Calls 4,949.40</td>
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<td>Municipality of Huron East</td>
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<td>Wescast Industries Inc.</td>
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<td>Payroll February 6 2017</td>
<td>Payroll Expenses 15,591.15 432.21</td>
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| General Total | 133,578.33 |

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<th>Belgrave Park</th>
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<tr>
<td>Hydro One</td>
<td>Kinsmen Park 34.65</td>
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| Belgrave Park Total | 34.65 |

| Account Total | 133,612.98 |

Approved By Council: February 21 2017

Mayor - Paul Gowing

Treasurer - Nancy Michie
## Municipalities of Morris-Turnberry

### Shared Services

#### Account List for

**General**

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<thead>
<tr>
<th>Business Name</th>
<th>Service Description</th>
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<tr>
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<td>MicroAge Basics</td>
<td>Building Dept - Office Supplies</td>
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<td>Foxton Fuels</td>
<td>Building Dept - Fuel for CBO Vehicle</td>
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<td>Artech</td>
<td>Building Dept - Signage</td>
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<td>Madorin, Snyder LLP</td>
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**Payroll**

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**General Total**

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#### Drainage

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<tr>
<td>Len Baird</td>
<td>Beaver Trapping &amp; Employee Meeting</td>
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<td>MRH Construction Inc.</td>
<td>Coleman Drain Maintenance</td>
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<td>Garniss Brothers</td>
<td>Municipal Drain Maintenance</td>
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<td>GM BluePlan Engineering Limited</td>
<td>Cole Municipal Drain</td>
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<td>GM BluePlan Engineering Limited</td>
<td>Garniss Municipal Drain</td>
<td>12,334.85</td>
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<td>Valerie MG'Garry Law Office</td>
<td>Drainage Tribunal</td>
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**Drainage Total**

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#### Water

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<td>Belgrave Water</td>
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<td>Hydro One</td>
<td>Humphrey Well</td>
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<td>Allstream</td>
<td>Belgrave Water</td>
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<td>Kincardine Cable TV</td>
<td>Belgrave Water</td>
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<td>Ontario Municipal Water Association</td>
<td>Belgrave Water</td>
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<td>Solid Ground Landscaping</td>
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<td>Pannabecker Holdings Inc.</td>
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**Water Total**

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#### Landfill

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<td>Hydro One</td>
<td>Morris Landfill</td>
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<td>Jim Shaw</td>
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<td>Bluewater Recycling Association</td>
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**Landfill Total**

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<tbody>
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<td>挤压</td>
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#### Roads

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<td>Hydro One</td>
<td>Morris Shop</td>
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<td>Hydro One</td>
<td>Turnberry Shop</td>
<td>459.93</td>
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<td>Union Gas</td>
<td>Morris Shop</td>
<td>334.87</td>
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<td>Cham-Bright Cleaning Services</td>
<td>Office Cleaning</td>
<td>165.73</td>
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<td>Ontario One Call</td>
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<td>McDonald Home Hardware</td>
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<td>Epps</td>
<td>Shop Supplies</td>
<td>227.66</td>
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<td>Township of North Huron</td>
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<td>Purolator</td>
<td>Courier</td>
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<td>Ideal Supply</td>
<td>Grease Gun</td>
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<td>Foxton Fuels</td>
<td>Gas = 1,626.10, Diesel = $11,475.49, Oil = $308.49</td>
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<td>Steffens Auto Supply</td>
<td>Parts for 08-11 Backhoe, 05-06 Tandem, Shop Supplies</td>
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<td>Radar Auto Parts</td>
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<td>Road Signs</td>
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<td>Chainsaw Supplies</td>
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<td>Jardine Lloyd Thompson Canada</td>
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<td>Ryan Construction</td>
<td>January Snow Removal</td>
<td>11,786.50</td>
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<td>Sepoy Wiring</td>
<td>Air Compressor Repair</td>
<td>305.80</td>
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McGavin Farm Equipment
Strongco
New-Lift Hydraulics
Maitland Welding & Machining
CG Equipment
Nortrax Canada Inc.
Burkholder Auto Body & Towing Ltd.
Municipality of Morris-Turnberry
Payroll
February 8 2017

Parts for 16-05 Tandem & 01-12 Tractor 615.81
Parts for 97-01 Grader 892.15
Parts for 08-11 Backhoe 390.42
Repair of 08-11 Backhoe 57.63
Parts for 08-11 Backhoe 99.33
Parts for Vehicle Repair 1,243.43
Towing Grader 339.00
Turnberry Shop Water 93.86
Payroll 21,437.95
Expenses -

Roads Total 100,095.13

Account Total 207,396.41

Approved By

February 21 2017

Mayor - Paul Gowing

Treasurer- Nancy Michie
Morris Turnberry
Account List for
General Minister of Finance

Account List February 21 - 2016 Payables
February 21 2017 - 2016 Payables

<table>
<thead>
<tr>
<th>Policing - December</th>
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<tr>
<td><strong>General Total</strong></td>
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<td><strong>Account Total</strong></td>
<td>32,600.00</td>
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</tbody>
</table>

Belgrave Park

Approved By Council:
Mayor - Paul Gowing
Treasurer - Nancy Michie
Animal Control Report for Morris -Turnberry for 2016

Dogs picked up 7

Barking complaints 3

Conflict over stray cats 3 times 11 cats were caught 6 very wild and 5 new homes were found for tame ones, one of wild ones bit staff at clinic

Cat attacked woman I caught cat it was quarantined

Called about a Husky - Malamute at Large I charged owner

Sick raccoons 11

Call from OSPCA 4 times

O.P.P. called me 5 times

I was in municipality twice about Livestock evaluation

Bat complaints 2

Child got bit by a snake in Belgrave

Poop and scoop bags used 1600

Kennel inspected 8

Cattle on road 3 calls

M.N.R called me twice once about rabid skunk, once about an injured deer

Other complaints and contacts 39

Robert Trick

Animal Control Officer
Report to the Council on February 21st, 2017
5 year review of the Official Plan for the Municipality of Morris-Turnberry
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry discuss with the Huron County planner options for the Natural Heritage features for the 5 year review of the Official Plan for the Municipality of Morris-Turnberry.

Executive Summary:
On February 2, 2017, the Council met with the Huron County planner- Susanna Reid to review comments from the public and agencies for the 5 year review of the Morris-Turnberry Official Plan.

Following discussion, the following motion was passed by council:
Motion 57-2017 Moved by Jamie Heffer Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry requests that the lands with Agricultural designation that are proposed to be changed to a Natural Environment designation remain designated as Agricultural in the Morris-Turnberry Official Plan, unless a change is requested by the property owner.”
Disposition Carried.

Public Consultation:
The proposed plan has been well advertised in the media, open house, public consultation and meetings held with property owners.

Process to follow:
1. Morris-Turnberry Council review the mapping and approve the draft mapping and the text of the draft Plan.
2. Morris-Turnberry hold a Public meeting and present the proposed document.
4. Presentation of the proposed plan to the Committee of the Whole of Huron County Council.
5. Huron County Council give consideration to adopt the plan
6. Following adoption of the plan, there is an opportunity to appeal to the OMB.

Planning Comments and Options:
Susanna Reid will be presenting a power point presentation with proposed options for council’s consideration.

Thank you.

Nancy Michie
To: Nancy Michie, Administrator Clerk Treasurer

From: Susanna Reid, Planner

Date: February 16 2017

RE: Application for Site Plan Approval
Huron Bay Co-op Belgrave
1 Queen Street Belgrave
Legal description: CON 4 PT S PT LOT 1 AS RP;22R3421 PART 1

Recommendation:
That Council pass a by-law authorizing the Mayor and Administrator Clerk Treasurer to enter into a site plan agreement with Huron Bay Co-op Belgrave

Background:
Huron Bay Co-op Belgrave is applying for site plan approval for 1 Queens Street Belgrave. The subject property is 2.4 acres and is designated Hamlet in the Morris Turnberry Official Plan, and zoned VC2-1 (Village Commercial-Highway) in the Morris-Turnberry Zoning By-law.

A fertilizer storage building is proposed. There is no site plan in place at present.

Planning Comments:
The property is subject to site plan control by the Morris-Turnberry Site Plan Control By-law 15-2010.

Zoning Provisions: The site plan has been reviewed against the requirements of the Morris-Turnberry Zoning By-law, and it conforms with the Zoning By-law requirements.

Commenting Agencies:

Maitland Valley Conservation Authority:
- The regulatory floodplain has been shown on the site plan as requested by MVCA
- Section 5.4 has been added to the site plan agreement at the request of MVCA "That the MVCA- Maitland Valley Conservation Authority be contacted for proposed development and site alteration on the subject property, to ensure no adverse impacts to the control of flooding or public safety and property."

"Planning with the community for a healthy, viable and sustainable future."
Huron County Public Works:
- No objections
- Controlled entrances are desired, but are not required with this development.

Morris-Turnberry Building Department:
- No concerns

Morris-Turnberry Fire Prevention Officer:
- No concerns

Source Water Protection:
- The subject property is within a Highly Vulnerable Aquifer. The Source Water Protection Office has reviewed the site plan for the proposed expansion of the bulk fertilizer building, and has provided correspondence stating that the best management practices appear to be adhering to industry standards.
- Section 5.3 has been added to the site plan agreement, which reads “That the Spills Management Plan” be recognized and maintained for the said property.”

It is recommended that Morris-Turnberry Council enter into a site plan agreement with the owner of the property.

Susanna Reid, RPP, MCIP
Planner
"Being a by-law to adopt a Site Plan Agreement with "Huron Bay Co-operative Inc"

WHEREAS Section 5 of the Municipal Act, R.S.O. 2001, as amended, provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS Council of the Corporation of the Municipality of Morris-Turnberry deems it expedient to enter into a Site Plan Agreement with 'Huron Bay Co-operative Inc';

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

1. That the Site Plan Agreement with Huron Bay Co-operative Inc., attached hereto, is hereby adopted.

2. That the Mayor and Clerk are hereby authorized to sign the Site Plan Agreement on behalf of the Municipality.

3. That this By-law takes effect upon the date of final passing, for the property noted in Schedule 'A' of the agreement.

Read a First and Second Time 21st day of February, 2017.

Read a Third Time and Finally Passed 21st day of February, 2017.

Paul Gow ing , Mayor

Nancy Michie, Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, hereby certifies that this is a true copy of By-law No. 18-2017, for the Municipality of Morris-Turnberry, duly passed by Council on the 21st day of February, 2017.

Nancy Michie, Clerk
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

SITE PLAN AGREEMENT

between

"Huron Bay Co-operative Inc" 

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Dated the 21st day of February, 2017

The Corporation of the Municipality of Morris-Turnberry

41342 Morris Road
PO Box 310,
Brussels, ON N0G 1H0
THIS SITE PLAN AGREEMENT made in triplicate on the 21st day of February, 2017 A.D.

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
(hereinafter referred to as the “Morris-Turnberry”) 

OF THE FIRST PART

- and -

Huron Bay Co-operative Inc.
(hereinafter referred to as the “Owner”)

OF THE SECOND PART

WHEREAS the Morris-Turnberry has designated lands within the municipality as areas under site plan control pursuant to Section 41 of the Planning Act.

AND WHEREAS the Owner desires to develop the subject lands in accordance with the plan attached hereto.

AND WHEREAS Morris-Turnberry require the Owner to enter into this Agreement as a condition of site plan approval.

NOW THEREFORE WITNESSETH THAT in consideration of other good and valuable consideration and the sum of two dollars ($2.00) paid by each of the parties to the other, the receipt and sufficiency of which are hereby acknowledged, the Owner and the Municipality covenant, declare and agree as follows:

SECTION 1 – LANDS TO BE BOUND

1.0 The Lands to be bound by the terms and conditions of the Agreement ("the Subject Lands"), are located in the Municipality of Morris-Turnberry, and are more particularly described in Schedule “A” attached hereto.

SECTION 2 – COMPONENTS OF THIS AGREEMENT

2.0 The text and the following Schedules appended to this Agreement constitute the components as follows:

Schedule “A” – Legal Description of the Subject Lands being developed
Schedule “B” – Site Plan

SECTION 3 – REGISTRATION OF AGREEMENT

3.1 This Agreement shall be registered on title to the Subject Lands as provided for by Section 41 (10) of the Planning Act, R.S.O., 1990, as amended, at the expense of the Owner;

3.2 The Owner agrees that all documents required herein shall be submitted in a form acceptable to the Municipality and suitable for registration as required.

SECTION 4 – BUILDING PERMITS

4.1 The Owner agrees not to request the Chief Building Official to issue a building permit to carry out the development until such time as this Agreement has been registered on title to the Subject Lands, if required; and a copy of same has been provided to the Municipality.
4.2 It is agreed that if the Owner fails to apply for a building permit to implement this agreement within twelve (12) months from the date upon which the building permit would be available, then Morris-Turnberry, at its option has the right to terminate said Agreement and require that a new Site Plan Agreement be submitted for approval and execution.

SECTION 5 – PROVISIONS TO THIS AGREEMENT

5.1 The Owner further covenants and agrees to develop the Subject Lands in accordance with the Site Plan attached as Schedule "B" and that no work will be performed on the Subject Lands except in conformity to all provisions of this Agreement.

5.2 The Owner agrees to pay to Morris-Turnberry, the cost of its Municipal Solicitor and Municipal Engineer's invoices for reviewing of plans and specifications, preparation of agreements and consultations for all work associated with the preparation and implementation of the site plan agreement, if required.

5.3 That the 'Spills Management Plan' be recognized and maintained for the said property.

5.4 That the MVCA – Maitland Valley Conservation Authority be contacted for proposed development and site alteration on the subject property, to ensure no adverse impacts to the control of flooding or public safety and property.

SECTION 6 – BINDING PARTIES, ALTERATION, AMENDMENT, EFFECT, NOTICE, PENALTY

6.1 This Agreement may only be amended or varied by a written document of equal formality herewith duly executed by the parties hereto and registered against the title to the Subject Lands. The Site plan may be amended, as required, without amending the text of the agreement.

6.3 The Owner further agrees to complete the items detailed on Schedule "B" to the satisfaction of the Municipalities within twenty four (24) months, from the date of this Agreement.

6.4 Following completion of the works as evidenced in writing by the Municipality, the Owner shall maintain to the satisfaction of the Municipality, and at the sole expense of the Owner, all the facilities or works shown on Schedule "B".

6.5 If the Owner fails to complete the items detailed on Schedule "B" within the prescribed time period, or fails to maintain them as set out above, Morris-Turnberry, or their servants, agents and contractors shall have the right to enter onto the Subject Lands after thirty (30) days of the last notice of mailing to the Owner, to complete such works as Morris-Turnberry deems necessary in its sole discretion, and all expenses incurred by North Huron in doing such work shall become a charge against the Subject Lands, and may be recovered by court action or in a like manner as taxes. The Owner agrees that Morris-Turnberry shall not be liable to compensate the Owner, occupant, or any other person having an interest in the property for such actions or by reason of anything done or not done by or on behalf of Morris-Turnberry under the provisions of this Agreement.

6.6 This Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of each of the Parties hereto.

6.7 The Agreement shall come into effect on the date of execution by the Municipality and shall be retained on file at the Municipal Office for the Municipality of Morris-Turnberry.

6.8 The Owner acknowledges that this Agreement is entered into under the provision of Section 41(7)(c) of the Planning Act, R.S.O., 1990, as amended.
6.9 Any notice required to be given pursuant to the terms hereto shall be in writing and mailed or delivered to the other at the following address:

To the Owner: Huron Bay Co-operative Inc.  
PO Box 39,  
TEESWATER ON N0G 2S0

To the Municipality of Morris-Turnberry: The Corporation of the  
Municipality of Morris-Turnberry  
41342 Morris Road, PO Box 310,  
Brussels, ON N0G 1H0

Section 7   SECURITIES:

7.1 No deposit and or security is required for this project.

IN WITNESS WHEREOF the Owner, Morris-Turnberry have caused their corporate seals to be affixed over the signatures of their respective signing officers.

SIGNED, SEALED AND DELIVERED  
in the presence of  
Huron Bay Co-operative Inc  

I/we have the authority to bind the Corporation.  
‘Stephen Caldwell’

Or

The Corporation of the Municipality of Morris-Turnberry  
Mayor Paul Gowing

Clerk Nancy Michie
SCHEDULE “A”
LEGAL DESCRIPTION OF SUBJECT LANDS

Note: It is understood and agreed that this Schedule forms part of the Municipality’s Agreement.

PIN 41331 0021 (LT)
Concession 4 Part of the South Part of Lot 1 as RP 22R3421 Part 1; Morris;
Municipality of Morris-Turnberry
SCHEDULE "B"
SITE PLAN

Note: It is understood and agreed that this Schedule forms part of the Municipality's Agreement.
MUNICIPALITY OF MORRIS TURNBERRY

Report To: Mayor Gowing and Members of Council
Prepared By: Kirk Livingston, Chief Building Official
Date: February 15, 2017
Subject: Building Department Activity Report for January 2017
Attachments:

RECOMMENDATION:

THAT the Council of the Municipality of Morris Turnberry hereby receive the Building Department Activity Report for January 2017.

EXECUTIVE SUMMARY

The Building Department's main objective is to provide the best professional service to administer and enforce the Ontario Building Code. Through the examination of plans, issuance of building permits, and performing inspections, we ensure compliance with building standards of the Ontario Building Code and ensure health and safety, fire protection and structural sufficiency in all buildings in which we live, work, and play.

The CBO provides monthly updates to Council on the operations of the Shared Services Building Department.

DISCUSSION

Building Permit Report – January 2017

<table>
<thead>
<tr>
<th>Permit Number</th>
<th>Type of Construction</th>
<th>Value of Construction</th>
<th>Square Metres</th>
<th>Status</th>
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<tbody>
<tr>
<td>2017-001</td>
<td>Agricultural Storage Shed - Addition</td>
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Total Value of Construction to date; $175,000.00 (Last year; $5,600.00)

Zoning Certificates issued for the year thus far; 9

By-law Enforcement and Property Standards Report

We have received no complaints with respect to property standards or bylaw enforcement.

Kirk Livingston, Chief Building Official
Nancy Michie, Administrator Clerk-Treasurer
Report to the Council on February 21st, 2017
Public Works – 2017 Maintenance Gravel Tenders
Presented by: Wray Wilson, Interim Director of Public Works (IDPW)

Recommendation: That the Council of the Municipality of Morris-Turnberry approve the Public Works report regarding the 2017 Maintenance Gravel Tenders, as presented on February 21, 2017 and authorize the Interim Director of Public Works to advertise the tender as per the Municipal Procurement Policy.

Background Summary:
The Municipality calls tenders for maintenance gravel on an annual basis. Usually this tender is authorized by Council in advance of the Council’s adoption of the budget in order to obtain the best prices and allow an early spring application.

Quantity and Location:
33,050 tonnes is to be applied on the roads on the south side of Morris Ward and 500 tonnes stockpiled for a total of 33,050 tonnes.

8,100 tonnes is to be applied on the roads on the north side of Turnberry Ward and 500 tonnes stockpiled for a total of 8,600 tonnes.

Financial Impact: It is my understanding that these gravel quantities have been included in the 2017 “draft” budget.

Action:
I respectfully request Council pass a motion authorizing the IDPW to advertise for a total of 41,650 tonnes of maintenance gravel. Tenders are to be received by March 15, 2017 at 12:00 noon and will be opened by municipal staff and a report presented to Council on March 21, 2017.

Thank you.

Wray Wilson, Interim Director of Public Works
Municipality of Morris-Turnberry
Attn: Nancy Michie
Administrator Clerk- Treasurer
PO Box 310, 41342 Morris Rd.
Brussels, ON NOG 1H0

January 24, 2017

Dear Nancy,

At the Municipality of South Bruce Council meeting on December 13, 2016 Council received a delegation request from the Belmore Arena Board asking for Council’s consideration to assume the duty of watering a quantity of (6) six flower boxes located on County Rd. 12 within the community of Belmore.

We are seeking support from the Municipality of Morris-Turnberry and Howick Township to consider cost sharing this initiative with us. The costs for labour and machine charges are estimated at $3000.00 for 2017.

We ask for your consideration in providing 1/3 of the estimated costs to total $1,000.00 per municipality.

Please feel free to contact me directly to discuss further. I look forward to hearing from you.

Sincerely,

Laura Christen, Recreation and Facilities Manager

CC: Township of Howick
Whereas the Council of the Township of Montague supports the Merrickville and Smiths Falls Public Library; and

Whereas the Township recognizes the value that the libraries bring to the Township by providing essential services to members of the public, including computer and internet access where it may otherwise be unavailable; and

Whereas the Township of Montague has been notified that the Merrickville Public Library may lose funding for Internet Connectivity for 2017;

Now therefore be it resolved that the Council of the Township of Montague hereby requests the Ministry of Tourism, Culture and Sport and the Southern Ontario Library Service maintains funding for libraries for internet connectivity; and

That this resolution be circulated to MTCS, the Southern Ontario Library Service, MP Scott Reid, MPP Randy Hillier, the Premier of Ontario and all municipalities.
January 23, 2017

Mayor Paul Gowing
Municipality of Morris-Tumberry
PO Box 310 41342 Morris Rd
Brussels ON N0G 1H0

Dear Mayor Paul Gowing,

The Canadian Postmasters and Assistants Association (CPAA) is the voice of rural post office employees since 1902. It is the second-largest bargaining unit under the Canada Post umbrella; representing members who work in post offices in towns, reserves and villages throughout rural Canada. We are in touch with over 6 million rural customers on a regular basis. Most often we are the only federal presence and the hub of the community.

CPAA members, 95% of them women, operate 3,260 post offices across Canada; 566 of these offices are in your province.

We write to you today to share our concerns over the Federal Government Standing Committee on Government Operations and Estimates’ (OGGO) report regarding Canada Post, released on December 13, 2016. If you have not seen it yet, you can access the report at the following web address:


Amongst the many recommendations made by the Committee, most of which we support, we note the absence of a recommendation on postal banking. In your province alone 44% of the communities do not have a financial institution, yet they have a corporate post office. Often your constituents have to travel long distances to receive banking services. If your citizens have to travel out of town for banking services, it is almost certain that they will also patronize other businesses in that town or city, thereby losing earning opportunities from your own town’s businesses.

We at CPAA strongly feel that the resurrection of the postal bank, which was closed in 1969 when large banks were expanding in rural Canada, is a perfect fit for Canada Post. More importantly for the businesses and the citizens of your community, it is a means to ensure access to financial services. You may remember that prior to the OGGO’s report, the Government had set up a Task Force to examine the challenges of Canada Post and to provide options for the future of the Corporation. The Task Force report1, which preceded the OGGO’s report, mentioned that 39% of Canadian businesses would use a postal bank. It also mentioned that 38% of Canadian citizens would use a postal bank.

According to the 2011 Census, Canada's rural population consisted of 6,329,414 citizens. What bank could not succeed with 38% of that number of customers?

If like us at CPAA, you feel that a postal bank would benefit your community, we ask you to write to Minister Judy Foote to voice your views and concerns. We recommend that you also copy your letter or email it to Ms. Karine Trudel, the New Democrat MP who sat on the OGGO Committee, as she was a strong supporter of the postal bank. Their postage-free addresses and email addresses are as follows:

The Honourable Judy Foote  
Minister of Public Services and Procurement  
House of Commons  
Ottawa, Ontario  
Canada K1A 0A6 or judy.foote@parl.gc.ca

Ms. Karine Trudel (MP)  
House of Commons  
Ottawa, Ontario  
Canada K1A 0A6 or karine.trudel@parl.gc.ca

Canada Post is uniquely positioned to offer financial services to rural Canada. When Canada Post can make money, and offer more services to Canadians who need them, we have a perfect opportunity. Let’s not lose it!

Thank you for your time. Should you have any questions or wish to discuss this issue with a local CPAA representative, we invite you to reach out to our Ontario CPAA President as follows:

President Connie A. Kelloway  
Box 2121  
Angus ON L0M 1B0  
(705) 424-1107  
connie4cpaa@sympatico.ca

Sincerely,

Brenda McAuley, CPAA National President  
281 Queen Mary St.  
Ottawa ON K1K 1X1
MUNICIPALITY OF PORT HOPE
RESOLUTION

05/2017

MOVED BY: ___________________
SECONDED BY: ___________________

Date: 07 Feb 2017

WHEREAS the Fire Protection and Prevention Act, 1997, legislates that fire protection, public education and fire protection services are a mandatory municipal responsibility;

AND WHEREAS there are total of 449 Fire Departments operating in the Province of Ontario comprised of 32 Full-time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-time Firefighters, 19,347 Volunteer Firefighters and 343 Part-time Firefighters staffing these departments;

AND WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets;

AND WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure;

AND WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Port Hope hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Lou Rinaldi, MPP for Northumberland-Quinta West, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

______________________________
Mayor R.J. Sanderson
February 7, 2017

The Honourable Kathleen Wynne, and The Honourable Charles Sousa,
Premier of Ontario Minister of Finance
Legislative Building 7 Queen’s Park Crescent
Queen’s Park 7th Floor
Toronto, ON M7A 1A1 Toronto, ON M7A 1Y6

Re: Carbon Tax Credits for Municipalities

Dear Honourable Premier and Minister:

Please be advised that, at its meeting held on February 1, 2017, the Neebing Municipal Council passed the following resolution for your consideration:

Res. No. 2017-01-027

Moved by: Councillor Butikofer
Seconded by: Councillor Shott

WHEREAS there are Provincial programs, including the Conservation Land Tax Incentive Program, and Provincial legislation which exempts some privately owned land parcels from all or some of the otherwise applicable municipal property taxes;

AND WHEREAS Ontario’s municipalities bear the costs of these programs by having to provide services to these lands without receiving any revenue to defray the costs of those services;

AND WHEREAS Ontario is in the process of implementing a system of carbon taxes and carbon tax credits;

AND WHEREAS certain lands, such as vacant forested or cleared lands, may be eligible for carbon tax credits;

AND WHEREAS the benefit of a carbon tax credit may, at no expense to the Province, defray some or all of the costs to Ontario’s municipalities for servicing tax exempt land;

Townshhips of Blake, Crooks, Pardee, Pearson and Scoibe
THEREFORE BE IT RESOLVED THAT The Corporation of the Municipality of Neebing respectfully requests the Premier, the Minister of Finance and the Legislature, when considering the policies associated with carbon taxes and carbon tax credits, to accrue any carbon tax credits applicable to tax-exempt private properties within Ontario municipalities, to the Municipality in which the land is situate, rather than to the property owner;

AND THAT this resolution be sent to the Premier, the Minister of Finance, AMO, NOMA, the Thunder Bay District Municipal League; and all Ontario Municipalities for consideration and support.

Neebing Council respectfully requests a formal, written response.

All of the above is respectfully submitted.

Yours truly,

Rosalie A. Evans
Solicitor-Clerk

cc. Association of Municipalities of Ontario
    Attention: Pat Vanini, Executive Director
    200 University Avenue, Suite 801
    Toronto, ON M5H 3C6

    Northwestern Ontario Municipal Association
    Attention: Kristen Oliver
    P.O. Box 10308
    Thunder Bay, ON P7B 6T8

    Thunder Bay District Municipal League
    c/o Beth Stewart
    R.R.#1
    Kakabeka Falls, Ontario
    P0T 1W0

    All Ontario Municipalities (by email only)

Townships of Blake, Crooks, Pardee, Pearson and Scobie
Whereas it has been identified that railway companies in the province of Ontario, do not pay a proportionate share of municipal property tax as compared to other properties in their class, or compared to any other municipal tax class; and

Whereas in other provinces and jurisdictions the railway companies do remit a more equitable share of taxes to the local tax base; and

Whereas taxes in other jurisdictions for railway properties are calculated using a ton-mile concept; and

Whereas said fees are reviewed and adjusted on a regular basis according to inflation and ongoing current conditions; and

Whereas the Province of Ontario has continued to fall further and further behind in their approach to railroad property taxation over the past 112 plus years;

Now, Therefore Be It Resolved That the Town of Parry Sound supports the Resolutions passed by Fort Frances, Atikokan and Marathon and calls upon the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept; and

Further that this resolution be forwarded to the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Northwestern Ontario Municipal Association, Norm Miller, M.L.A. for Parry Sound-Muskoka and all Ontario municipalities.
Dear Supporter,

The Building Bridges to Our Future campaign continues towards the goal of raising $650,000 for playground equipment at the Maitland River Elementary School and upgrades to the track and sports fields at F.E. Madill Secondary School. Currently we are working to complete an accessible playground at Maitland River Elementary School. This playground will open up opportunities for all children in our school and communities to play, learn and take part in physical activity together.

A Gala Dinner in support of this community project is planned for April 29, 2017 at the North Huron Wescast Community Complex, Knights of Columbus Hall located in Wingham, Ontario. The theme of this year’s event is Dr. Seuss, a playful yet thought provoking childhood favorite.

There are several ways to support our Gala:
- Donate an item for the Silent Auction
- Make a cash donation
- Purchase tickets to attend

Some supporters choose a combination of the options noted above. We are looking to our supporters for unique items. All proceeds from this evening go to completing the Building Bridges to Our Future Playground project.

In the coming weeks, you can expect a follow-up from one of our volunteer committee members who will answer any questions you may have concerning the auction as well as assisting you in arranging delivery or pick-up of your donated item(s). If you have any questions, please feel free to contact us at bridges2future@gmail.com or Heather Lockridge at 519-531-0836.

On behalf of the entire Gala Committee and the Building Bridges to Our Future team, we thank you for your support and appreciate your consideration of this endeavor.

Regards,

Karri-Anne Cameron
Teresa Farrell-Becker

Co-Chairs of Building Bridges to Our Future
Charitable Number 13355 2091 RR

For more information contact:
WWW.BB2F.COM
Facebook.com/groups/956562647729955/
email: bridges2future@gmail.com
Twitter: @bridges2future

BUILDING BRIDGES TO OUR FUTURE LINKING EDUCATION & COMMUNITY
Report to the Council on February 21st, 2017
Huron County CEMC
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Huron County CEMC, for information purposes, at this time.

Executive Summary:
A report was presented to Huron County Council and the following recommendation was passed at the January 4th Council Meeting

Huron County Council receive the report from Jeff Horseman, Chief Emergency Services titled Huron County Shared Community Emergency Management Coordinator (CEMC) Proposal dated 02 December 2016.

AND FURTHER THAT

Huron County Council endorse the proposal to implement a County shared CEMC program with participating Huron County local municipalities.

AND FURTHER THAT

Huron County Council approve staff recommendation to increase the current part time CEMC to a full time CEMC for 2017.

AND FURTHER THAT

Huron County Council fund 100% of the County Emergency Management budget until June 30th 2017 at which time the participating Huron County municipalities will cost share their portion of the Emergency Management budget from July 1st, 2017 forward.

Further to this report, the County Budget is in the final stages of review and is expected to be completed over the next few weeks. Once the budget is approved we will be posting for a candidate to fill the position of County CEMC. We will be looking for more firm commitments of which municipalities will be participating in the near future.

If you have any questions or comments please feel free to reach out to me at my contact information below.

Thank you

Jeff Horseman
Chief Emergency Services
County of Huron
January 30, 2017

His Worship Paul Gowing
Mayor
Morris-Turnberry
c/o nmichie@morristurnberry.ca

Dear Mayor Gowing:

On behalf of the Ontario government, I am pleased to announce the launch of the renewed community-focused Rural Economic Development (RED) program. Applications are now being accepted for the program and the current intake will conclude on March 31, 2017.

As we have heard from our municipal partners, the RED program helps remove barriers to economic development for communities in rural Ontario. This program is designed to help rural communities become better positioned to attract investment, retain and create jobs, and sustain a highly skilled workforce.

The renewed RED program is part of a range of initiatives that address infrastructure, health care, education and other issues of importance to rural Ontario residents. The Ontario government supports rural communities by delivering on its commitment to create jobs, make economic growth more inclusive and ensure Ontario’s growing economy delivers real benefits in the lives of workers and families.

Applications are welcome from rural communities, Indigenous communities and organizations, regions and not-for-profit organizations. While partnerships are not required, we are encouraging collaborative approaches to create more competitive and diverse rural and regional economies across the province.

For more information visit ontario.ca/REDprogram or contact the Agricultural Information Contact Centre (1-877-424-1300).
I look forward to working with you to help strengthen Ontario’s rural economy, create jobs and make everyday life easier for rural Ontarians.

Sincerely,

Original signed by

Jeff Leal
Minister of Agriculture, Food and Rural Affairs

Good Things Grow in Ontario
À bonne terre, bons produits
Huron Economic Development Partnership

2017 Application and Budget

Project Lead

Municipality Name: Municipality of Morris-Turnberry

Staff Contact Information: Nancy Michie Administrator Clerk-Treasurer

Project Outline
Description of project  The project is for the extension of services from North Huron, west on North Street and South on Arthur Street in Lower Town Wingham, which is situated in the boundaries of Morris-Turnberry. The project is Phase 1 for servicing of the Wingham and Area Industrial Land Strategy, to provide Market Ready Land for future development. The Industrial Land Strategy was designed to complete studies required so that the lands would be Market Ready. The studies were completed in 2015, which included:

1. Land Use Compatibility Study
2. Stage 1 and 2 Archaeological Assessment
3. Environmental Impact Study
4. Municipal Servicing Feasibility Study
5. Applicable mapping

In the Servicing Study prepared by BM Ross & Associates, four phases were set out for the installation of services, for economic development and growth. Morris-Turnberry has paid $12,805.62 for engineering in 2015, $11,196.73 for engineering in 2016 and $29,500 is proposed for 2017, as set out in the attachment-Engineering for Phase 1 work.

The Phase 1 project to extend services on North and Arthur Street is planned for construction in 2017.

Upon completion of the project, service connections will be in place for Market Ready lands.

Alignment with Municipal Strategic Plan This project concurs with the Strategic Plan to ‘Encourage Business Development Market Development Ready Land’ – by the installation of services for water and sewer.

The Performance Measures in the plan, states - New business started
Alignment with County Strategic Plan (if applicable)
Non applicable.

**Project Cost**
Total amount required per project - Engineering costs for the 2017 phase 1 is $59,000. The Morris-Turnberry share will be $29,500.
The application is to offset the engineering costs for the project in 2016 and 2017.

*Reminder: Each municipality is eligible for $10,000 annually*

**Project Timeline**
Anticipated start and end date: The plan is to commence the work by early summer, 2017 and complete by fall, 2017.

Attachments: Schedule from BM Ross is attached.
Morris-Turnberry Economic Development Strategic Plan Page 6 and Page 19
Wingham and Area Industrial Land Strategy - Servicing report and mapping showing phases. Report on the Morris-Turnberry Engineering costs for the project.

Submitted February 22, 2017 ..........................................................
Nancy Michie
Signed on behalf of the Municipality of Morris-Turnberry
January 30, 2017

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

Attention: Mayor Paul Gowing

Dear Mayor Gowing and Council:

Re: 2017 Priorities, Work Plan 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 2017.

The Board has decided to focus our limited resources on strengthening our Flood and Erosion Safety Services and Watershed Stewardship Extension Services. This means that we will be making changes to other services and infrastructure in non-core areas, such as Conservation Areas. These changes are outlined in MVCA’s 2016-2018 Work plan. A summary of the three year work plan is enclosed.

One of our biggest challenges is dealing with infrastructure that the Authority has identified 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 2017. 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 2017. The total budget for 2017 is $3,229,143. A copy of the draft budget and levy schedule is enclosed with this letter.
MVCA's Board of Directors plans to finalize the 2017 budget on Wednesday, March 15, 2017. If your municipality has any comments regarding the 2017 priorities and/or budget, please forward them to your Director and Phil Beard, General Manager/Secretary-Treasurer, by March 8, 2017.

In closing, I would like to thank Council for their support in 2016 and we look forward to working with you in 2017.

Yours sincerely,

Art Versteeg, Chair
Maitland Valley Conservation Authority
## DRAFT Schedule of General Levies for 2017

December 13/16

<table>
<thead>
<tr>
<th>Municipality</th>
<th>% of Municipality In Watershed</th>
<th>2016 CVA (modified) in Watershed $</th>
<th>CVA Based Apportionment Percentage</th>
<th>2017 Draft General Levy</th>
<th>2016 Approved General Levy</th>
<th>Increase</th>
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</tbody>
</table>
Why has the MVCA developed a three-year Work Plan?

• To focus limited resources on doing core services very well.
• To help member municipalities and landowners identify appropriate measures to deal with the increasing potential for flooding, erosion, and drought due to a rapidly changing climate.
• To help identify needed improvements and maintenance on infrastructure, equipment, and services.

Priorities over the next three years:

1) To strengthen the capacity of Flood and Erosion Safety Services: This will help municipalities reduce the potential for damage to development and land in areas prone to flooding and erosion.

2) To strengthen Watershed Stewardship Services: This will help member municipalities and landowners to develop rural stormwater management systems and soil and water conservation systems. This will also help to protect municipal outlet drainage systems and soil and water resources.

3) To stabilize the MVCA’s financial base to:
   a) ensure Flood and Erosion Safety Services and Watershed Stewardship Services have adequate resources; and
   b) sustain the equipment and infrastructure required to provide core services support.

Flood and Erosion Safety Services

Services we must provide:

1) Information for municipalities on areas that are at risk of damage, loss of life, and social disruption due to flooding. This includes:
   a) flood forecasting system,
   b) flood progression mapping,
   c) flood emergency planning support services, and
   d) technical expertise to review development proposals in flood prone areas.

Why? Several thousand people live and work in flood-prone areas across the watershed. This represents $176 million worth of tax assessment.

2) Information for municipalities on areas at risk from bluff and gully erosion along the Lake Huron shoreline. This includes:
   a) erosion risk monitoring system,
   b) erosion risk mapping, and
   c) technical support for reviewing development proposals in hazard areas.

Why? Development and land worth $368 million are at risk from shoreline bluff erosion and 2,000 acres of land worth $90 million is at risk from gully erosion.
Watershed Stewardship Services

Services we must provide:
1) To assist municipalities and rural landowners develop appropriate rural stormwater management systems and soil and water conservation systems. This will help prevent damage to municipal drainage infrastructure and the loss of soil and nutrients from agricultural land.
2) Technical expertise, outreach, and education related to rural stormwater management, reforestation and soil health.
3) Outreach and education to assist with the development, design, and funding of rural stormwater management systems (grassed waterways, berms, wetlands) windbreaks, buffer strips, and the reforestation of marginal farm land.

Why? The watershed contains 470,000 acres of prime agricultural land that is worth $4.7 billion! Municipalities, landowners, and the Province of Ontario have invested millions of dollars to build and maintain municipal outlet drains. In addition, there are over 60,000 acres of marginal farmland in production across the watershed.

Priority Projects:
• Garvey-Glenn Watershed Restoration Project
• Scott Municipal Drain Watershed Restoration Project
• Middle Maitland Headwaters Restoration Project
• North Maitland Watershed Restoration Project

Conservation Areas

Service we should provide:
1) Management of MVCA properties should showcase good examples of the conservation of soil, forests, and floodplains.

Why? The MVCA owns 28 Conservation Areas representing over 4,600 acres of land. These properties include floodplains, wetlands, upland forests, and river valley lands.

Priorities:
• To reduce maintenance costs through naturalization at the MVCA Administration Centre and Gorrie Conservation Area;
• To determine the viability of continuing camping services at Falls Reserve Conservation Area (on July 20, 2016 the MVCA Board of Directors made a decision to continue camping operations at Falls Reserve);
• To reforest marginal agricultural lands located adjacent to forested lands;
• To support the joint community group investigating the feasibility of restoring the Maitland Mill in Gorrie and Logan Mill in Brussels for community use;
• To determine whether to continue to use the Wawanosh Nature Centre building for conservation education and spring tree storage, and
• To expand the MVCA carbon compensation tree planting program for the public and the Conservation Authority.

Corporate Services

Service we must provide:
1) Governance and leadership of the MVCA - MVCA Directors are the link between the Authority and member municipalities.

Priorities:
• Develop a stable funding base for the MVCA to assist member municipalities and landowners in developing a more resilient and prosperous watershed.
• Limit levy increases to between $55,000 and $58,000 per year for the next three years. The 2017 financial forecast identifies a shortfall of $54,000 in operating and a shortfall of $40,550 in MVCA financed equipment and infrastructure projects.
• Ensure that services are restructured to achieve the outcomes identified in the 2016-2018 Work Plan.
• Develop stronger partnerships with counties and municipalities that have the greatest potential for flood and erosion damage and/or have lands with greatest rural stormwater management and soil and water conservation needs.
This is your official invitation to our Annual Client Appreciation Night.

Please pass this invitation on to your associated staff that we interact with throughout the year.

Hope to see you there!
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

By-law No. 16-2017

Being a By-law to an ‘Interim Director of Public Works’

WHEREAS, the Municipal Act, S.O. 2001 c.25 Section 227 states:
It is the role of the officers and employees of the municipality,
(a) to implement council’s decisions and establish administrative practices and
procedures to carry out council’s decision;
(b) to undertake research and provide advice to council on the policies and programs
of the municipality; and
(c) to carry out other duties required under this or any Act and other duties assigned
by the municipality;

AND WHEREAS, the Council of the Corporation of the Municipality of Morris-
Turnberry deems it expedient to appoint an ‘Interim Director of Public Works’ for the
Municipality of Morris-Turnberry;

Now therefore the Council of the Municipality of Morris-Turnberry hereby enacts
as follows:

1/ That the Council of the Municipality of Morris-Turnberry hereby appoints
‘Wray Wilson’, for the position of ‘Interim Director of Public Works’ for the
Corporation of the Municipality of Morris-Turnberry, effective February 21, 2017;

2/ That ‘Wray Wilson’ will act at the pleasure of Council;

3/ That the terms of employment are effective until April 14th, 2017;

4/ That the Mayor and Clerk are hereby empowered to sign and execute this said
By-law;

5/ That all previous by-laws passed under the authority of this act are hereby repealed.

Read a first, second and third time this 21st day of February, 2017.

__________________________  ____________________________
Paul Gowing - Mayor                  Nancy Michie –
Administrator Clerk-Treasurer
BY-LAW APPOINTING A PROPERTY STANDARDS OFFICER
Corporation of the Municipality of Morris-Turnberry
By-Law No. 17-2017

WHEREAS. The Building Code Act 1997, as amended, Section 15.1 (3) states:

The Council of a Municipality may pass a by-law to do the following things if an official plan that includes provisions relating to property conditions is in effect:
1. Prescribing standards for the maintenance and occupancy of property...
2. Requiring property that does not conform with the standards to be repaired and maintained to conform with the standards.......

AND WHEREAS, the Council of the Corporation of the Municipality of Morris-Turnberry is desirous to appoint a Property Standards Officer;

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the Municipality of Morris-Turnberry, as follows:

1) That ‘Kirk Livingston’ be hereby appointed as the Property Standards Officer, for the Municipality of Morris-Turnberry;

2) THAT all previous by-laws, for this purpose, passed under the authority of this act are hereby repealed, including but not limited to By-law No. 50-2013;

3) That this by-law comes into effect on the final passing thereof.

READ A FIRST, SECOND AND THIRD TIME and finally passed this 21st day of February, 2017.

_____________________________________
Paul Gowing, Mayor

_____________________________________
Nancy Michie, Administrator Clerk-Treasurer
Huron County Agriculture Family Profile: The Green Family

Value added products through the generations

Huron County, Ontario, February 16, 2017.

Kevin Green and family of Green's Meat Market and Abattoir in North Huron is the second farm family to be released in an ongoing installment of the Huron County Farm Family Spotlight. Green's first opened in 1971 by Kevin's father, with three full time staff. Kevin purchased the business from his father in 2005, and through expansion in 2011 and adapting to new market trends, he has grown his business to nineteen full time staff. In 2013 Green's Meat Market expanded again, opening a retail only location in Lucknow.

"When I bought the business off my dad in 2005 I have committed to maintaining exceptional service to the farmers who bring livestock to our facility and high quality cuts of meat to the consumer" explains Kevin, "Being a butcher is an art, we need our young people to go back to looking at the trades as art again for us to continue having a prosperous rural economy."

Succession planning for farms in Huron County is a vital way to ensure that families in agriculture stay prosperous and happy. As a farm succeeds from generation to generation, the agriculture industry adapts and changes over time. Farm families respond to these changes with new and innovative products and processes ensuring growth for both their business but also for their employees.

Being one of the most agriculturally productive places in Ontario, Huron County is a force to be reckoned with when it comes to agricultural product
diversity and quality. One farm family from each of the nine municipalities in Huron will be highlighted each month leading up to the 2017 International Plowing Match and Rural Expo (IPM 2017). The collection will be showcased side-by-side within the Huron County Showcase at IPM 2017 for attendees to see. Leading up to the Match, the videos will be released month by month on the new website hcproud.com.

![Image of Greens Meat Market: North Huron](image-url)

**Media Inquiries:**
Jenna Ujiye
Economic Development Marketing Coordinator
519.524.8394 ext. 6
jujiye@huroncounty.ca
www.huroncounty.ca

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See what's happening on our social sites

[Facebook][1] [Twitter][2] [LinkedIn][3] [Pinterest][4]

The County of Huron - Economic Development Department,
54 West Street, Goderich, Ontario N7A 2K3 Canada

SafeUnsubscribe™ nmichie@morristurnberry.ca
Forward this email | Update Profile | About our service provider
Sent by jjujiye@huroncounty.ca in collaboration with
February 9, 2017

Municipality of Morris-Turnberry
RR#4
Brussels, ON N0G 1H0
Attn: CAO/Clerk

Re: Reporting of Remuneration & Expenses

Dear Sir/Madam:

As required by the Municipal Act, 2001 Section 284 (3), the following is a statement of remuneration and expenses paid during the year 2016 to the Authority Member appointed to the Saugeen Valley Conservation Authority by your municipality.

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<th>DIRECTOR:</th>
<th>PER DIEM</th>
<th>MILEAGE</th>
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Yours sincerely,

Laura Molson
Manager, Accounting

cc: SVCA Director

LM/Jh

---

Watershed Member Municipalities
Municipality of Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands, Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce, Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North, Town of Saugeen Shores, Township of Southgate, Municipality of West Grey
### DIRECTORS ATTENDANCE AT AUTHORITY MEETINGS

Director's Attendance at Authority Meetings

2016

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<tr>
<th>Meetings</th>
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<td><strong>$396.00</strong></td>
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<td><strong>$396.00</strong></td>
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</tbody>
</table>

Total per diem paid for 2016 $396.00
Call to action: The federal government is considering taxing health benefit plans

Dear Plan Sponsor,

We want to make you aware of a potential development that could have serious implications for you and your employees, and let you know how to take action on this matter.

The federal government is considering taxing employer contributions to group health and dental benefits plans, and could announce the new tax as early as its Spring 2017 Federal Budget.

Why this matters to you and your employees
Currently, employer-paid health benefits plans are a tax-deductible benefit. If the federal government introduces the new tax, the premiums you pay on your benefits plans would no longer be exempt from federal tax. This could significantly increase your employees’ tax bills, and decrease their take-home pay.

The measure could also negatively impact responsible employers, like you, who provide health benefit plans to their employees. Employers may need to consider plan changes to reduce the impact of the tax.

How to take action
You can help protect your employees by urging the federal government not to tax health benefit plans. Simply visit donttaxmyhealthbenefits.ca to easily send a letter to your Member of Parliament and the Minister of Finance.

As well, you can encourage your employees to do the same. We have created a letter you can send to your employees, informing them of this issue, and letting them know how they can take action.

Please contact your advisor if you have any questions about this issue, or how it could impact your benefits plan.
Is there a Remedy for People Suffering, Health Issues, Financially, etc. from Industrial Wind Turbines in Ontario – approximately 7700 planned for Ontario

“Congratulations to Trish and Shawn Drennan!”

The Goderich Superior Court Room was filled to capacity when Shawn and Trish Drennan went to Court on January 19th to reverse the negative impact that the 140 Industrial Wind Turbine Project (K2), two transformer stations and several transmission lines have on their family, home and their Heritage Farm operation.

They put a compelling and sensible case together and spoke with passion and the strength of truth behind their words. One comment was that some felt they were witnessing an important step in this fight. I heard, from a lawyer, “that a lawyer could not have done a better job in arguing the case”. Most felt the judge really got it and it was in no small part because of the time, work, expense and personal sacrifice they both have given to their case to put the facts on the table.

Shawn, “presented himself”, and told the court that the government has created an impossible barrier when he has to prove “Serious Harm to human health” at an Environmental Review Tribunal (ERT), when the turbines have not been installed or in operation yet. The ERT appeals and Divisional Court Hearings occur prior to the IWTs becoming operational. The Divisional Court also confirmed that the ERT’s lack the jurisdiction to determine the validity of section 47.5 of the Environmental Protection Act (EPA) and its constitutionality. In addition, to date, there appears to be no definition for the term “Serious Harm” even after all the ERT’s, Judicial Reviews and Divisional Court cases here in Ontario.

Shawn declared that the many witnesses who have come forward to testify that they have been harmed by turbines all over this province have not been given the gravity and respect they deserve for putting their testimony forward. Shawn told the hearing that the government and K2 knew the turbines will harm people even before wind project proposals and permits went ahead. The Canadian Wind Energy Association (CanWEA) lobbied the government to remove Infra and Low Frequency Sound regulations and testing when the Green Energy Act was written and this requirement was subsequently removed. If Judge Raikes had asked, at least half or more of the people in the court room that day could have stood up and said, “I am the evidence of harm from Industrial Wind Turbines (IWTs).”

Shawn told the hearing that the difference between then, (ERT Hearings prior to operation) and now (May 29 2015), is that now the switch has been turned on, and the IWT’s are operational and we are being harmed.

Judge Raikes challenged K2 and the MOE to tell him what remedy the Drennans have besides more time in court. We all watched them try to answer to no avail, because as was pointed out the only remedy right now is to move away. “Most people do not want to move away to begin with but do so to regain health. They are often penalized yet again when they have to lower the sales price to even get the home sold.

When Judge Raikes looked at the K2 lawyer, Mr Bred!, the judge tried to paraphrase what the lawyer had just said to him, “So, the Drennans went to the ERT and Divisional Court, have complained to MOE, and still have no remedy, so it’s tough luck for them? Bred! replied, “Yes.” which drew gasps of disbelief from the full gallery of people who attended.

When it came time to argue about who should be named as defendants in the Charter Challenge; K2 and /or govt., it was interesting to watch the judge see both parties try to throw each other under the bus.

Those in attendance are waiting to hear Judge Raikes’ decision and keep their fingers crossed that Shawn and Trish can move forward in finding a remedy for the harm they have experienced. This hearing has implications for property owners and people living within at least a 10 km radius of a turbine project here in Ontario.

Thank you, on behalf of a whole lot of us in Ontario.

Dave Hemingway, Reporter, The Landowner with files from Lorrie Gillis
February 1, 2017

Dear Head of Council,

Following my speech to the Rural Ontario Municipalities Association (ROMA), I would like to take the opportunity to reiterate the Ontario PC Caucus’ unequivocal support for natural gas expansion in Ontario.

While I was encouraged by the Liberal Government’s announcement of natural gas expansion at the ROMA conference, I remain concerned that they have no real intention on following through with this announcement.

The Liberal Government first announced $230 million in investments for natural gas expansion in 2014, and we still haven’t seen a single cent of that money spent. Meanwhile, the government’s announcement at this week’s conference amounts to a cut of $130 million from the original promised investment.

What’s more, I question the government’s commitment to the future of natural gas in Ontario. Last May, The Globe and Mail reported on a leaked copy of the Climate Change Action Plan that was debated within cabinet. The document detailed a plan to phase out the use of natural gas for home heating in a little more than a decade.

While the Liberal Government immediately denied that they had any plan to phase out natural gas once the document was made public, comments made by the Minister of Environment and Climate Change Glen Murray suggest otherwise. On May 12, 2016, Glen Murray was quoted as saying in the Legislature “home heating in the future is going to have to come from sources other than natural gas.”

The time for action and investment in natural gas infrastructure is now. Ontario has already missed out on business investment opportunities because of a lack of natural gas infrastructure.

An Ontario PC government would make investing in natural gas infrastructure an immediate priority. We would not let rural municipalities continue to be burdened by increasingly expensive electricity prices when more affordable and reliable options are available.
If you have any questions, suggestions, or concerns, I encourage you to reach out to the office of the Ontario PC Caucus' Municipal Affairs and Housing critic Ernie Hardeman at ernie.hardeman@pc.ola.org.

Sincerely,

Patrick Brown
Leader of the Official Opposition
MPP – Simcoe North

c. MPP Ernie Hardeman, Ontario PC Caucus' Critic for Municipal Affairs & Housing
Ms Nancy Michie  
Administrator Clerk-Treasurer  
Municipality of Morris-Turnberry  
41342 Morris Road, PO Box 310  
Brussels ON N0G 1H0

Dear Ms Michie:

Thank you for your letter regarding Ontario’s Long-Term Energy Plan (LTEP) and the role of Bruce Power in the province’s energy supply mix. I appreciate the time you have taken to participate in our review of the LTEP. All of the input received will be considered as we plan for Ontario’s energy future.

Nuclear energy is reliable, cost-effective, emissions-free and currently supplies about 60 per cent of the power used by Ontarians every day. In her mandate letters to the Ministers of Energy in 2014 and 2016, Premier Wynne signalled her commitment to nuclear power and the plan to refurbish 10 units at Bruce and Darlington.

In 2015, Ontario executed a landmark transaction with Bruce Power to secure the refurbishment of up to six units at the Bruce site. The refurbishment and long-term operation of Bruce Power is critical to Ontario’s energy future. These refurbishments will secure 6,300 megawatts of affordable, reliable and greenhouse gas (GHG)-free baseload power until the 2060s, and will help the province meet the GHG-reduction targets in Ontario’s Climate Change Action Plan. The refurbishments will also support Ontario’s globally-recognized nuclear supply chain for decades to come, employing thousands of highly-skilled workers across the province and creating a strong foundation for suppliers to market their products and services to the global nuclear industry.

As we proceed with these refurbishments, we will ensure ongoing value for Ontario ratepayers, and Bruce Power will be subject to strict oversight so that they deliver these projects on time and on budget.

Thank you again for your input and please accept my best wishes.

Sincerely,

Glenn Thibeault  
Minister
Mayor Dan Mathieson & Stratford City Council

In co-operation with the

Stratford Festival

Are pleased to invite Municipal Staff, Elected Officials, their friends and families to join us for

Civic Night
Tuesday, June 27th, 2017

“Guys and Dolls”
Festival Theatre
55 Queen Street, Stratford
Performance: 8:00 p.m.

Please join us prior to the performance in the
Paul D. Fleck Marquee for a Reception beginning at 6:30 pm

For this performance, the Stratford Festival is offering 2 tickets for the price of one, however, tickets can be purchased individually at approximately half price. Tickets will sell out quickly for this performance, so please purchase your tickets early.

Tickets can be purchased by contacting the Box Office at 1-800-567-1600 and providing the representative with Promotion Code “71587”. Your ticket request will be processed and mailed directly to you or held at the Box Office to be picked up when you arrive at the theatre. Tickets may also be purchased and printed on-line at www.stratfordfestival.ca using Promotion Code “CivicNight”.

Additional information on the production and cast is available through the Stratford Festival’s website.

If you should have any questions or require additional information, please do not hesitate to contact Pat Shantz, Administrative Assistant to the Mayor at 519-271-0250, ext. 236 or by email pshantz@stratfordcanada.ca.

We look forward to seeing you on June 27th!

Dan Mathieson, Mayor
February 1st, 2017

Mayor Paul Gowing
C/O Nancy Michie, Clerk
Municipality of Morris-Turnberry
41342 Morris Rd
Brussels ON NOG 1H0

Dear Paul Gowing,

Thank you for the warm hospitality extended to me and other members of the United Way Perth-Huron team as we presented to your Council on January 31st, 2017. Please accept this letter as the formal request from United Way Perth-Huron for funding, in the amount of $1,707. This represents 50 cents per resident of Morris-Turnberry.

Giving to United Way is the best way for us to help people who need it most in our community. Many residents in Huron and Perth have already been touched by either the United Way or by the agencies funded by United Way. While clients confidentially use these services, we can be assured that our friends, neighbours or maybe even family members are getting the help they need.

United Way is the charity that most broadly covers the needs of our community and it funds and supports important programs in other local agencies. Moreover, United Way utilizes local citizens with the necessary insight into the needs of the community to allocate funds raised to achieve the greatest overall benefit to the community. All donations to United Way Perth-Huron are invested locally.

The need is great. We have lots of hard work ahead to meet our goal this year. If we do not meet the goal, solutions to the important social needs in the community will remain unfunded.

We are asking for a donation, in addition to the generous support of your citizens. In fact, we believe that the donation by the Municipality will send an important message to their citizens; that giving to United Way is essential. Your leadership is important to our success and our ability to help.

Sincerely,

Andrew Williams
Campaign Cabinet Chair,
United Way Perth-Huron

cc: Nancy Michie
FDNH Report to Morris-Turnberry Council for Activity for the Month of February (for January Activity)

Training:

Weekly Training:

1 week of monthly equipment checks (40 personnel)
1 week of NFPA 1001 Firefighter II training (35 personnel)
1 week of NFPA 1001 Firefighter II training (38 personnel)

Full Day Training:

3 days of NFPA 472 Hazardous Materials Operations Level training (7 personnel)

Notable:

Recruit Haward Laxton has stepped down due other commitments that make him unable to meet the time required for FDNH.

Firefighter Alain Dery is on a leave of absence until he is back living in the required response area for FDNH personnel.

Firefighter Tony Falconer is off on a medical leave of absence.

FDNH welcomes recruits Amanda Bekkers (Blyth) and Jeff Hodgkinson (Wingham) to our 2016/17 recruit class.

Notable Fire Prevention and Public Education:

FDNH provided a fire station tour to the Wingham Beavers.
January Incidents:

4 January:
   Gas leak – Natural Gas
   Morris-Turnberry
   Outcome: Gas shut off. Scene secured until Union Gas arrived to repair.

7 January:
   Mutual Aid (Huron East – Brussels) - tanker
   Morris-Turnberry

11 January:
   Carbon Monoxide Alarm Activation
   Morris-Turnberry
   Outcome: No CO present. Faulty alarm.

11 January:
   Power lines down/arching
   Morris-Turnberry
   Outcome: Secured site until Hydro One arrived.
TOWN OF SOUTH BRUCE PENINSULA - In a recent decision and order by the Ontario Municipal Board, Justin Duncan, board member, said the OMB found it "very concerning" that Craig Gammie, a councillor for the town of South Bruce Peninsula, failed to see a potential conflict of interest when he acted as a representative for a town resident at an OMB appeal hearing.

Duncan raised several concerns in his Dec. 16 decision regarding an appeal of a minor variance granted to the owners of 600 Mallory Beach Road in the town of South Bruce Peninsula.

Duncan said, "It was only during the course of the evidence of the last witness to be heard...that it became known to the Board that Mr. Gammie is a Town Councillor who participated in an in-camera session of Town Council where it was decided that legal counsel would not be sent to this hearing to represent the town."

Duncan said after this information was revealed, Gammie was asked to consider "whether his role as representative of the Appellant was in conflict with his role as City [sic] Councillor."

According to Duncan's report, Gammie had responded there was no conflict as he had not received financial remuneration.

Duncan's report said while the board was "not charged specifically with making a finding under the Municipal Conflict of Interest Act," it was "responsible for controlling the integrity of its own process."

Duncan continued, "the Board finds it very concerning that a Town Councillor would fail to see the potential for a real conflict in this situation, which gives rise to the question of whether his vote at the Council meeting was as a member of Councill or as agent for the Appellant."

Duncan stressed Counc. Gammie's "potential conflict" would not be taken into account in the assessment of the appeal.

At an interview Jan. 17 at SBP council chambers in Wiarton, Gammie questioned how Duncan had received information from a closed council session, adding, "I have never been an agent for the Appellant until the very day of the [OMB] hearing."

"On the day of the hearing, I became an agent of the Appellant."

Gammie added, "When I was in that council meeting, everything I said, everything I did, every vote I did, was as a member of council."

Gammie reiterated his belief that, "there are a dozen reasons why it's not a breach of the Municipal Conflict of Interest Act. The fact that there was no money is only one of them."

In contrast to Gammie's position, Duncan's report echoes concerns previously expressed by Gammie's fellow council members.

In a letter from the town's legal counsel dated Aug. 31, Steven O'Melia of Miller Thomson LLP raised concerns that Gammie may have contravened the Law Society Act in representing and/or giving advice to residents at the Aug. 12 OMB appeal hearing.

O'Melia added legal counsel was concerned "about the appearance of potential impropriety given that you may have, or be perceived to have, information that could assist a private participant in a legal proceeding."

At a Sept. 20 council meeting, council voted to make a complaint to The Law Society of Upper Canada on behalf of the town in regard to the matter (Counc. Gammie declared a conflict of interest and refrained from voting).

In an interview Jan. 17, Mayor Janice Jackson said the Law Society has confirmed receipt of the information and said it will assign an investigator "in the new year."

"We're taking that as any time now," Jackson said, adding she expects to hear a decision within the next three or four months.

Jackson said, should Counc. Gammie be found guilty, he would face a fine of up to $26,000 for a first offence. A second offence would include a fine of up to $50,000, she said.

As for the outcome, in an interview Jan. 19 Counc. Gammie said, "I quite frankly believe when the Law Society actually looks at this on the surface they will decline to investigate any further. They will realize it is frivolous and vexatious and they will tell the town so."

Gammie said he did not believe the Law Society had any authority to investigate in the first place as he is not a member of the Law Society.
Join an interactive webinar presenting the release and featuring perspectives of:

- **John Coyne**, Vice President Legal and External Affairs, Unilever Canada
- **Brendan Seale**, Sustainability Leader, IKEA Canada
- **Ian Ferguson**, Vice President, Chantler Packaging Inc.
- **Jake Westerhof**, Vice President Corporate Strategy, Canada Fibers/Urban Resource Group
- **Chris Lindberg**, Director of CEIL, The Natural Step Canada

**FEBRUARY 21, 12:00 PM TO 1:00 PM**

**Click here to learn more and register today!**
December 19, 2016

Dear Friends:

I am very pleased to invite your organization to participate in two of Ontario’s volunteer recognition programs for 2017.

The Ontario Medal for Young Volunteers — presented to outstanding young volunteers between the ages of 15 and 24 for their contributions and dedication to improve the quality of life in their communities and beyond. Deadline for nominations is January 15.

The Ontario Volunteer Service Awards — presented in recognition of continuous years of service to a single community organization. Deadline for nominations is January 25.

This year we have created four new pin categories that will help us celebrate more of the longer serving volunteers. The pins include 35+, 45+, 55+, and 65+ years of service.

Every day thousands of Ontarians of all ages give their time and talent to thousands of community organizations, and help hold our communities together. By submitting a nomination, you can help ensure that volunteers receive the recognition they deserve.

Instructions on submitting your nomination for these and other award programs can be found on the Ministry of Citizenship and Immigration website at ontario.ca/honoursandawards.

If you have any questions please call the Ontario Honours and Awards Secretariat at 416-314-7526 toll free 1-877-832-8622 or TTY 416-327-2391.

I will also take this opportunity to invite you to visit the Ontario Volunteer Gateway (www.findmyspark.ca), known as “Spark Ontario”. This website encourages Ontarians to volunteer and makes getting involved easier by creating new pathways to volunteering. It may be of interest to you when posting your next volunteer opportunities.

I look forward to celebrating Ontario’s volunteers. Thank you for participating.

Sincerely,

Laura Albanese
Minister
WINGHAM & AREA
HEALTH PROFESSIONALS
RECRUITMENT COMMITTEE

FINANCIAL STATEMENTS
FOR THE YEAR ENDING
December 31, 2016
Wingham and Area
Health Professionals Recruitment Committee
Balance Sheet
for the period ending
December 31, 2016
(with comparative figures for 2015)

<table>
<thead>
<tr>
<th>Assets</th>
<th>&lt;20 16&gt;</th>
<th>&lt;20 15&gt;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash In Bank, (WDH Foundation Trust Fund)</td>
<td>153,446.45</td>
<td>135,564.86</td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Township of North Huron</td>
<td></td>
<td>18,159.00</td>
</tr>
<tr>
<td>Total Assets</td>
<td>153,446.45</td>
<td>153,723.86</td>
</tr>
</tbody>
</table>

| Liabilities                                 |         |         |
| Accounts Payable - WDH                      | 20,479.90 | 19,283.52 |
| Municipalities                              |         | 20,479.90 | 19,283.52 |

| Equity                                      |         |         |
| Balance forward from 2010                   | 16,139.02 | 16,139.02 |
| Plus 2011 Excess of Revenue over Expense   | 3,537.98  | 3,537.98  |
| Less 2012 Excess of Expense over Revenue   | 8,426.06  | (8,426.06) |
| Less 2013 Excess of Expense over Revenue   | 1,516.25  | (1,516.25) |
| Plus 2014 Excess of Revenue over Expense   | 1,735.02  | 1,735.02  |
| Less 2015 Excess of Expense over Revenue   | 8,752.37  | (8,752.37) |
| Less 2016 Excess of Expense over Revenue   | 12,273.79 | (9,556.45) |
| Plus Physician Incentive allocation - 2009  | 38,167.00 | 38,167.00 |
| Plus Physician Incentive allocation - 2010  | 16,502.00 | 16,502.00 |
| Plus Physician Incentive allocation - 2011  | 20,943.00 | 20,943.00 |
| Plus Physician Incentive allocation - 2012  | 13,714.00 | 13,714.00 |
| Plus Physician Incentive allocation - 2013  | 16,812.00 | 16,812.00 |
| Plus Physician Incentive allocation - 2014  | 13,525.00 | 13,525.00 |
| Plus Physician Incentive allocation - 2015  | 12,060.00 | 12,060.00 |
| Plus Physician Incentive allocation - 2016  | 10,800.00 | 142,523.00 *  |
| Total Equity                                | 132,966.55 | 134,440.34 |

Total Liabilities and Equity

<table>
<thead>
<tr>
<th>Combined Total Physician Incentive Reserve Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>As At December 31, 2016</td>
</tr>
<tr>
<td>Township of North Huron</td>
</tr>
<tr>
<td>Morris Turnberry</td>
</tr>
<tr>
<td>Ashfield, Colborne, Wawanash</td>
</tr>
<tr>
<td>Huron Kinloss</td>
</tr>
<tr>
<td>South Bruce</td>
</tr>
<tr>
<td>Recruiting Committee Portion</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

Reserve Account

Page 1 of 5.
Wingham and Area  
Health Professionals Recruitment Committee  
Statement of Receipts & Expenses  
for the period ending  
December 31, 2016  
(with comparative figures for 2015)

<table>
<thead>
<tr>
<th></th>
<th>&lt;20 16&gt;</th>
<th>&lt;20 15&gt;</th>
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<tr>
<td>Municipalities</td>
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<td></td>
</tr>
<tr>
<td>Township of North Huron</td>
<td>33,458.00</td>
<td>36,318.00</td>
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<tr>
<td>Morris Tumberry</td>
<td>7,801.00</td>
<td>7,754.00</td>
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<td>Ashfield Colborne Wawanosh</td>
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<td>1,254.00</td>
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<td>South Bruce</td>
<td>7,887.00</td>
<td>8,807.00</td>
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<tr>
<td>Huron Kinloss</td>
<td>13,219.00</td>
<td>17,096.00</td>
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<td><strong>Total Income</strong></td>
<td>63,317.00</td>
<td>71,229.00</td>
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<td><strong>Special Events</strong></td>
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<tr>
<td>Dining for Docs Event</td>
<td>8,356.50</td>
<td>8,232.50</td>
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<td>Golf Ball Drop (Net)</td>
<td>1,091.20</td>
<td>1,966.00</td>
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<tr>
<td>Golf Tournament</td>
<td>7,020.02</td>
<td>7,457.25</td>
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<td>Donations</td>
<td>100.87</td>
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<td>Interest</td>
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<td><strong>Total Expense</strong></td>
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<td>Cell Phone Charges</td>
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<td>Catering</td>
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<td>Recruitment Tours</td>
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<tr>
<td>Recruitment Tour Stipend for Physicians</td>
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<td>-</td>
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<td>Physician Visits</td>
<td>410.84</td>
<td>296.89</td>
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<tr>
<td>Medical Student Visits</td>
<td>279.92</td>
<td>-</td>
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<tr>
<td>Physician Appreciation</td>
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<tr>
<td>Advertising, Promotion, Webhosting</td>
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<td>Membership Fees</td>
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<td>Miscellaneous</td>
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<td>F E Madill Student Bursary</td>
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<tr>
<td>Subscriptions</td>
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<td>Apartment Rent (Net)</td>
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<td>7,805.67</td>
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<tr>
<td><strong>Excess of Expense over Revenue</strong></td>
<td>$ (12,273.79)</td>
<td>$ (8,752.37)</td>
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</tbody>
</table>

Page 2 of 5.
Wingham and Area
Health Professionals Recruitment Committee

Bank Reconciliation as at December 31, 2016

Bank Balance as per Cash Journal

Bank Balance as per Bank Statement
Plus O/S Deposit

Sub Total
Less O/S Cheques - Nil

Sub Total

Bank Balance as per Bank Statement

Accounts Payable - Dec 31, 2016

Wingham and District Hospital $ 19,883.28
- Wages 15,403.08
- Recruiting Tours - Western Residents Reg. 800.00
- Recruiting Tours - Western Res. Travel/Prizes 116.10
- Recruiting Tours - McMaster Residents 437.70
- Recruiting Tours - U of Ottawa 363.83
- Recruiting Tours - UWO Discovery Week 45.44
- Recruiting Tours - McMaster Waterloo Res. 90.89
- Doctor Appreciation 377.66
- Physician Visits 74.16
- Advertising & Promotion 86.60
- Catering
- Stationery & Office Supplies 18.66
- Cell Phone Charges 194.16
- Apartment Rent 1,875.00
- Western Student Accomodations -
- Travel -
Total $ 19,883.28

Wingham & District Hospital - Bursary $ 500.00
Wingham Advance Times - Advtg $ 96.62

Total Accounts Payable as at Dec. 31, 2016 $ 20,479.90

Accounts Receivable - December 31, 2016 - Nil
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<tr>
<th>Date</th>
<th>Particulars</th>
<th>Cheque Number</th>
<th>Deposits</th>
<th>Cheques</th>
<th>Balance</th>
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<td>Balance forward from Dec 31, 2015</td>
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<td>Jan. 18</td>
<td>Wingham &amp; District Hospital - Q4</td>
<td>122</td>
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<td>Jan. 18</td>
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<td>15,415.80</td>
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<td>Jan McGuire Welch - D.I.C</td>
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<td>Jun. 14</td>
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<td>Jul. 11</td>
<td>Wingham Advance Times - Advt</td>
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<td>175.15</td>
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<td>Wingham &amp; District Hospital - Donation</td>
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<td>25.00</td>
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<td>Cheque Not Cashed - Hospital Invoice</td>
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<td>Wingham &amp; District Hospital - Q4 Invoice</td>
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<td>The Citizen</td>
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<td>590.00</td>
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<td>J. R. Fear Apartments</td>
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<td>Wingham &amp; District Hospital - Q2 Expenses</td>
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<td>Nov. 15</td>
<td>Sweets N Treats, Doctors Appreciation</td>
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<td>Nov. 23</td>
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<td>Blakes Apple Orchard, Doctors Appreciation</td>
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<td>126,413.45</td>
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<td><strong>Total</strong></td>
<td></td>
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<td><strong>153,446.45</strong></td>
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Page 4 of 5
<table>
<thead>
<tr>
<th>Expense Description</th>
<th>&lt;2015&gt; Income</th>
<th>&lt;2016&gt; Income</th>
<th>&lt;2017&gt; Income</th>
<th>&lt;2018&gt; Income</th>
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<tbody>
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<td>Total Fixed Costs:</td>
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<td>$85,736.00</td>
<td>$85,766.67</td>
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<tr>
<td><strong>Anticipated Income - Other Sources</strong></td>
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<td></td>
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</tr>
<tr>
<td>- Donations, Other (Net)</td>
<td>-</td>
<td>340.95</td>
<td>-</td>
<td>100.87</td>
</tr>
<tr>
<td>- Golf Tournament/Golf Ball Drop (Net) ($87,020.02 - $2,003.33=$1,016.70)</td>
<td>-</td>
<td>6,797.23</td>
<td>-</td>
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<td>- Ongoing once event (Net) ($8,346.93 - $4,646.00)</td>
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<td>- Catering</td>
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<td>-</td>
<td>-</td>
<td>3,846.93</td>
</tr>
<tr>
<td>- Apartment Rental</td>
<td>-</td>
<td>-</td>
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<td>7,600.00</td>
</tr>
<tr>
<td>- Western Student Accommodation</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3,846.93</td>
</tr>
<tr>
<td>- Scholarship - F &amp; M Students</td>
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<tr>
<td>- Web Site Hosting</td>
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<td>-</td>
<td>-</td>
<td>300.00</td>
</tr>
<tr>
<td>Total Anticipated Income - Other Sources</td>
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<td>$15,594.60</td>
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<td>$21,411.68</td>
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<tr>
<td><strong>Total Annual Cost Allocated by Municipality</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Township of South Huron</td>
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<td>$86,318.00</td>
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<td>1,254.00</td>
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*Percentage allocation using visit numbers for fiscal 2014/2015.
Subject approved by Committee January 15th, 2016

Financial information was obtained from the 2014/2015 financial statements. The budget was approved by the Committee on January 15th, 2016.
WINGHAM & AREA
Health Professionals Recruiting Committee
Budget - 2017
with Comparative figures for 2016

### Expense

<table>
<thead>
<tr>
<th>Fixed Costs:</th>
<th>&lt;2016&gt; Budget</th>
<th>&lt;2016&gt; Income</th>
<th>&lt;2017&gt; BUDGET</th>
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<td>Physician, Nurse Practitioner Visits</td>
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<td>Recruiting Tours</td>
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<td>U of Ottawa, Residents Day</td>
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<td>UWO - Western Residents Day</td>
<td>300.00</td>
<td>719.21</td>
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<td>Casper Conference</td>
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<td>Pri-Med (Primary Care Conference)</td>
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<td>Recruitment Tours - Other</td>
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<td>Cell Phone Charges</td>
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<td>Western Student Accomodation</td>
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<td>Scholarship - F E Madill Student</td>
<td>500.00</td>
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<td>Web Site Hosting</td>
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<td>Web Site Design &amp; Software</td>
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<td>Total Fixed Budget/Costs</td>
<td>$ 85,725.00</td>
<td>$ 85,705.67</td>
<td>$ 84,800.00</td>
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</table>

### Anticipated Income - Other Sources

- Donations, Other (Net)
- Golf Tournament/Golf Ball Drop (Net Proceeds)
- Dining for Docs Event (Net)
- Curling Bonspiel
- Interest on Account

| Total Anticipated Income - Other Sources         | $ 1,300.00    | $ 10,114.88   | $ 900.00      |

### Total Annual Cost

- **2014/2015**
  - Visit Date Percentage Allocation
  - Allocated Budget
  - Allocated Amounts
  - Allocated Budget

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Township of North Huron</td>
<td>39.03%</td>
<td>36,318.00</td>
<td>33,458.00</td>
<td>33,097.00</td>
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<td>7,801.00</td>
<td>7,801.00</td>
<td>7,717.00</td>
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<td>Township of Ashfield,Colborne,Wawanosh</td>
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<td>1,214.00</td>
<td>952.00</td>
<td>952.00</td>
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<td>Township of South Bruce</td>
<td>9.20%</td>
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<td><strong>Sub Total</strong></td>
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<td>$ 63,317.00</td>
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</table>

- **Total Annual Cost for Other Sources**
- Patients from out of Area

- **Total Annual Cost**

- **Percentage allocation using visit numbers from fiscal 2014/2015.**
- Calculated by taking Actual Costs ($ x Municipality Percentage (73.86%) = Municipal Funding $62,833 - $ = $)

Prepared January 19, 2017
Budget Approved at Meeting, January 23, 2017
Maitland Valley Conservation Authority
Working for a Healthy Environment!

Minutes

Board of Directors Meeting #11/16
December 21, 2016

DIRECTORS PRESENT: Art Versteeg, Jim Campbell, Deb Shewfelt, Alison Lobb, Alvin McLellan, Wilf Gamble, Matt Duncan, Paul Gowing, Bob Burtenshaw, David Turton

ABSENT WITH REGRETS: Roger Watt

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Administrative/Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator

1. Call to Order

Chair Art Versteeg called the meeting to order at 7:00 pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Board of Directors meeting #10/16 held on November 16, 2016 have been circulated to the Directors for their information and approval. The Directors agreed with the minutes and the following motion was made.

Motion FA #96/16

Moved by: Alison Lobb
Seconded by: David Turton

THAT the minutes from the Board of Directors meeting #10/16 held on November 16, 2016 be approved.

(carried)
4. Business Requiring Direction

a) 2016 Board Work Plan Review: Report #64/16 (attached)

Presented by Phil Beard General Manager/Secretary Treasurer, this report outlines the progress of the Board's work plan throughout 2016 and summarized the key outcomes.

The Board discussed the importance of meeting with all of the Maitland Valley Conservation Authority watershed MPPs and MPs. The Board thinks that the Chair should initiate meetings with the MPs and MPPs will be more impactful than staff doing so.

Attendance to Conservation Ontario meetings were discussed and it was noted that voting on agenda items cannot take place remotely at this time. The Directors feel it is reasonable that the delegate and GM/ST review the agenda and business prior to each meeting and make a decision on whether to attend or not when there are items of business requiring decisions or in need of discussion.

The following motions were made:

Motion FA #97/16

Moved by: Alison Lobb Seconded by: Matt Duncan

THAT the Maitland Valley Conservation Authority Chair will initiate future meetings with local MPs and MPPs.

(carried)

Motion FA #98/16

Moved by: Deb Shewfelt Seconded by: Jim Campbells

THAT report #64/16 be approved.

(carried)

b) 2017 Draft Work Plan/Budget: Report #65/16 (attached)

This report was presented to obtain direction on the MVCA’s 2017 priorities, projects and draft operating and project budgets. The Directors reviewed the key items in each service area for the coming year and discussed the draft budget thoroughly. Updates to the draft budget that are identified after the year end process has identified the multi-year projects that are being carried over from 2016 will be included in the final draft of the budget in March.

The Board was satisfied with the draft budget and work plan and recommended that it be circulated to all member municipalities for feedback prior to the Board making a final decision in March.
Motion FA #99/16

Moved by: Alvin McLellan Seconded by: David Turton

THAT the draft budget, priorities and proposed general levy outlined in report #65/16 be circulated to all member municipalities for comment prior to the March 15th Board meeting.

(carried)

c) 2017 Annual Meeting Location/Host Municipality/Theme: Report #66/16 (attached)

This report was presented by Phil Beard General Manager/Secretary Treasurer to obtain direction from the Board for the 2017 Annual Meeting.

The Township of North Huron has agreed to host the meeting on Wednesday February 15, 2017. Chet Calhoun of the Wingham Pioneer Plant along with North Perth CAO Kriss Snell have agreed to make presentations about their respective Carbon Footprint strategies.

Motion FA #100/16

Moved by: Alison Lobb Seconded by: Wilf Gamble

THAT the theme of the 2017 Annual Meeting be “Reducing Your Carbon Footprint” and that the Annual Meeting be held in Wingham at the Township of North Huron Council Chambers; AND THAT February 22, 2017 be identified as the snow date for the Annual Meeting.

(carried)

d) First Call: Chair, Vice and Second Vice for 2017: Report #67/16 (attached)

The Board provides an opportunity for candidates to declare their interest in the Chair, Vice and Second Vice positions for the upcoming year. A call for declarations in any of the leadership positions will be included at the January 25, 2017 Board meeting.

Chair Art Versteeg conveyed that he feels it is good to have some turnover in the Executive positions.

The following Directors declared an interest in the following positions:

- Jim Campbell declared his interest to run for Chair.
- Deb Shewfelt declared his interest to run for 2nd Vice Chair if he is reappointed for 2017.
- There was no formal declaration of interest to run for Vice Chair at this time.

e) Annual Review of Board Manual: Report #68/16 (attached)

Phil Beard General Manager/Secretary Treasurer presented this report for the Directors to review the Board Manual to make any necessary updates. The GM/ST also asked for direction from the Board related to how and when they would like to undertake a Board effectiveness review. This is one of the policies that is included in the Board manual.
Following review and discussion, these motions followed.

**Motion FA #101/16**

**Moved by:** Deb Shewfelt  
**Seconded by:** Alison Lobb

THAT the Maitland Valley Conservation Authority administrative regulation be amended to prohibit the recording of meetings without prior knowledge and consent from the Board AND THAT the Board manual be amended to prohibit any Board member from recording authority meetings without the prior knowledge and consent of the Board.

(carried)

**Motion FA #102/16**

**Moved by:** Alison Lobb  
**Seconded by:** Bob Burtenshaw

THAT section 4.5.6 of the Board Manual be amended as follows: “The Board reviews the effectiveness of itself and its Directors at mid-term (every two years).”

(carried)

**Motion FA #103/16**

**Moved by:** Alison Lobb  
**Seconded by:** Alvin McLellan

THAT Strive be retained to perform an evaluation of the Board in 2017.

(carried)

**Motion FA #104/16**

**Moved by:** Bob Burtenshaw  
**Seconded by:** David Turton

THAT the minor amendments of the Board Manual outlined in Report #68/16 be approved.

(carried)

f) In Camera Session:  
i) Legal Matter  
ii) Personnel Matter - GM/ST Performance Evaluation

**Motion FA #105/16**

**Moved by:** Paul Gowing  
**Seconded by:** Jim Campbell

THAT the Board of Directors move in camera for legal and personnel matters.

(carried)
All attendees except the Board Members, the GM/ST and the Administrative/Financial Services Coordinator were excused from the meeting at this time.

The first in camera legal matter was reviewed.

At this time, the GM/ST left the meeting for the review of the second in camera personnel matter.

The following motion was made at the in camera session.

**Motion FA #106/16**

Moved by: David Turton

Seconded by: Alison Lobb

THAT the Board of Directors move out of in camera and resume regular session.

(carried)

Attendees that were excused from the closed session were invited back to regular session.

Chair Art Versteeg expressed gratitude to GM/ST, Phil Beard for the work he does and noted that the Board is very pleased with his performance throughout 2016.

This motion followed.

**Motion FA #107/16**

Moved by: Alison Lobb

Seconded by: Bob Burtenshaw

THAT the recommendation for the personnel matter be accepted as discussed in camera.

(carried)

5. **Reports**

   a) Chair's Report (Memorable moments from the past year)

Chair Art Versteeg reflected on these key moments from 2016.

- Legislature Day at Queen’s Park and networking with MPPs.
- Reviewing of the Conservation Ontario governance and the gains that were made, particularly the implementation of the consent agenda and better attendance by CA Board representatives at Council meetings.
- The accomplishments of the CFI and the efforts that Deb Shewfelt and Phil Beard made to bring this initiative to fruition.
- The completion and grand opening of the Bruce Power E-Station project.
- The MVCA staff Christmas party gathering.

   b) Director’s Reports (Memorable moments from the past year)

Director Deb Shewfelt expressed these moments from 2016 that were significant to him.
• Deb was invited by Conservation Ontario to discuss climate change issues with the Minister of Environment and Climate Change, the Honourable Glen Murray.
• The meeting with David Miller, former Mayor of Toronto and President of the Canadian chapter of the World Wildlife Fund to discuss the Smart Prosperity Initiative.

The following items were circulated to the Board of Directors for their information.

6. Consent Agenda

a) Conservation Ontario Council Meeting: Report #69/16 (attached)
b) Revenue/Expenditure Report for November: Report #70/16 (attached)
c) Agreements Signed: Report #71/16 (attached)
d) Correspondence: For Directors Information: Carbon Footprint Initiative (attached)

This motion followed.

Motion FA #108/16

Moved by: Wilf Gamble Seconded by: Jim Campbell

THAT reports #69/16 through #71/16 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

7. Review of Meeting Objectives/Follow-up Actions/Next meeting: January 25, 2017 at the Admin. Centre in Wroxeter

Chair Art Versteeg reviewed the agenda items discussed, noting some important decisions were made with respect to the draft budget and Annual Meeting.

8. Maitland Source Protection Authority

Motion FA #109/16

Moved by: David Turton Seconded by: Deb Shewfelt

THAT the Maitland Valley Conservation Authority Board of Directors move into a Maitland Source Protection Authority meeting.

(carried)

1. Adjournment

The meeting adjourned at 8:16 pm. The following motion was made at the MSPA meeting.

Motion MSPA #10/16

Moved by: Alison Lobb Seconded by: David Turton
THAT the Maitland Source Protection Authority meeting be adjourned AND THAT the Maitland Valley Conservation Authority meeting be adjourned.

(carried)

Art Versteeg
Chair

Danielle Livingston
Administrative/Financial Services Coordinator

Box 127, Wroxeter, ON N0G 2X0 (519) 335-3557 fax (519) 335-3516 maitland@mvca.on.ca
Project Manager Carl Seider asked for a motion to name an Acting Chair in the absence of an appointed Chair.

Motion No. SPC-16-261
Moved by Bill Twaddle
Seconded by Les Nichols

THAT Mitch Twolan serve as Acting Chair for the duration of this meeting, pursuant to O.Reg. 288/07 s. 12(2) of the Clean Water Act, 2006.

Carried

Acting Chair Mitch Twolan called the meeting to order at 1:35 p.m.

In Attendance:
Acting Chair, Mitch Twolan
Andrew Barton, David Biesenthal, Bruce Davidson, Robert Emerson,
Mark Kraemer, Les Nichols, Bill Twaddle

Others Present:
Beth Forrest, Ex-officio, Ministry of the Environment and Climate Change (MOECC) by telephone
Aaron Francis, MOECC by telephone
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance:
John Cottrill, CAO, Grey Sauble Conservation (GSCA)
Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen
Conservation (SVCA)
Emily Vandermeulen, Program Supervisor, DWSP
Karen Gillan, Communications Specialist, DWSP

Regrets:
Carolyn Day, Ken Furlong, Kathie Hughes, Brent Lanktree

Proxy Appointed By: Carolyn Day, Kathie Hughes, Brent Lanktree
The Acting Chair introduced and welcomed Bart Toby, Manager of Development Services and Chief Building Official for the Town of Saugeen Shores, Jay Pausner, Development Coordinator for the Town of Saugeen Shores, Wayne Brohman and John Cottrill.

1. **Adoption of Agenda**

Motion No. SPC-16-262
THAT the Agenda be adopted as distributed.
Moved by Mark Kraemer
Seconded by Robert Emerson
Carried

2. **Declaration of Pecuniary or Conflict of Interest**

Source Protection Committee (SPC) members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

3. **Adoption of Minutes**

Motion No. SPC-16-263
THAT the Minutes of the May 27, 2016 Source Protection Committee meeting be adopted as distributed.
Moved by Les Nichols
Seconded by Bruce Davidson
Carried

4. **Matters Arising from the Minutes**

**Meaford Tank Range**

The Project Manager noted the hand-out provided to each member showing correspondence sent to National Defence Canada addressing risk management of the Meaford Tank Range. To date, no reply has been received.

**Source Protection Committee Configuration Report 4a**

The Project Manager reviewed Report 4a and advised that the Management Committee has endorsed reducing the number of members on the Source Protection Committee from fifteen to twelve which would result in reallocation of municipal representatives and rearrangement of municipal groupings. SPC member Mark Kraemer put forward a motion to choose Option B from the report with respect to municipal representation. Discussions followed respecting the allocation of municipal representatives, the status of each SPC member and representation of each sector.
Motion No. SPC-16-264
Moved by Mark Kraemer
Seconded by Robert Emerson

THAT the Source Protection Committee opt for Option B presented in Report 4a: Source Protection Committee Configuration.

Carried

5. Correspondence

Letter from The Hon. Glen Murray dated June 2, 2016 respecting approval of all Ontario Source Protection Plans was noted and filed.

Letter from The Hon. Glen Murray dated July 14, 2016 respecting approval of the amendments to the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Plan was noted and filed.

6. Reports

Administration Report 6a

The Project Manager reviewed Report 6a and advised that the GIS Specialist position is vacant and will be managed by the Program Supervisor.

The amendments to the Source Protection Plan (SPP) were approved by the MOECC on July 15, 2016 and all policies in the SPP are now in effect.

An information session was held for members of the Realtors Association for Grey Bruce Owen Sound to discuss the implications of the Source Protection Plan policies respecting the purchase and sale of properties.

SPC agricultural representatives are working with DWSP staff to plan an agricultural workshop for crop advisors and nutrient management consultants to share program information and address potential source water program implications for farmers.

A consultant has been selected to conduct a technical study respecting the proposed Ripley well located in the Township of Huron-Kinloss. A portion of this study will include delineating the wellhead protection area for the new well.

The MOECC has asked all water treatment plant (WTP) operators in Ontario to conduct a self-assessment of fuel storage threats to the WTP and DWSP staff has been working with municipalities to support this request with phone discussions and site assessments.
Communications Report 6b

The Communications Specialist reviewed Report 6b and advised that media outlets were informed of the Source Protection Plan approval and consequently, there had been coverage from a local newspaper. Blackburn News reported on the Drinking Water Source Protection Zone road signs that have been posted in the Region.

The Communications Specialist tended a booth at the Keady Market with Saugeen Conservation to interact with the public and provide literature and also attended the International Plowing Match near Harriston, Ontario in September, which she reported was a good networking opportunity.

The Communications Specialist reported on the Realtors’ workshop and also advised of the upcoming agricultural workshop and a municipal workshop being planned for the winter of 2016/2017 that will review implementation progress and policies.

Source Protection Plan Amendments Report 6c

The Project Manager reviewed Source Protection Plan policies that had been reviewed by the SPC at its May 27, 2016 meeting and discussions followed respecting the wording and intent of these policies. With respect to the Application of Road Salt policy 12-01, the Committee requested more information and feedback from Ministry of Transportation, County and municipal road superintendents.

The Project Manager reviewed the list of newly proposed Source Protection Plan amendments. Discussions followed respecting the wording and intent of these policies and staff was asked to provide more information at the next meeting with respect to policies numbered 02-05, 12-01 and TP-04.

Motion No. SPC-16-265  
Moved by Mark Kraemer  
Seconded by Bill Twaddle

THAT: the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approve the amendments to the Source Protection Plan for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area as agreed to by the Source Protection Committee during its meeting on September 23, 2016;

SUBJECT TO policies numbered 02-05, 12-01 and TP-04 being pulled pending more information;

SUBJECT TO housekeeping changes, as agreed; and further,

THAT Drinking Water Source Protection staff be directed to continue with updated Source Protection Plan consultation activities as applicable.

Carried
7. New Business

Contaminated Sites & New Concerns Report 7a

The Project Manager reviewed Report 7a and advised that, pursuant to the wishes of the SPC, a pilot project would be commenced to identify possible contaminated sites in the vicinity of Great Lakes communities. Discussions followed respecting undocumented closed landfills, the Owen Sound harbour, old gas stations and other concerns.

Motion No. SPC-16-266
Moved by Bruce Davidson
Seconded by Dave Biesenthal

THAT: Pursuant to Technical Rule 126, Drinking Water Source Protection Staff be directed to conduct a pilot study of possible historical contaminated sites around Great Lakes communities to determine if there is any records or past studies of contaminated surface soils or groundwater that exceeds Ministry of the Environment and Climate Change standards and to report back to the Source Protection Committee with the results.

Carried

Transportation of Fuel and Hazardous Waste Report 7b

The Project Manager reviewed Report 7b and the Committee discussed the viability of adding transportation of fuel and hazardous materials, including untreated septage as local threats.

Motion No. SPC-16-267
Moved by Bill Twaddle
Seconded by Bruce Davidson

THAT: Pursuant to rules 119-121 of the Technical Rules, it is recommended that Drinking Water Source Protection Staff be directed to conduct further analysis to determine whether the transportation of fuels and other hazardous materials, including untreated septage, could potentially be a threat to municipal drinking water sources and to report back to the Source Protection Committee with the results.

SPC member, Mark Kraemer, asked for a recorded vote. The results were as follows:

<table>
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<tr>
<th>Name</th>
<th>Vote</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Barton</td>
<td>Aye</td>
<td>David Biesenthal</td>
</tr>
<tr>
<td>Bruce Davidson</td>
<td>Aye</td>
<td>Carolyn Day by proxy</td>
</tr>
<tr>
<td>Robert Emerson</td>
<td>Aye</td>
<td>Ken Furlong</td>
</tr>
<tr>
<td>Kathie Hughes by proxy</td>
<td>Aye</td>
<td>Mark Kraemer</td>
</tr>
<tr>
<td>Brent Lanktree by proxy</td>
<td>Aye</td>
<td>Les Nichols</td>
</tr>
<tr>
<td>Bill Twaddle</td>
<td>Aye</td>
<td>Mitch Twolan</td>
</tr>
<tr>
<td>John Dandurante by proxy</td>
<td>Nay</td>
<td></td>
</tr>
<tr>
<td>John Campbell</td>
<td>Nay</td>
<td></td>
</tr>
<tr>
<td>Jason Smith</td>
<td>Aye</td>
<td></td>
</tr>
<tr>
<td>Mark Kraemer</td>
<td>Nay</td>
<td></td>
</tr>
<tr>
<td>Joe Jones</td>
<td>Aye</td>
<td></td>
</tr>
<tr>
<td>Les Nichols</td>
<td>Nay</td>
<td></td>
</tr>
</tbody>
</table>

Carried

SPC Mtg #72 – September 23, 2016 – Adopted Minutes
8. **Other Business**

The Project Manager announced the retirement of Grey Sauble Conservation Chief Administrative Officer John Cottrill effective September 30, 2016 and thanked him for his unequivocal support of the source protection program. Mr. Cottrill acknowledged the work and dedication of the Source Protection Committee and thanked all for the constructive collaboration.

There was no other business.

9. **Confirmation of Next Meeting and Adjournment**

The date of the next Committee meeting will be held on Friday, January 27, 2017* at the Grey Sauble Conservation administrative offices at 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Bill Twaddle made a motion to adjourn at 3:55 p.m.

Bill Twaddle  
Interim Chair

Nancy Guest  
Recording Secretary

*The date of January 27, 2017 is not practicable and it is likely the meeting date will be changed to Friday, February 3, 2017. This revised date will be confirmed as soon as possible.
Coalition for Huron Injury Prevention: CHIP

Draft minutes for Wednesday, January 11th, 2017 at 7:00 pm

Present: Jamie Stanley (Huron OPP), Sharen Zinn (Morris Turnberry), Laura Edgar (Huron County Health Unit), Mike Alcock (Huron County Public Works / Highways), Brock Vodden (North Huron), Dave Frayne (South Huron), Paul Bollinger (ACW), Michele Hansen (Goderich), Linda Henhoeffer (Howick), Sean Wraight (MTO)

Regrets: Tim Poole (Wingham Police Service), Marnie Hill (Bluewater)

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Discussion</th>
<th>Action Items</th>
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</thead>
<tbody>
<tr>
<td>1. Welcome and call to order</td>
<td>Chair Zinn opened the meeting</td>
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<tr>
<td>2. Agenda</td>
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<tr>
<td>2.1 Additions to the agenda</td>
<td>6.3 County grant presentation</td>
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<td></td>
<td>6.4 Bill 55 Advocacy (i.e., photo radar in safety zones)</td>
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<tr>
<td>2.2 Adoption of the revised Agenda</td>
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<tr>
<td>Motion: Frayne</td>
<td>Seconded: Edgar</td>
<td>Disposition: carried</td>
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<tr>
<td>3. Review of Minutes of December 14th, 2016</td>
<td></td>
<td></td>
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<tr>
<td>3.1 Additions / Revisions: n/a</td>
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<tr>
<td>3.2 Approval of Minutes</td>
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<tr>
<td>Motion: Vodden</td>
<td>Seconded: Bollinger</td>
<td>Disposition: carried</td>
</tr>
<tr>
<td>4. Review of Action Items</td>
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<tr>
<td>4.1 Road Safety Forum plans</td>
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<tr>
<td>- Edgar to e-mail flyer to +150 organizations / potential attendees</td>
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<tr>
<td>- draft agenda and possible guest speakers discussed</td>
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<tr>
<td>4.2 Responding to Speed Sign data</td>
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<tr>
<td>- follow up to speed sign information by contacting Huron OPP, municipality, concerned citizen(s), Public Works staff</td>
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<tr>
<td>- possible Huron OPP radar enforcement and traffic calming measures by Public Works</td>
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<tr>
<td>4.3 Responding to a Community Concern</td>
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<td>- discussion re challenges of involvement</td>
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</table>
- consider on a 'case by case' basis

5. Financial Reports and Updates (Edgar)

- Edgar distributed current financial statements
- County grant application in process at County Council
- Business Plan and Budget for 2017 per grant application

6. New Business

6.1 Cycling Strategy

- matching grant monies available at MTO to support cycling safety education
- Cycling Strategy Committee has requested a CHIP member to be on their sub-committee re cycling safety education

6.2 USA Regulators wanting phone and car makers to block 'apps' while driving

- information in Toronto Star article
- just starting discussions; many issues outstanding
- education and awareness continues to be the best way to minimize collisions

6.3 County Grant Presentation

- discussed under Financial Reports and Updates

6.4 Bill 55 Advocacy

- local community group would like to have provincial highways included in photo radar for community safety zones in addition to municipal roads

7. Correspondence

- for review draft letter to County re safety concerns of driveway entrance off London Road (i.e., at Health Unit)

8. Meeting Summary:

a) Road Safety Forum: invitations going out to potential attendees
b) County grant / presentation in process
c) Blyth intersection is a community concern

9. Next meeting: Wednesday, February 8th at 9:30 am at the Health Unit

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

BY-LAW NO. 20-2017

“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 21st, 2017;

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 21st, 2017 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 21st day of February, 2017, 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 21st day of February, 2017.

Mayor, Paul Gowing  Clerk, Nancy Michie