MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, February 6th, 2018 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – January 24, 2018
Posted on the Website – January 19th, 2018
Agenda placement on the counter – February 2nd, 2018
Notice placed on the front door – January 19th, 2018

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 6th, 2018 be adopted as circulated or
   amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

4) Minutes: attached
   
   Are there any errors or omissions to the minutes of the January 29th, 2018 and January
   30th, 2018 Council Meeting?
   
   Moved by Seconded by
   “That the minutes of the January 29th, 2018 and January 30th, 2018 Council Meeting, 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
A copy of the account listing is attached.

Moved by Seconded by
"That the 2018 Accounts dated February 6th, 2018 be approved for payment in the amount of $ ; and the 2017 Accounts Payable dated February 6th, 2018 be approved for payment in the amount of $ ." or

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

7) Business
7.1 Resolutions attached
1. Town of Lakeshore – Population Growth Projections
2. Town of Lakeshore- Marijuana Tax Revenue
3. Township of Muskoka Lakes – Fair workplaces, Better Jobs Act
4. Township of Montague – Volunteer Fire Department
5. Town of Amherstburg – Tax Proposes by Federal Liberal government – Essex County Federation of Agriculture

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

7.2 Doerr Municipal Drain Tender attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry accept the tender from in the amount of $ ." or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
7.3 **Huron Perth Agriculture and Water Festival**

**Sponsorship Request**

April 10 & 11, 2018

VIP tour and luncheon to sponsors April 11, 2018 at 10:30. Who wishes to attend?

This donation is not included on the list for grants in the 2018 draft budget.

Moved by [name] Seconded by [name]

“That the Council of the Municipality of Morris-Turnberry approve a donation of $ or $.”

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

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7.4 **Vacancy Rebate**

**Vacancy Rebate of Property Taxes**

Moved by [name] Seconded by [name]

“That the Council of the Municipality of Morris-Turnberry approve the Vacancy Rebate of Property Taxes for the Year of 2017 in the amount of $927.79 or $.”

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

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7.5 **Huron Pioneer Thresher & Hobby Association**

**Heritage Book Advertisement**

Moved by [name] Seconded by [name]

“That the Council of the Municipality of Morris-Turnberry approve an ad in the Heritage Book in the amount of $ or $.”

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

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7.6 **Blyth Creek Municipal Drain Information Meeting**

Date of the meeting will be February 15th, 2018 7:00 pm at Brussels Morris Grey Community Centre.

A notice will be handed out at the February 6th, 2018 meeting.
7.7  **Bruce Power Licence Renewal** attached

Moved by ________________________  Seconded by ________________________

"That the Council of the Municipality of Morris-Turnberry has no objections nor
concerns, to the 10 year operating licence renewal or"

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

7.8  **Emergency Alerting Proposal** attached

Moved by ________________________  Seconded by ________________________

"That the Council of the Municipality of Morris-Turnberry approve a fee in the amount of
$125.00 to cover the cost of an emergency alerting system or"

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

7.9  **Sustainable Huron Committee** attached

Next meeting Friday February 23, 2018 9 am to lunch at the White Carnation, Holmesville

Moved by ________________________  Seconded by ________________________

"That the Council of the Municipality of Morris-Turnberry appoint a member of the
Council to the Sustainable Huron Committee or"

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

7.10  **Maitland Valley Conservation Authority:** attached

1.  **2018 Priorities, Budget and Levy**

Moved by ________________________  Seconded by ________________________

"That the Council of the Municipality of Morris-Turnberry approve or
the draft 2018 budget for the Maitland Valley Conservation Authority and the Morris-
Turnberry share be $68,847, which has increased $6,173 or 9.85% increase or"

Any discussion
Is everyone in Favour or Opposed
Disposition  Carried
7.11 Grants

Huron Plowmens Association $125.00
Brussels Agricultural Society $500.00
Elementary School Fair $500.00
Howick-Turnberry Fall Fair $500.00

Moved by Seeded by

"That the Council of the Municipality of Morris-Turnberry approve grants to the following agencies, pursuant to the grants set out in the draft 2018 budget:

Huron Plowmens Association $ 125.00
Brussels Agricultural Society $ 500.00
Elementary School Fair $ 500.00
Howick-Turnberry Fall Fair $ 500.00

Any discussion
Is everyone in Favour or Opposed
Disposition Carried

7.12 R J Burnside Client Night

Annual Client Night March 28, 2018 – Who wishes to attend?

7.13 MVCA Annual Meeting:
To be held in Central Huron on February 21st, 2018

8) By-Laws:

8.1 Appoint Drainage Superintendent

Moved by Seeded by

"That By-Law No 5-2018 be adopted as given first, second, third and final readings being a by-law to appoint a Drainage Superintendent, in the Municipality of Morris-Turnberry or

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

8.2 Agreement for the Clean Water and Wastewater Fund

Moved by Seeded by

"That By-Law No 10-2018 be adopted as given first, second, third and final readings being a by-law to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen – In Right of Ontario as represented by the Minister of Infrastructure or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9) Council Reports:
   Jamie Heffer:

   Shahen Zinn:

   Jim Nelemans:

   Dorothy Kelly

   John Smuck

   Mayor Paul Gowing:
10) Items for Information
1. Wingham & Area Health Professionals Recruitment Committee - Financial Statement
2. Course – Do you want to run for Council?
3. AMO Provincial Cabinet Shuffle
4. United Way – Public Sector Living Wage Forum
5. Ernie Hardeman, MPP – Critic for Municipal Affairs and Housing
6. Too far too fast – Legalization of cannabis
7. Tax Arrears 2017
8. Ontario Farmland Trust – Thursday April 5, 2018 Prince Edward County
9. Municipal world – A council’s DNA

11) Minutes
1. Saugeen Valley Conservation Authority
2. Drinking Water Source Protection

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

13) 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

14) Closed Session: Confidential Report -
1. Confidential Information from a Solicitor - pursuant to Section 239 (2) (e) litigation
2. Report in regards to the Sale of Property - pursuant to Section 239 (2) (a) Security of property of the municipality
3. Confidential Report in regards to a Contract - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
14.1 Enter into Closed Session:
Moved by Seconded by
“That the Council adjourn the Public Session of Council and enter into a Closed Session for the following matters:

1. Confidential Information from a Solicitor - pursuant to Section 239 (2) (e) litigation
2. Report in regards to the Sale of Property - pursuant to Section 239 (2) (a)
3. Confidential Report in regards to a Contract - pursuant to Section 239 (2) (b)

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

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

14.3 Report to the Public from Closed Session.

14.4 Action from the Closed Session: (if required)

15) By-law No. 11-2018 Confirming By-law
Moved by Seconded by
"That By-law No. 11-2018 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 6th, 2018."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
16) 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. Information Meeting for the Blyth Creek Municipal Drain Thursday February 15, 2018
   at the Brussels Morris & Grey CC
2. Regular Council Meeting Tuesday February 20, 2018 7:30 pm
3. Special Budget Meeting Thursday March 1, 2018 7:00 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Monday January 29th, 2018 7:00 pm
Minutes for the Special Council Meeting

1) Call to order: Mayor Paul Gowing called the meeting to order at 7:05 pm, with all council in attendance.

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

Staff in attendance:
   Nancy Michie, Administrator Clerk-Treasurer
   Mike Alcock, Director of Public Works
   Kirk Livingston, Chief Building Official

2) Purpose: Special meeting authorized by Motion No. 18-2018 to authorize a special budget meeting

3) Agenda
   Motion: 20-2018 Moved by Jim Nelemans
   Seconded by Dorothy Kelly
   “That the agenda for the meeting of January 29th, 2018 be adopted as circulated.”
   Disposition Carried.
4) **Budget Review:**

1. **Budget Package**
   
The Budget package was reviewed in part by Kirk Livingston, Mike Alcock and Nancy Michie.

   The Council requested that the Vehicle for the Building Department be recommended for purchase in 2019.

Kirk Livingston left the meeting at 7:25 pm.

**Break: Council took a short break at 9:00 pm**

Mike Alcock left the meeting at 9:08 pm.
The meeting reconvened at 9:08 p.m.

2. **Motion of Direction**:

   **Motion: 21 -2018**
   Moved by Jim Nelemans
   Seconded by Dorothy Kelly

   "That the Council give direction to staff to prepare a final draft budget based on Option No. 2 of the draft budget package."

   Disposition Carried

5) **Next budget meeting:**

   **Motion: 22 -2018**
   Moved by Dorothy Kelly
   Seconded by Jim Nelemans

   "That the Council authorize that a special budget meeting be held on Thursday March 1, 2018 at 7 pm."

   Disposition Carried

6) **Adjournment:**

   **Motion: 23 -2018**
   Moved by Sharen Zinn
   Seconded by Jamie Heffer

   "That the meeting be adjourned at 10:15 pm. and this is deemed to be a 2 - 4 hour meeting."

   Disposition Carried

   __________________________

   Mayor, Paul Gowing

   __________________________

   Clerk, Nancy Michie
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, January 30th, 2018    7:30 pm

Minutes of the Meeting

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

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

Staff in Attendance:
Nancy Michie    Administrator Clerk - Treasurer
Mike Alcock    Director of Public Works
Kim Johnston    Recording Clerk
Jennifer Burns    Huron County Planner

Others in Attendance:
1. Jackie Riggs    Wingham Advance Times
2. Denny Scott    North Huron Citizen
3. Elam Sherk    Landowner
4. Ivan sherk    Landowner
5. Josiah wood    Landowner
6. Gary McArter    Landowner
7. Kim McArter    Landowner
8. John Eelman    Landowner
9. Sean Bechtel    Landowner
10. Rob Moffat    Landowner

2) Agenda:

Adoption of Agenda:

Motion: 24-2018    Moved by Sharen Zinn    Seconded by Dorothy Kelly
"That the agenda for the meeting of January 30th, 2018 be adopted as circulated."
Disposition    Carried
3) Declaration of Pecuniary Interest:
Paul Gowing declared a pecuniary interest for Item 8.2 Early Tendering Report, since a relative may be involved.
No other member declared a pecuniary interest, at this time.

4) Minutes:
Motion: 25-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the minutes of the January 9th, 2018 and January 18th, 2018 Council Meetings, be adopted as circulated.”
Disposition Carried

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

6) Accounts
6.1 Account List:
Motion: 26-2018 Moved by John Smuck Seconded by Sharen Zinn
“That the 2018 Accounts dated January 30th, 2018 be approved for payment in the amount of $130,658.29; and the 2017 Accounts Payable dated January 30th, 2018 be approved for payment in the amount of $185,642.13.”
Disposition Carried

6.2 Pay Report
Motion: 27-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated January 10th, 2018 and January 24th, 2018.”
Disposition Carried

7) Planning Matters:
Planning:
Jennifer Burns – Huron County Planner was in attendance.

7.1 Committee of Adjustment: Minor Variance 7:35 pm
Jennifer Burns – Huron County Planner

7.1.1 Motion to enter into a Committee of Adjustment Meeting
Motion: 28-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council enter into a Committee of Adjustment meeting, to consider a minor variance application.”
Disposition Carried
7.1.2 Committee of Adjustment Meeting
Applicant - John Eelman
Owner - Sean Bechtel and Erica Bechtel
Jennifer Burns – Huron County Planner was in attendance
John Eelman and Sean Bechtel were in attendance.
The planning report was presented and reviewed.

Subject Lands: Concession 3 Npt Lot 1 as RP 22R718 Part 2 (85822 London Rd), Morris

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:35 pm.

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

PURPOSE AND EFFECT:
This application proposes to reduce required front and side yard setback to allow for the construction of an attached garage. The specific variance requested is:
1. To vary Section 7.4.4 Morris-Turnberry By-law to reduce the required front yard setback to 6.4 meters and;
2. To vary Section 7.4.5 to reduce the required side yard setback to 1.4m

Consideration: The Committee must consider the variance under the following aspects:

1. Is the variance minor?
2. Will the application maintain the appropriate development of the lands?
3. Will the application maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014?
4. By-law and the Municipality of Morris- Turnberry Official Plan?

3. County Planning Department – Jennifer Burns presented the planning report. The planning report dated January 24, 2018 recommends approval of the application subject to the following conditions:
1. Construction must commence within 18 months of the date of the Committee’s decision.
2. Build the garage as per the most recently submitted elevation drawings.
3. The new garage be located in the footprint outlined on the sketch that was submitted with the application.

4. Comments Received – Nancy Michie stated there were no further comments received.

5. Applicants comments – There were no comments from the applicant.

6. Public comments – There were no comments from the public.
7. **Council comments and questions** – Jim Nelemans said the minor variance was straight forward.

8. **Explanation of the Process following the Public Meeting by Mayor Gowing**

If a decision is made, the Secretary is required to send Notice of Decision, to the applicant and any person who appeared in person or by council at the hearing. There is a 20 day appeal period from the time Notice of Decision has been made, wherein submissions/letters of objections or support in respect to the decision, will be received by the Secretary.

9. **Adjournment:**

   **Motion: 29-2018** Moved by Dorothy Kelly Seconded by Sharen Zinn
   “That the meeting be adjourned and re-enter regular session of council at 7:40 pm.”

   Disposition Carried

7.1.3 **Decision:**

   **Motion: 30-2018** Moved by Jamie Heffer Seconded by Jim Nelemans
   “That the Committee of Adjustment of the Municipality of Morris-Turnberry hereby grants approval for the minor variance for Concession 3, Npt Lot 1 as RP 22R718 Part 2 (85822 London Rd), Morris, Municipality of Morris-Turnberry

   **Conditions:**
   As proposed in the Planning Report-
   1. Construction must commence within 18 months of the date of the Committee’s decision.
   2. Build the garage as per the most recently submitted elevation drawings.
   3. The new garage be located in the footprint outlined on the sketch that was submitted with the application.

   **Reason for Decision:**
   The Committee considered the variance to be minor, and to maintain the appropriate development of the lands and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan and that the Committee has reviewed and is satisfied with the Huron County Planning staff report, dated January 24, 2018.”

   Disposition Carried

7.1.4 **Adjournment:**

   **Motion: 31-2018** Moved by Dorothy Kelly Seconded by Jamie Heffer
   “That the Committee of Adjustment meeting be adjourned and re-enter regular session of council at 7:43 pm.”

   Disposition Carried

John Eelman thanked the Council.
John Eelman and Sean Bechtel left the meeting.
7.2 Consent Applications:

7.2.1 Consent Application for - Lot 18 Concession 6 Turnberry, 40783 Salem Road
Rob Moffat was in attendance.
Jennifer Burns presented the planning report.

Motion: 32-2018  Moved by Jim Nelemans  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend consent for
File # B83/17 with the conditions as noted on the planning report dated January 23, 2018.”
Disposition  Carried

7.2.2 Consent Application for - Part Lot 15 Concession 5, Morris, 41408 Morris Road
Gary McArter and Kim McArter were in attendance.

Planning Report:
Jennifer Burns presented the planning report. The County recommends denial. Referred
to the County Committee of the Whole Day 1 for a decision.

Motion: 33-2018  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend consent for
File # B97/17 with the conditions as noted on the planning report dated January 24, 2018.”
Disposition  Carried

7.2.3 Consent Application for - Pt Lot 32 & 33 Concession C, Turnberry,
88005 McDonald Line
Josiah Wood, Elam Sherk, Ivan Sherk were in attendance.

Jennifer Burns presented the planning report.

Motion: 34-2018  Moved by Jim Nelemans  Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry recommend consent for
File # B92/17 with the conditions as noted on the planning report dated January 24, 2018.”
Disposition  Carried
7.3 Proposed Road Closure
Requesting that the untraveled road allowance be closed, which is adjacent to:
Concession C Lots 32, 33 Turnberry and
Concession 2 Spt Lot 1 Turnberry and
Concession C Wpt Lot 31 Turnberry

Josiah Wood was in attendance.
Nancy Michie presented a power point report.

**Motion: 35-2018** Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry give consideration to a motion
to commence the process for the closure of the untraveled road allowance between
Brussels Line and C Line Road, adjacent to Lots 31, 32 Concession C Turnberry and
Con 2 Spt Lot 1 Turnberry."
Disposition Defeated.

**Motion: 36-2018** Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry give direction to the staff to
notify all the property owners and bring to Council to explore all the options."
Disposition Carried

7.4 Notice of Application Consent for Severance Huron East
1. Part Park Lot 9, Plan 194, Brussels Ward, 786-792 Sports Drive
2. Sever Lot 623 from Lot 624 Plan 196 and Lot K Plan 192, Brussels Ward
3. Sever Lot C from Lot 624 Plan 196 & Lot K Plan 192, Brussels Ward
4. Sever Lot B from Lot 624 Plan 196 & Lot K Plan 192, Brussels Ward

**Motion: 37-2018** Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the four (4) Notice of
Application for Consent for Severance for properties in Huron East, with no comments
nor objections."
Disposition Carried

Jennifer Burns, Gary McArter, Kim McArter, Rob Moffat left the meeting at 8:35 pm.

8) Public Works 8:35 pm
Mike Alcock- Director of Public Works will be in attendance.

1. Operations Report

**Motion: 38-2018** Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the Public Works
Report as submitted on January 30th, 2018."
Disposition Carried

Josiah Wood, Elam Sherk and Ivan Sherk left at 8:40 pm.
Paul Gowing declared a pecuniary interest and left the table, as a relative may be involved with the next item.

Jamie Heffer assumed the role as Chair of the meeting.

2. Early Tendering Report

Motion: 39-2018   Moved by Sharen Zinn   Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry receive and approve the Early Tendering Report as submitted on January 30th, 2018 and give direction to proceed on all the items listed in the report and add an Environmental Assessment for Structure M230 and engage BM Ross for the engineering work."
Disposition   Carried

Paul Gowing returned to the table.

3. Christmas Lights in Belgrave Kinsmen Park

Motion: 40-2018   Moved by John Smuck   Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry receive and approve the Christmas Lights at the Belgrave Kinsmen Park Report, as submitted on January 30th, 2018."
Disposition   Carried

Mike Alcock left the meeting at 8:50 pm.

9) Business

9.1 Huron County Federation of Agriculture Politician meeting Friday, February 23, 2018 at the Clinton Legion 10:00 am

Jamie Heffer and John Smuck will attend.

9.2 Requirements of Procedural By-law

Motion: 41-2018   Moved by Jim Nelemans   Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry receive the Requirements of the Procedural By-law Report and give direction to prepare the final draft for the meeting March 6, 2018."
Disposition   Carried

9.3 2017 Council Remuneration
A copy of the 2017 Council Remuneration and expenses report was attached for Council’s information.
9.4 Request for a meeting for OPP Services
This was deferred to the next meeting February 6, 2018.

10) Council Reports:
Jamie Heffer:
He attended the ROMA conference and attended two delegations- MPAC and Minister of Finance. Minister of Finance was receptive. Peter Frise from MTE was the presenter.

Sharen Zinn:
The CHIP meeting was cancelled and she was sick for the Cycling meeting. She attended an Airport meeting, where they discussed the airport feasibility study. She attended the ROMA conference. The presentation was received well by the Minister of Finance. She attended Bill 68 seminar at the conference. She attended Lisa Thompson Levy. 40 Awards were given out.

Jim Nelemans:
He attended the Airport meeting. The airport study was a waste of money. He attended a Belmore Arena meeting. They are going to upgrade the auditorium. He went to the Lisa Thompson night. It was good and well attended.

Dorothy Kelly:
She attended the Airport meeting. She wonders about the effect on lands in Bluevale from the airport. She is concerned about the towers. She attended the Brussels Medical Dental meeting. They will receive $32,000 for rentals in 2018. She attended ROMA. She attended the presentations to MPAC and Minister of Finance. She attended a Physician Recruitment meeting. The budget is the same as 2017.

John Smuck:
He attended the Airport meeting. He asked Paul his thoughts. Paul said expanding the hanger space is good for business and is needed. John said North Huron was told they needed hanger space, years ago. Paul says the Board hasn’t discussed the report. A runway for jets is required. He will attend an Economic Development meeting with North Huron and Goderich regarding the report. John asked Jamie Heffer if he attended the Planning meeting on January 19th. Jamie didn’t attend because he was sick. Denny Scott from the Citizen, was at the meeting and said people were worried about their back yards and Peter Uyl was concerned about drainage and people coming on his land.

Mayor Paul Gowing:
Paul said they need some answers at the Economic Development level about the airport report. On January 18th he attended the budget meeting. He attended the ROMA conference. Two delegations to MPAC and Minister of Finance. He’s proud of how Peter Frise handled the situation. He thanked John Smuck for the article in the Better Farming Magazine. Peter Frise did a super job of the presentation. MPAC and the Ministry of Finance are committed to investigate the situation. They are committed to get back to us. The County will pay up to $5,000.00. On January 24th he attended MVCA. Annual General Meeting is in February in Central Huron.
11) By-Laws:

11.1 Demolition Agreement

Motion: 42-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-Law No 2-2018 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of the Residence located at 201 Potter Street, Plan 410 Lot 221, Turnberry, in the Municipality of Morris-Turnberry."
Disposition Carried

11.2 Rintoul Municipal Drain

Motion: 43-2018 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No. 3-2018 be adopted as given first, second, third and final readings being a by-law to amend By-Law No. 63-2016 to provide for a greater amount for the Rintoul Municipal Drain – 2016, for the Municipality of Morris-Turnberry."
Disposition Carried

11.3 Johnston Municipal Drain

Motion: 44-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
"That By-Law No. 4-2018 be adopted as given first, second, third and final readings being a by-law to amend By-Law No. 89-2017 to provide for a lesser amount for the Johnston Municipal Drain – 2017, for the Municipality of Morris-Turnberry."
Disposition Carried

11.4 Council Remuneration Policy

Motion: 45-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
"That By-Law No 7-2018 be adopted as given first, second, third and final readings being a by-law to adopt a remuneration policy for the Municipal Councillors and Members of Local Boards, in the Municipality of Morris-Turnberry."
Disposition Carried

11.5 Establish a Pay Range Grid

Motion: 46-2018 Moved by Dorothy Kelly Seconded by John Smuck
"That By-Law No 8-2018 be adopted as given first, second, third and final readings being a by-law to establish the Pay Range Grid for the year 2018, in the Municipality of Morris-Turnberry."
Disposition Carried

12) Other Business:
1. There was no other business to present.
13) **Additions to the agenda for the next meeting:**
1. OPP Presentation if the date is acceptable to the OPP.
2. 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 9:35 pm and returned at 9:45 pm.

Kim Johnston, Jacaqie Riggs and Denny Scott left the meeting at 9:35pm.

14) **Closed Session: Confidential Report**

1. **Confidential Building Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;  
   A Confidential matter effecting an Employee

2. **Confidential Report in regards to Identifiable Individuals – namely employees**  
   pursuant to Section 239 (2) (b) personal matters about an identifiable individual;  
   A Confidential Report is of a nature that effects employees

3. **Confidential Report in regard to Identifiable Individuals**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;  
   A Confidential Report that effects an identifiable individual

4. **Confidential Matter in regards to an employee**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;  
   A Confidential matter effecting an Employee

14.1 **Enter into Closed Session:** 9:45 pm

*Motion: 47-2018*

Moved by Dorothy Kelly  
Seconded by Sharen Zinn

"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. **Confidential Building Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;  
   A Confidential matter effecting an Employee

2. **Confidential Report in regards to Identifiable Individuals – namely employees**  
   pursuant to Section 239 (2) (b) personal matters about an identifiable individual;  
   A Confidential Report is of a nature that effects employees

3. **Confidential Report in regard to Identifiable Individuals**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;  
   A Confidential Report that effects an identifiable individual

4. **Confidential Matter in regards to an employee**- pursuant to Section 239 (2) (b) personal matters about an identifiable individual;  
   A Confidential matter effecting an Employee."

Disposition Carried
14.2 Adjourn the Closed Session: 10:55 pm

Motion: 48-2018 Moved by Sharen Zinn Seconded by Jamie Heffer
"That the Council adjourn the Closed to the public session and re-enter regular open session of council."
Disposition Carried

14.3 Report to the Public from Closed Session.
The Council discussed four matters concerning Identifiable Individuals concerning personal matters: Confidential Building Report; Confidential report in regards to Identifiable Individuals - namely employees; a confidential report that effects an identifiable individual; a confidential matter effecting an employee.

15) By-law No. 9 -2018 Confirming By-law

Motion: 49-2018 Moved by Sharen Zinn Seconded by Jim Nelemans
"That By-law No. 9 - 2018 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 30th, 2018."
Disposition Carried

16) Adjournment:

Motion: 50-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the meeting be adjourned at 10:56 pm and this is deemed to be a 2 - 4 hour meeting."
Disposition Carried

______________________________
Mayor, Paul Gowing

______________________________
Clerk, Nancy Michie
Morris Turnberry
Account List for
General
Hydro One  Morris Office  295.37
Hydro One  Streetlights  1,008.60
The Citizen  Advertisements  517.43
Wingham Advance Times  Advertisements  838.01
CIBC VISA
  Hotel Room  196.62
  Christmas Parade Candy  383.49
  Water  47.66
  Christmas Party - Time of Service Gifts  287.02
  Christmas Party - Door Prizes  602.08
  Christmas Party - Table Favors  577.70
  Christmas Party - Hall Rental  2,397.07
Krantz Law Professional Corporation  Legal  940.00
Murray Keith  Title Searches  108.10
County of Huron  Planning Fees - July to December  8,211.00
BM Ross  Planning  2,514.56
Municipal World  Subscription  36.23
Paul Cook Electric  Morris Office Light Repair  107.92
Ideal Supply  Christmas Party  11.93
Minister of Finance  Policing - November  38,335.00
Township of North Huron  2017 Cemetery Grant  16,666.72
General Total  71,988.94

Building Department
Robert Willard  Building Permit Overpayment  480.00
Building Total  480.00

Belgrave Park
Hydro One  Kinsmen Park  34.26
Belgrave Park Total  34.26

Drainage
Hydro One  Hopper Pump
GM BluePlan  Garniss Municipal Drain  4,558.70
GM BluePlan  Wayne Fear Municipal Drain  3,564.64
GM BluePlan  Workman Municipal Drain  2,342.94
GM BluePlan  Ellison Municipal Drain  4,681.50
Maitland Valley Conservatin Authority  Henderson Municipal Drain  180.00
Dietrich Engineering Limited  Drainage Superintendent Services  14,238.00
Drainage Total  29,565.78

Belgrave Water
Hydro One  Belgrave Water  1,310.27
Hydro One  Humphrey Well  239.15
Solid Ground Landscaping  Snow Removal  395.50
Water Total  1,944.92

Landfill
Hydro One  Morris Landfill  440.39
John McKercher Construction Ltd.  Morris Landfill  904.00
Radar Auto Parts  Morris Landfill  202.02
BM Ross  Turnberry Landfill  714.38
RJ Burnside  Morris Landfill  3,248.12
Landfill Total  5,508.91
### Roads

<table>
<thead>
<tr>
<th>Company</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Hydro One</td>
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<td>Hydro One</td>
<td>Morris Shop</td>
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<tr>
<td>Stainton Hardware</td>
<td>Shop Supplies</td>
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<td>Ontario One Call</td>
<td>Locates</td>
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<td>Foxton Fuels</td>
<td>Gas = $1,804.24, Diesel = $16,289.17</td>
<td>18,093.41</td>
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<tr>
<td>Steffen's Auto Supply</td>
<td>Shop Supplies, Parts for 17-01 Grader &amp; 05-06 Tandem</td>
<td>419.60</td>
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<tr>
<td>Schmidt's Power Equipment</td>
<td>Chainsaw</td>
<td>734.50</td>
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<tr>
<td>McGavin Farm Equipment</td>
<td>Parts for 16-05 Tandem, 01-12 Tractor</td>
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<td>Radar Auto Parts</td>
<td>Parts for 13-03 Grader</td>
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<tr>
<td>Huron Tire and Auto</td>
<td>Repair for 08-11 Backhoe</td>
<td>264.23</td>
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<tr>
<td>Neils Repair Service</td>
<td>Service &amp; Repairs for 04-07 1 Ton &amp; 08-08 Pickup</td>
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<td>Leslie Motors</td>
<td>Service for 17-14 Pickup</td>
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<td>Ryan Construction</td>
<td>Winter Maintenance - December</td>
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<td>Da-Lee</td>
<td>Pothole Repair Supplies</td>
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<td>Huron-Bruce Road Construction</td>
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<td>Township of Howick</td>
<td>Boundary Road Maintenance</td>
<td>2,096.19</td>
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**Roads Total** 76,119.32

**Account Total** 185,642.13

---

**Approved By Council:**

January 30 2018

__________________________  _________________________
Mayor - Paul Gowing   Treasurer- Nancy Michie
## Account List January 30 2018

### General

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<thead>
<tr>
<th>Service Provider</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Union Gas</td>
<td>Morris Office</td>
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<tr>
<td>Bell Canada</td>
<td>Turnberry Shop - Emergency Lines</td>
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<td>Telizon</td>
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<td>Office Cleaning</td>
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<td>Shaw Direct</td>
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<td>CJ Johnston Office Solutions Inc.</td>
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<td>Huron County Mutual Fire Aid Association</td>
<td>2018 Mutual Fire Aid Dues</td>
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<td>Ketchum Manufacturing Inc</td>
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### Payroll

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<td>235.24</td>
<td>18,152.79</td>
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<tr>
<td>January 24 2018</td>
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### Building Department

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### Belgrave Park

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<tr>
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<td>Toromont Cat</td>
<td>Part for Compactor</td>
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<td>Bluewater Recycling Association</td>
<td>Curbside Pickup - January</td>
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### Drainage

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<tr>
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<td>Drainage Total</td>
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### Belgrave Water

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<td>Kincardine Cable TV</td>
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### Landfill

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<td>Roads</td>
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<td>Bell Canada</td>
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<td>Bell Canada</td>
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<tr>
<td>Union Gas</td>
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<td>Union Gas</td>
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<td>Chem-Bright Cleaning Services</td>
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<td>Purolator</td>
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<tr>
<td>Innovative Security Systems</td>
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<td>Comco Fasteners Inc.</td>
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<td>Schmidt's Power Equipment</td>
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<td>Centra Door North Company</td>
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<tr>
<td>Viking Cities Ltd.</td>
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<td>Minister of Finance</td>
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<td>WSIB</td>
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<table>
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<td>January 10 2018</td>
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<td>Expenses</td>
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Roads Total                   | 58,203.31           |

Account Total                 | 130,658.29          |

Approved By Council: January 30 2018

Mayor - Paul Gowing

Treasurer - Nancy Michie
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Approved By Council: February 6 2018

Mayor - Paul Gowing

Treasurer - Nancy Michie
Morris Turnberry
Account List for
Account List February 6 2018 - 2017 Payables
February 6 2018 - 2017 Payables

<table>
<thead>
<tr>
<th>General</th>
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<td>Minister of Finance</td>
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<td>General Total</td>
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<td>40,337.41</td>
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<table>
<thead>
<tr>
<th>Building Department</th>
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| Belgrave Park       | Belgrave Park Total | - |
| Drainage            | Drainage Total      | - |

| Belgrave Water      | Belgrave Water      | 5,232.33 |
| Veolia Water        | Water Total         | 5,232.33 |

| Landfill           | Landfill Total      | 2,202.35 |
| Bluewater Recycling Association | Waste Disposal - December | |

| Roads              | Roads Total         | - |

| Account Total      | 47,772.09 |

Approved By Council: February 6 2018

Mayor - Paul Gowing
Treasurer- Nancy Michie
January 22, 2018

Honourable Kathleen Wynne, Premier
Legislative Building, Room 281
Queen’s Park
Toronto, ON M7A 1A1

Dear Premier Wynne:

RE: POPULATION GROWTH PROJECTIONS

At their meeting of January 16, 2018 the Council of the Town of Lakeshore duly passed the following resolution.

Councillor Wilder moved and Deputy Mayor Fazio seconded:

That:

WHEREAS municipalities are required to create and implement master plans and asset management plans, as part of prudent financial planning;

WHEREAS population growth projections and estimates are a key foundational component, relied upon in creating master plans and asset management plans, as part of prudent financial planning;

WHEREAS population growth projections and estimates are simply estimates of future events, often several years into the future, and are highly susceptible to ultimately being inaccurate, due to changes in circumstances, such as economic conditions and housing patterns;

WHEREAS both upper-tier municipalities and lower-tier municipalities often prepare their own growth projections and estimates, which can result in a significant discrepancy between their respective, anticipated population numbers in future years;

WHEREAS lower-tier municipalities are essentially forced to accept and rely upon upper-tier municipalities growth projections and estimates, regardless of whether those projections and estimates reflect reality; and

WHEREAS inaccurate growth projections and estimates, negatively impacts municipal financial planning, resulting in significant financial difficulties for municipalities.
NOW THEREFORE BE IT RESOLVED that the Government of Ontario be urged to grant more autonomy to lower-tier municipalities, to adopt and rely upon their own growth projections and estimates, especially for financial planning purposes;

BE IT FURTHER RESOLVED that the Government of Ontario be urged to create a mechanism, whereby lower-tier municipalities can more easily dispute growth projections and estimates of upper-tier municipalities;

BE IT FURTHER RESOLVED that the Government of Ontario be urged to require upper-tier municipalities to update growth projections and estimates, when reality indicates that the previous projections and estimates are inaccurate and unreliable;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Motion Carried Unanimously

Should you require any additional information with respect to the above matter, please contact the undersigned.

Yours truly,

Mary Masse
Clerk

cc: Hon. Patrick Brown, Leader of Progressive Conservative Party
cc: Hon. Andrea Horwath, Leader of New Democratic Party
cc: Members of Provincial Parliament in Ontario
cc: Association of Municipalities Ontario (AMO)
cc: Via Email - All Ontario Municipalities
January 22, 2018

Right Honourable Justin Trudeau,
Prime Minister of Canada
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

Dear Prime Minister Trudeau:

RE: MARIJUANA TAX REVENUE

At their meeting of January 16, 2018 the Council of the Town of Lakeshore duly passed the following resolution.

Councillor Wilder moved and Councillor McKinlay seconded:

It is recommended that:

WHEREAS marijuana will soon be available for purchase through retail outlets in Canada;

WHEREAS the sale of marijuana will generate new tax revenues;

WHEREAS the Government of Canada and the Government of Ontario have been actively discussing how to distribute the new tax revenues generated by the sale of marijuana;

WHEREAS the Government of Canada and the Government of Ontario have thus far not agreed to distribute any of the new tax revenues generated by the sale of marijuana to municipalities directly;

WHEREAS municipalities are responsible for critical infrastructure projects, such as roads, bridges, water treatment and delivery of potable water;

WHEREAS municipalities face a significant challenge in funding critical infrastructure projects and have limited options for increasing revenues, aside from raising property taxes, which negatively impacts all taxpayers; and

WHEREAS the new tax revenues generated from the sale of marijuana, could be used to help offset infrastructure costs for municipalities.
NOW THEREFORE BE IT RESOLVED that the Government of Canada and the Government of Ontario be urged to allocate a proportionate share of the new tax revenues generated from the sale of marijuana, to municipalities directly;

BE IT FURTHER RESOLVED that the Government of Canada and the Government of Ontario be urged to create a fund, similar to the Gas Tax Fund and the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, Mr. Andrew Scheer, Leader of the Conservative Party of Canada, Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada, Ms. Elizabeth May, Leader of the Green Party of Canada, all Members of Parliament, the Honourable Kathleen Wynne, Premier of Ontario, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and all Members of Provincial Parliament in Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their consideration.

Motion Carried Unanimously

Should you require any additional information with respect to the above matter, please contact the undersigned.

Yours truly,

Mary Masse
Clerk

/cc: Honourable Kathleen Wynne, Premier of Ontario
/cc: Mr. Andrew Scheer, Leader of the Conservative Party of Canada
/cc: Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada
/cc: Ms. Elizabeth May, Leader of the Green Party of Canada
/cc: Hon. Patrick Brown, Leader of Progressive Conservative Party
/cc: Hon. Andrea Horwath, Leader of New Democratic Party
/cc: Members of Provincial Parliament in Ontario
/cc: Federation of Canadian Municipalities (FCM)
/cc: Association of Municipalities Ontario (AMO)
/cc: Via Email - All Ontario Municipalities
January 8, 2018

The Honourable Kathleen Wynne, Premier of Ontario
Legislative Building
Queen’s Park
Toronto ON M7A 1A1

Reference: Fair Workplaces, Better Jobs Act (Bill 148)

Dear Honourable Wynne:

Please be advised that at the regular meeting of the Committee of the Whole held on November 13, 2017 the attached resolution was passed and subsequently ratified by Council on December 15, 2017.

This resolution endorses and further strengthens the Township of Montague resolution 104-2017, a copy of which is attached, regarding the requirement for clarify in the act, specifically for municipal employers.

Thank you for your attention to this matter.

Yours truly,

Steve McDonald,
CAO

c.c. Hon. Kevin Daniel Flynn, Minister of Labour
Association of Municipalities of Ontario (AMO)
All Ontario municipalities

Encl
/Ch
WHEREAS The Township of Muskoka Lakes is a responsible employer of choice with a union protected complement of public works employees;

AND WHEREAS the Township of Muskoka Lakes maintains a motivated and well-functioning volunteer fire department;

AND WHEREAS changes proposed in the Employment Standards Act by Bill 148 will result in exorbitant tax increases to maintain public and fire prevention services in a rural municipality;

AND WHEREAS the Association of Municipalities of Ontario and the Ontario Association of Fire Chiefs have submitted position papers to the Ontario government;

NOW THEREFORE be it resolved that Committee of the Whole recommend to Township Council that The Township of Muskoka Lakes requests that Bill 148 specifically state the relationship to other legislation and that Bill 148 requirements do not override statutory obligations that municipal governments are required to provide for public safety;

AND that The Township of Muskoka Lakes requests that Bill 148 provide an exemption to the 4-day scheduling requirement [s.21.5] for public safety needs including but not limited to snowplowing, child care, long-term care, water operations, emergency landing at municipal airports, emergency services (police/fire/EMS), emergency management (e.g.: floods, fire, safety threats, extreme weather events);

AND that The Township of Muskoka Lakes requests that Bill 148 provide an exemption from s. 21.4 for all municipal employees who are required to be on call to provide legislated obligated public safety services;

AND that The Township of Muskoka Lakes requests that Bill 148 maintain the exemptions for firefighters as defined by section 1(1) of the Fire Prevention and Protection Act from hours of work, daily rest periods, time off between shifts, overtime, public holidays and clarify a new exemption from paid personal emergency leave days;

AND that The Township of Muskoka Lakes requests that Bill 148 specifically exempt all firefighters as defined by section 1(1) of the Fire Prevention and Protection Act from the minimum three-hours rule (s. 21.3) as it is built into their work responsibilities;
AND that the Township of Muskoka Lakes request that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario;

AND that this resolution be circulated to Premier Kathleen Wynne, Minister of Labour Kevin Daniel Flynn, The Association of Municipalities of Ontario and all Ontario municipalities.

RECORDED VOTE:

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<tr>
<th>COUNCILLOR BARANIK (Deputy Mayor)</th>
<th>NAYS</th>
<th>YEAS</th>
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<tbody>
<tr>
<td>COUNCILLOR BARRICK-SPEARN</td>
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<td>COUNCILLOR CURRIE</td>
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<td>COUNCILLOR EDWARDS</td>
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<td>COUNCILLOR HARDING</td>
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<td>MAYOR FURNISS</td>
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TOTALS

Recorded Vote Requested by: ________________

DEFEATED  □
CARRIED  □

CHAIR
October 2nd, 2017

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building - Room 281
Queen's Park
Toronto Ontario, M7A 1A1
Via Email

Dear Premier Wynne,

Please be advised the Council of the Township of Montague passed the following resolution at its meeting of Committee of the Whole of September 19th, 2017:

MOVED BY: K. Van Der Meer
SECONDED BY: I. Streight
RESOLUTION NO: 104-2017
DATE: September 19, 2017

WHEREAS The Township of Montague maintains a motivated and well-functioning volunteer fire department;

AND WHEREAS changes proposed to on-call provisions in the Employment Standards Act by Bill 148 will result in exorbitant tax increases to maintain fire prevention services in a rural municipality;

AND WHEREAS many Ontario municipalities will be unable to maintain fire services if this change is enacted;

AND WHEREAS the Association of Municipalities of Ontario has submitted a position paper to the Ontario government specifically requesting the exemption of all municipal volunteer firefighters;

NOW THEREFORE The Township of Montague requests that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148;

AND That the Township of Montague request that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario;

AND That this resolution be circulated to Premier Kathleen Wynne, Minister of Labour Kevin Daniel Flynn, the Association of Municipalities of Ontario and all Ontario municipalities.

CARRIED
Please contact me if you have any additional questions.

Thank you,

[Signature]

Jasmin Ralph
Clerk

Cc: Minister of Labour Kevin Daniel Flynn;
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities
January 16, 2018

Essex County Federation of Agriculture
360 Fairview Ave. West
Essex, ON
N8M-3G4

Dear President, Mr. Lyle Hall:

RE: Tax Changes Proposed by the Federal Liberal Government

At its meeting of December 11th, 2017, Amherstburg Town Council passed the following motion:

Resolution # 20171211-1000 - That the correspondence from the Essex County Federation of Agriculture regarding their concern over the proposed tax changes BE SUPPORTED.

Best Regards,

Tammy Fowkes
Deputy Clerk

cc: The Honourable Bill Morneau, Minister of Finance
Ontario Municipalities
Association of Municipalities of Ontario (AMO)

encl. Essex County Federation of Agriculture Letter
December 5, 2017

RE: Tax Changes proposed by the Federal Liberal government.

Dear Mayors and members of council,

We are writing to you today because we believe that the concerns of small business must be taken seriously by governments at every level, including the Municipal level. We are also concerned about the tax changes proposed by the federal Liberal government this past summer.

We are extremely concerned about the manner of the announcement, the short consultation period and the possible negative effects on Farmers, and Farm Families in our communities.

We are very aware of the unfairness of the current tax system, and we do encourage a system of tax fairness to address rising inequalities in Canada, however the decision by government to launch a consultation process in the middle of summer limited the capacity of Canadians, especially our local farmers, to fully participate.

Family farms represent a particular kind of small business, and differ from other small businesses. MP Guy Caron, tabled Bill C-274 during the 42nd parliament and the aim of this Bill was to facilitate the transfer of small businesses, or farm and fishing businesses, between family members by modifying the Income Tax Act. Sadly, this initiative was rejected by the Liberals during second reading.

Today’s government announcement of a reduced small business tax is good news. However, we remain concerned and uncertain of what is coming next.

We are asking you to write to the Minister of Finance and to continue to pressure the government to honour its campaign promises and focus on real tax fairness.

Sincerely,

Lyle Hall

President, Essex County Federation of Agriculture
February 1, 2018

Via: Email

Mrs. Nancy Michie
Administrator/Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road, P.O. Box 310
Brussels ON N0G 1H0

Dear Mrs. Michie:

Re: Doerr Municipal Drain Relocation 2017
Tender Results
Project No.: 300038960.0000

In accordance with your instruction, the tender for the above noted project closed at 10:00 a.m. on Wednesday, January 31, 2018. Seven (7) Bid Submissions were received prior to the closing time. We have reviewed the submitted Bids for mathematical errors and omissions. All Bids were complete and there were no discrepancies noted.

The original Bid Submissions were received as follows:

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<thead>
<tr>
<th>Bidders</th>
<th>Bid (including HST)</th>
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<tr>
<td>Marquardt Farm Drainage</td>
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<tr>
<td>Lloyd Collins Construction</td>
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<td>A.G. Hayter Contracting</td>
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Subject to the provision of adequate insurance certificates and WSIB clearances, we recommend that Council accept the tender from Marquardt Farm Drainage. The Engineer’s Estimate for construction costs was $49,652.20 (including HST). Upon your instruction, we will prepare Contract Documents for execution by the Contractor and the Officers of the Municipality.

The tender deposit cheque for Lloyd Collins Construction Ltd. should be held until the Contract is executed. The certified cheque for Marquardt Farm Drainage should be held by the Municipality, as Contract Surety, until the project is declared substantially complete. All other Tender Deposit cheques should be returned to the respective Contractors.
Should you have any questions or wish to discuss in further detail, please do not hesitate to contact the undersigned.

Yours truly,

R.J. Burnside & Associates Limited

Jeremy Taylor, P.Eng.
Project Engineer
JT:js

Other than by the addressee, copying or distribution of this document, in whole or in part, is not permitted without the express written consent of R.J. Burnside & Associates Limited.
Dear Municipality of Morris-Turnberry:

Hello from the Huron Perth Agriculture and Water Festival Steering Committee! This year we hope we can count on your financial support for presenting the Huron Perth Agriculture and Water Festival on April 10th and 11th, 2018. A PDF of the festival's expenses has been included in case it is needed.

The annual Huron Perth Agriculture and Water Festival (HPAWF) is a fun filled, educational event serving approximately 600 Grade 4 students from Huron and Perth counties. Our unique festival provides students with an interactive and engaging atmosphere for hands-on learning about water conservation and agricultural practices. Stations at the festival are organized and facilitated by community partners such as local Conservation Authorities and Health Units, Huron and Perth Federations of Agriculture, Huron and Perth Farm Safety Associations, as well as Pork, Beef, Dairy, and Poultry Producers.

The HPAWF is made affordable for all participants with no entrance fee, and a bus subsidy to offset the cost of transportation. Each attending teacher receives a resource kit that contains information and activities to be used in-class. The annual operational cost of the festival is $14,500 and would not happen without our generous sponsors!

For the convenience of our supporters, we have put together a sponsorship program with five levels:

- **Community Level Donation** Less than $100
- **Bronze Level Donation** $100 - $249
- **Silver Level Donation** $250 - $499
- **Gold Level Donation** $500 - $999
- **Platinum Level Donation** $1000 or more!

Contributing sponsors are recognized on two donation display boards at the event, on the HPAWF website (hpawf.huronstewardship.ca) and a thank you in the paper for their generous donation. All sponsors are invited to attend a special VIP tour and luncheon on April 11th, 2018 starting at 10:30 am at the Seaforth Community Centre.

Donations can be made in the form of a cheque payable to: Huron Perth Agriculture and Water Festival
Donations can be mailed to:  
Elizabeth Hawkins  
5961 Perth Line 8  
PO Box 62  
Kirkton, ON  
N0K 1K0

Thank you in advance for your generous support of the Huron Perth Agriculture and Water Festival. Supporters like you make this engaging, hands-on, and effective educational experience possible for our Grade 4 students! Any donation is greatly appreciated; bringing us one step closer towards making the next Huron Perth Agriculture and Water Festival a success.

If you have any questions regarding the festival, or making a donation, please contact Elizabeth Hawkins, Interim Festival Coordinator at: huronperthfestival@gmail.com or (519) 871-6088.

Sincerely,

*The Huron Perth Agriculture and Water Festival Steering Committee*

Regards,

E.

*Elizabeth Hawkins, Coordinator*

*Huron Perth Agriculture and Water Festival*

*Serving Huron and Perth County*

*(t) 519-871-6088*

*hpawf.huronstewardship.ca*
Report to the Council of Morris-Turnberry:

Subject- Advertisement in the Huron Pioneer Thresher’s Heritage Book


Executive Summary:

Morris-Turnberry has been given the opportunity to advertise in the Huron Pioneer Thresher’s Heritage Book. Other surrounding municipalities advertise in the book and it would be beneficial to the area if Morris-Turnberry joined the team of advertisers.

Submitted by:
Nancy Michie on February 6th, 2018.
Dear Heritage Book Advertisers:

It is that time of year again and preparations have started for the 2018 annual show including compiling articles and advertisements for this year’s edition of our Heritage Book.

“The Andrews Family” along with a great bunch of volunteers have for twenty years produced a book dubbed ‘The Heritage Book’. This book has always been very well received. The success of this book is a direct result of our advertisers and is a great asset for our show. We very much appreciate your support.

For those of you who advertised in the book last year, “thank you” and again we are delivering you this letter in regards to placing your ad in the 2018 edition of the “The Heritage Book”.

**NOTE – ADS WILL BE IN COLOUR and are subject to HST (# 848676953)**

| Inside Cover | $500.00 + 65.00 = $565.00 |
| Back Cover    | $375.00 + 48.75 = $423.75 |
| Full Page     | $330.00 + 42.90 = $372.90 |
| Half Page     | $200.00 + 26.00 = $226.00 |
| 1/4 Page      | $110.00 + 14.30 = $124.30 |
| 1/6 page      | $ 65.00 + 8.47 = $ 73.45 |
| Business card | $ 45.00 + 5.85 = $ 50.85 |

Cheques are payable to the Huron Pioneer Threshers & Hobby Association Inc.

If you wish to place an ad in the 2018 edition of the Huron Pioneer Threshers and Hobby Association Heritage Book:

*We would appreciate you.*

1. Give your ad and cheque to the Volunteer who delivers this letter and they will issue a receipt.
2. Mail your ad and cheque to Bernadette Andrews, Box 144, Auburn, On NOM 1E0.
3. Email your ad to hptha@tcc.on.ca
4. If you wish to ebank contact Treasurer, Alicha Hallahan 519.357.3266.

If you have any articles, editorials, or any interesting pictures from the past, you might like to have printed in the book, forward them to Marion Hallahan, 300 Wellington St, Box 116, Blyth, On NOM 1H0 519.523.9330.

*It is our wish to have all advertisements collected by February 28, 2018.*

We would like to thank you for your support and we look forward to producing another great edition of the “Heritage Book”.

Sincerely,

The Heritage Book

Chair, Barry Young 519.482.7385

Bernadette Andrews, Ads 519.526.7287
Ray Hallahan, Ads 519.523.4798
Edgar Daer, Ads 519.523.9232
Joe Hallahan, Ads 519.523.9668

Jim & Judy Sloan, Ads 519.507.2031
Peter Hendriks, Ads 519.441.2303
Jackie Lantinga, Ads 226.523.9100
Bob Murray, Ads 519.524.2352
Hello, Nancy. I hope you and your colleagues are well.

As you likely know, Bruce Power has applied to the Canadian Nuclear Safety Commission for a 10-year operating licence renewal – the first time we’ve requested a licence extension longer than five years. A 10-year licence will allow us to proceed with our Life-Extension Program, which will see $13 billion invested into the site, allowing it to operate through to 2064.

As in the past, we are hoping that key regional stakeholders such as the Municipality of Morris-Turnberry would be willing to submit a two- to three-page letter to the CNSC prior to March 7 with any necessary attachments of publications or work done with Bruce Power.

In terms of the submissions we are looking for:

- What your organization does and how you work with Bruce Power
- A clear statement you support our 10-year Licence Renewal application and why
- Reference to our extensive community engagement in the process that has built public confidence
- Reference the robustness of the CNSC process
- Potential topics to discuss in the letter are Bruce Power’s efforts to spread the benefits of our upcoming MCR program across the local region, work collaboratively on local economic development initiatives, provide high-quality jobs to members of the local workforce, provide timely information to local populations, our Community Investment and Sponsorship Program, as well as other employee initiatives, such as donations to community events and golf tournaments, etc.
- Any work you do with local Indigenous communities that we may have assisted with.

Again we will support you with the materials as required, so please just let me know how I can help.

Here are some helpful links to consider:

Bruce Power’s Licence Renewal Publication:

Bruce Power Fact Sheets:
http://www.brucepower.com/factsheets/

CNSC Notice of Public Hearing:

How to submit an intervention:
http://www.nuclearsafety.gc.ca/eng/the-commission/intervention/

Please let me know if you are able to assist with a letter and presentation, and how I can help.

Take care and thanks very much,
Chris
Confidentiality Notice: This e-mail and its attachments are confidential, may be privileged and are intended only for the authorized recipients of the sender. Recipient is not permitted to publish, copy, disclose or transmit the contents of this email and its attachment unless expressly authorized in writing by the sender or document author. If you have received this e-mail in error, please delete it immediately and advise the sender by return e-mail.
Report to the Council of Morris-Turnberry:

Subject- Emergency Alerting Proposal

**Recommendation:** That the Municipality of Morris-Turnberry support and approve that Morris-Turnberry join the Emergency Alerting System at the one-time cost of $125.00.

**Executive Summary:**
The following memo was received from Dave Clarke- CEMC – County of Huron

As mentioned in our Fall training sessions, I have been exploring the feasibility of expanding the Counties Emergency Alerting System to effect Emergency Notifications for the Local Municipalities under the Shared Services Agreement.

Currently the County utilizes the ERMS System. This is activated by either a desktop interface or an administrative cell phone and will send alerts through a variety of platforms to registered recipients. The way the templates are set up now for the County Emergency Control Group... A pre-scripted activation is sent by email to the ECG members to assemble at either the primary of alternate EOC. The email requires recipients to acknowledge receipt of the message and indicate whether they can attend. If the email is NOT acknowledged within 5 minutes then the system sends a voice message to the persons Cell Phone. If that is not answered and acknowledged then the system calls their home phone 2 minutes later.

Additional layers can be added such as Text messages, and alternate phone numbers, etc. The system also provides a report of who has acknowledge and confirmed they will be attending.

I have met with our I.T. department regarding the possibility of adding the Emergency Control Group memberships from each of the 8 municipalities that are part of the Shared Services agreement. The cost per municipality would be approximately $125.00. That’s right only One hundred and twenty five dollars. This is not an annual cost, but likely would cover the length of the County’s contract with ERMS. It may have to be renewed from time to time, but this is nothing.

As it stands now; if an emergency would occur, I would have to send out a text message from my cell to members.

The ERMS system adds additional redundancies and without eating up precious time having one person firing off emails or dialing individual numbers trying to reach people that haven’t responded yet.

I strongly recommend we each approve this proposal and authorize me to move forward in establishing a notification process for each municipality.

Should you indicate your support for this I would then develop 4 templates for each municipality. 1. Activation to the primary EOC. 2. Activation to the Alternate EOC. 3. Stand-by or Alert. 4. Test message.

Dave Clarke
CEMC – Emergency Manager
County of Huron

I feel that this system will be an asset for Morris-Turnberry and I recommend that the Council give consideration to approval.

Submitted by:
Nancy Michie on February 6th, 2018.
Report to the Council of Morris-Turnberry:

Subject- Sustainable Huron Committee

Executive Summary:

Morris-Turnberry has the opportunity to send a representative to sit on the Sustainable Huron Committee. Every other municipality is represented on the committee. Morris-Turnberry was overlooked.

I have attached the purpose of the committee.

The next meeting is
Friday February 23rd, 2018 @ 9 am to lunch
Location White Carnation in Holmesville.

Meeting theme: Rural Immigration.

Is there anyone interested in sitting on this committee to represent Morris-Turnberry?

Submitted by:
Why does Huron County need a Sustainability Plan?

We face many pressures in the 21st century—climate change, shifting global markets, rising oil prices, demographic change, biodiversity loss, and food security to name a few. These global pressures have local consequences, which can be made even more challenging by the rural nature of our Huron County community. This means we are facing things like severe weather events, out-migration of youth in search of better job opportunities, and lack of access to services because of transportation distances.

If we want to improve our quality of life in Huron County, we need to make sure our communities can handle, bounce back from and thrive in the face of any shocks or events—what is often referred to as building the resiliency of our communities. For this to happen we need supportive communities, a strong economy, and a healthy environment. Sustainability planning is how we can work towards this goal.

A Sustainability Plan starts from a common vision formed by the community and builds on a community’s existing strengths. It is about connections; looking at the challenges in our economy, society and environment together as opposed to treating them as independent problems. It co-ordinates existing municipal plans under an over-arching umbrella—not replacing them, but making sure everything works towards the common vision. And it involves everyone in Huron County doing their part together to reach our vision. The final product is a plan for Huron County’s future made by the Huron County community. The benefits of sustainability planning include:

- Having a clear long-term vision;
- Strengthening economic vitality and social security;
- Improving our self-sufficiency;
- Protecting and restoring our natural assets;
- Minimizing our ecological footprint;
- Attracting great talent and building healthy communities;
- Empowering people through participation and leadership;
- Promoting environmentally sound technology and business;
- Promoting good governance; and
- Attracting funding.
Our Vision

A Community for Generations

This vision was adopted from the County of Huron Corporate Strategy because it fits so well with the objectives of Sustainable Huron. It recognizes the hard work and successes of past generations who laid the foundations for the present, it embodies the work we must tackle now to leave a strong legacy for those that follow, and it creates hope for future residents and descendents. The community includes all present generations – young, old, in-between, and newcomers. And finally, this vision underscores the creativity of Huron residents to rise to the challenge of securing its future by addressing needs, working together, and building resiliency.

Our Mission

Huron County is a vibrant and forward thinking community, taking action for a sustainable and prosperous future.

This mission is our “marching orders.” It recognizes the diversity of skills and talents within Huron’s people, and emphasizes the community’s desire to look ahead and take action to shape tomorrow, rather than allow it to shape us. A sustainable future is a more prosperous one.
Sustainability Principles

Ensuring that Huron’s sustainability plan is implemented the following organizational design principles were determined:

- Recognizes: the interdependence and importance of environmental, economic and social health in creating a vibrant and prosperous future for all in Huron County
- Promotes: our commitment to actions locally and thinking globally
- Values: our natural environment, strong communities, and economic forces that make Huron a truly unique and wonderful place to live, work, and play
- Engages: all people (residents and visitors), businesses, community groups, service clubs, industry associations, social organizations, schools, government and industries in the conversation around sustainability
- Emphasizes: community awareness, education, and involvement
- Integrates: our many great initiatives to ensure that we are working together and sharing resources where appropriate
- Innovates: with made-in-Huron County solutions that respond to the unique challenges that we face
- Provides: future generation with access to the same or better resources and quality of life than is available today
- Achieves: long term well-being for the social, economic, and environment in Huron County

Jasmine DeBoer, Youth Contest Entry
January 30, 2018

Municipality of Morris-Turnberry
Attention: Mayor and Members of Council
RR #4
Brussels, ON
N0G 1H0

Dear Mayor Gowing and Council:

Re: 2018 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 2018.

The authority plans to continue to focus our resources on strengthening our Flood and Erosion Safety Services and Watershed Stewardship Extension Services. This means that we will continue to make changes to services and infrastructure related to Conservation Areas.

One of our biggest challenges that the authority will be dealing with in 2018 relates to how to deal with aging infrastructure that we own. In 2018 the authority plans to develop a policy for dealing with all of the water and erosion control infrastructure that we are responsible for. The authority will also be looking at options for dealing with the authority’s workshop building, Wawanosh Nature Centre and the buildings at the Galbraith Conservation Area.

An information sheet is attached to this letter which outlines the authority’s priorities for 2018. 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.

A copy of the draft budget and levy schedule is enclosed with this letter.

The budget includes a levy increase of $58,000 for 2018. The apportionment of the levy is based upon each municipality’s assessment in the watershed. This assessment information is provided to us by the Ministry of Natural Resources and Forestry.
MVCA’s Board of Directors plans to vote on the 2018 budget and levy on Wednesday March 21, 2018. If your municipality has any comments regarding the 2018 priorities and/or budget, please forward them to your Director and Phil Beard, General Manager/Secretary Treasurer, by March 14, 2018.

In closing, I would like to thank you for your support in 2017 and we look forward to working with you in 2018.

Yours sincerely,

Jim Campbell, Chair
Maitland Valley Conservation Authority
2018 UPDATE

Maitland Conservation is jointly owned by its member municipalities.

Conservation Authorities are established by the provincial government at the request of municipalities. The activities of Maitland Conservation are driven by municipalities, landowners and community partners.

We are committed to providing effective community-based conservation services in a cost efficient manner.

Maitland Conservation is working to protect and enhance water, forests and soils in the Maitland and Nine Mile River watersheds. We are focussing our services on mitigating the impacts of a rapidly changing climate.

2018 Watershed Stewardship Services

Key Functions: Assist municipalities and landowners to manage rural stormwater and develop conservation systems (reforestation, grassed waterways, berms, etc.) that build resiliency. The goal is to reduce soil and nutrient loss from farmland and to protect municipal drainage infrastructure.

- Provide technical support and identify funding sources for landowners and municipalities to plant trees in vulnerable areas (flood prone lands, marginal farmland, highly erodible soils, shorelines and roads with snow drifting). Goal for 2018 is 33,000 trees.
- Update floodplain, river valley and overland flow GIS mapping across the watershed.
- Incorporate rural stormwater management into municipal drainage reports.
- Promote soil conservation practices that provide low cost methods to address 25-year storm events and provide enhanced protection for larger events. Goal is to reduce soil erosion and improve water quality.
- Environmental monitoring and reporting - Watershed Report Card will be released in the spring of 2018.
- Deliver the Huron County Clean Water Project and Wellington County Rural Water Quality Program.
- Demonstration Projects - provide technical support to landowners, project evaluation and agency coordination for the Garvey-Glenn Watershed Project, Middle Maitland Restoration Project, Scott Municipal Drain Project and Trees for Farms.
2018 Flood and Erosion Safety Services

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

- Harriston Hydrology Project - hydraulic model being completed. This will be used to develop new floodplain mapping for the area. Public Information Centres will be held to outline the new mapping.
- Listowel and Lucknow Hydrology Projects - 2018 is the first year of a 3-year project to collect streamflow data. This information will be used to calibrate updated flood forecast models.
- Wetland mapping updates for Perth and Wellington Counties.
- Updating of regulations policies for wetlands and watercourses.
- Provide flood forecasting services to municipalities 24 hours a day, 7 days a week.
- Review permit applications to ensure development in hazardous areas does not place public safety at risk or negatively impact on floodplains, wetlands and slope stability.

2018 Conservation Areas Services

Key Functions: Management of 28 Conservation Areas (1,862 ha); showcase good examples of soil, forest, floodplain and wetland conservation practices.

- Gorrie Conservation Area - undertake a process to assess options for the repair, replacement or decommissioning of the Gorrie Dam.
- Develop a policy regarding the management and financing of Water and Erosion Control Infrastructure.
- Mill buildings in Brussels and Gorrie - investigate the requirements for an agreement with the Maitland Mills Project Steering Committee including exploring the options of leasing, severing or selling the buildings to the committee.
- Develop a plan for assessing options for Galbraith Conservation Area (Galbraith Optimists are not renewing their property lease).
- Assess options for replacing the workshop building in Wroxeter. Assess the status of the Wawanosh Nature Centre building for conservation education programs and storage.
- Carbon Footprint Project - tree planting to offset the greenhouse gas emissions from Authority vehicles, propane and electricity use.
- Removal of hazardous ash trees along trails and parking areas. Tree replacement at various Conservation Areas.

2018 Draft Levy

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<th>Municipality</th>
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Maitland Conservation 519-335-3557 mvca.on.ca maitland@mvca.on.ca
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## DRAFT Schedule of General Levies for 2018

September 7/17

<table>
<thead>
<tr>
<th>Municipality</th>
<th>% of Municipality In Watershed</th>
<th>2017 CVA (modified) in Watershed $</th>
<th>CVA Based Apportionment Percentage</th>
<th>2018 Draft General Levy</th>
<th>2017 Approved General Levy</th>
<th>Increase</th>
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<tr>
<td>Ashfield-Colborne-Wawanosh Twp.</td>
<td>100</td>
<td>$1,012,396,840</td>
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<td>$142,153</td>
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<td>Goderich Town</td>
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Total: $8,267,758,423 100.00 $1,416,049 $1,358,049 $58,000
Thursday and Friday August 23rd and 24th 2018 are the dates set for the 91st Annual Huron County Plowing Match. A site is planned within the Municipality of Central Huron, with exact location yet to be determined with Warden Jim Ginn as co-host.

Thursday morning the 4-H Sodbusters Club are planning practice time with their plowing competition in the afternoon which serves as their achievement day. The Princess of the Furrow Competition will take place on Thursday as well, culminating in the crowning of the 2018-19 Huron Princess. 2017-18 Huron and IPM Princess of the Furrow, Brooklyn Hendricks will be assisting with the program.

Friday August 24th will showcase plowing in various classes by both Huron and visiting plow people. Celebrity and children’s plowing will again be featured. The Queen of the Furrow program takes place on Friday as well, with reigning Huron County Queen Kara Hendricks assisting with the event. Throughout the day visitors may view various displays, watch tillage demonstrations and take part in a silent auction. Food will be available on-site. The day will conclude with a banquet, awards presentation and crowning of the 2018-19 Huron County Queen of the Furrow.

A very successful 2017 IPM was celebrated last fall in Huron County near Walton. Nineteen Huron Plowmen competed in 5 classes, as well as the entire 4-H club competed in the Junior classes on Saturday. Queen Marion Studhalter capably represented our home county in the Queen of the Furrow program. Brooklyn Hendricks represented Huron in the Princess Competition and captured the Ontario Princess title.

Last August a number of Huron residents attended the Canadian Plowing Competition hosted in Bruce County. Shawn Ryan represented Ontario in the Junior competition capturing the Reserve Junior Champion Title, and Brandon McGavin represented Alberta in the senior category.

The Huron County Plowmen’s Association very much appreciates the support it has received in the past from the various municipalities, businesses, organizations and individuals who have contributed to our organization. We could not possibly hold this event without your generosity. We are therefore requesting your support to again be able to host a successful match. An alphabetical listing of contributors, monetary or in kind will be posted at the Match Site as will the previous year’s contributors (2017) be recognized in our official program. It is our hope that you will support the 2018 Match. We thank you for your consideration of this request and invite you to attend and participate in the events of the Huron County Plowing Match.

Sincerely

Maja Dodds, Treasurer
Huron County Plowmen’s Association
81341 Roxboro Line, R.R. 1
Seaforth, Ontario
N0K 1W0
519-527-0686
January 9, 2018

Mrs. Nancy Michie
Clerk-Treasurer
Municipality of Morris-Turnberry
RR 4 Brussels, On
N0G 1H0

Dear Nancy,

On behalf of the Brussels Agricultural Society, I am once again writing to request that the Council of Morris-Turnberry continue its generous support of our activities, namely the ongoing operation of the Brussels Fall Fair. It is only with your wonderful support each and every year, that we are able to continue our efforts to promote and celebrate the agricultural heritage of our area.

This year the audited financial statements are included with this letter.

Thank you for your past support of our Fair in the past years, and we hope that you might consider us again this year for this great community event.

Brian Schlosser
Secretary-Treasurer
Brussels Agricultural Society
519 887 9522
January 9, 2018

Please note on the financial statements, the transfer from Manulife bank of $4,000. This money is transferred at the time of the fair to help cover our costs over the months of Sept. and Oct. I neglected to transfer that money BACK into the Manulife account after the fair, before year end, so our statements show an income of $4000 more than actual. The money was transferred back to Manulife on Jan 4, 2018.

Thank you
Brian Schlosser
### INCOME

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## Banking Summary - Last year

1/1/2017 through 12/31/2017 (in Canadian Dollars)

<table>
<thead>
<tr>
<th>Category</th>
<th>1/1/2017-12/31/2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Face Painting Clowns</td>
<td>2,340.00</td>
</tr>
<tr>
<td>Fair Book</td>
<td>1,210.80</td>
</tr>
<tr>
<td>Judges</td>
<td></td>
</tr>
<tr>
<td>Payment</td>
<td>752.06</td>
</tr>
<tr>
<td><strong>TOTAL Judges</strong></td>
<td>752.06</td>
</tr>
<tr>
<td>Midway</td>
<td>500.00</td>
</tr>
<tr>
<td>Prize Money</td>
<td>112.30</td>
</tr>
<tr>
<td>Prize ribbons, etc.</td>
<td>2,186.44</td>
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<tr>
<td>Supplies</td>
<td>27.42</td>
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<tr>
<td>Tractor Pull</td>
<td>150.00</td>
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<tr>
<td>Trophies</td>
<td>322.83</td>
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<tr>
<td><strong>TOTAL Fair</strong></td>
<td>9,882.04</td>
</tr>
<tr>
<td>Fair Board</td>
<td></td>
</tr>
<tr>
<td>Annual Meeting</td>
<td>47.46</td>
</tr>
<tr>
<td><strong>TOTAL Fair Board</strong></td>
<td>47.46</td>
</tr>
<tr>
<td>Insurance</td>
<td></td>
</tr>
<tr>
<td>Accident Insurance</td>
<td>263.74</td>
</tr>
<tr>
<td>Liability</td>
<td>1,521.72</td>
</tr>
<tr>
<td>Property Insurance</td>
<td>108.00</td>
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<tr>
<td><strong>TOTAL Insurance</strong></td>
<td>1,893.46</td>
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<tr>
<td>IPM 2017</td>
<td>906.52</td>
</tr>
<tr>
<td>Ladies Night Out</td>
<td>414.26</td>
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<tr>
<td>Maintenance</td>
<td>39.55</td>
</tr>
<tr>
<td>OASS - District 8</td>
<td></td>
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<tr>
<td>Association Membership</td>
<td>253.26</td>
</tr>
<tr>
<td>Meals</td>
<td>242.00</td>
</tr>
<tr>
<td><strong>TOTAL OASS - District 8</strong></td>
<td>495.26</td>
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<tr>
<td>OASS - Provincial</td>
<td></td>
</tr>
<tr>
<td>Accommodations</td>
<td>638.04</td>
</tr>
<tr>
<td>Auction Donation</td>
<td>60.00</td>
</tr>
<tr>
<td>Meals</td>
<td>101.21</td>
</tr>
<tr>
<td>Mileage</td>
<td>131.92</td>
</tr>
<tr>
<td>Provincial Membership</td>
<td>146.90</td>
</tr>
<tr>
<td>Registration</td>
<td></td>
</tr>
<tr>
<td>OAAS Annual Meeting</td>
<td>300.00</td>
</tr>
<tr>
<td><strong>TOTAL Registration</strong></td>
<td>300.00</td>
</tr>
<tr>
<td><strong>TOTAL OASS - Provincial</strong></td>
<td>1,378.07</td>
</tr>
<tr>
<td>Office</td>
<td></td>
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<tr>
<td>Office supplies</td>
<td>126.61</td>
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<tr>
<td>Postage and Delivery</td>
<td>593.21</td>
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<tr>
<td><strong>TOTAL Office</strong></td>
<td>719.82</td>
</tr>
<tr>
<td>Remembrance Day Wreath</td>
<td>70.00</td>
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<tr>
<td>Service Charge</td>
<td></td>
</tr>
<tr>
<td>Bank Charge</td>
<td>108.11</td>
</tr>
<tr>
<td><strong>TOTAL Service Charge</strong></td>
<td>108.11</td>
</tr>
<tr>
<td>Taxes</td>
<td></td>
</tr>
<tr>
<td>GST</td>
<td>39.00</td>
</tr>
<tr>
<td><strong>TOTAL Taxes</strong></td>
<td>39.00</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>24,656.54</td>
</tr>
</tbody>
</table>

**OVERALL TOTAL**                  | 8,425.37            |
October 17, 2017

Dear Mayor Ewing & Municipality of Moms-Tumberry Council

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

The School Fair has been a social tradition in our area for decades, and as we kick off the 98th year, the current board is working hard to make this year a huge success. In order to make it a success, we are asking your organization to support the fair by donating funds as a corporate sponsor.

All corporate sponsors will be given a full page ad ($100 value) in the fair book. This book is distributed to the families of approximately 750 eligible students, along with each of their teachers, judges and volunteers.

The sponsorship levels are as follows:
- Platinum Level Sponsor $1000 and above
- Gold Level Sponsor $500 and above
- Silver Level Sponsor $300-$499
- Bronze Level Sponsor $200-$299

We hope you will be excited to join us and be a part of this amazing, historic and unforgettable fair being held on Wednesday, September 12, 2018.

Thank you in advance for your support.

Sincerely,

Alice McDowell
President, Elementary School Fair

Joan Vincent
Elementary School Fair
Sponsorship Chair
519-357-2336
38860 Belfast Rd.
R.R. 3
Wingham, ON
N0G 2W0
Advertising Rates

For any Individual or Business wanting to advertise

Business Cards must be provided.

Businesses are required to provide sample advertisements for the half page and the full page advertisements. Samples must be submitted as a pdf file to Linda at koepkefarm@yahoo.ca no later than March 31st, 2018.

<table>
<thead>
<tr>
<th></th>
<th>1/5 Page</th>
<th>$50</th>
<th>Business Card</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Half Page</td>
<td>$150</td>
<td>Size 3.5” x 5”</td>
</tr>
<tr>
<td></td>
<td>Full Page</td>
<td>$300</td>
<td>Size 3.5” x 10”</td>
</tr>
</tbody>
</table>

All Advertisements and payment must be in to the Howick Agricultural Society on or before March 31st, 2018. If you miss this deadline, your sponsorship and/or advertisement may not be listed in the Fair Book.

Howick Agricultural Society

President..................................................... David Scherpenzeel
1st Vice-President.......................................................... Pat Walther
2nd Vice-President.......................................................... Verdun Zurbrigg
Past President........................................................... Christian Feldskov
Home Craft President................................................... Velma Sothern
Home Craft 1st Vice-President................................. Diane Jarvis
Secretary............................................................... Linda Koepke
Treasurer.............................................................. Lorraine Strong

Thank you for your support!
Background Information

This year will be the 159th year that the Hawick Agricultural Society has held a fall fair. The cost of organizing and promoting successful events is forever increasing, thus, our reliance upon generous donations grows each year. We recognize that sponsors/donors are major contributors to the success and future of our fair. Your support and assistance is always greatly appreciated. In return for your financial support we provide as much promotion and reward as we possibly can.

Different levels of Sponsorship have been outlined on the following page with benefits to the sponsor.

Enclosed you will also find a sponsorship form. You or your representative from the Hawick Agricultural Society can fill in this form. Please retain the white copy for your records and forward the remaining copies with your submission.

We thank you for your contribution in advance and hope you know that a successful fall fair is only possible through the support of our community and sponsors!

All Advertisements and payment must be in to the Hawick Agricultural Society on or before March 31st, 2018. If you miss this deadline, your sponsorship and/or advertisement may not be listed in the Fair Book. Please mail form and donation to:

Howick Agricultural Society
P.O. Box 53,
Fordwich Ontario
N0G 1V0
www.howickagriculturalsociety.ca

Sponsorship Levels

Platinum
- $750 Plus
- 4 weekend passes to the fair
- 4 complimentary pie/coffee tokens
- Full Page ad in the Fair Book
- Name listed under Platinum in the Fair Book
- Business Website Link on the Ag. Society Website
- May supply a sign to be displayed at event

Gold
- $500 to $749
- 2 Weekend Passes to the fair
- 4 complimentary pie/coffee tokens
- Three quarter page ad in the Fair Book (3.5" x 7.5")
- Name listed under Gold in the Fair Book
- Business Website Link on the Ag. Society Website
- May supply a sign to be displayed at event

Silver
- $250 to $499
- 4 One Day Passes to the fair
- 4 Complimentary pie/coffee tokens
- Half page ad in the Fair Book
- Name listed under Silver in Fair Book and on Website

Bronze
- $100 to $249
- 2 one day passes to the fair
- 2 complimentary pie/coffee tokens
- 1/5 page ad in the Fair Book (Business Card)
- Name listed under Bronze in Fair Book and on Website

Friends of the Fair
- Any donation up to $99
- Name listed under Friend of the Fair in Fair Book and on Website
This is your official invitation to our 32nd Annual Client Appreciation Night.

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

Hope to see you there!
Maitland Conservation's Annual Meeting will be held on Wednesday Feb. 21, 2018. The meeting will be held at the Town Hall Auditorium, 23 Albert St., Clinton.

Everyone is welcome to attend. The meeting agenda will be posted on this website once it has been finalized. To ensure we have enough meeting packages please RSVP to 519-335-3557 ext. 222 or email maitland@mvca.on.ca. The snow date is Feb. 28, 2018.
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 5-2018

Being a by-law to appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O. 1990 c.D.17 s.93.

WHEREAS, Section 93 (1) of The Drainage Act, R.S.O. 1990 c.D.17, states that the Council of a local municipality may by by-law appoint a 'Drainage Superintendent';

AND WHEREAS, Section 93 (2) of The Drainage Act, R.S.O. 1990 c.D.17, states that 'two or more municipalities may appoint the same person to be a drainage superintendent within each municipality;

AND WHEREAS, Section 227, of the Municipal Act, S.O. 2001 c.25, authorizes municipalities to appoint such officers and employees as required to carry out duties as assigned by the municipality;

THEREFORE, Pursuant to The Drainage Act, R.S.O. 1990, and the Municipal Act, the Council of the Municipality of Morris-Turnberry enacts as follows:

1. THAT “Kirk Livingston” is hereby appointed as Drainage Superintendent for the Municipality of Morris-Turnberry, as of the 6th day of February, 2018;

2. THAT the Drainage Superintendent shall carry out the duties imposed upon him pursuant to The Drainage Act, 1990 and shall submit reports and carry out such other duties as may be required of him by Council, from time to time;

3. THAT this by-law shall come into force on the 6th day of February, 2018 and rescinds and repeals By-law No. 90-2016 and hereby supersedes all other by-laws passed under the Authority of this Act or its predecessors, thereof.

Read a first and second time this 6th day of February, 2018.

Read a third and final time this 6th day of February, 2018.

Mayor, Paul Gowing

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

BY-LAW NO. 10-2018

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

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

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to enter into and execute an agreement under the Clean Water and Wastewater Fund (Ontario);

AND WHEREAS, a transfer payment Agreement was entered into for the Clean Water and Wastewater Fund (Ontario) on the 6th day of June, 2017;

AND WHEREAS, Amendment No. 1 to the Clean Water and Wastewater Agreement is attached hereto and forms part of this By-law as Schedule ‘A’;

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

THAT the Mayor and Clerk of the Municipality be and they are hereby authorized to execute and affix the Corporate Seal to enter into the Agreement Amendment No. 1 between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen-In Right of Ontario under the Clean Water and Wastewater Fund (Ontario);

Read a FIRST and SECOND time this 6th day of February, 2018

Read a THIRD time and FINALLY PASSED this 6th day of February, 2018.

Paul Gowing - Mayor

Nancy Michie- Administrator Clerk-Treasurer

I, Nancy Michie, Administrator Clerk-Treasurer, do hereby certify that this is true copy of By-law No. 10-2018 for the Municipality of Morris-Turnberry, passed by Council on the 6th day of February, 2018.

Nancy Michie-Administrator Clerk-Treasurer
BETWEEN:

Her Majesty the Queen in right of Ontario
as represented by the Minister of Infrastructure

(the "Province")

- and -

the Recipient

BACKGROUND

The Government of Canada has agreed to extend the Project deadlines under the program to allow Projects to be completed before March 31, 2020. In order to implement this change the Province and Recipient have agreed to amend the Agreement.

CONSIDERATION

In consideration of the mutual covenants and agreements contained in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the Parties agree as follows:

1. Capitalized terms used but not defined in this Amending Agreement No. 1 have the meanings ascribed to them in the Agreement.

2. Pursuant to section 3.0 of the Agreement, the Agreement is amended as follows:
   (a) Section E.2.3 (iii) is amending by replacing "March 31, 2018" with "March 31, 2020";
   (b) Section E.2.3(iv) is deleted;
   (c) Section E.3.1 (i) is deleted and replaced with: "Costs incurred prior to April 1, 2016 and costs incurred after March 31, 2020";
   (d) Section J.5.1 is amended by replacing "March 31st, 2019" with "March 31st, 2020";
   (e) Section J.5.2 is amended by replacing "September 31st, 2019" with "September 31st, 2020";
   (f) Paragraph (h) of Sub-schedule "J.4" - Form of Certificate from Professional Engineer is deleted and replaced with: "if the Sub-project is a new or expansion project, can be completed by March 31, 2020".
3. All other terms, conditions and provisions shall remain as provided for in the Agreement.

The Parties have executed the Amending Agreement No. 1 on the dates set out below.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Infrastructure

[Signature]

Date: 28/18

On behalf of RECIPIENT, the undersigned agrees to and accepts the within terms, conditions and provisions for the amendment of the Agreement.

Recipient Full Legal Name: ____________________________
(Municipality/ LSB/ First Nation)

Signature: ______________________
Name: ______________________
Title: ______________________
I have authority to bind the Recipient.

Date: ______________________
WINGHAM & AREA
HEALTH PROFESSIONALS
RECRUITMENT COMMITTEE

FINANCIAL STATEMENTS
FOR THE YEAR ENDING
December 31, 2017
Wingham and Area
Health Professionals Recruitment Committee
Balance Sheet
for the period ending
December 31, 2017
(with comparative figures for 2016)

<table>
<thead>
<tr>
<th>Assets</th>
<th>&lt;20 17&gt;</th>
<th>&lt;20 16&gt;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in Bank, (WDH Foundation Trust Fund)</td>
<td>142,521.72</td>
<td>153,446.45</td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Township of North Huron</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Assets</td>
<td>$ 142,521.72</td>
<td>$ 153,446.45</td>
</tr>
</tbody>
</table>

| Liabilities                                |                  |                  |
| Accounts Payable - WDH                     | 21,362.55        | 20,479.90        |
| Municipalities                             | -                | -                |
| Total Liabilities                          | $ 21,362.55      | $ 20,479.90      |

| 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        | (12,273.79)      |
| Less 2017 Excess of Expense over Revenue   | 11,807.38        | (21,363.83)      |
| 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                               | $ 121,159.17     | $ 132,966.55     |

| Total Liabilities and Equity               | $ 142,521.72     | $ 153,446.45     |

* Combined Total Physician Incentive Reserve Allocation

| Reserve Account                            |                  |                  |
| Township of North Huron                    | $ 53,805.25      |                  |
| Morris Turnberry                           | $ 12,401.89      |                  |
| Ashfield, Colborne, Wawanosh               | $ 1,956.38       |                  |
| Huron Kinloss                              | $ 24,579.21      |                  |
| South Bruce                                | $ 12,736.95      |                  |
| Recruiting Committee Portion               | $ 37,043.32      |                  |
| Total                                      | $ 142,523.00     |                  |
Wingham and Area
Health Professionals Recruitment Committee
Statement of Receipts & Expenses
for the period ending
December 31, 2017
(with comparative figures for 2016)

Receipts:

<table>
<thead>
<tr>
<th>Municipalities</th>
<th>&lt;20 17&gt;</th>
<th>&lt;20 16&gt;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Township of North Huron</td>
<td>33,097.00</td>
<td>33,458.00</td>
</tr>
<tr>
<td>Morris Turnberry</td>
<td>7,717.00</td>
<td>7,801.00</td>
</tr>
<tr>
<td>Ashfield Colborne Wawanosh</td>
<td>941.00</td>
<td>952.00</td>
</tr>
<tr>
<td>South Bruce</td>
<td>7,802.00</td>
<td>7,887.00</td>
</tr>
<tr>
<td>Huron Kinloss</td>
<td>13,076.00</td>
<td>13,219.00</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td><strong>62,633.00</strong></td>
<td><strong>63,317.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Special Events</th>
<th>&lt;20 17&gt;</th>
<th>&lt;20 16&gt;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dining for Docs Event</td>
<td>-</td>
<td>8,356.50</td>
</tr>
<tr>
<td>Golf Ball Drop (Net)</td>
<td>1,121.58</td>
<td>1,091.20</td>
</tr>
<tr>
<td>Golf Tournament</td>
<td>-</td>
<td>7,020.02</td>
</tr>
<tr>
<td>Libro BBQ</td>
<td>5,778.43</td>
<td>-</td>
</tr>
<tr>
<td>Donations</td>
<td>-</td>
<td>100.87</td>
</tr>
<tr>
<td>Interest</td>
<td>1,146.10</td>
<td>894.76</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td><strong>8,046.11</strong></td>
<td><strong>17,463.35</strong></td>
</tr>
</tbody>
</table>

Expenses

| Recruitment Coordinator        | 61,465.48 | 61,259.00 |
| Travel                         | 39.85     | -        |
| Cell Phone Charges             | 809.10    | 756.13   |
| Catering                       | 202.00    | 31.75    |
| Recruitment Tours              | 6,015.67  | 7,864.62 |
| Recruitment Tour Stipend for Physicians | - | - |
| Physician Visits               | 1,876.89  | 410.84   |
| Medical Student Visits         | -         | 279.92   |
| Physician Appreciation         | 1,173.98  | 1,204.89 |
| Advertising, Promotion, Webhosting | 2,463.27 | 183.22   |
| Membership Fees                | 175.00    | -        |
| Miscellaneous                  | 384.55    | 100.00   |
| Office Supplies                | 151.70    | 18.65    |
| F E Madill Student Bursary     | 500.00    | 500.00   |
| Subscriptions                  | 79.00     | 81.64    |
| Apartment Rent (Net)           | 7,150.00  | 2,215.00 |
| **Total Expense**              | **82,486.49** | **74,905.67** |

Physician Incentive Reserves

|                          | -       | 10,800.00 |
| Dining for Docs Fundraiser | -       | 4,445.08  |
| Golf Tournament           | -       | 2,903.39  |
| **Total Expense**         | **82,486.49** | **93,054.14** |

**Excess of Expense over Revenue**

<table>
<thead>
<tr>
<th></th>
<th>&lt;20 17&gt;</th>
<th>&lt;20 16&gt;</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$(11,807.38)</td>
<td>$(12,273.79)</td>
</tr>
</tbody>
</table>
WINGHAM & AREA
Health Professionals Recruiting Committee
Budget - 2018
with Comparative figures for 2017

<table>
<thead>
<tr>
<th>Expense</th>
<th>&lt;2017&gt; Budget</th>
<th>&lt;2017&gt; Expense</th>
<th>&lt;2018&gt; Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed Costs:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Physician, Nurse Practitioner Visits</td>
<td>$500.00</td>
<td>$1,876.89</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>- Recruiting Tours</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- U of Ottawa, Residents Day</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- UWO - Western Residents Day</td>
<td>1,200.00</td>
<td>907.24</td>
<td>1,000.00</td>
</tr>
<tr>
<td>- UWO Discovery Week - London</td>
<td>500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Casper Conference, Pri-Med (Primary Care Conference)</td>
<td>1,500.00</td>
<td>1,311.14</td>
<td>1,500.00</td>
</tr>
<tr>
<td>- McMaster Residents Day</td>
<td>1,800.00</td>
<td>841.19</td>
<td>2,000.00</td>
</tr>
<tr>
<td>- McMaster University Career Development Reg./Travel</td>
<td>1,000.00</td>
<td>1,322.57</td>
<td>1,500.00</td>
</tr>
<tr>
<td>- Recruitment Tours - Other - ROMA Conference</td>
<td>1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Recruitment Tours - Other - ASA Conference, Toronto</td>
<td></td>
<td>987.89</td>
<td>1,500.00</td>
</tr>
<tr>
<td>- Membership Fees, Casper</td>
<td>175.00</td>
<td>175.00</td>
<td>175.00</td>
</tr>
<tr>
<td>- Medical Student Expense</td>
<td>300.00</td>
<td></td>
<td>300.00</td>
</tr>
<tr>
<td>- Stipend to Physicians on Recruitment Tour (2 days @ $500/day)</td>
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Anticipated Income - Other Sources

- Donations, Other (Net) | | | |
- Golf Tournament/Golf Ball Drop (Net Proceeds) | | 1,121.58 |
- Dining for Docs Event (Net) | | |
- Libro - Community Event | | 5,778 |
- Interest on Account | 900.00 | 1,146.10 | 1,000.00 |
| Total Anticipated Income - Other Sources | $900.00 | $8,046.11 | $1,000.00 |

Total Annual Cost Allocated by Municipality

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Percentage allocation using visit numbers from fiscal 2014/2015.
* Calculated by taking Actual Costs ($ x Municipality Percentage (73.88%) = Municipal Funding 56,233 - $ = $ Recruiting Funding (Patients out of Area) = $22,167 - Shortfall $ = $
Prepared January 26, 2018
Budget Approved at Meeting, January 29, 2018
Good afternoon.

The Association of Municipalities of Ontario (AMO) is pleased to announce that the 2018 update to So You Want to Run for Council will be live at MunicipalEducation.ca by mid to late February, 2018. This course is geared to individuals who are planning to run for a seat on municipal council. In order to get information out to candidates we are seeking your assistance in promoting the course.

About the Course:
Current and retired members of council designed “So You Wish to Run for Council?” and it presents the challenges and opportunities candidates will face through the campaign and as sitting members of council.

The course content is valuable for anyone running for council, as it not only examines the rules that govern him or her but also brings to light some of the cultural and soft knowledge pieces that influence the lives of members of council. Course content covers:

- Reasons That You Should and Should Not Run for Council;
- What You Should Know Before You Run for Office;
- Dealing with the Media;
- Techniques for Working with Others;
- The Roles of Council Members and Staff;
- What the True Power and Influence of Municipal Government is;
- Transparency and Accountability in Government;
- and much more...

We need your help:

As candidates are generally members of the public, we need your help in getting information to them about this course. We have prepared a number of promotional materials that we would appreciate your assistance in disseminating. We will be forwarding a package to you in early to mid-February with flyers and a poster. We hope that you can assist us by providing it to those who register at your office to run for Council. I am also happy to provide both the flyer and the poster in PDF format via e-mail if you require it.

If you also have an online elections site we would appreciate if we could post a link to the training module on your page, we can provide this link as a button, graphic or as a simple html link.

Thank you in advance for your assistance in promoting “So You Wish to Run for Council?”, and if you have any questions about the course please do not hesitate to contact me at ndhaniwal@amo.on.ca or 416.971.9856 ext. 330

Thanks a ton

Nav

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Navneet Dhaaliwal
Special Events and Business Development Coordinator
Association of Municipalities of Ontario (AMO)
P: 416.971.9856
F: 416.971.6191
Alt E-mail: Events@amo.on.ca
Web: www.amo.on.ca
January 17, 2018

Today's Provincial Cabinet Shuffle

Today Premier Kathleen Wynne appointed new Ministers to Cabinet and made changes to some portfolios in a mini Cabinet shuffle. This shuffle was expected given the announcement of some senior Cabinet Ministers’ upcoming retirements in June.

Cabinet appointments and portfolio changes today included:

- Hon. Steven Del Duca, Minister of Economic Development and Growth
- Hon. Nathalie Des Rosiers, Minister of Natural Resources and Forestry
- Hon. Mitzie Hunter becomes Minister of Advanced Education and Skills Development
- Hon. Harinder Malhi, Minister of the Status of Women
- Hon. Kathryn McGarry, Minister of Transportation
- Hon. Eleanor McMahon, President of the Treasury Board and Minister Responsible for Digital Government
- Hon. Indira Naidoo-Harris, Minister of Education and remains Minister Responsible for Early Years and Child Care
- Hon. Daiene Vernile, Minister of Tourism, Culture and Sport.

In addition, Dr. Helena Jaczek, Minister of Community and Social Services, will take on the responsibilities of Chair of Cabinet.

With the Ontario Legislature returning on February 20th, the newly shuffled Cabinet Ministers have some time to be briefed on their portfolios. The ROMA Ministers’ Forum is on January 22nd and there will be ministerial delegations at the upcoming ROMA Conference.

AMO Contact: Monika Turner, Director of Policy, E-mail: mturner@amo.on.ca, 416.971.9856 ext. 318.
Hello all,

The Social Research and Planning Council is forwarding an invitation to a Public Sector Living Wage Forum on behalf of the Ontario Living Wage Network.

We hope you will be able to attend.

Please feel free to forward to your colleagues.

Sincerely,

Susanna Reid

---

The Ontario Living Wage Network is holding a Public Sector Living Wage Forum in Burlington on Feb 22-23, and we need your expertise and experience there.

Municipal governments are anchor institutions in our communities. When they engage in wage issues such as the living wage, they lead the way for other employers. Municipal staff and councillors are invited to learn about promoting the value of decent work by sharing perspectives and experiences in municipal affairs.

The Event:
lunch to be served on-site.

Art Gallery of Burlington

1333 Lakeshore Rd, Burlington

8:30 AM – 4:00pm PM

Craig Pickthorne
Database and Development Coordinator
Ontario Living Wage Network
craig@ontariolivingwage.ca
416.655.7609

www.ontariolivingwage.ca
December 11, 2017

Mayor Paul Gowing
Municipality of Morris-Turnberry
41342 Morris Rd RR 4
Brussels, ON N0G 1H0

Dear Mayor Gowing and members of Council,

As you know, PC Leader Patrick Brown recently released the Ontario PC Platform, called the People’s Guarantee. I want to take this opportunity to provide more information on some of the policies that will impact municipalities. I also want to thank municipalities for their input. These policies are based on ideas, suggestions and concerns that we heard from municipal representatives both through our policy process and during the many meetings and conversations we’ve had.

Below I have outlined some of the most significant policies impacting municipalities.

**Restore the Ontario Municipal Partnership Fund.** We understand the importance of this unconditional grant that municipalities can use to fund their own local priorities so we will restore the $70 million that has been cut from this fund since 2013.

**Increase transparency by explaining infrastructure decisions.** On numerous occasions, we heard from municipalities about the cost of preparing infrastructure applications that are turned down with no explanation, such as those for the Ontario Community Infrastructure Fund. We will provide feedback on these applications. We will also allow pooling of similar projects so smaller municipalities can benefit from P3 financing.

**Fix the Joint and Several Liability issue.** We know that municipalities are sometimes viewed as having deep pockets and therefore required to pay a far greater portion of settlements than they are responsible for leading to rapidly increasing insurance costs. As Patrick Brown announced at the AMO conference, an Ontario PC government would fix joint and several insurance issues while still ensuring adequate protection for victims.

**Invest in Broadband and Cellular infrastructure.** We understand that infrastructure is necessary to attract new businesses, improve quality of life, and even ensure that emergency calls can be completed. We will invest up to $100 million into the Ontario Community Infrastructure Fund. The money will be tied specifically to broadband and cellular infrastructure to help rural and smaller municipalities build the necessary infrastructure.
Increased input into Growth Plans. Municipalities have told us that they need more input into their growth and intensification targets to ensure that they are appropriate and suit the municipality. We will ensure a planning process that provides proper input into future growth plans.

Investing $124 million for recreational infrastructure. We heard from many municipalities that have aging recreational infrastructure that they cannot afford to upgrade or replace. As part of our commitment to healthy living and supporting municipalities, we will invest $124 million to build and upgrade this infrastructure including arenas, swimming pools, sports fields, and other recreational infrastructure.

Restore local planning authority over renewable energy projects. The Green Energy Act started a dangerous precedent of removing local planning authority over renewable energy projects. We do not believe that these projects should be forced on unwilling hosts. An Ontario PC government will restore the local planning authority over renewable energy projects.

Red Tape. We understand the burden and costs that excess regulation creates for municipalities. We have committed to address red tape across the government by eliminating two regulations for each new regulation that is introduced. This will lead to smarter regulations that will allow businesses and municipalities to thrive.

If you would like to read the full plan it is available at: www.ontariopc.ca/peoplesguarantee.

I hope that these policies will help build a strong future for your community and help relieve some of the pressures facing your municipality.

Please let me know if you have any feedback. I would appreciate hearing your thoughts on how these proposals will impact municipalities. As always if you have any questions or if I can be of assistance please feel free to contact me.

Sincerely,

Ernie Hardeman, MPP
PC Critic for Municipal Affairs and Housing
December 19, 2017

Mayor Paul Gowing
Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Rd,
Brussels, Ontario
N0G 1H0

Dear Mayor Gowing,

We are writing to you as health and safety experts to consider passing a motion to prevent the opening of legalized cannabis stores in your community in the interest of protecting public safety and young people.

The federal government’s cannabis legalization aggressive commercialization agenda has fallen short on ensuring that our youth, road users and communities are protected from the hazards of legal marijuana consumption. In turn, provincial regulatory frameworks to sell and distribute cannabis have been hastily set up according to the federal government’s rushed process, which has resulted in further health and safety deficiencies and a patchwork of inconsistent rules across the country. The bottom line is that cannabis legalization and commercialization is going too far, too fast and public health and safety will pay the price.

We stand with public health experts, healthcare professionals, community leaders, parents and law enforcement who have raised important concerns about the federal legalization scheme, but have been ignored thus far. Ultimately, communities such as yours will have to contend with the negative impact brought on by rushed legalization and commercialization: more drug-impaired driving; easier access to cannabis for youth; increased strain on mental health services and counseling; higher costs for enforcement of new laws and regulations with vague promises of new resources (but no guarantee that the black market will fade); and evolving challenges to manage the consumption of a new product that is toxic, addictive and dangerous.

Please consider debating a motion such as the one passed unanimously by the Council of the Town of Richmond Hill, which declares the Town is not willing to host a legal cannabis outlet: https://pub-richmondhill.escrivemeetings.com/Meeting?Id=b5b08598-6cae-43eb-bcb4-d84c543a064&Agenda=Agenda&lang=English#21

www.toofartoofastcanada.com
212fcanada@gmail.com
2595 Skymark Ave, Mississauga, ON L4W 4L5
MARIJUANA USE AMONG DRIVERS IN CANADA, 2000-2014

Traffic Injury Research Foundation, December 2017

Introduction

Public concern about drug-impaired driving in general and marijuana-impaired driving in particular has increased in recent years. Marijuana studies have shown that the psychoactive chemical delta-9-tetrahydrocannabinol (or THC) enters the user’s bloodstream and brain immediately after smoking or consuming marijuana, and has impairing effects. In addition, research on drivers in fatal crashes has shown that THC-positive drivers are more than twice as likely to crash as THC-free drivers (Grondel 2016). There is also evidence from surveys of Canadian drivers suggesting that the prevalence of marijuana use is greater among 16-19 year old drivers than drivers in other age groups (Robertson et al. 2017).

In light of this concern, this fact sheet, sponsored by State Farm, examines the role of marijuana in collisions involving fatally injured drivers in Canada between 2000 and 2014. Data from TIRF’s National Fatality Database were used to prepare this fact sheet which explores trends in the use of marijuana among fatally injured drivers, and the characteristics of these drivers.1 Other topics that are examined include the presence of different categories of drugs among fatally injured drivers in different age groups, and the combined presence of marijuana and alcohol among this population of drivers.

Trends in marijuana use among fatally injured drivers

The number of fatally injured drivers who tested positive for marijuana from 2000 to 2014 is displayed in Figure 1. In 2000, 64 fatally injured drivers tested positive for marijuana. This number increased to 129 in 2006, decreased to 96 in 2010, and reached a higher peak at 188 in 2013 before decreasing to 149 in 2014. Since a much smaller percentage of drivers (37.0% to 62.1%) that were killed in road crashes were tested for drugs between 2000 and 2010, as compared to a much larger percentage (73.9% to 82.9%)

Figure 1: Number of fatally injured drivers who tested positive for marijuana: Canada, 2000-2014

The knowledge source for safe driving
In Characteristics according to the age and sex of drivers. These grouped according to the following age categories: and older. The percentage of fatally injured 16-19 year old drivers that tested positive for marijuana generally decreased from 2000 (20.4%) to its lowest level in 2003 (12.1%), but then gradually rose to its highest level in 2013 (39.1%) before decreasing to 21.1% in 2014.

![Figure 2: Percentage of fatally injured drivers who tested positive for marijuana: Canada, 2000-2014](image)

The proportion of fatally injured drivers aged 20-34 years that tested positive for marijuana generally increased from 2000 (19.0%) to its highest level in 2014 (31.3%). Similarly, there has been a general increase in the percentage of fatally injured 35-64 year old drivers who tested positive for marijuana between 2000 (7.8%) and 2014 (15.5%). In sharp contrast, throughout this 15-year period, a very small percentage of fatally injured drivers aged 65 and older tested positive for marijuana (ranging from 0.0% to 2.3%).

The percentage of male and female fatally injured drivers who tested positive for marijuana from 2000 to 2014 is compared in Figure 4. Throughout this 15-year period, males were more likely than females to test positive for marijuana. Among fatally injured male drivers, the percentage of drivers who tested positive for marijuana generally increased from 2000 (14.2%) to its highest level in 2013 (23.2%), before decreasing in 2014 (20.2%). Similarly, the percentage of fatally injured male drivers who tested positive for marijuana increased between 2000 (3.5%) and 2013 (17.6%), before decreasing in 2014 to 11.9%. Although there was a decrease from 2013 to 2014 in the percentage of male and female fatally injured drivers who tested positive for marijuana, the decrease among female drivers appears to be more pronounced.

![Figure 3: Percentage of fatally injured drivers testing positive for marijuana by age group: Canada, 2000-2014](image)
Figure 4: Percentage of fatally injured drivers testing positive for marijuana by sex: Canada, 2000-2014

Trends in marijuana use and alcohol use among fatally injured drivers are compared in Figure 5; it shows the percentage of fatally injured drivers that tested positive for each of these substances between 2000 and 2014. A larger percentage of fatally injured drivers tested positive for alcohol as compared to marijuana during this 15-year period. In 2000, more than one-third (34.8%) of fatally injured drivers tested positive for alcohol compared to just 12.4% who tested positive for marijuana. However, from 2010 to 2013, the percentage of fatally injured drivers who tested positive for alcohol consistently decreased (from 37.6% to 31.6%), while the percentage of those drivers who tested positive for marijuana increased (from 15.4% to 21.9%). By 2014, the percentages of fatally injured drivers who tested positive for alcohol (28.4%) and marijuana (18.6%) had both declined.

Figure 5: Percentage of fatally injured drivers testing positive for marijuana and for alcohol: Canada, 2000-2014

Marijuana and other types of drugs used by fatally injured drivers by age group

Drugs are categorized according to the Drug Evaluation Classification (DEC) program which has been adopted by police services throughout North America. This classification system is based upon common signs and symptoms associated with the presence of different types of drugs (Jonah 2012). The seven drug categories are:

- cannabis (marijuana);
- central nervous system depressants (e.g., benzodiazepines and antihistamines);
- central nervous system stimulants (e.g., cocaine, amphetamines, and ecstasy);
- hallucinogens (e.g., LSD, magic mushrooms);
- dissociative anesthetics (e.g., ketamine and phencyclidine);
- narcotic analgesics (e.g., morphine, fentanyl, heroin, codeine, oxycodone); and,
- inhalants (e.g., toluene, gasoline, cleaning solvents).

The percentage of fatally injured drivers in each age group who tested positive for each drug type during a five-year (2010-2014) period is presented in Figure 6. The drug types shown are marijuana, CNS depressants, CNS stimulants and narcotic analgesics. Less than 2.0% of fatally injured drivers tested positive for dissociative anesthetics, hallucinogens, and inhalants, hence, data related to these drug categories are not shown.

Figure 6: Percentage of fatally injured drivers testing positive for different categories of drugs by age group: Canada, 2010-2014
Marijuana was the drug most commonly detected among 16-19 and 20-34 year old drivers (29.8% and 27.2%, respectively). The prevalence of marijuana among fatally injured 16-19 year old drivers is similar to levels that were reported in previous analyses of fatally injured drivers (TIRF 2014). This finding is also consistent with an online survey of Canadian drivers that showed marijuana use was more prevalent among 16-19 year old drivers (6.1%) as compared to drivers aged 25-44 years (2.8%), 46-64 years (0.9%), and over age 65 (0.1%) between 2002 and 2015 (Robertson et al. 2017). Less than 1.0% of fatally injured drivers aged 65 years and older tested positive for marijuana.

CNS depressants were the type of drug most commonly found among fatally injured drivers aged 35-64 and 65 and older (18.1% and 26.3% respectively). Drivers aged 20-34 were the most likely to test positive for CNS stimulants (15.0%), and narcotic analgesics were most commonly found among fatally injured drivers aged 65 and older (14.6%).

**Characteristics of collisions involving drivers testing positive for marijuana and alcohol**

Patterns of marijuana use and alcohol use among fatally injured drivers were compared during a five-year period (2010-2014). Characteristics that were examined included the type of day (weekdays versus weekends) and hours of day that collisions occurred. Weekday collisions were defined as those which occurred between 6:00 p.m. on Sunday to 5:59 p.m. on Friday whereas weekend collisions are defined as those which occurred between 6:00 p.m. on Friday to 5:59 p.m. on Sunday.

Figure 7 compares drivers killed in weekday versus weekend crashes from 2010 to 2014 and the percentages that were positive for marijuana and alcohol. Drivers that died in weekend crashes (20.9%) were slightly more likely to test positive for marijuana than those who died in weekday crashes (17.0%). There was a more pronounced difference in terms of the presence of alcohol with almost half (45.8%) of fatally injured drivers in weekend crashes who tested positive compared to approximately one-quarter (25.8%) of drivers killed in weekday crashes.

An analysis was also performed to identify any variations based upon the time that collisions occurred in relation to the percentage of fatally injured drivers who tested positive for marijuana versus alcohol between 2010 and 2014. The results are presented in Figure 8. Collision times were divided into three-hour increments on a 24-hour scale. The largest percentage of drivers who tested positive for marijuana and who tested positive for alcohol were involved in collisions which occurred between midnight and 2:59. An almost identical proportion of drivers tested positive for marijuana and alcohol for the three time periods between 6:00 and 14:59. After this time of day, there was an increase in the percentage of both drivers who tested positive for marijuana and those who tested positive for alcohol until 23:59. Although there was a greater likelihood that drivers tested positive for both substances in collisions that occurred between midnight and 2:59, a larger percentage of drivers tested positive for alcohol (74.3%) than for marijuana (30.0%). For collisions which occurred just prior to midnight (21:00 to 23:59), more than half of drivers were positive for alcohol (51.6%) compared to 24.8% who tested positive for marijuana.
Conclusions

In the past 15 years, there has been a steady increase in the percentage of fatally injured drivers in Canada who tested positive for marijuana. Generally speaking, drivers aged 16-19 years were the age group of fatally injured drivers who were most likely to test positive for marijuana. However, in 2014, a larger percentage of fatally injured drivers aged 20-34 years tested positive. Continued monitoring is required to determine whether the presence of marijuana in fatally injured drivers aged 20-34 remains higher as compared to the prevalence in younger drivers aged 16-19.

Trends in the percentage of male and female fatally injured drivers who tested positive for marijuana from 2000 to 2014 were similar in terms of annual increases and decreases. However, throughout this 15-year period, males were twice as likely as females to test positive for marijuana. While driver sex may explain differences in the magnitude of marijuana use among fatally injured drivers, it does not appear to account for differences in trends.

Between 2000 and 2014, a larger percentage of fatally injured drivers tested positive for alcohol than for marijuana. There was a four-year period (2010-2013) during which the percentage of alcohol-positive drivers decreased while the percentage of marijuana-positive drivers increased. Trends in the prevalence of these substances among fatally injured drivers warrant further attention.

Almost one-third of fatally injured drivers aged 16-19 tested positive for marijuana which is comparable to data reported previously. Notably, the percentage of drivers aged 20-34 years who tested positive was almost as large. This suggests that education programs that have been developed to reduce marijuana use among 16-19 year old drivers may also be appropriate to address marijuana-impaired driving among this older age group. Conversely, fatally injured drivers aged 35-64, and aged 65 and older were more likely to test positive for CNS depressants and narcotic analgesics. Although programs to reduce marijuana use among older age drivers do not appear necessary at this time, continued monitoring of trends is needed to track whether the prevalence of marijuana use will increase across age categories. Furthermore, a ‘one size fits all’ approach to reduce any kind of drug-impaired driving among all age groups may not resonate equally throughout the driving population.

Similar to alcohol, a larger percentage of drivers tested positive for marijuana on weekends as opposed to weekdays and at night as opposed to daytime. However, it should be noted that the differences were less pronounced for drivers who tested positive for marijuana than for alcohol. This suggests targeting drivers by time of day and day of week may be less effective for marijuana impaired driving than alcohol impaired driving.

To summarize, an increasing percentage of fatally injured drivers in Canada tested positive for marijuana in recent years whereas a decreasing percentage of these drivers tested positive for alcohol. Nevertheless, despite such opposite trends, the percentage of alcohol-positive fatally injured drivers remains larger than the proportion of drivers who tested positive for marijuana. In addition, the incidence of marijuana use appears greater among drivers in younger age groups that are involved in crashes on weekends and night-time, however, these indicators were not as reliable to predict marijuana use as they were to predict alcohol use. Ongoing analysis of data in future years is needed to monitor progress in reducing marijuana-impaired driving.
References

Fatality data from British Columbia from 2011 to 2014 were not available at the time that this fact sheet was prepared. As a result, Canadian data presented have been re-calculated to exclude this jurisdiction and make equitable comparisons.

Traffic Injury Research Foundation
The mission of the Traffic Injury Research Foundation (TIRF) is to reduce traffic-related deaths and injuries. TIRF is a national, independent, charitable road safety institute. Since its inception in 1964, TIRF has become internationally recognized for its accomplishments in a wide range of subject areas related to identifying the causes of road crashes and developing programs and policies to address them effectively.
Traffic Injury Research Foundation (TIRF)
171 Nepean Street, Suite 200
Ottawa, Ontario K2P 0B4
Phone: (877) 238-5235
Fax: (613) 238-5292
Email: tirf@tirf.ca
Website: www.tirf.ca

ISBN: 978-1-926857-91-6

Acknowledgements
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Sign-up today at www.tirf.ca to receive announcements, updates and releases.

The knowledge source for safe driving
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<td>2016</td>
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<td>as of Jan 9/13</td>
<td>as of Jan 6/14</td>
<td>as of Jan 6/15</td>
<td>as of Jan 6/16</td>
<td>as of Jan 3/17</td>
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<td>9.7%</td>
<td>11.0%</td>
<td>10.7%</td>
<td>11.6%</td>
<td>10.99%</td>
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<td>as of Dec 31/14</td>
<td>as of Dec 31/15</td>
<td>as of Dec 31/16</td>
<td>as of Dec 31/17</td>
<td></td>
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<tr>
<td></td>
<td>10.4%</td>
<td>10.3%</td>
<td>11.1%</td>
<td>10.71%</td>
<td>11.49%</td>
<td>10.36%</td>
<td>7.87%</td>
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</tr>
<tr>
<td>as of Jan 9/12</td>
<td>as of Jan 6/14</td>
<td>as of Jan 2/15</td>
<td>as of Jan 5/16</td>
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</table>

Tax arrears 2017.xls
Thursday, April 5th, 2018
Wellington & District Community Centre, Prince Edward County
Co-hosts: Prince Edward County, Prince Edward Federation of Agriculture, Prince Edward Chamber of Commerce, and the Prince Edward County Winegrowers Association

Program

8:30 am  Registration
(Refreshments and light breakfast provided)

9:00 am  Welcome, Opening Remarks
Kathryn Enders, Executive Director, Ontario Farmland Trust
Bill Roberts, Chair, Community Economic Development Commission
Robert Quaiff, Mayor, Prince Edward County

9:30 am  Keynote Speaker – British Columbia’s Experience in Farmland Protection and Viability: Perspectives and Experiences from the Agricultural Land Commission
Kim Grout, RPP, CEO, Agricultural Land Commission

The Agricultural Land Reserve (ALR) is a provincial zone within British Columbia where agriculture is recognized as the priority use. Through the ALR, 4.6 million hectares of agriculturally suitable land is protected across the Province. We will hear from the Agricultural Land Commission, an independent administrative tribunal that administers the ALR, about their experience protecting agricultural land and preserving its viability. This session will provide a valuable opportunity for Ontario land use planners and policy makers to learn more about this unique agricultural land protection model used in British Columbia.
10:30 am  Panel – Planning Strategies and Tools to Preserve and Support Agricultural Viability
LEAR – A Method for Determining Prime Agricultural Designations in Prince Edward County, Paul Walsh, RPP, Manager of Planning, Prince Edward County
Harvesting the Benefits of Agricultural Advisory Committees: Perspectives from Halton Region, Anna Demarchi-Meyers, Agricultural Liaison Officer, Halton Region
Community Improvement Plans: Aligning fiscal tools, land use regulations, and processes to support rural business and tourism in Haldimand County, Craig Manley, RPP, General Manager Planning & Economic Development, Haldimand County

Facilitator: Margaret Walton, RPP, Ontario Farmland Trust Board Member

11:30 am  Lunch and Networking

12:30 pm  PLENARY: Provincial Policy Perspectives: How the Ontario Ministry of Agriculture, Food and Rural Affairs is Promoting Integration of Farmland Protection and Viability
Helma Geerts, RPP, Policy Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs
OMAFRA will present on how provincial land use policy supports agricultural viability in Ontario. In particular, Helma will discuss how provincial policy and Guidelines on Permitted Uses in Prime Agricultural Areas help to maintain the agricultural land base and support a viable agriculture industry and rural economy. Examples will be provided of how farms are diversifying, particularly in Eastern Ontario. New Agricultural System policies for the Greater Golden Horseshoe and OMAFRA implementation procedures will also be touched on, as a new way of supporting a thriving agri-food sector.

1:20 pm  PLENARY: Success Stories from the Field – How has planning positively influenced these Prince Edward County agricultural businesses?
The Grange of Prince Edward Estate Vineyard & Winery, Caroline Granger
The Campbell’s Orchards, Colin Campbell
Sunset Farms & Cabins, Matt Rabbie

Facilitator: Former Minister of Agriculture Hon. Lyle Vanclief

2:05 pm  Networking and Health Break

2:30 pm  PLENARY: Viable Farmland: Ontario’s Past, Present, and Future
Sara Epp, PhD Candidate and Sessional Lecturer, University of Guelph
Ontario farmland viability has morphed and evolved over time. Together, we will travel through the province’s history to determine how agriculture viability was supported during Ontario’s past and present, as well as its future directions. Examples of current initiatives in support of agriculture from both southern and northern Ontario will be presented.

3:15 pm  Wrap up & Concluding Remarks
Bernard Pope, Chair, Ontario Farmland Trust
Kathryn Enders, Executive Director, Ontario Farmland Trust

A special thanks to our supporters:
A question frequently heard in the world of local government is this: Why does the council act as it does? This question sometimes refers to a council's decision to reverse a policy; to announce a promise to do thus and so before the matter has been fully considered; to perform as it did during the last council meeting; or to pull the plug on a longstanding manager/CAO who seemed to have served well over the past decade. Why act as it did? Perplexing for many; frustrating for some; a downer for others.

Wrong yardstick
I would argue that much of the frustration which is often expressed by individual members of council and/or management is due to the presumption that a council is motivated by the same triggers as management, and that it therefore thinks much the same. This is blatantly not true. The true measure of a council is whether or not the public will see fit to re-elect it to the next term of office. This is really the only performance measure that exists for many members of council and is, of course, quite sane and predictable.

Is a council not concerned with accomplishments? Certainly. Do councils not have a “to do” list with which they enter office, and do they not strive to accomplish that list before they leave? Again, in many instances, yes. Are these issues/projects/ideas not at the top of every councillor’s mind during their term of office? Yes and no. It is my contention that most members of council get elected because they think that, individually, they are an improvement over who occupied the seat before them; and that their ideas for what needs to be done next are representative of the views of many of the citizens.

While efforts have been made to develop real performance measures for a council, including sharing these with the citizenry, these are largely “by the by” in comparison to the single performance measure known as an election. A council can actually be quite good at stating what it will do and then getting it done, only to find out that the public’s yardsticks moved and the issue of concern became keeping taxes reasonable or increases low, rather than moving forward on this or that campaign pledge. Being competent, working collegially, and accomplishing certain useful projects are all relatively important; these might also be of limited import, simply because, in the mind of the public, this council has become secretive or run by its managers; or out of control in terms of new spending; or in office too long; or ... The measurements change and sometimes a council is summarily dismissed before it recognizes the signals.

So, what is really important?

If we are ever to comprehend the mind of a council, it is essential that the following principles of “understanding an elected official” are fully digested. These are “off the cuff,” and so may not reflect those that you feel are a better reflection of “what drives this council.”

Principle 1 - What the public expresses is far more important than any other “voice” that a council might hear.
Principle 2 - Being heard and seen by the public outweighs any other meeting to which a council member might be expected to attend (that is, a 50th anniversary party surpasses the importance of the next meeting of the library board).

Principle 3 - Making council look foolish by management is often known as a “career-ending move” by the perpetrators (i.e., management) and an opportunity to look in charge by council.

Principle 4 - An approaching election (i.e., about halfway through the current term of office) is front of mind for a member of council and yet often not considered by a member of the management group.

Principle 5 - Making a decision that might be considered even remotely controversial is never wise within the six-month window before an election. Such decisions ironically might be welcome within the first six months of a council term.

Principle 6 - Taking the side of one member of council in a discussion or debate whether in chambers, electronically, or at a church picnic is akin to walking across Niagara Falls on a thin piece of rope: refreshing if successful; a poor ending if not.

Principle 7 - Presuming to speak for council on any policy matter is best left to the mayor or another member of council. Feeling confident as the CAO that you have got it right might be the last time that feeling looks familiar.

Principle 8 - Surprising council at a public meeting is never a good idea. Some have ... but are now working elsewhere.

Principle 9 - Becoming a friend of a member of council is the goal of any prospective developer or proponent of a change to council’s current policy. Any attempt at the same status by a member of the administration will either be rebuffed or will result in a sense of being overcome by the plague when meeting other members of council.

Principle 10 - Appearing by name or picture in the media more than the mayor or a member of council helps to populate a personal scrapbook. Having ample time to review those pictures is often the lot of those whose careers were remarkably short-lived.
Appreciate the distinctions

The challenges of being on council are varied and significant. Their complexity is often only fully understood by those holding office. It needs to be recognized that the mindset of someone elected is appreciably different than those who serve in administrative capacities: there is, has been, and will be a vast chasm between these two distinct and important roles.

MW

GEORGE B. CUFF, FCMC, our governance zone expert, has been involved in local government in one way or another since 1970. He has been a recreation and youth specialist, a department head, a mayor for 12 years, and a consultant/advisor to municipalities since 1976. He is the author of Executive Policy Governance; Off the Cuff: A Collection of Writings by George B. Cuff – Volumes 1, 2, and 3; and Making a Difference: Cuff’s Guide for Municipal Leaders, Volumes 1 and 2, published by Municipal World, as well as dozens of magazine articles and columns since 1984.

as published in Municipal World, March 2016
SAUGEEN VALLEY
CONSERVATION AUTHORITY

Conservation through Cooperation

MINUTES

MEETING: Authority Meeting
DATE: Tuesday December 19, 2017
TIME: 1:00 p.m.
LOCATION: Administration Office, Formosa

CHAIR: Luke Charbonneau

MEMBERS PRESENT: John Bell, Robert Buckle, Maureen Couture, Mark Davis, Barbara Dobreen, Kevin Eccles, Brian Gamble, Wilf Gamble, Dan Gieruszak, Stewart Halliday, Steve McCabe, Mike Smith,

ABSENT WITH REGRETS: Sue Paterson, Andrew White

OTHERS PRESENT: Ben Cornell, Ward & Uptigrove
Wayne Brohman, General Manager/Secretary-Treasurer
Laura Molson, Manager, Accounting
Janice Hagan, Recording Secretary

Chair Luke Charbonneau called the meeting to order at 1:03 p.m.

1. Adoption of Agenda

MOTION #G17-107
Moved by Wilf Gamble
Seconded by Steve McCabe
THAT the agenda be adopted as presented.

CARRIED

2. Declaration of Pecuniary Interest

No persons declared a pecuniary interest relative to any item on the agenda.

3. Minutes of the Authority Meeting – October 17, 2017

MOTION #G17-108
Moved by Maureen Couture
Seconded by John Bell
THAT the minutes of the Authority meeting, held on October 17, 2017 be approved as circulated.

CARRIED
Authority Meeting – December 19, 2017

4. **Presentations**

   a. **Compensation Review – Closed Session**

   **MOTION #G17-109**
   Moved by Barbara Dobreen
   Seconded by Dan Gieruszak
   THAT the Authority move to Closed Session, In Camera, to discuss matters about identifiable individuals; and further
   THAT representatives from Ward & Uptigrove, Wayne Brohman, and Laura Molson remain in the meeting.
   CARRIED

   **MOTION #G17-112**
   Moved by Steve McCabe
   Seconded by Kevin Eccles
   THAT the Authority adjourn from Closed Session, In Camera, and rise and report.
   CARRIED

   A coffee break was called at 2:29 p.m. Ben Cornell left the meeting. The meeting was called back to order at 2:39 p.m.

   **MOTION #G17-113**
   Moved by Maureen Couture
   Seconded by Brian Gamble
   THAT the Authority approve and implement the 2018 pay bands effective January 1, 2018.
   CARRIED

   **MOTION #G17-114**
   Moved by Barbara Dobreen
   Seconded by Steve McCabe
   THAT the Members direct the GM/S-T to communicate the market check and job evaluation results to staff by way of an information session presented by Ward & Uptigrove, a personalized letter for each employee and follow up meetings with individual staff as necessary.
   CARRIED

5. **Correspondence**

   - Copy of The Town of Saugeen Shores Report, dated December 16, 2016 forwarded via email by Linda White, Clerk, Town of Saugeen Shores, advising SVCA of the re-appointment of Authority Members, Luke Charbonneau and Mike Smith was noted and filed.
   - Email from Brian Tocheri, Chief Administrative Officer/Clerk, Town of Hanover advising SVCA of the re-appointment of Authority Member Sue Paterson was noted and filed.
   - Memo from the Municipality of Brockton, advising SVCA of the re-appointment of Authority Member Dan Gieruszak was noted and filed.
Authority Meeting – December 19, 2017

- Letter from Carolyn Vlielander-Marx, Deputy Clerk, Township of Chatsworth, advising SVCA of the re-appointment of Authority Member Brian Gamble was noted and filed.
- Letter from Karren Wallace, Director of Legislative Services/Clerk, Township of Wellington-North, advising SVCA of the re-appointment of Authority Member Steve McCabe was noted and filed.
- Email from Donna MacDougall, Clerk, Municipality of Kincardine, advising SVCA of the re-appointment of Authority Members Maureen Couture and Andrew White was noted and filed.
- Letter from Sonya Watson, Clerk, Township of Huron-Kinloss, advising SVCA of the re-appointment of Authority Member Wilf Gamble was noted and filed.
- Letter from Leanne Martin, CAO/Clerk, Municipality of South Bruce, advising SVCA of the re-appointment of Authority Member Robert Buckle was noted and filed.
- Email from Josh Brick, Deputy Clerk, Township of Southgate, advising SVCA of the re-appointment of Authority Member Barbara Dobreen was noted and filed.
- Email from Carol Watson, Clerk, Township of Howick, advising SVCA of the re-appointment of Authority Member Robert Buckle was noted and filed.
- Letter from Carolyn Vlielander-Marx, Deputy Clerk, Township of Chatsworth, regarding their motion for approval of the SVCA 2018 draft budget was noted and filed.
- Email from Nancy Michie, Administrator Clerk-Treasurer, Municipality of Morris-Turnberry, regarding approval of the SVCA 2018 draft budget was noted and filed.
- Letter from Raylene Martell, Director of Legislative Services/Clerk, Municipality of Grey Highlands, regarding their motion for approval of the SVCA 2018 draft budget was noted and filed.
- Letter from Brian Tocheri, CAO/Clerk, Town of Hanover, regarding their motion for approval of the SVCA 2018 draft budget was noted and filed.

6. Matters Arising from the Minutes
   a. Wood’s Agricultural Land Rental

The GM/S-T informed the Members that a tenant of the Woods’ property agricultural lands has signed the lease contract for 2018 as presented.

   b. Durham Middle Dam Board Removal

The GM/S-T informed the members that the land owners adjacent to the Durham Middle Dam will be notified by the Durham Campground supervisor when the boards are to be removed.

7. Reports
   a. Finance Report

The GM/S-T pointed out that revenues for Planning & Regulations was significantly over budget due to a high volume of general inquiries and letters. Revenues for Education are down slightly due to a staff illness. It was noted that campgrounds were ahead in spite of inclement weather for 2017. Forestry revenues are currently lower but do not include tenders expected before year end. Agricultural land shows high expenses due to road repairs required for the McBeath pasture.
MOTION #G17-115
Moved by Mark Davis
Seconded by Kevin Eccles
THAT the Financial Report to October 31, 2017 be accepted as distributed and further;

THAT the Accounts Payable, totaling $332,822.92 be approved as distributed.

CARRIED

b. Program Report

The GM/S-T informed the Members that the new Conservation Authorities Act has been passed in the Ontario Legislature. He reviewed some of the changes that may affect SVCA, including a requirement for the establishment of Bylaws, fee schedules, policies, and MOU’s being made available to the public, and increased enforcement powers.

After discussion the following motion was passed:

MOTION #G17-116
Moved by Maureen Couture
Seconded by Barbara Dobreen
THAT the Program Report be received as information.

CARRIED

c. GLASI Program Update

The GM/S-T reviewed the GLASI program update submitted by Tori Waugh, Agricultural Outreach Program Coordinator, and explained that funding had been extended to March 2018, and that staff would like to research further funding opportunities in order to continue the program. The Members congratulated staff on an effective program that has been well received by the public.

MOTION #G17-117
Moved by Barbara Dobreen
Seconded by John Bell
THAT the GLASI Program update be received as information.

CARRIED

d. Planning and Regulations Action Items

The GM/S-T reviewed the Planning & Regulations Action items chart. There was discussion regarding the Memorandum of Agreements and this topic was deferred to Other Business – Planning Services Update (Item 9a).
8. **New Business**

a. **2018 Budget Vote**

Laura Molson, Manager, Accounting, explained the budget voting process and the weighted system. After a brief discussion the following motions were carried:

**MOTION #G17-118**

Moved by Maureen Couture
Seconded by Stewart Halliday
THAT the Saugeen Valley Conservation Authority adopt the 2018 Budget as approved in principle at the October 17, 2017 meeting, and further

THAT the Authority share of the costs will be raised through general revenues, reserves, donations, general surplus and special and general levies in accordance with the Conservation Authorities Act, and further

THAT the General Manager/Secretary-Treasurer is hereby authorized to forward levy notices to the member municipalities.

A recorded vote was taken for the 2018 Budget with the following results:

<table>
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<tr>
<th>Municipality</th>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Arran-Elderslie</td>
<td>Mark Davis</td>
<td>Yea</td>
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<tr>
<td>Brockton</td>
<td>Dan Gieruszak</td>
<td>Yea</td>
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<tr>
<td>Chatsworth</td>
<td>Brian Gamble</td>
<td>Yea</td>
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<tr>
<td>Grey-Highlands</td>
<td>Stewart Halliday</td>
<td>Yea</td>
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<tr>
<td>Hanover</td>
<td>Sue Paterson</td>
<td>Absent</td>
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<tr>
<td>Howick</td>
<td>Robert Buckle</td>
<td>Yea</td>
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<tr>
<td>Huron-Kinloss</td>
<td>Wilf Gamble</td>
<td>Yea</td>
</tr>
<tr>
<td>Kincardine</td>
<td>Maureen Couture</td>
<td>Yea</td>
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<tr>
<td>Kincardine</td>
<td>Andrew White</td>
<td>Absent</td>
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<tr>
<td>Minto</td>
<td>Steve McCabe</td>
<td>Yea</td>
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<tr>
<td>Morris-Turnberry</td>
<td>Robert Buckle</td>
<td>Yea</td>
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<tr>
<td>Saugeen Shores</td>
<td>Luke Charbonneau</td>
<td>Yea</td>
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<tr>
<td>Saugeen Shores</td>
<td>Mike Smith</td>
<td>Yea</td>
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<tr>
<td>South Bruce</td>
<td>Robert Buckle</td>
<td>Yea</td>
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<tr>
<td>Southgate</td>
<td>Barbara Dobrean</td>
<td>Yea</td>
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<tr>
<td>Wellington North</td>
<td>Steve McCabe</td>
<td>Yea</td>
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<tr>
<td>West Grey</td>
<td>John Bell</td>
<td>Yea</td>
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<tr>
<td>West Grey</td>
<td>Kevin Eccles</td>
<td>Yea</td>
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The result of the vote was 100 percent of the weighted average of those present in favour. Therefore, **Motion #G17-118 was CARRIED.**
c. **News Articles**

The GM/S-T submitted articles from local newspapers regarding the SVCA for the purpose of keeping the Authority Members up to date on current events.

**10. For the Good of the Committee**

Maureen Couture brought forward news that the Stoney Island Trails Opening is scheduled for January 16, 2018 and that the Lieutenant Governor of Ontario will be in attendance.

There being no further business, the meeting adjourned at 4:10 p.m. on motion of John Bell.

______________________________  ________________________________
Luke Charbonneau               Janice Hagan
Chair                           Recording Secretary
SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #74

MEETING: SOURCE PROTECTION COMMITTEE
DATE: FRIDAY, JUNE 23, 2017
TIME: 9:30 A.M.
LOCATION: WALKERTON CLEAN WATER CENTRE

CALL TO ORDER

Chair called the meeting to order at 9:30 a.m.

In Attendance: Chair, Bill Twaddle
David Biesenthal, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Kathie Hughes,

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

Also in Attendance: Sonya Skinner, CAO, Grey Sauble Conservation
Dick Hibma, Chair, Grey Sauble Conservation
Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation
Emily Vandermeulen, Program Supervisor, DWSP
Karen Gillan, Communications Specialist, DWSP

Regrets: Mark Kraemer
Brent Lanktree
Les Nichols
Angela Newman, Ex-officio member, Grey-Bruce Health Unit

Absent: Mitch Twolan

Proxy Appointed By: Brent Lanktree
Les Nichols

The Chair introduced and welcomed Tom Fuerth, Chair of the Essex Region Source Protection Committee, Tori Waugh, Agricultural Outreach Coordinator for Saugeen Valley Conservation and Maitland Valley Conservation, Ray Holliday, Deputy Chief Building Official for the Municipality of Brockton, Olga Yudina, Program Analyst for MOECC and six students from MOECC.

SPC Mtg #74 – June 23, 2017 – Adopted Minutes
1. **Adoption of Agenda**

Motion No. SPC-17-274

Moved by Carolyn Day
Seconded by Dave Biesenthal

THAT the Agenda be adopted as distributed.

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-17-275

Moved by Robert Emerson
Seconded by Bruce Davidson

THAT the Minutes of the February 3, 2017 Source Protection Committee meeting be adopted as distributed.

Carried

4. **Matters Arising from the Minutes**

No matters arose from the previous minutes.

5. **Correspondence**

Email from Heather Malcolmson, Director, Source Protection Programs Branch, appointing Bill Twaddle as the new Chair of the Source Protection Committee was noted and filed.

Letter from Bill Walker, MPP dated April 2017 congratulating Bill Twaddle was noted and filed.

Letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated June 14, 2017 acknowledging receipt of the proposed amendments to the Source Protection Plan was noted and filed.

Letter of resignation to Bill Twaddle, SPC Chair, dated June 15, 2017 from Andrew Barton was noted and filed.
6. Reports

SVCA/MVCA Agricultural Outreach Program

Tori Waugh, the Agricultural Outreach Coordinator for Saugeen Valley Conservation and Maitland Valley Conservation, gave a presentation updating the status of the Agricultural Outreach Program. A list of the 2017 dates, topics and host locations respecting the “Coffee, Crops & Donuts” program was distributed and is available by emailing t.waugh@svca.on.ca. A Farmer Advisory Services information phone line has been initiated covering topics such as cover crops, no-till, strip till, reduced tillage, planting green, reducing compaction, erosion control structures, etc. and is available at 519-367-3040 Ext. 249. An Environmental Resource Information brochure was also distributed and is available at Saugeen Valley Conservation.

A Phosphorus Management Day is planned for September 15, 2017 starting in Wingham, with transportation provided from site to site.

Administration Report 6a

The Project Manager reviewed Report 6a and advised that letters were sent to the Agricultural & Rural Working Group members thanking them for their participation, contribution and expertise.

The Project Manager advised that letters were sent to all lower-tier municipalities in the Source Protection Region requesting comments with respect to the proposed re-configuration of the Source Protection Committee municipal representatives. No responses were received and accordingly, Grey Sauble Conservation passed a motion endorsing the changes.

Upon the resignation of the current Health Sector representative, it will be necessary to find a replacement and it was agreed that it is the responsibility of the Management Committee to appoint the SPC representatives. A meeting of the Management Committee will be arranged as soon as possible for this purpose.

Respecting Source Protection Plan Amendments, the consultation period ended April 7, 2017 respecting the Ripley and Point Clark wells. The open house held in Ripley on March 9, 2017 was well-attended and no comments were received during the consultation period. Accordingly, SVCA passed a motion endorsing the submission of the amendments to MOECC.

Communications Report 6b

The Communications Specialist reviewed Report 6b and advised of the subject matter of the Healthy Lakes and Inland Watercourses Public Information Session held at the Walkerton Clean Water Centre on May 4, 2017. A discussion followed respecting blue-green algae blooms and it was agreed that outreach and education for landowners whose property is susceptible to the blooms would be beneficial.

The Committee recessed from 10:45 a.m. to 11:00 a.m.
7. New Business

Technical Rules Update – Road Salt Threat Report 7a

The Project Manager reviewed Report 7a and advised that the MOECC has proposed a change to the threshold for impervious surface areas where road salts may be considered a significant threat from eighty per cent to thirty per cent. A discussion followed respecting less harmful replacements for road salt. The MOECC is reviewing the technical rules and may revise this threshold, resulting in additional areas potentially being impacted.

Motion No. SPC-17-276
Moved by Bruce Davidson
Seconded by Robert Emerson

THAT any further assessment of salt application threats be deferred until such time as the provincial Technical Rules have been revised; and further,

THAT Drinking Water Source Protection Staff continues to coordinate with the Ministry of the Environment and Climate Change with respect to possible updates to the Technical Rules and options/updates to the Source Protection Plan to address salt application threats.

Carried

Transportation of Fuels/Hazardous Waste Materials Threats Report 7b

The Program Supervisor explained a PowerPoint presentation respecting the Transportation of Hazardous Waste. The Project Manager reviewed Report 7b and advised that, based on a review of previous spill modelling data, there is a potential for measurable impacts from these types of threat activities. The Chair noted that SPC members are divided about pursuing this matter and called on the Chair of the Essex Region Source Protection Committee to explain what steps his Committee has taken. A discussion followed respecting what tools could be used to mitigate this concern and it was decided that education and outreach was recommended until such time as the Technical Rules have been reviewed and/or revised.

Motion No. SPC-17-277
Moved by Bruce Davidson
Seconded by Dave Biesenthal

THAT any further assessment of transportation of fuel and other hazardous material threats, including septage, be deferred until such time as the provincial Technical Rules have been revised; and further,

THAT Drinking Water Source Protection Staff continues to coordinate with the Ministry of the Environment and Climate Change with respect to possible updates to the Technical Rules and options/updates to the Source Protection Plan to address these threats.

Carried
8. Other Business

The Project Manager advised of the Blue Accounting program being developed through a partnership between the Great Lakes Commission and The Nature Conservancy which proposes to bring together water professionals from around the Great Lakes to promote shared, region-wide goals for protecting drinking water sources. More information about this program can be found at: www.glc.org/work/sourcewater.

Wayne Brohman, the CAO for Saugeen Valley Conservation, advised that SVCA recently received a donation of 210 acres (85 hectares) of provincially significant Class 1 Wetland at the south end of the Greenock swamp.

The Project Manager announced that Program Supervisor, Emily Vandermeerlen, was commencing a new position with the Wellington County Source Water Protection and Risk Management office on July 4, 2017. She was thanked for her contribution to the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Water Protection office and wished well in her new position.

There was no other business.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, September 22, 2017 at the Grey Sauble Conservation, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Bruce Davidson made a motion to adjourn at 12:30 p.m., at which time, the attendees were given a tour of the Walkerton Clean Water Centre facilities and training centre.
SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #75

MEETING: SOURCE PROTECTION COMMITTEE
DATE: FRIDAY, SEPTEMBER 22, 2017
TIME: 1:30 P.M.
LOCATION: GREY SAUBLE CONSERVATION, OWEN SOUND ON

CALL TO ORDER

Chair called the meeting to order at 1:45 p.m. and advised that there was no quorum and this would be an informal meeting. The Chair emphasised the importance of appointing a proxy prior to a meeting in the event that a member is unable to attend in order to confirm quorum at every meeting.

In Attendance: Chair, Bill Twaddle
David Biesenthal, Bruce Davidson, Carolyn Day, Robert Emerson, Brent Lanktree, Les Nichols, Angela Newman

Others Present: Beth Forrest, Ex-officio, Ministry of the Environment and Climate Change (MOECC)
Angela Newman, Ex-officio member, Grey-Bruce Health Unit
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Sonya Skinner, CAO, Grey Sauble Conservation
Dick Hibma, Chair, Grey Sauble Conservation
Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation
Karen Gillan, Communications Specialist, DWSP
Justine Lunt, Program Supervisor & Risk Management Official
Kyle Davis, Risk Management Official, Wellington County
Emily Vandermeulen, Risk Management Inspector, Wellington County

Regrets: Ken Furlong, Kathie Hughes, Mark Kraemer, Mitch Twolan

Proxy Appointed By: None
The Chair introduced and welcomed Angela Newman as the new Health Sector Representative. Angela works as a Public Health Manager at the Grey Bruce Health Unit where she started as a Public Health Inspector in a variety of inspection programs including drinking water, recreational water, food safety, health hazards and infection control.

Justine Lunt was also introduced as the Program Supervisor and Risk Management Inspector/Official at the Drinking Water Source Protection office. She holds an Honours BA from the University of Waterloo and recently completed the Environmental Technology advanced diploma program at Georgian College.

1. **Adoption of Agenda**

The adoption of the Agenda could not be accomplished without quorum.

2. **Disclosure 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**

The adoption of the Minutes of the June 23, 2017 meeting could not be accomplished without quorum.

4. **Matters Arising from the Minutes**

No matters arose from the previous minutes.

5. **Correspondence**

There was no correspondence at this time.

6. **Reports**

   **Administration Report 6a**

The Project Manager reviewed Report 6a and advised the Amended Source Protection Plan will be submitted for approval after Source Protection Plans from two other Regions and it is anticipated that the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Plan will be reviewed by the newly appointed Minister of the Environment and Climate Change (MOECC) in the new year.

The Project Manager also welcomed the new DWSP staff member, Justine Lunt, and the new SPC Health Sector representative, Angela Newman.
Grey Sauble Conservation Chair, Dick Hibma, spoke to his experience on the bi-national Source Water Initiative Working Group led by the Great Lakes Commission in which the MOECC is currently participating. Data is being shared from groundwater research so that groups are able to make informed decisions and share experience.

Communications Report 6b

The Communications Specialist reviewed Report 6b and advised that Riverfest, a part of the Ontario 150th sesquicentennial and the Owen Sound 160th celebration, was well-attended at the Harrison Park location by all age groups who took advantage of the resources available. A Resource and Training Guide for Fire Fighters has been prepared to inform first responders about wellhead protection areas and intake protection zones with the goal of protecting the water supply during an emergency.

7. New Business

Source Protection Plan Implementation Update Report 7a

The Project Manager reviewed Report 7a and advised that landowners are cooperative and receptive to facilitating a Risk Management Plan, when required, and have added the requirements into their normal standard practices. Awareness of the Program has increased and people are becoming mindful of the importance of a clean water supply. Municipalities are considering creative options to deal with concerns at an early stage and comments are being considered with the goal of effecting the efficient application of policies.

Annual Reporting Report 7b

The Project Manager reviewed Report 7b and advised that prior to annual reporting, the Source Protection Authorities review the material, after which it is provided to the Source Protection Committee and the public. Some Source Protection Regions are preparing for their annual reporting in 2018. The first annual report for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region will be submitted in 2019. A discussion followed respecting the content of the annual reports and the importance of the work of the Source Protection Committee making a difference.

Delegation: Kyle Davis – Wellington County Comments on Source Protection Plan

Kyle Davis, the Risk Management Official for the County of Wellington, gave a presentation providing comments on the Source Protection Plan as it affects properties in Wellington County. Discussions followed reviewing the reasons and rationale for the decisions made by the Source Protection Committee and the Committee agreed to give further consideration to the comments.
8. Other Business

The Source Protection Committee was advised that the Owen Sound Emancipation Festival has named its Speakers' Forum keynote presentation in memory of former Source Protection Committee member, Les MacKinnon.

SPC member, Bruce Davidson, advised that fish line receptacles are being constructed for fouled lines; and garbage and recycling units are being placed in Brockton.

The Chair noted that Bruce Davidson will be a guest speaker at the Chairs and Project Managers meeting in Toronto being held October 12th and 13th to mark the tenth anniversary of the passing of the Clean Water Act.

There was no other business.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, January 26, 2018 a 1:30 p.m. at the Grey Sauble Administration Offices in Owen Sound, Ontario.

There being no further business, the meeting was adjourned at 4:00 p.m.

Bill Twaddle
Chair

Nancy Guest
Recording Secretary
For your information, attached are copies of the Minutes of the meetings of the Saugeen, Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee held on June 23, 2017 and September 22, 2017 respectively, both recently adopted at the January 26, 2018 SPC meeting.

Minutes of the Source Protection Committee meetings will continue to be sent to you for information purposes as they are adopted unless you advise us otherwise.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 11-2018

"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 6th, 2018;

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 6th, 2018 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 6th day of February , 2018, 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 6th day of February, 2018.

Mayor, Paul Gowing                     Clerk, Nancy Michie