MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, January 22nd 2019 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – December 19th, 2018
Posted on the Website – December 14th, 2018
Agenda placement on the counter – January 18th, 2019
Notice placed on the front door – January 14th, 2019

RECORDING EQUIPMENT: Excerpt from the Procedural By-law Section 28.1:
At the meetings of Council or a Committee, the use of cameras, electric lighting equipment, flash bulbs, recording equipment, television cameras and any other device of a mechanical, electronic or similar nature used for transcribing or recording proceedings by auditory or visual means by the members of the public, including accredited and other representatives of any news whatsoever, may be permitted and shall be subject to the approval of the Council and/or direction of the Mayor or Committee Chair, unless otherwise decided by the Council or a Committee, prior to the Call to order of the meeting.

Disclosure of recording equipment:
The Mayor or designate shall ask the members of the gallery if anyone wishes to request approval for the use of recording equipment, etc., as stated in the Council Procedural By-law.
Please disclose Name and type of equipment to be used.

1) Call to order: Mayor Jamie Heffer

2) Agenda:
To add items to the agenda, please state item and nature of item
** Items added to the agenda must be to be discussed in ‘Other Business’; and must be items of an Urgent or Time sensitive nature. Otherwise the items brought forward by a member of council shall be an item to be added to the agenda for the next regular meeting.

Adoption of Agenda:
Moved by: ____________________________  Seconded by: ____________________________
“That the agenda for the meeting of January 22nd, 2019 be adopted as circulated or amended or...”
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:**
   
   **4.1 Minutes**
   Are there any errors or omissions to the minutes of the January 8th and January 16th, 2019 Council Meetings?
   
   Moved by Seconded by
   "That the minutes of the January 8th and January 16th, 2019 Council Meetings be adopted as circulated or as amended."
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

6) **Accounts**
   
   **6.1 Account List:**
   A copy of the January 22nd, 2019 account listing is attached.
   
   Moved by Seconded by
   "That the 2019 Accounts dated January 22nd 2019 be approved for payment in the amount of $ ; and the 2018 Accounts Payable dated January 22nd 2019 be approved for payment in the amount of $ ." or
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

   **6.2 Pay Report**
   
   Moved by Seconded by
   "That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated January 9th 2019 ."
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
7) Building Department:  
Kirk Livingston - CBO

7.1 Building Department / Property Standards Activity Reports - 2018 Year End report  
Moved by Seconded by  
"That the Council of the Municipality of Morris-Turnberry receive the Building Department Activity Report for the 2018 Year-end report and the Property Standards/By-law Enforcement report for December 2018, as submitted January 22nd, 2019 or ."  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

7.2 OBOA Request for donation  
Request is attached. Minimum of donation $500.00  
Moved by Seconded by  
"That the Council of the Municipality of Morris-Turnberry approve a donation of  
to the OBOA 63rd Annual Meeting and OBOA Training Session , to be held on September 29th to October 2nd, 2019 , or ."  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

7.3 Service Agreement Property Standards /By-Law Enforcement  
Report is attached.  
Moved by Seconded by  
"That By-Law No. 7-2019 be adopted as given  
first, second, third and final readings  
being a by-law to authorize a joint agreement with North Huron for contracted Property Standards and By-law Enforcement Services  or ."  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

7.4 Drainage Superintendent Program for 2018  
Grant application report is attached.  
Moved by Seconded by  
"That the Council of the Municipality of Morris-Turnberry approve the grant application report for the 2018 Drainage Superintendent program or ."  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated
8) **Deputation:**

BMG Fundraising committee

Moved by Seconded by

That the Council of the Municipality of Morris-Turnberry receive the presentation from
the BMG Fundraising committee and support the Fundraising research study

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

9) **Public Works:**

Mike Alcock – Director of Public Works

9.1 **Operations Report**

Report is attached

Moved by Seconded by

That the Council of the Municipality of Morris-Turnberry accept the Public Works
Operation Report

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

9.2 **Landfill Forest Harvest tender Report:**

Report is attached

Moved by Seconded by

That the Council of the Municipality of Morris-Turnberry accept the Landfill Forest
Harvest tender report

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

9.3 **Early tender report**

Report is attached

Moved by Seconded by

That the Council of the Municipality of Morris-Turnberry accept the early tender report

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated
10) **Business:**

**10.1 Resolution – City of Hamilton**

Moved by __________________Seconded by __________________

"That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution, in regards to Maintaining the Voter’s List for Municipal Elections:

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

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**10.2 Date for a Budget Meeting**

A budget meeting is set for January 30th, 2019.

We need to establish another date for the next budget meeting (possibly February 21st, 2019) or Public Meeting for Budget - March 19th, 2019

Moved by __________________Seconded by __________________

"That the Council of the Municipality of Morris-Turnberry set the date for the following budget meetings:

February 21st, 2019 or Public Budget meeting - March 19th, 2019 or

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

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**10.3 1/3rd tax exemption for Municipal Council Members**

Report is attached

Moved by __________________Seconded by __________________

"That the Council of the Municipality of Morris-Turnberry receive the ‘1/3rd tax exemption for Municipal Council Members’ report and take the following action.....

or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

Moved by  
Seconded by  
"That the Council of the Municipality of Morris-Turnberry hereby receives the 2018 
Council remuneration report 

or ."

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

11) By-laws:

11.1 Council Remuneration By-law – 2019:  attached

Moved by  
Seconded by  
"That By-Law No. 6-2019 be adopted as given first, second, third and final readings 
being a by-law to adopt the Remuneration policy for the Municipal Councillors and 
members of Local Boards for 2019, in the Municipality of Morris-Turnberry or ."

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

11.2 Deputy Mayor as Alternate for Huron County Council:  attached

Moved by  
Seconded by  
"That By-Law No. 8-2019 be adopted as given first, second, third and final readings 
being a by-law to appoint Sharen Zinn, Deputy Mayor to be an Alternate Member of the 
Huron County Council, to represent the Municipality of Morris-Turnberry or ."

Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated
12) Council Reports:

Shareen Zinn:

Jamie McCallum

Jim Nelemans:

Kevin Freiburger

Mayor Jamie Heffer:
13) **Items for Information**
   1. Huron Hospice Night – Burns Night
   2. County of Huron Planning & Development - Consent- Township of North Huron-Part of Lot 18 Park Lot 14 Plan 426
   3. Ford Announcement
   4. Calls for service – OPP October to December, 2018
   5. Post-Election Accessibility Report

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

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

BREAK


   Nancy Michie review the package with Council.

17) **Closed Session:**
   **Confidential Matters:**
   1. Matters concerning Employees, pursuant to Section 239 (2) b) Personal matters of an identifiable individual.

   17.1 **Enter into Closed Session:**
   Moved by Seconded by
   “That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
   **Confidential Matters:**
   1. Matters concerning Employees, pursuant to Section 239 (2) b) Personal matters of an identifiable individual.

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

17.3 Report to the Public from Closed Session.

17.4 Action from the Closed Session: (if required)

18) By-law No. 09-2019 Confirming By-law attached
Moved by Seconded by
"That By-law No.09-2019 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 22\textsuperscript{nd}, 2019."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

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

Next Meetings:
1. Regular Meeting of Council Tuesday January 22, 2019 7:30 pm
2. ROMA January 27\textsuperscript{th} – 29\textsuperscript{th}, 2019
3. Budget Meeting Wednesday January 30, 2019 5:00 pm
4. Regular Meeting of Council Tuesday February 5, 2019 7:30 pm
5. Orientation Meeting Tuesday February 12\textsuperscript{th}, 2019 5:00 pm
6. County Joint Orientation Thursday February 14, 2019 9:00 am
Minutes of the Meeting

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

**Council in Attendance:**
Jamie Heffer
Kevin Freiburger
Jamie McCallum
Jim Nelemans
Sharen Zinn

**Staff in Attendance:**
Nancy Michie Administrator Clerk – Treasurer
Kirk Livingston Chief Building Official
Kim Johnston Recording Secretary

**Media in Attendance:**
1. Denny Scott The Citizen
2. Colin Burrowes Wingham Advance Times
3. Adam Bell CKNX

**Others in Attendance**

1.1 **Recording Equipment:**
Colin Burrowes of the Wingham Advance Times disclosed the use recording equipment, for the use of writing articles.
2) Agenda:

2.1 Adoption of Agenda:
An Addendum from the Clerk was presented with two items, for the Open Session of Council and one item for the Closed Session of Council.
Sharen Zinn asked to have an item discussed in the Closed Session of Council regarding an Identifiable Individual.

Motion: 1-2019    Moved by Jim Nelemans    Seconded by Jamie McCallum
"That the agenda for the meeting of January 8th, 2019 be adopted as circulated."
Disposition         Carried

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

4) Minutes:

4.1 Minutes:

Motion: 2-2019    Moved by Sharen Zinn    Seconded by Jamie McCallum
"That the minutes of the December 18th, 2018 Council Meeting, 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: 3-2019    Moved by Jim Nelemans    Seconded by Jamie McCallum
"That the 2019 Accounts dated January 8th, 2019 be approved for payment in the amount of $32,285.00; and the 2018 Accounts Payable dated January 8th, 2019 be approved for payment in the amount of $326,378.70."
Disposition         Carried

6.2 Pay Report

Motion: 4-2019    Moved by Sharen Zinn    Seconded by Kevin Freiburger
"That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated December 26th, 2018."
Disposition         Carried
7) **Deputation:** 7:35pm

**Cannabis Legalization and Retail Stores**

1. A report was presented to Council by Nancy Michie, with the information that the council had requested on costs and policing.
2. David Sinko from the Ontario Provincial Police was in attendance and gave a report to the Council on enforcement and advised that the OPP is not anticipating an increase in calls for service due to the sale of cannabis in retail stores.

**Motion: 5-2019** Moved by Jamie McCallum Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive the report on the legislation to permit the sale of cannabis in retail stores, within the Municipality of Morris-Turnberry; and to proceed to ‘opt-in’ by January 22, 2019 for the sale of cannabis in retail stores; and that direction be given to staff that a resolution be prepared for consideration at the January 16th, 2019 council meeting.”

**Recorded Vote:**
Jamie McCallum – Yea
Sharen Zinn – Yea
Jim Nelemans – Yea
Jamie Heffer – No
Kevin Freiburger - Yea
Disposition Carried

David Sinko left the meeting at 7:50pm

8) **Business:**

8.1 **Appointment Bylaw**

**Motion: 6-2019** Moved by Jim Nelemans Seconded by Kevin Freiburger

"That By-Law No. 01-2019 be adopted as given first, second, third and final readings being a by-law to adopt the Appointment By-law, for the term December, 2018 to December, 2020, for the Municipality of Morris-Turnberry."

Disposition Carried

8.2 **Alternate member appointed County Council**

**Motion: 7-2019** Moved by Jamie McCallum Seconded by Kevin Freiburger

“That the Council of the Municipality of Morris-Turnberry appoint Deputy Mayor Sharen Zinn to be an Alternate at the Huron County Council in the absence of the Mayor and give direction for a By-law to be prepared.”

Disposition Carried

8.3 **Dates for 2019 Regular Council Meetings**

Council received for information purposes.
8.4 Responsibilities Under the Statutory Standard of Care – Safe Drinking Water Act

Motion: 8-2019 Moved by Jim Nelemans Seconded by Jamie McCallum

“That the Council of the Municipality of Morris-Turnberry hereby approves the following to attend the Course – Responsibilities Under the Statutory Standard of Care – Safe Drinking Water Act on February 12, 2019

Names:
Kevin Freiburger,
Mike Alcock.”

Disposition Carried

8.5 Media Release – Township of North Huron

Council received release ‘North Huron withdraws charges’, for information purposes.

8.6 AMO Policy Update – Financial Risks for Property Taxpayers and OMPF / Municipal Budgets

Council received the information for information purposes.

8.7 Saugeen Valley Conservation Authority Annual Meeting

Jamie Heffer will attend the Saugeen Valley Conservation Authority Annual meeting, January 15, 2019.

8.8 2019 AMO Membership

Motion: 9-2019 Moved by Sharen Zinn Seconded by Jamie McCallum

“That the Council of the Municipality of Morris-Turnberry approve the 2019 AMO Membership in the amount of $1,788.34.”

Disposition Carried

9) Council Reports:

Sharen Zinn:
January 14, 2019 will be the first Doctor Recruitment meeting for 2019.

Jamie McCallum
No Report
Jim Nelemans:
No Report.

Kevin Freiburger
No Report.

Mayor Jamie Heffer:
First County Council meeting of 2019 was held on January 2, 2019.

10) Items for Information
1. MEPCO/AMO/LAS – Value of AMO Membership 2019-2020
2. County of Huron – The Planning Act Status of a Decision on an Official Plan Amendment
3. Lisa Thompson, MPP – 7th Annual Remarkable Citizens Awards during New Year’s Eve Levee – Great evening, it is beneficial to attend.
5. WSIB – 2019 Premium Rate Statement
6. Municipality of Huron East – Public Meeting concerning a Proposed Zoning bylaw Amendment
7. Alzheimer Society of Huron County – Denim for Dementia
8. In the Trenches

11) Minutes
Joint Health and Safety Committee Meeting Minutes

12) Other Business:
1. Orientation Session Date

Motion: 10-2019  Moved by Jamie McCallum  Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve the date of February 12th, 2019 to hold a meeting for presentations from R J Burnside regarding the Landfill; and B M Ross regarding the Abraham Road Bridge – Blind Line Bridge."
Disposition  Carried

2. LPAT Decision - 30 McCrea Street, Belgrave.
Nancy Michie presented the Decision of LPAT received January 8, 2019 on the property at 30 McCrea Street, Belgrave. LPAT has dismissed the appeal of Chris Palmer.
13) **Additions to the agenda for the next meeting:**
   1. There was no business to added to the agenda for the next or any following meeting.

**BREAK** The Council took a short break at 8:10 pm and returned at 8:25pm.

Denny Scott, Colin Burrowes, Adam Bell and Kim Johnston, left the meeting at 8:10pm.

14) **Closed Session:**
   **Confidential Matters:**
   1. Matter concerning Identifiable Individual, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
   2. Potential litigation including matters before administrative tribunals, pursuant to Section 239 (2) (e) of the Municipal Act;
   3. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
   4. Matters concerning an Identifiable individual, pursuant to Section 239 (2) (b), requested by Sharen Zinn.

14.1 **Enter into Closed Session:** 8:25pm

**Motion:** 11-2019  
Moved by Jamie McCallum  
Seconded by Kevin Freiburger  
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

**Confidential Matters:**

1. Matter concerning Identifiable Individual, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
2. Potential litigation including matters before administrative tribunals, pursuant to Section 239 (2) (e) of the Municipal Act;
3. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
4. Matters concerning an Identifiable individual, pursuant to Section 239 (2) (b), requested by Sharen Zinn.”

Disposition  Carried

14.2 **Adjourn the Closed Session:**

**Motion:** 12-2019  
Moved by Jamie McCallum  
Seconded by Kevin Freiburger  
“That the Council adjourn the Closed to the public session and re-enter regular open session of council, at 9:15 pm.”

Disposition  Carried
14.3 Report to the Public from Closed Session.
Council discussed 4 items in Closed Session regarding Identifiable individuals, Press Release, Health Benefits, Pay Grid.

14.4 Action from the Closed Session:

1. Press Release:
   Motion: 13-2019   Moved by Sharen Zinn   Seconded by Jamie McCallum
   "That the Council of the Municipality of Morris-Turnberry hereby approve the Press release for release on January 9, 2019, in regards to the CAO/Clerk position."
   Disposition Carried

2. By-law to Establish a Pay Grid for 2019
   Motion: 14-2019   Moved by Jim Nelemans   Seconded by Kevin Freiburger
   "That the Council of the Municipality of Morris-Turnberry hereby approves By-law No. 3-2019 as given first, second, third and final readings, being a by-law to amend the Pay Grid for the year 2019."
   Disposition Carried

15) By-law No. 02-2019 Confirming By-law
   Motion: 15-2019   Moved by Sharen Zinn   Seconded by Jamie McCallum
   "That By-law No.02-2019 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 8th, 2019."
   Disposition Carried

16) Adjournment:
   Motion: 16-2019   Moved by Jim Nelemans   Seconded by Jamie McCallum
   "That the meeting be adjourned at 9:15pm. and this is deemed to be an under 2 hour meeting."
   Disposition Carried

Mayor, Jamie Heffer

Clerk, Nancy Michie
# Account List January 8 2019

## General

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morris Turnberry</td>
<td>Cell Phones</td>
<td>46.61</td>
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<tr>
<td>Tuckersmith Communications</td>
<td>Morris Office Internet</td>
<td>18.08</td>
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<td>HuronTel</td>
<td>Website Hosting</td>
<td>99.38</td>
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<td>CJ Johnston Office Solutions Inc.</td>
<td>Office Supplies</td>
<td>1,197.36</td>
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<tr>
<td>AMCTO</td>
<td>2019 Membership</td>
<td>447.48</td>
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<tr>
<td>Association of Municipalities of Ontario</td>
<td>2019 Membership</td>
<td>1,788.34</td>
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<tr>
<td>Municipal Employer Pension Centre of Ont</td>
<td>2019 Membership</td>
<td>71.19</td>
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<tr>
<td>Ausable Bayfield Conservation Authority</td>
<td>Source Water Protection</td>
<td>8,038.94</td>
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<tr>
<td>Ketchum Manufacturing Inc.</td>
<td>2019 Dog Tags</td>
<td>385.01</td>
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<tr>
<td>Municipal World Inc.</td>
<td>Kennel Licence Book</td>
<td>9.08</td>
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<tr>
<td>Tate Economic Research Inc.</td>
<td>Market Study for Hwy 86 Development</td>
<td>18,043.84</td>
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<tr>
<td>Township of Guelph/Eramosa</td>
<td>Fences Line Act Workshop</td>
<td>165.00</td>
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<tr>
<td>CIBC VISA</td>
<td>Payroll Software</td>
<td>395.50</td>
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**General Total**: 30,715.81

## Building Department

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<tr>
<th>Service Provider</th>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
<td>99.33</td>
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<tr>
<td>Bluewater Chapter OBOA</td>
<td>2019 Membership</td>
<td>50.00</td>
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**Building Total**: 149.33

## Property Standards

**Property Standards Total**: -

## Drainage

<table>
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<tr>
<th>Service Provider</th>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Land Improvement Contractors of Ontario</td>
<td>2019 Membership &amp; Convention Registration</td>
<td>310.75</td>
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<tr>
<td>Drainage Superintendents Assoc of Ont.</td>
<td>2019 Membership</td>
<td>175.00</td>
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**Drainage Total**: 485.75

## Parks & Cemeteries

**Parks & Cemeteries Total**: -

## Belgrave Water

**Water Total**: -

## Landfill

<table>
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<tr>
<th>Service Provider</th>
<th>Item</th>
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<tbody>
<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
<td>12.71</td>
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**Landfill Total**: 12.71

## Roads

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<th>Service Provider</th>
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<th>Amount</th>
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<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
<td>111.63</td>
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<tr>
<td>HuronTel</td>
<td>Turnberry Shop Internet</td>
<td>57.52</td>
</tr>
<tr>
<td>Ontario Good Roads Association</td>
<td>2019 Membership</td>
<td>752.25</td>
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**Roads Total**: 921.40

**Account Total**: 32,285.00

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**Approved By Council**: January 8 2019

**Mayor - Jamie Heffer**

**Treasurer - Nancy Michie**
### Morris Turnberry
#### Account List for
#### January 8 2019 - 2018 Payables

#### General

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bell Canada Morris Office</td>
<td>395.15</td>
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<tr>
<td>Bell Canada Turnberry Shop - Emergency Lines</td>
<td>84.92</td>
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<td>Union Gas Morris Office</td>
<td>99.68</td>
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<td>Tuckersmith Communications Morris Office</td>
<td>18.88</td>
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<td>Telizon Long Distance Phone</td>
<td>6.57</td>
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<td>Bell Conferencing Inc. Teleconference Charges</td>
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<td>Shaw Direct Satellite Programming</td>
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<td>Huron Clean Office Cleaning</td>
<td>271.20</td>
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<td>UPS Courier</td>
<td>148.87</td>
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<td>Purolator Courier</td>
<td>35.61</td>
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<td>McDonald Home Hardware Outdoor Lighting</td>
<td>36.14</td>
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<td>CIBC VISA Christmas Parade Supplies</td>
<td>705.12</td>
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<td>CIBC VISA Christmas Party Expenses</td>
<td>3,642.07</td>
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<td>Received Stamp</td>
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<td>Water</td>
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<td>Breakfast Meeting</td>
<td>32.54</td>
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<td>Cell Phone Case</td>
<td>28.25</td>
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<td>Health &amp; Safety Meeting</td>
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<td>Parking</td>
<td>4.00</td>
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<td>Pletch Electric Limited Streetlight Repair</td>
<td>177.04</td>
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<td>D. Culbert Ltd. Planning</td>
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<td>Davies Howe LLP Legal</td>
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<td>MTE Paralegal Legal</td>
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<td>Krantz Law Professional Corporation Lane Closure Costs</td>
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<td>Minister of Finance Policing - November</td>
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<td>Property Owners Property Tax Overpayments</td>
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<td>WSIB WSIB - December 2018</td>
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#### Payroll

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#### Payroll

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#### Property Standards

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<tr>
<td>Keppel Creek Bylaw &amp; Property Standards</td>
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#### Drainage

<table>
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<td>Hydro One Hopper Pump</td>
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<td>GM BluePlan Engineering Limited Bird</td>
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<td>RJ Burnside &amp; Associates Limited Doerr Municipal Drain</td>
<td>1,740.11</td>
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#### Parks & Cemeteries

<table>
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<th>Description</th>
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<td><strong>Parks &amp; Cemeteries Total</strong></td>
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**Account List January 8 2019 - 2018 Payables**

<table>
<thead>
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<th>Belgrave Water</th>
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<tr>
<td>Veolia Water Canada Inc</td>
<td>Belgrave Water</td>
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| Landfill | Waste Disposal - November | 2,432.70 |
| Bluewater Recycling Association | Morris Landfill | 5,800.64 |
| RJ Burnside & Associates Limited | Weigh Scale Maintenance | 672.35 |
| **Landfill Total** | | **8,905.69** |

| Roads | Morris Shop | 197.57 |
| Bell Canada | Turnberry Shop | 84.91 |
| Bell Canada | Morris Shop | 199.38 |
| Union Gas | Turnberry Shop | 244.96 |
| Union Gas | Road Signs | 715.97 |
| McDonald Home Hardware | Staff Meeting | 104.34 |
| CIBC VISA | Courier | 38.58 |
| Purolator | Plow Blades | 1,390.55 |
| Paul Cook Electric | Lighting Upgrades | 2,745.80 |
| Viking Cives Ltd. | Parts for 05-06 Tandem | 181.50 |
| McGavin Farm Equipment | Part for 16-05 Tandem | 50.65 |
| Altruck International Truck | Part for 16-05 Tandem | 128.65 |
| Maitland Welding & Machining | Parts for 06-04 Grader | 7.62 |
| Neils Repair Service | Repair for 08-08 Pickup & 04-07 Annual Safety | 829.17 |
| Strongco | Repair for 06-04 Grader | 36,838.80 |
| Nortrax Canada Inc. | Repair for 09-02 Grader | 1,216.41 |
| Joe Kerr Ltd. | Repair for 05-06 Tandem | 1,554.64 |
| MRC Systems Inc. | Radios for 18-18 Pickup & 18-11 Backhoe | 907.16 |
| AJN Builders Inc. | Clyde Line Bridge & Orange Hill Rd, Bridge Construction | 143,066.63 |
| Minister of Finance | EHT - December 2016 | 890.20 |
| WSIB | WSIB - December 2018 | 1,314.76 |

| Payroll | Payroll | 19,863.49 |
| December 26 2018 | Expenses | |

| Roads Total | 212,352.84 |

| Account Total | 326,378.70 |

**Approved By Council:**

Mayor - Jamie Heffer

Treasurer - Nancy Michie
1) **Call to order:** The meeting was called to order by Mayor Jamie Heffer at 5:00 pm with all members in attendance.

Mayor Jamie Heffer introduced Trevor Hallam.

**Council in Attendance:**
- Jamie Heffer: Mayor
- Kevin Freiburger: Councillor
- Jamie McCallum: Councillor
- Jim Nelemans: Councillor
- Sharen Zinn: Deputy Mayor

**Staff in Attendance:**
- Nancy Michie: Administrator Clerk-Treasurer
- Kirk Livingston: Chief Building Official
- Mike Alcock: Director of Public Works
- Jenn Burns: County Planner
- Kim Johnston: Recording Secretary

**Others in Attendance:**
- Trevor Hallam: Upcoming staff person
- Greg Stewart: Legal Services
- Phil Beard: MVCA
- Marty Bedard: Fire Services
- John Graham: Water Services
- Bruce Potter: B M Ross
2019-01-16 Minutes Special Meeting

2) Purpose: A special meeting called for Orientation training, pursuant to Motion: 539-2018; and to give consideration to a resolution in regards to sale of Cannabis in Retail stores in Morris-Turnberry, pursuant to Motion No. 5-2019.

3) Agenda

Adoption of Agenda:

Motion: 17-2019 Moved by Jim Nelemans Seconded by Sharen Zinn

“That the agenda for the meeting of January 16th, 2019 be adopted as circulated.”

Disposition Carried

1. Declaration of Pecuniary Interest:

No member declared a pecuniary interest, at this time.

2. Presentations:

1. Greg Stewart - legal services 5:00pm
   Greg Stewart from Donnelly & Murphy spoke to Council regarding his role and legal services offered to Staff and Council.

   Greg Stewart left the meeting at 5:15pm

2. Phil Beard - MVCA 5:15pm
   Phil Beard made a presentation to Council regarding the Conservation Authorities Act, services of Maitland Valley Conservation Authority and the areas affected in the Municipality of Morris-Turnberry.

3. Marty Bedard - Fire services 5:45pm
   Marty Bedard made a presentation to Council regarding the Fire Services of the Brussels Fire Department and the North Huron Fire Department and the agreements in place with the Municipality of Morris-Turnberry.

   John Graham arrived at the meeting at 6:08pm

4. John Graham - water services 6:10pm
   John Graham spoke to Council regarding the Belgrave Water System and the role of Veolia Water.
2019-01-16 Minutes Special Meeting

Break- Council took a break for Lunch at 6:25pm and returned at 6:55pm

Phil Beard, John Graham and Marty Bedard left the meeting at 6:55pm

5. Building and Drainage - Kirk Livingston 6:55pm
Kirk Livingston made a presentation to the Council regarding the roles of the Building Department and Drainage Department – Developer Meetings, Planning and Municipal Zoning Bylaws, Property Standards & By-law Enforcement, Ontario Building Code and Building Code Act and Drainage Superintendent.

6. Planning - Jenn Burns 7:20pm
Jenn Burns made a presentation to the Council regarding her role with the County of Huron Planning Department, the role of Council and staff with regards to Planning, the Planning Act and the Planning applications.

7. Bruce Potter - B M Ross 7:50pm
Bruce Potter made a presentation to Council on the 3rd party review for site plans and development, Municipal Standards and Environmental Assessments

Kirk Livingston left the meeting at 8:05pm

BREAK – Council took a short break at 8:40pm and returned at 8:50pm

8. Public Works - Mike Alcock 8:50pm
Mike Alcock made a presentation to Council about the roles of the Public Works Department regarding staff, Roads and Bridges, Road Maintenance, Minimum Maintenance Standards, Capital Projects, Fleet, Landfill, Parks and Cemeteries and the Belgrave Water System

Bruce Potter left the meeting at 9:15pm.
3. Resolution in regards to the Cannabis Legislation in Retail stores: 9:15pm

Motion: 18 -2019   Moved by Jim Nelemans   Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry hereby approve and pass Resolution No. 18-2019, as:

“That the Council of the Corporation of the Municipality of Morris-Turnberry has given consideration to the legislation and requirements, in conjunction with the sale of cannabis in retail stores;

And that the Council has until January 22, 2019 to make a decision to ‘opt-in’ or ‘opt-out’ of allowing the sale of cannabis in retail stores in Morris-Turnberry;

And that a motion of direction No. 5-2019 was passed by Council on January 8, 2019 to give direction to staff to prepare a resolution to ‘opt-in’ to the legislation to allow the sale of cannabis in retail stores in Morris-Turnberry;

Therefore be it resolved, that the Council of the Corporation of the Municipality of Morris-Turnberry hereby approves that the Municipality of Morris-Turnberry shall ‘opt-in’ to the legislation to allow the sale of cannabis in retail stores in Morris -Turnberry;

And that direction be given to staff to notify the Alcohol and Gaming Commission of Ontario that the sale of cannabis is hereby permitted in retail stores within the limits of the Municipality of Morris-Turnberry."

Jamie Heffer requested a Recorded Vote:
A random vote was called by the Clerk.
Jim Nelemans – Yea
Jamie Heffer – No
Jamie McCallum – Yea
Kevin Freiburger – Yea
Sharen Zinn - Yea
Disposition  Carried

4. By-law No. 5 -2019  Confirming By-law

Motion: 19 -2019   Moved by Jamie McCallum   Seconded by Kevin Freiburger

“That By-law No. 5-2019 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 16th, 2019."

Disposition  Carried
5. **Adjournment:**

**Motion:** 20-2019  
Moved by Jamie McCallum  
Seconded by Kevin Freiburger  
"That the meeting be adjourned at 9:20pm. and this is deemed to be an over 4 hour meeting."

Disposition  
Carried

______________________________
Mayor Jamie Heffer

______________________________
Clerk, Nancy Michie
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<th>Category</th>
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<td>Office Supplies &amp; Floor Mat</td>
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<td>Drainage</td>
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<td>Parks &amp; Cemeteries</td>
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<td>Belgrave Water</td>
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Approved By Council: January 22 2019

Mayor - Jamie Heffer
Treasurer - Nancy Michie
Morris Turnberry
Account List for
January 22 2019 - 2018 Payables

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<td>2018 Hall Rentals</td>
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<td>BM Ross</td>
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<td>BM Ross</td>
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</table>

| Building Department |                  |                  |                  |                  |                  |
| MicroAge Basics | Computer Adapter | 50.84           |                  |                  |                  |
| Building Total |                  | 50.84           |                  |                  |                  |

| Property Standards |                  |                  |                  |                  |                  |
| Property Standards Total |                  | 7,209.60         |                  |                  |                  |

| Drainage |                  |                  |                  |                  |                  |
| CM BluePlan Engineering Ltd. | Ellison Municipal Drain | 3,395.65 |                  |                  |                  |
| Kurtis Smith Excavating Inc. | Hulpher Municipal Drain | 3,813.95 |                  |                  |                  |
| Drainage Total |                  | 7,209.60         |                  |                  |                  |

| Parks & Cemeteries |                  |                  |                  |                  |                  |
| Hydro One | Kinsmen Park | 38.55           |                  |                  |                  |
| Parks & Cemeteries Total |                  | 38.55           |                  |                  |                  |

| Belgrave Water |                  |                  |                  |                  |                  |
| Hydro One | Belgrave Water | 1,407.11         |                  |                  |                  |
| Hydro One | Humphrey Well | 240.51           |                  |                  |                  |
| Veolia Water | Belgrave Water | 4,659.96 |                  |                  |                  |
| Water Total |                  | 6,317.58         |                  |                  |                  |

| Landfill |                  |                  |                  |                  |                  |
| Hydro One | Morris Landfill | 466.99           |                  |                  |                  |
| John McKercher Construction Ltd. | Morris Landfill | 1,243.00 |                  |                  |                  |
| RJ Burnside & Associates Limited | Morris Landfill | 4,253.31 |                  |                  |                  |
| Bluewater Recycling Association | Waste Disposal - December | 2,147.95 |                  |                  |                  |
| BM Ross & Associates Limited | Turnberry Landfill | 1,598.22 |                  |                  |                  |
| SGS Canada Inc. | Turnberry Landfill | 1,157.12 |                  |                  |                  |
| Landfill Total |                  | 10,836.59        |                  |                  |                  |
### Account List January 22 2019 - 2018 Payables

#### Roads

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<th>Description</th>
<th>Location</th>
<th>Amount</th>
</tr>
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<td>Hydro One</td>
<td>Morris Shop</td>
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<tr>
<td>Hydro One</td>
<td>Turnberry Shop</td>
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</tr>
<tr>
<td>Stainton Hardware</td>
<td>Shop Supplies</td>
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<td>Radar Auto Parts</td>
<td>Shop Supplies</td>
<td>25.32</td>
</tr>
<tr>
<td>Ontario One Call</td>
<td>Locations</td>
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<td>Treasurer, County of Huron</td>
<td>Training</td>
<td>319.00</td>
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<td>MicroAge Basics</td>
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<tr>
<td>Foxton Fuels</td>
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<tr>
<td>CE MacTavish Limited</td>
<td>Chainsaw Fuel</td>
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<td>Ryan Construction Ltd.</td>
<td>November &amp; December Snow Removal</td>
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<tr>
<td>Steffen's Auto Supply</td>
<td>Parts for 05-06 Tandem &amp; 06-02 Grader, Shop Supplies</td>
<td>562.71</td>
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<tr>
<td>MGM Townsend Tire Inc.</td>
<td>Repair to 01-12 Tractor &amp; 15-10 Backhoe</td>
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<td>Leslie Motors</td>
<td>Part for 18-18 Pickup</td>
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<td>BM Ross &amp; Associates Ltd.</td>
<td>Abraham Line Bridge (M230)</td>
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<td>Jamestown Rd. Bridge (M250)</td>
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<td>Norjohn Contracting</td>
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<td>Municipality of South Bruce</td>
<td>Huron Bruce Road Construction</td>
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<td>Municipality of Morris-Turnberry</td>
<td>Wallace Municipal Drain</td>
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#### Roads Total

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#### Account Total

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Approved By Council:

Mayor - Jamie Hefler

Treasurer - Nancy Michie

January 22 2019 - 2018 Payables
TO: Mayor Heffer and Members of Council

FROM: Kirk Livingston, Chief Building Official

DATE: January 22, 2019

SUBJECT: Year End Report on Construction / Comparison

RECOMMENDATION: For Councils Information

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<th>Permit Type</th>
<th>Number of Building Permits Issued</th>
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<th>2014</th>
<th>2015</th>
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<th>2017</th>
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<td>7</td>
<td>6</td>
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<td>5</td>
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<td>Farm Related</td>
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<td>56</td>
<td>42</td>
<td>35</td>
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<tr>
<td>Com. / Ind. / Inst.</td>
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</table>

The total square meters of new construction for this year was 25,747 m²

Respectfully submitted

Kirk Livingston, Chief Building Official

Nancy Miche, Administrator Clerk-Treasurer
November 19, 2018

Kirk Livingston via klivingston@morristurnberry.ca
Morris-Turnberry, Municipality of

Dear Kirk;

Re: 63rd Annual Meeting and Training Sessions
Participation and Sponsorship Opportunities

As you may be aware, the Simcoe County Chapter and the Bluewater Chapter will host the Ontario Building Official Association (OBOA) 63rd Annual Meeting and Training Session (AMTS) on September 29 to October 2, 2019. The venue for this event is the Blue Mountain Resort located in the Town of The Blue Mountains. The two Chapters have hosted this event twice before in 2003 and 2010, and look forward to another successful event in 2019.

The 63rd AMTS will feature combined technical and round table sessions and a Trade Show exhibition, together with a student program that invites approximately 100 students from neighbouring secondary and post-secondary institutions that are interested in a construction trade curriculum, with a possible bursary to help someone with their education cost. Last year's AMTS attracted 96 students that participated in training sessions for a day with a free lunch and discussion time.

This training session also provides an opportunity to exchange information on the Building Code, best practices, new technologies, new building systems and a unique setting for industry to chat with building officials from across the Province. Consistent Building Code interpretation is a high priority to better serve Ontario communities.

The OBOA and 63rd AMTS Host Committee is offering several opportunities in which municipalities in the Simcoe and Grey Bruce and the northerly portions of Dufferin, Wellington, Perth and Huron Counties may participate. The host committee appeals to the local construction community, businesses and area municipalities to sponsor various aspects of this event. Any form of contribution is appreciated (door prizes, vouchers, full or partial funding of an event, lunch, coffee breaks, banquets, etc.

Please consider having your Department sponsor any of the many events at the 63rd AMTS, such as luncheons, coffee, etc. In addition, we would appreciate if you would extend this sponsorship opportunity to your Municipality. Please refer to the Sponsorship Guide (link embedded) for Council's consideration.

If you have any questions regarding sponsorship, please do not hesitate to contact Don Tedford, Sponsorship Committee Chairperson, at 519.364.2780 ext. 1227 or by email at dtedford@hanover.ca. Additional information is also available on the OBOA web site at oboa.on.ca.

Thank you in advance for your consideration. We look forward to hearing from you soon and meeting you at the 63rd OBOA AMTS.

[Signature]

Don Tedford
Chair, Sponsorship Committee

[Signature]

Dave Black
Co-Chairperson (Bluewater Chapter)

Barrie Vickers
Co-Chairperson (Simcoe Chapter)
Sponsorship Guide
Ontario Building Officials Association
63rd Annual Meeting & Training Sessions
September 29 – October 2, 2019

Blue Mountain Resort
108 Jozo Weider Blvd. • Blue Mountain, Ontario

Hosted by the Bluewater and Simcoe County Chapters
2019 OBOA AMTS Sponsorship Guide

The Ontario Building Officials Association (OBOA) is holding its 63rd Annual Meeting and Training Sessions (AMTS) on September 29 – October 2, 2019 at the Blue Mountain Resort. The event is being hosted by the Bluewater and Simcoe County Chapters.

With over 600 attendees, close to 25 technical sessions, and over 60 exhibitors, the OBOA AMTS is the most informative industry event on building code regulations and building safety. The event brings together Ontario's Building Officials and construction industry professionals in a dynamic learning and networking forum.

Support the AMTS through sponsorship and demonstrate your commitment to building code regulations and building safety, while enhancing your corporate profile and visibility amongst Ontario's Building Officials and construction industry professionals.

Along with verbal acknowledgement at sponsored events throughout the AMTS, sponsors will also be acknowledged with their corporate name and logo displayed:

- on the OBOA website;
- in the June and September editions of the OBOA Journal publication;
- on presentation screens throughout the conference; and
- on conference sponsorship banners and signage at sponsored events.

Sponsorship Opportunities

Education Sessions  Companion Program  Lunches
Delegate Bags  Refreshment Breaks  Ice Breaker Welcome Reception
Delegate Name Badge Holders  Hospitality Suite  Theme Night Social Event
Conference Smart Phone App  Prizes  President’s Dinner Reception
Student Registrations  Charity Golf Tournament

Levels of Sponsorship Available

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<tr>
<th></th>
<th>Platinum</th>
<th>Gold</th>
<th>Silver</th>
<th>Bronze</th>
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<td>$1,000 - $2,999</td>
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### Sponsorship Selections

#### LEVEL OF SUPPORT

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<tr>
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<th>Amount</th>
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<tr>
<td>Bronze</td>
<td>$500 - $999</td>
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</table>

#### AREA OF SUPPORT

- **EDUCATION SESSIONS** - $5,000 per day or $10,000 for all 3 days
- **DELEGATE BAGS** - $3,000 / maximum 6 sponsors
- **DELEGATE NAME Badge HOLDERS** - $4,000 / exclusive
- **CONFERENCE SMART PHONE APP** - $5,000 / exclusive
- **STUDENT REGISTRATIONS** - $250 per student
- **LUNCHES** - $5,000
- **REFRESHMENT BREAKS** - $1,000
- **ICE BREAKER WELCOME RECEPTION** - $3,000
- **THEME NIGHT SOCIAL EVENT** - $5,000
- **PRESIDENT'S DINNER RECEPTION** - $5,000
- **COMPANION PROGRAM** - $1,000
- **HOSPITALITY SUITE** - $1,000 per hour
- **DRAW PRIZES**:

#### CHARITY GOLF TOURNAMENT

- **EVENT SPONSOR** - $6,000
- **HOLE IN ONE SPONSOR** - $5,000
- **LUNCH** - $3,000
- **AWARDS RECEPTION** - $3,000
- **BEVERAGE CART SPONSOR** - $1,000
- **GOLF CART SPONSOR** - $2,000
- **PUTTING CONTEST** - $1,500
- **TEE/HOLE SPONSOR** - $200
- **PRIZES**:
RECOMMENDATION:
THAT the Council of the Municipality of Morris Turnberry hereby receive the Chief Building Officials report on the 2018 Property Standards & By-Law Enforcement Agreement, AND FURTHER THAT the Municipality of Morris Turnberry renew and enter into a 12-month agreement with Keppel Creek for the purposes of providing Property Standards and Bylaw Enforcement services.

EXECUTIVE SUMMARY
In July 2018 the Municipality entered into an agreement with Bruce Brockelbank for the purposes of Property Standards and Bylaw Enforcement services. The agreement was for a term of 6 months and is now at the point for renewal.

DISCUSSION
A new agreement has been established and is provided to Council. The only terms changed in the new agreement is the period of time to which is proposed to be a 12 month term for providing such services and will expire in January 2020.

Keppel Creek has confirmed the hourly rate and mileage rate is to remain the same as 2018.

Kirk Livingston, Chief Building Official

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

BY-LAW NO. 7-2019

"Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a joint agreement with the Municipality of Morris-Turnberry and the Township of North Huron, for the provision of Contracted services for a Property Standards Officer and By-Law Enforcement Officer."

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’;

WHEREAS, The Building Code Act, S.O. 1992, Chapter 23, as amended, Section 3 (2) requires the Council of a Municipality to appoint a Chief Building Official and to appoint inspectors and officers necessary for the enforcement of the Act;

AND WHEREAS, the Municipality of Morris-Turnberry and the Township of North Huron have agreed to enter into a joint agreement for the provision of contracted By-law Enforcement and Property Standards Services with Keppel Creek, c/o: Bruce Brockelbank/owner;

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

1. THA T the Council of the Municipality of Morris-Turnberry, jointly with the Township of North Huron, hereby enters into an Agreement, for the provision of contracted By-law Enforcement and Property Standards Services with Keppel Creek, c/o: Bruce Brockelbank/owner;

2. THA T the Mayor and Clerk of the Municipality be and are hereby authorized to execute and affix the Corporate Seal to this By-law, and that the By-law be known as the ‘Property Standards and By-law Enforcement agreement’ By-law.

Read a FIRST and SECOND time this 22nd day of January, 2019
Read a THIRD time and FINALLY PASSED this 22nd day of January, 2019.

Mayor, Jamie Heffcr

Clerk, Nancy Michie
Service Agreement for Property Standards/ By-law Enforcement Officer
Terms and Conditions for Contracted Property Standards and
Municipal Law Enforcement Officer Services

This agreement made in duplicate this 22nd day of January 2019 between

The Corporation of the Township of North Huron
(hereinafter called the “Township”)
-and-
The Corporation of the Municipality of Morris-Turnberry
(hereinafter called the “Municipality”)
-and-
Keppel Creek- Bruce Brockelbank
(hereinafter called the “Officer”)

Whereas, the purpose of the By-law Enforcement Officer is to enforce the by-laws of the Township and Municipality including, but not limited to parking, zoning, noise and property standards. The By-law Enforcement Officer will also perform all statutory and operational functions according to legislation;

And Whereas, the Council of the Corporation of the Township of North Huron and the Municipality of Morris-Turnberry wish to enter into an agreement for the services of a By-law Enforcement Officer and for the provision of Property Standards and by-law enforcement services;

Now therefore, the parties hereto agree as follows:

1. Appointment and Term
The Township and Municipality hereby agrees to contract the services of the Officer to perform Property Standards and By-law Enforcement duties on a part-time as needed basis. The Officer agrees to provide Property Standards and By-law Enforcement services conscientiously and faithfully throughout the term of the contract. The term of this contract shall expire in twelve (12) months (January 18, 2019 to January 18, 2020). At that time, the service agreement will expire or be extended at the discretion of the Township and Municipality.

2. Remuneration
The number of hours per week shall be not less than six (6) unless approved by Council or designate, at an approved hourly rate, as set out in Schedule ‘A’ to this agreement.

3. Communications:
The Officer shall provide a cellular phone number and an email account for communications to and from Municipal staff related to Property Standards and By-law Enforcement are necessary;

4. Vehicle Travel:
The Officer will provide a vehicle for the purpose of carrying out the necessary Property Standards/ By-law Enforcement duties, with an approved mileage rate paid to the Officer, as set out in Schedule ‘A’.

5. Insurance:
That the Township/Municipality provides a Certificate of Insurance for a minimum of $2,000,000.00 commercial general liability insurance under the Municipal liability insurance policy.
6. Duties

The Officer;

a) shall provide "on call" by-law enforcement services to the Township/Municipality enforcing municipal by-laws, complaints received will be directed to the Officer by municipal staff;

b) shall respond to complaints, take appropriate enforcement action including legal action including issuing tickets under Part I and Part II and swearing to information under Part III of the Provincial Offences Act and appearing in court as required;

c) shall prepare monthly reports to the Chief Building Officer for reports to the Councils regarding Property Standards and by-law enforcement matters in the Township/Municipality;

d) shall maintain accurate records/logs of all incidents/occurrences noting all pertinent information for calls received for the purposes of follow-up or court if required (all documents pertaining to by-law enforcement duties are municipal records and shall be maintained at the municipal office to be accessed by the Officer as required);

e) shall act as a representative of the Township/Municipality, promote good public relations and provides information to the public subject to the Municipal Freedom of Information and Protection of Privacy Act;

f) shall assist in reviewing Property standards/municipal by-laws and enforcement procedures, makes recommendations for improvements;

g) shall perform duties in a clearly identifiable By-law Enforcement uniform provided by the Township/Municipality;

h) shall provide detailed monthly invoices to the Township/Municipality;

i) shall provide a Clearance Certificate from the Workplace Safety & Insurance Board (WSIB) stating that the Officer is in good standing with WSIB;

j) shall provide the Township/Municipality with a sign off declaration that the Officer has reviewed and is aware of the Municipality/Township Health & Safety Policy;

k) agrees to review, acknowledge and comply with the Township/Municipality Accessibility Standards for Customer Service Policy;

l) agrees that all Property Standards and By-law Enforcement emails are the property of the Municipality/Township and upon request shall provide the emails to the Municipality/Township.

m) shall provide a phone number and electronic answering service where the Officer can be reached 24 hours a day, 7 days a week, by the staff. The parties agree this number will not be published by the Township/Municipality and will not posted on municipal websites;

n) shall carry photo ID (issued by the Township/Municipality) at all times while providing services in the Municipality/Township and carry an adequate supply of business cards (supplied by the Municipality/Township) to be made available as necessary to the general public.
7. Termination
The parties agree that this agreement can be terminated by either party giving sixty (60) days written notice to the other party, or at any time by the Township/Municipality for cause. For the purposes hereof, “cause” shall include but not be limited to:

a) any material breach of provision of this agreement; and
b) theft or fraud by the Officer involving property of the Township/Municipality, action of gross moral misconduct or other criminal acts bringing the reputation of the Township into disrepute.

8. Notice
Any notice required to be given hereunder shall be deemed to have been properly given if delivered personally or sent by prepaid registered mail, as follows:

To the Officer at: Keppel Creek
c/o: Bruce Brockelbank
PO Box 395,
200b Main Street,
ATWOOD, ON N0G 1B0

To the Township at: Township of North Huron
c/o: Chief Building Official
PO Box 90
WINHAM, ON N0G 2W0

To the Municipality at: Municipality of Morris-Turnberry
c/o: Chief Building Official
PO Box 310,
BRUSSELS, ON N0G 1H0

Either party may change its address for notice at any time by giving notice to the other party pursuant to the provisions of this Agreement.

In witness whereof, Bruce Brockelbank and the Township of North Huron and Municipality of Morris-Turnberry have hereunto duly executed this Agreement.

Signed, Sealed and Delivered

In the presence of:

Date

Keppel Creek
Bruce Brockelbank
Drainage Superintendent Program for 2018:  
as of January 15, 2019

Grant approved:  
$29,700.00

Costs to date:

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<tr>
<td>Benefits</td>
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<tr>
<td>Expenses</td>
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<td>$19,576.88</td>
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<td>Dietrich Engineering</td>
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Grant approved  
2018 Total  
$22,457.56

Total Difference  
$7,242.44
Application for Grant on Costs of Employing a Drainage Superintendent under The Drainage Act and the Agricultural Drainage Infrastructure Program (ADIP)

<table>
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<th>Municipality:</th>
<th>Municipality of Morris Turnberry</th>
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<tbody>
<tr>
<td>County, Region or District (if applicable):</td>
<td>Huron</td>
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</table>

OMAFRA questions regarding the application should be directed to: Name: Kirk Livingston

Telephone: 519-887-6137

Email: klivingston@morristurnberry.ca

Period Applied For: 06-Feb-18 to 31-Dec-18

Salary Paid or Consultant Fees 1 $13,227.65

Benefits Paid 2 $3,968.25

or Net HST 2 $2,380.98

Expenses Paid 2

Total Cost Incurred (A) $19,576.88

Grant Amount 4 (B) $9,788.44

NOTES: Refer to the appropriate sections of the Agricultural Drainage Infrastructure Program (ADIP) policies:

- Note 1: Superintendent's salary or consulting fee claim must comply with ADIP policies 4.3 (a), (b) and (c)
- Note 2: Benefits claim must comply with ADIP policy 4.3 (e); Expense claims must comply with ADIP policy 4.3 (d).
- Note 3: Net HST may be claimed by consulting drainage superintendents.
- Note 4: Grant claim (B) must not exceed 50% of the total cost (A)
- Note: This application form must be accompanied by a copy of the superintendents time records (See ADIP Policy 4.4)

NOTE TO APPLICANTS: The applicant(s) acknowledge that the information submitted could be disclosed in the event of a request made pursuant to the Freedom of Information and Protection of Privacy Act. Information submitted in confidence should be clearly marked "confidential". Information provided on this form is that of the organization and not the personal information of the applicant. The applicant will report as required by the ministry on the use of any funds provided. The ministry reserves the right of independent verification of reported program and financial information. Funds that are not used as intended must be returned to the province.

We, the undersigned, certify that the above information is correct and is in accordance with Sections 85 (b) of the Drainage Act and Section 4 of the ADIP policies.

Drainage Superintendent's Signature: [Signature]

Date: January 16, 2019

Mail To:
Ministry of Agriculture, Food and Rural Affairs
Environmental Management Branch
3rd Floor SE, 1 Stone Rd W, Guelph, ON N1G 4Y2
Attention: Drainage

CERTIFICATE OF TREASURER: I certify that:
- The applicant is a legal entity:
- All information is true and correct and acknowledge that this application may be denied if any of the information is false or incomplete.
- The applicant complies with all applicable laws and regulations and discharges its responsibilities in compliance with ministry requirements.

Treasurer's Signature: [Signature]

Date: [Date]

PLEASE PRINT OR TYPE

Application Reference Number: TP/S 51-44/2

Please Print or Type

Municipality: Municipality of Morris Turnberry

County, Region or District (if applicable): Huron

OMAFRA questions regarding the application should be directed to: Name: Kirk Livingston

Telephone: 519-887-6137

Email: klivingston@morristurnberry.ca

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or Net HST 2 $2,380.98

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Environmental Management Branch
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- The applicant is a legal entity:
- All information is true and correct and acknowledge that this application may be denied if any of the information is false or incomplete.
- The applicant complies with all applicable laws and regulations and discharges its responsibilities in compliance with ministry requirements.

Treasurer's Signature: [Signature]

Date: [Date]
Municipality of Morris-Turnberry

COUNCIL AND COMMITTEE DELEGATION REQUEST

A "delegation" means a person or group of people who address Council or a Committee for the purpose of making a presentation. Please ensure this form is completed, with an attachment outlining your request for a Council delegation. This Request Form must be received by the Clerk no later than 12:00 noon on the Thursday preceding the Council meeting. The Request must be delivered by email, fax or in person.

Fax: 519-887-6424
Email: nmichie@morristurnberry.ca
Address: 41342 Morris Road, PO Box 310, Brussels, ON N0G 1H0

DATE OF MEETING: ________________

NAME OF PERSON(S) MAKING PRESENTATION (and title/position, if applicable) ________________________________

GROUP/ORGANIZATION DELEGATION REPRESENTS: ________________

FULL MAILING ADDRESS OF DELEGATION(S): ________________________________

TELEPHONE #: __________________ EMAIL ADDRESS: __________________

GENERAL NATURE OF DELEGATION: ________________________________

PLEASE INDICATE THE ACTION/DECISION BEING REQUESTED OF COUNCIL:

________________________________________

A delegation wishing to appear before the Council or Committee on Municipal business shall make a formal request to the Clerk in writing by Thursday noon prior to the meeting. A written brief is required outlining the subject matter of the presentation on the Council Delegation Request Form.

At the discretion of the Clerk, the Delegation will be scheduled to make a presentation to a Council Meeting or Committee meeting. Delegations are limited to ten (10) minutes to address Council. If the delegation has printed information such as reports, power point presentations and other written material that are to be presented to Council or Committee, it must be delivered to the Clerk by Thursday noon prior to the meeting.

For further information on the procedure for appearing before Council as a delegation, please contact Nancy Michie Clerk, at 519-887-6137 Ext 21 or nmichie@morristurnberry.ca

The Information submitted will be considered to be public information and therefore subject to full disclosure, under the Municipal Freedom of Information and Protection of Privacy Act.

Delegation Applicant Signature ________________________ Date ________________________

Clerk or designate ________________________ Date Received ________________________

OFFICE USE:

Confirmed with Requestor on ________________ (date) by ________________ (phone/email).
Report to the Council on January 22\textsuperscript{nd}, 2019  
Subject: Operations Report  
Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry receive the Public Works Operations Report for information

**Executive Summary:**

This report is intended to provide Council with an outline of Public Works Staff operations:

- Routine Road Patrols and regular maintenance activities continue to get completed as scheduled and/or as required.
- Winter road patrols continue daily as required by the Minimum Maintenance Standards.
- Full time and seasonal Public Works Department staff have mainly been focusing on winter maintenance. This latest mild spell required a lot of ice blading on our gravel roads since they iced up very quickly when we received freezing rain.
- During periods without winter operations Public Works Staff have been keeping up with vehicle and roadside maintenance including tree cutting and brushing removal.
- Signs requiring replacement due to reflectivity testing have been replaced.
- Work on Budgets, tender preparations and Planning for 2019 continue with all of the Public Works Budgets.
- 2018 Tenders are currently being prepared for time sensitive items.
- Advertisements for summer students will be published in local papers and on the website during spring reading weeks for Ontario Secondary Schools (Last 2 weeks of February).  Resumes will be required to be submitted by March 15\textsuperscript{th}, 2019.
- Pai Da Landscaping is now carrying out snow clearing operations at 3 Belgrave Water locations. Solid Ground Landscaping relocated to the Wingham area and is no longer able to complete those duties.
- It has been an average year for winter sand usage, and our stockpiles are in good shape.
- The 2006 Volvo Grader required a new rear end in December. The grader has approximately 9800hrs on it. The cost of the repairs to the grader was approximately $40,000. This grader is a essential piece of equipment for both winter and summer road maintenance.

Thank you,

Mike Alcock,  
Director of Public Works
Report to the Council on January 22nd, 2019
Subject: Managed Forest Plan – Thinning Harvest Tender
Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry accept the Tender of:

  Tri Bridges – Jason Bauman to provide harvesting of marked timber for the purpose of thinning in accordance with the Managed Forest Plans prepared by Eccles Forestry at Lot 15 Concession 5 in the Geographic Township of Morris (Morris-Turnberry Landfill and buffer property).

---

**Executive Summary:**
At the August 7th, Council Meeting, Morris-Turnberry Council authorized proceeding with requesting proposals from qualified forestry consultants to prepare a Forest Management Plan and provide other professional forestry services regarding the Morris-Turnberry Landfill and buffer properties. The creation of a Forest Management Plan and thinning harvest are requirements of the Huron Clean Water Grant that was previously applied for.

As part of the Request for Proposal and requirements of the Clean Water Fund Grant, Eccles Forestry Ltd. Marketed the timber and thinning operation to qualified timber harvesters. Two qualified timber harvesters submitted bids on the timber thinning operation.

The tender closed December 14, 2018 and 2 qualified timber harvesters submitted bids.

The following table summarizes the income to the Municipality:

<table>
<thead>
<tr>
<th>Timber Harvester</th>
<th>Total Bid Amount</th>
<th>Total Value (HST not included)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FMP M-2111</td>
<td>FMP M-2112</td>
</tr>
<tr>
<td></td>
<td>Landfill Site</td>
<td>Buffer Site</td>
</tr>
<tr>
<td>Tri Bridges -- Jason Bauman</td>
<td>$2,750.00</td>
<td>$1300.00</td>
</tr>
<tr>
<td>Jeff Burrows</td>
<td>$2,475.00</td>
<td>$1000.00</td>
</tr>
</tbody>
</table>

**Comments:**
Harvest supervision will be completed by Eccles Forestry Ltd. The cost of the supervision is estimated at $450.
Successful completion of the thinning harvest is required in order to receive the Huron Clean Water Project funding of $1,500.96.

The following table summarizes the entire cost to the Municipality including funds already expensed for the Forest Management Plan:

<table>
<thead>
<tr>
<th>Professional Forestry Consultant</th>
<th>Base Price Including Excluding HST</th>
<th>Applicable HST (1.76%)</th>
<th>Total Expense (Income)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eccles Forestry Ltd.</td>
<td>$2,950.00</td>
<td>$51.92</td>
<td>$3,001.92</td>
</tr>
<tr>
<td>Huron Clean Water Grant</td>
<td>-$1,500.96</td>
<td></td>
<td>($1,500.96)</td>
</tr>
<tr>
<td>Tri-Bridges Harvesting</td>
<td>-$4,050.00</td>
<td></td>
<td>($4,050.00)</td>
</tr>
<tr>
<td>Eccles Harvest Supervision</td>
<td>$450</td>
<td>$7.92</td>
<td>$457.92</td>
</tr>
<tr>
<td>Total Expense (Income)</td>
<td></td>
<td></td>
<td>($2,091.12)</td>
</tr>
</tbody>
</table>

Tri-Bridges – Jason Bauman from Wallenstein is recommended by Eccles Forestry Ltd. to complete the project.

**Budget:**
This project was not included in the 2018 Landfill Budget.

Upon Completion of the harvest and receipt of the Huron Clean Water Grant, the Municipality will realize a net income of $2,091.12.

Thank you.

Mike Alcock
Director of Public Works
Report to the Council on January 22nd, 2019
Subject: Early Tender Approval Report
Presented by: Mike Alcock


Executive Summary:
Maintenance gravel which is included in the Proposed Draft Public Works budget is a high priority as well as time sensitive for various reasons. The public works department is requesting approval to begin the purchasing process prior to budget approval.

In 2019 Maintenance gravel is scheduled for the North part of Turnberry and the South Part of Morris. Generally, this is completed using 2 contracts to supply, deliver and spread maintenance gravel. The contract for the Turnberry and Lowertown gravel will be approximately 8,500 tonnes. The contract for the Morris area will be 33,000 tonnes.

As part of the St. Michael’s Road Improvement agreement, the Municipality is entitled to 30,000 tonnes of crushed gravel of which 23,765 tonnes have not yet been received. Likewise, the Municipality still has 30,800 tonnes of pit run gravel that has not been removed from the pit. The remaining maintenance gravel will be crushed from the pit run gravel owing to the Municipality.

Maintenance Contracts
The maintenance gravel tenders will benefit from early tendering. There has been no discussion regarding changes to the service level of maintenance gravel. The amount included in the proposed draft budget is required to maintain the same service level as previous years. The acquisition of maintenance gravel will require 3 purchasing methods:

- Turnberry Maintenance Gravel – Tender to produce, supply, haul and spread.
- Morris Maintenance Gravel – Negotiate the Crushing only of 10,000 tonnes with pit operator.
- The remaining 23,765 tonnes is to be supplied by Rombout’s Pit as a requirement of the St. Michaels Road Agreement.
- Morris Maintenance Gravel – Tender to Haul and Spread 33,000 tonnes.
Comments:
Early tendering of Maintenance Gravel will provide for:
• Securing qualified contractors to complete all of the work.
• Allowing the contractor time to produce the required material.
• Allow the Municipality time for proper material testing.
• Economics of early tendering.

Budget:
The estimated cost to complete the application of Maintenance Gravel is $370,000. This amount is included in the Draft 2018 Preliminary Roads Budget. The 2 tenders and the negotiated proposal to crush additional gravel still requires Council approval to award and ultimately commit funds to.

Thank you.

Mike Alcock,
Director of Public Works
January 3, 2019

Doug Brewer  
Director of Policy  
Ministry of Municipal Affairs  
777 Bay Street, 17th Floor  
Toronto, ON  
M5G 2E5

Carla Y. Nell  
Vice President, Municipal and Stakeholder Relations  
Municipal Property Assessment Corporation  
1340 Pickering Parkway, Suite 101  
Pickering, ON  
L1V 0C4

Stéphane Perrault  
Chief Electoral Officer of Canada  
Elections Canada  
30 Victoria Street  
Gatineau, Quebec  
K1A 0M6

Please be advised that Hamilton City Council at its meeting of December 19, 2018, approved Item 7.3, which reads as follows:

7.3 Maintaining the Voters' List for Municipal Elections

WHEREAS, concerns over the quality of the Municipal Voters List is not a new phenomenon;

WHEREAS, in 2012, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) published a Voters List Position Paper and since that time has been advocating for transformational changes to the way that Ontario creates and maintains the Voters' List for municipal elections;

WHEREAS, the Preliminary List of Electors, which forms the Voters' List in Ontario, is supplied by data from the Municipal Property Assessment Corporation (MPAC);

WHEREAS, despite the incremental changes made by MPAC, MPAC has a limited ability to fix the currency and accuracy issues that impairs the current
Maintaining the Voters' List for Municipal Elections
Page 2 of 4

process and the Voters' List continues to be flawed with data inaccuracies and outdated information; and,

WHEREAS, a transformational solution to the way that the Voters' List is created and managed is required;

THEREFORE, BE IT RESOLVED:

(a) That the Council of the City of Hamilton supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC, Elections Canada and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections;

(b) That Council requests an update be provided from this Voters' List Working Group on the transformational solutions being discussed;

(c) That representatives from MPAC be invited to a future General Issues Committee meeting to hear the City of Hamilton's concerns (attached hereto) and advise the City on what steps MPAC will be taking in the future;

(d) That a letter of concerns respecting the Voter's List for Municipal Elections and a request for investigation be forwarded to the Ombudsman's Office; and,

(e) That a copy of this motion, respecting the Voter's List for Municipal Elections be circulated to all municipalities and the Association of Municipalities of Ontario (AMO).

On behalf of Hamilton City Council, we thank you for your consideration respecting this very important matter and look forward to your response.

Sincerely,

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

Copied:
Paul Dube, Ombudsman of Ontario
Jamie McGarvey, President, Association of Municipalities of Ontario
All Ontario Municipalities
Maintaining the Voters' List for Municipal Elections

Page 3 of 4

The City of Hamilton is looking to the Working Group to find resolutions that would include, but not be limited to, the following matters that were encountered during the 2018 municipal election process:

(a) Neighbours on the same Voter Notification Cards (VNC);
(b) Polling locations not matching the address;
(c) Incorrect mailing addresses;
(d) Electors showing up at an address who had never lived there;
(e) Addresses outside of the polling subdivision;
(f) Incorrect names on the VNCs;
(g) Entire buildings missed;
(h) Completed the EL15 last Election and still not on the Voters' List;
(i) No units listed in buildings; and,
(j) Electors who had lived at their residence for many years not receiving a VNC.

The responsibility of adding the Applications to Amend, Correct and Delete forms has now been downloaded from MPAC to the municipalities. In the case of the City of Hamilton, it required the inputting of over 27,000 applications into the Datafix program; with the legislated deadline for inputting these applications being 30 days from Election Day, which became a very labour intensive and time-consuming task.

Forms that could not be inserted into the Datafix program within the 30-day deadline, were not accepted by MPAC; leaving some of the elector submitted corrections undone and to remain incorrect for the next election.

MPAC has agreed to keep the Voter Look Up program available all year round rather than just in an election year; leaving the obligation of improving the Voters List with the elector and the municipalities.

It was suggested that a campaign be commenced by preparing a drop off card for every household in the city (each municipality would manage their own). This card could include all aspects of adding, correcting and deleting information from the Voters' List. It should also include how to deal with situational voters such as borders, tenants, family members and students.

After the drop off program has concluded, and in conjunction with the appropriate communications strategy, municipalities should continue, on a quarterly basis, to remind electors to check the Voter Look Up program on their respective municipalities website to ensure their information is correct.

In an election year, this program could be expanded to a monthly basis and include radio and print advertisements to reinforce to the elector that the responsibility of ensuring they are correctly included on the voters list on Election Day is their own.
Municipalities continue to pay for and use an inaccurate, outdated product (voters list). Unless there is a proactive strategy in place for the preparation of a much more accurate voters list for all municipalities, the same issues will most likely occur in 2022.
Recommendation: That the Council of the Municipality of Morris-Turnberry receive the report, entitled '1/3rd tax exemption for Municipal Council Members' for information purposes or propose............

Background:

Up to December 31, 2018, a 1/3rd of the remuneration paid to Members of Council is deemed as expenses incident to the discharge of their duties as members of the Council. Accordingly, this income is not included in the calculation of taxable income.

In the 2017 Federal Budget, there was a legislative change to eliminate this tax exemption for elected officials starting in 2019. It was positioned against a point that 'many Canadians receive benefits - such as daily food allowance or transit fare - which are counted as taxable income'. The Budget plan went on to say that the 'tax exemption for non accountable expense allowances paid to members of provincial and territorial legislative assemblies and to certain municipal office holders... provides an advantage that other Canadian do not enjoy.'

Executive Report:

Impact to each Council member will be dependent on their total taxable income which may include income from sources other than the Municipality. For the purposes of this report, the analysis is only on the income from the Municipality and does not include the potential impact to the CPP contributions, who may reach their limit outside the Municipality or may not be required to pay CPP.

Based on the reconciliation of the 2018 Council Remuneration, I have shown the estimated increases to the Municipality.

<table>
<thead>
<tr>
<th></th>
<th>eg: Councillor</th>
<th>Deputy Mayor</th>
<th>Mayor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Gross pay for</td>
<td>$11,148.26</td>
<td>$13,137.87</td>
<td>$19,530.36</td>
</tr>
<tr>
<td>Honorarium and meetings</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>attended</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2018 Taxable portion</td>
<td>$7,432.17</td>
<td>$8,758.58</td>
<td>$13,020.17</td>
</tr>
<tr>
<td>with 1/3rd exemption</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Change in Net taxable</td>
<td>$11,393.53</td>
<td>$13,426.91</td>
<td>$19,960.03</td>
</tr>
<tr>
<td>income pay for 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>with the 2.2% CPI increase</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>and the removal of the</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/3rd exemption</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EHT increase</td>
<td>2018 $1,036.72</td>
<td>2019 $1,555.08</td>
<td>Increase $518.36</td>
</tr>
<tr>
<td>CPP increase</td>
<td>2018 $1,203.88</td>
<td>2019 $1,805.81</td>
<td>Increase $601.93</td>
</tr>
</tbody>
</table>
For the council example:

2018  Taxable portion  $  7,432.17
2019  Taxable portion  $  11,393.53

Depending on the individual and the effect on their Income tax, it could be eg:  15% of $11,393.53 instead of 15% of $7,432.17. Their income tax could increase by $594.20.

Therefore, there will be a financial impact on the council members and the municipality due to this change in legislation.

The Council has the option if they wish to increase the council remuneration to compensate for the increase in income tax.

Using the same councilor example, that remuneration would have to be increased to at least 5% to compensate for the increased cost of the income tax.

The proposed by-law is an increase of 2.2% based on the September, 2018 CPI.

Financial Impact to the Municipality:

1. Increase in CPP $601.93
2. Increase in EHT $518.36
3. Increase in Honorarium and Meeting Pay - 2018 total Cost was $79,747.56
   2019 increase by 2.2%  =  $1,754.45
   2019 increase by 5%   =  $3,987.38
4. Total 2019 impact with 5% increase will be  $5,107.67 or
5. Total 2019 impact with 2.2% increase will be $2,874.74

Recommendation:

That the Council of the Municipality of Morris-Turnberry review the report and make a decision if they wish to increase the Council remuneration by 2.2%, as set out in policy or by 5% to compensate for the increased cost on income tax due to the loss of the 1/3rd taxable exemption.

Thank you.

Nancy Michie
### 2018 Municipality of Morris-Turnberry Council Remuneration and Expenses

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Attended</th>
<th>Honourarium</th>
<th>Remuneration</th>
<th># Attended</th>
<th>Registration</th>
<th>Conference &amp; Meeting</th>
<th>Conference</th>
<th>Conference</th>
<th>Per Diem</th>
<th>Expense</th>
<th>Mileage</th>
<th>Internet</th>
<th>CPP</th>
<th>EHT</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Paul Gowing</td>
<td>98</td>
<td>$8,138.46</td>
<td>$10,250.30</td>
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<td>$1,091.56</td>
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<tr>
<td>Jamie Heffer</td>
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<td>$5,971.73</td>
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<td>$1,073.04</td>
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<tr>
<td>Kevin Freiburger</td>
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<td>16.43</td>
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<td>$4,057.24</td>
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<td>$640.56</td>
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<td>Jamie McCallum</td>
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<td>Jim Nelemans</td>
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<td>John Smuck</td>
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<td>Sharen Zinn</td>
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<td>$868.00</td>
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<td><strong>Total</strong></td>
<td>401</td>
<td>$21,021.36</td>
<td>$43,450.42</td>
<td>7</td>
<td>$5,616.82</td>
<td>$4,375.75</td>
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<td>$1,036.72</td>
<td>$102,658.54</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2018 Total Council Expenses: $102,658.54

Section 204 (1) of the Municipal Act, R.S.O. 2001 as amended, requires the "Treasurer, on or before the 31st of March... present to the council... an itemized statement of the remuneration and expenses paid to each member of council in respect of his services..." It is a little more meaningful to include amounts paid on behalf of Council i.e. convention registrations. Therefore, the above list includes all amounts paid to, or on behalf of Council. Honourariums and rates were authorized by By-Law No. 7-2018.

2017 Council remuneration and expenses = $ 99,858.02

Respectfully submitted this 15th day of January, 2019

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

BY-LAW NO. 6-2019

BEING A BY-LAW TO ADOPT A REMUNERATION POLICY
FOR THE MUNICIPAL COUNCILLORS
AND MEMBERS OF LOCAL BOARDS

WHEREAS, Section 283 (1) of the Municipal Act, S.O. 2001, c. 25, states
".. A municipality may pay any part of the remuneration and expenses of the members of any
local board of the municipality and of the officers and employees of the local board";

WHEREAS, Section 283 (2) of the Municipal Act, S.O. 2001, c. 25 states "Despite any
Act, a municipality may only pay the expenses of the members of its council or of a local board
of the municipality and of the officers and employees of the municipality or local board if the
expenses are of those persons in their capacity as members, officers or employees and if
a) the expenses are actually incurred, or
b) the expenses are, in lieu of the expenses actually incurred, a reasonable estimate, in the
opinion of the council or local board, of the actual expense that would be incurred";

AND WHEREAS, the Council is desirous to amend the Remuneration Policy for the
Members of Council and Members of Local Boards;

Therefore, the Council of the Municipality of Morris-Turnberry hereby enacts as
follows:

1/ That the Council Remuneration Policy be and is hereby adopted as attached hereto, being
known as Schedule ‘A’;

2/ That the Council Remuneration Policy – payment for attendance at Ceremonial and Social
Events, be and is hereby adopted as attached hereto, being known as Schedule ‘B’;

That the Mayor and Clerk are hereby empowered to sign and execute all documents necessary to
empower this by-law;

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

Read a first, second, third and final time this 22nd day of January, 2019

Mayor – Jamie Heffer Clerk – Nancy Michie
Proposed changes for 2019 in red @ CPI 2.2%

'Schedule A' of By-law No. 6-2019

COUNCIL & LOCAL BOARD MEMBER

RENUMERATION POLICY

To be effective January 1, 2018

1. Honorarium:

<table>
<thead>
<tr>
<th></th>
<th>2017 rate</th>
<th>2018 rate</th>
<th>proposed for 2019 2.2% CPI increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor</td>
<td>$8,764.40</td>
<td>$8,878.34</td>
<td>$9,073.67</td>
</tr>
<tr>
<td>Deputy Mayor</td>
<td>$5,634.27</td>
<td>$5,590.12</td>
<td>$5,713.11</td>
</tr>
<tr>
<td>Councillor</td>
<td>$4,369.29</td>
<td>$4,335.06</td>
<td>$4,430.44</td>
</tr>
</tbody>
</table>

1. Honorarium may be reduced if excessive meetings are missed.
2. Excessive meetings missed will be three (3) Council meetings – Special meetings will not be considered.
3. Illness will be given special consideration.

2. Meeting Allowance:

This section applies to Council members and Members of Local Boards. Meeting allowance will be paid for council meetings and meetings attended which are approved by Council.

For daytime meetings, other than council meetings, the meeting time commences when the council member leaves their residence and ends on their return to their residence.

- Any meeting less than 2 hours: $76.11 to $77.79
- Any meeting from 2-4 hours: $126.83 to $129.62
- Any meeting greater than 4 hours: $190.25 to $194.44

Meeting remuneration will be reconciled for Council and local board members if the member is paid by the board.

ie: In a case where members are paid $40.00 by a local board to attend a meeting, the remuneration will be topped up by $85.20 per 2-4 hour meeting. Therefore, the Municipality of Morris-Turnberry will pay a top up to the meeting rate, for those Members if they receive $40.00 from a local board.

3. Mileage Policy:

A travel allowance be paid on per Kilometer basis equal to the official non-taxable Canada Customs & revenue Agency rate for kilometers below 5,000 in a year.

The rate for 2019 is $0.58 per kilometer
And over 5000 km at the rate of $0.52

Mileage will be paid to any Council Member attending a meeting over 25 km from where the member resides; mileage will be paid for travel to the meeting and on return home from the meeting.

4. Meal Expense:

A meal expense may be submitted for any Council Member who attends an all day meeting.

- Lunch – at the rate of up to $17.80 and $18.20
- Dinner – at the rate of up to $29.66 and $30.32

Receipts are required for meal expense – only

5. Convention Policy:

The Municipality will support only (1) one convention per year, to be attended by the Council, with remuneration to be paid as follows:

For Council Members – only:

- Per Diem rate of $190.25 per day $194.44
- Meal allowance of $95.13 per day $97.23
For Council members-

1/ Conference expense allowance of $1,697.83 as allowance permits, which includes:
Proposed for 2019 = $1,735.19
  • Registration
  • Room expenses
  • 1 banquet ticket

2/ Other allowable expenses are:

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2019 proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>per diem rate of</td>
<td>$190.25</td>
<td>$194.44</td>
</tr>
<tr>
<td>meal allowance of</td>
<td>$95.13</td>
<td>$97.23</td>
</tr>
<tr>
<td>travel expenses</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3/ Spousal expenses:
  • banquet tickets for the spouse will be initially paid by the municipality and reimbursed to the Municipality by the member
  • spousal registration will be initially paid by the municipality and reimbursed by the member

6. Pay Period
The Council will be paid on a monthly basis with pay sheets due by the last Wednesday of the month.

7. Internet Service and Paper Supplies:
Each Council Member will be paid $21.84 per month to offset costs for Internet Service.
2019 proposed $22.32
The following will be a policy of the Municipality of Morris-Turnberry, in regards to the Payment of Ceremonial and Social Events attended by Members of Council.

For the time spent at ceremonial and social events associated with the Municipality:

1. Meeting allowance will be paid for council meetings and meetings attended which are approved by Council;

2. That all Meetings, in conjunction with a local board, that a member has been appointed to, will be eligible for remuneration;

3. Compensation will not be paid for social events, as an honorarium is provided to Councillors for time spent at social events associated with the Municipality, except if the member is extending greetings from the Municipality, at the Council discretion;

4. Compensation will be paid at the regular meeting rate for ceremonial events held and attended associated with the Municipality, at the direction of Council;

5. Attendance at Ceremonial events must be previously approved by Council, with the exclusion of the Mayor who is the Chief Executive Officer and who under the Municipal Act Section 225 (d) represents the Municipality at official functions.

For this purpose ‘Social event’ means- Social Appreciation Nights, School Fairs, Agricultural Fairs, Parades, etc.

For this purpose ‘Ceremonial Events” means- Presentations and Unveilings associated with the Municipality.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 8-2019

Being a by-law to appoint the Deputy Mayor, as an alternate to the Mayor for the Huron County Council:

WHEREAS, the Municipal Act, S.O. 2001 c.25 Section 242 states:
A municipality may by by-law or resolution appoint a member of council to act in the place of the head of council when the head of council is absent or refuses to act or the office is vacant and while so acting such member has all the powers and duties of the head of council;

AND WHEREAS, the Council of the Corporation of the Municipality of Morris-Turnberry deems it expedient to appoint the Deputy Mayor, as an alternate to the Mayor for attendance at the Huron County Council, as set out in Section 14.3 of the Morris-Turnberry Procedural By-law:
14.3.- A member can be named as an ‘Alternate Member of the Huron County Council’ to represent the Municipality on Huron County Council, in the absence of the Mayor, pursuant to the criteria as listed.

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

1. THAT the Council of the Municipality of Morris-Turnberry hereby appoints Sharen Zinn, Deputy Mayor, for the Corporation of the Municipality of Morris-Turnberry, to be the alternate Member of the Huron County Council in the absence of the Mayor, for the Municipality of Morris-Turnberry;

2. THAT the Mayor and Clerk are hereby empowered to sign and execute this bylaw.

3. THAT all previous by-laws passed under the authority of this act are hereby repealed.

Read a first, second and third time and finally passed this

22nd day of January, 2019

Mayor, Jamie Heffer

Administrator Clerk-Treasurer,
Nancy Michie
Huron Hospice Presents:

Burns Night

Friday, January 25th, 2019

at Four Winds Barn, 60 Orchard Ln, Brussels, ON

Join us for a traditional Burns Night Celebration with a Scottish meal, bag-piper, poetry, and address to the haggis! Music to follow with DJ Colin Bokhout.


Doors Open at 6:00pm
Dinner at 7:00pm

* This is a black-tie event - kilts are encouraged!

Kindly supported by Four Winds Barn, Cardiff Catering, and Brussels Pipe Band. More details coming soon!

For more information, contact Michelle Field at fundhospice@tcc.on.ca or call (519) 482-3440 ext 6302
NOTICE OF AN APPLICATION FOR CONSENT FOR SEVERANCE

DATE: January 16, 2019
File #C01-2019

TO:
- Owner: Mowbray Construction
- Applicant: Larry Cerson
- Dwayne Evans, CAO/Clerk – Township of North Huron
- Barb Black, Deputy Clerk – Township of North Huron
- Abutting Municipality with 1 km of subject property (Municipality of Morris-Turnberry)
- Donna Clarkson, Risk Management Official - Ausable Bayfield Maitland Valley Source Protection Region
- Maitland Valley Conservation Authority
- Laura Simpson, Planner, Huron County Planning Department

Enclosed is a copy of an application for Consent for your review and comments to the Huron County Planning & Development Department.

LOCATION OF PROPERTY

Municipality: Township of North Huron
Address: 30 Bristol Terrace
Owner: Mowbray Construction
Applicant: Larry Cerson
Solicitor: Ross Davies

PURPOSE AND EFFECT

The purpose and effect of this application is for an easement to provide legal access to a driveway on lands owned by Mowbray Construction which Larry Cerson and Marie Gear have been using. The vacant easement property is approximately 398 sq.m and contains a driveway. The residential lands to be retained are approximately 2756 sq.m and contains a house. The current use of the house is for OPP Wingham offices.

LAST DAY FOR RECEIVING COMMENTS

We would appreciate your comments by January 30, 2019 as to whether or not your department or agency has any comments to this severance and whether or not any conditions should be imposed. All comments should be addressed to the Attention of Lisa Finch, Land Division Administrator at the following by e-mail address lfinch@huroncounty.ca or by regular mail to the address above and to the Attention of Lisa Finch, Land Division Administrator. We will assume you have no objections to the application if no comments are received by the time specified. If this does not provide you with sufficient opportunity to consider the application, please advise.

DECISION AND APPEAL

If you wish to be notified of the decision in respect to the proposed consent, you must make a written request to the Huron County Planning & Development Department c/o Ms. Lisa Finch, Land Division Administrator, Huron County Consent Granting Authority at 57 Napier Street, 2nd Floor, Goderich, Ontario, N7A 1W2.

If a person or public body, that files an appeal of a decision in respect of the proposed consent, does not make written submission to the Huron County Planning Department before it gives or refuses to give a provisional consent, then the Local Planning Appeal Tribunal may dismiss the appeal.

"Planning with the community for a healthy, viable and sustainable future."
1. PRE-SUBMISSION CONSULTATION

Applicants are strongly encouraged to contact the County and speak/meet with the Planner assigned to the Municipality before submitting an application for information specific to their application.

Date of Applicant's consultation meeting with County Planner assigned to Municipality:

2. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant</th>
<th>Name of Owner</th>
<th>Municipal Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Cerson</td>
<td></td>
<td>9 Balsuc Terrace</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Telephone Numbers</th>
<th>Telephone Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home: 519 352 2376</td>
<td>Home: 519 352 5050</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Fax</th>
<th>Cell</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>519 352 2376</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address</th>
<th>Postal Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>20 Balsuc Terrace</td>
<td>N22 3X3</td>
</tr>
</tbody>
</table>

Solicitor name (if known): Russ Davies

Address: 217 Josephine St., Kinchita
Tel: 519-352-3630

Email: 

Correspondence to be sent to: □ to all parties, or □ applicant, and/or □ owner

3. LOCATION OF THE SUBJECT PROPERTY - SEVERED & RETAINED (Complete applicable lines)

Municipality: North Huron

<table>
<thead>
<tr>
<th>Concession:</th>
<th>Lot Number(s):</th>
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<tbody>
<tr>
<td></td>
<td>18</td>
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</table>

<table>
<thead>
<tr>
<th>Ward:</th>
<th>Registered Plan: # 426</th>
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</table>

<table>
<thead>
<tr>
<th>Lot(s) Block(s):</th>
<th>Part Number(s):</th>
<th>Roll # (if available)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Prime Lot 14</td>
<td></td>
</tr>
</tbody>
</table>

Revised: November 23, 2018
1. Situate on the parcel is a house and shed, both wholly within the subject property.

2. A board fence is located within the subject property.

3. A propane tank is located 0.21 east of the West boundary.

**METRIC:** Distances and coordinates shown on this plan are in metres and can be converted to feet by dividing by 0.3048.
Ontario reviewing regional governments, raising prospect of future amalgamations

Expert warns review of regions, which contain 82 municipalities, may be too sweeping to be effective

Nick Boisvert · CBC News ·
Posted: Jan 15, 2019 1:00 PM ET | Last Updated: 2 hours ago

Premier Doug Ford has promised to improve efficiency and reduce bureaucratic red tape in Ontario. He will also require regional governments to embrace living positive change. (Nathan Denette/Canadian Press)
Ontario’s Progressive Conservatives have announced a plan Tuesday to comprehensively review the province's regional governments.

The review includes all eight regional municipalities — Halton, York, Durham, Waterloo, Niagara, Peel, Muskoka District, Oxford County, and the County of Simcoe — and their lower-tier municipalities, according to a government news release.

A total of 82 municipalities will be examined, and the province hasn't ruled out the possibility that some could be amalgamated in the future.

The PCs say the review will focus on three areas: governance, decision-making and service delivery.

- Ken Seiling to head up province's review of Ontario municipalities — including Waterloo region
- Doug Ford's spending cuts are not as deep as many feared, or hoped

"Our government is committed to improving the way regional government works and we will be looking at ways to make better use of taxpayers' dollars and make it easier for residents and businesses to access important municipal services," said Minister of Municipal Affairs and Housing Steve Clark in a news release.

Under former PC premier Mike Harris, Ontario amalgamated a series of local governments ranging from Kawartha Lakes to Toronto in a similar bid to improve efficiency, though the effectiveness of that strategy has been questioned in the years since.

Clark declined to say if the province is head· closer another round of amalgamation.
"There's always opportunity for two municipalities to come together to talk about that aspect, but we're not talking about that in this regional government review," he said during an interview at Queen's Park.

MPP Steve Clark insisted that amalgamation is not the goal of the review, but he did not eliminate it as a possibility. (Frank Gunn/Canadian Press)

Province appoints special advisors

Michael Fenn, a former deputy minister under three premiers, and Ken Seiling, a former chair of Waterloo Region, have been tapped by the PCs to serve as special advisors during the coming review.

Fenn and Seiling will oversee consultations with politicians, bureaucrats, business owners and members of the public who live in the areas included in the review. The consultations are scheduled to begin sometime in early 2019.

"Michael Fenn and Ken Seiling bring a wealth of experience that will help us examine if the way regions are governed is working for the people," Clark said.

In Ontario, upper-tier municipalities or regions typically oversee services such as policing and garbage pickup, while lower-tier municipalities handle local bylaws. The current system was introduced in the 1970s.

**Reviewing all regions a 'large task'**

Results of the review are expected in early summer, the PCs said. However, political observers are already questioning if such a sweeping and quick review will be effective, especially given the short timeline.

"There's a lot of things to cover. Trying to get them all within a single review strikes me as a fairly large task," said Robert Williams, a professor emeritus at the University of Waterloo who studies municipal governance.

Williams drew comparisons to the amalgamations carried out by the Harris government, and the current government's decision to slash the size of Toronto city council nearly in half last year.

• **Doug Ford vows to fix 'broken' Toronto City Hall in rare midnight sitting of Ontario Legislature**

He said any review launched with the predetermined goal to reduce the size of government should be reconsidered.
Calls For Service (CFS) Billing Summary Report

Municipality of Morris-Turnberry
October to December - 2018

<table>
<thead>
<tr>
<th>Billing Categories (Billing categories below do not match traditional crime groupings)</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>October to December</td>
<td>Year to Date</td>
</tr>
<tr>
<td>Violent</td>
<td>Murder 1st Degree</td>
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<tr>
<td></td>
<td>Sexual Assault</td>
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<tr>
<td></td>
<td>Assault With Weapon or Causing Bodily Harm-Level 2</td>
<td>0</td>
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<tr>
<td></td>
<td>Assault-Level 1</td>
<td>2</td>
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<tr>
<td></td>
<td>Forcible confinement</td>
<td>1</td>
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<tr>
<td></td>
<td>Extortion</td>
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<tr>
<td></td>
<td>Criminal Harassment</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Utter Threats to Person</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>4</strong></td>
</tr>
<tr>
<td>Property Crime Violations</td>
<td><strong>Break &amp; Enter</strong></td>
<td>3</td>
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<tr>
<td></td>
<td><strong>Break &amp; Enter - Firearms</strong></td>
<td>0</td>
</tr>
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<td></td>
<td><strong>Theft Over - Farm Equipment</strong></td>
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<td></td>
<td><strong>Theft Over - Building</strong></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Theft Over - Trailers</strong></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Theft Over - Other Theft</strong></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td><strong>Theft FROM Motor Vehicle Over $5,000</strong></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td><strong>Theft of Motor Vehicle</strong></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Theft of Automobile</strong></td>
<td>0</td>
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<tr>
<td></td>
<td><strong>Theft of - Trucks</strong></td>
<td>0</td>
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<tr>
<td></td>
<td><strong>Theft of - Motorcycles</strong></td>
<td>1</td>
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<tr>
<td></td>
<td><strong>Theft of - All Terrain Vehicles</strong></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Theft of - Other Motor Vehicles</strong></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Theft Under - master code</strong></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Theft under - Building</strong></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Theft under - Persons</strong></td>
<td>0</td>
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<tr>
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<td><strong>Theft under - Trailers</strong></td>
<td>1</td>
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<td><strong>Theft under - Other Theft</strong></td>
<td>5</td>
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<td><strong>Theft Under - Gasoline Drive-off</strong></td>
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<tr>
<td></td>
<td><strong>Theft FROM Motor Vehicle Under $5,000</strong></td>
<td>1</td>
</tr>
</tbody>
</table>

Report Content Last Updated: 2019/01/05

Report generated by: Sinko, David

Report generated on: Jan 14, 2019 10:11:17 AM

Page 1 of 6
### Calls For Service (CFS) Billing Summary Report

#### Municipality of Morris-Turnberry
October to December - 2018

<table>
<thead>
<tr>
<th>Billing Categories</th>
<th>2018 October to December</th>
<th>Year to Date</th>
<th>Time Standard</th>
<th>Year To Date Weighted Hours</th>
<th>2017 October to December</th>
<th>Year to Date</th>
<th>Time Standard</th>
<th>Year To Date Weighted Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Property Crime Violations</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Possession of Stolen Goods over $5,000</td>
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<td>1</td>
<td>7.6</td>
<td>7.6</td>
<td>0</td>
<td>1</td>
<td>7.6</td>
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<tr>
<td>Fraud - Steal/Forge/Poss./Use Credit Card</td>
<td>0</td>
<td>1</td>
<td>7.6</td>
<td>7.6</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Fraud - False Pretence &lt;= $5,000</td>
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<td>1</td>
<td>7.6</td>
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<td>0</td>
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<tr>
<td>Fraud - Fraud through mails</td>
<td>0</td>
<td>0</td>
<td>0.0</td>
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<td>2</td>
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<td>15.2</td>
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<tr>
<td>Fraud -Money/property/security &gt;= $5,000</td>
<td>0</td>
<td>0</td>
<td>0.0</td>
<td>0.0</td>
<td>1</td>
<td>2</td>
<td>7.6</td>
<td>15.2</td>
</tr>
<tr>
<td>Fraud -Money/property/security &lt;= $5,000</td>
<td>0</td>
<td>1</td>
<td>7.6</td>
<td>7.6</td>
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<td>1</td>
<td>7.6</td>
<td>7.6</td>
</tr>
<tr>
<td>Fraud - Other</td>
<td>0</td>
<td>2</td>
<td>7.6</td>
<td>15.2</td>
<td>4</td>
<td>12</td>
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<td>Mischief - master code</td>
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<td>10</td>
<td>7.6</td>
<td>76.0</td>
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<td>15</td>
<td>7.6</td>
<td>114.0</td>
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<tr>
<td>Mischief [Graffiti - Non Gang Related]</td>
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<td>0.0</td>
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<td>0</td>
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<td>7.6</td>
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<tr>
<td>Willful act/omission likely to cause mischief</td>
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<td>1</td>
<td>7.6</td>
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<td><strong>Total</strong></td>
<td>18</td>
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<td>516.8</td>
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<td><strong>Other Criminal Code Violations</strong></td>
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<tr>
<td>Possession of Offensive Weapons</td>
<td>0</td>
<td>1</td>
<td>7.6</td>
<td>7.6</td>
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<td>Other Offensive Weapons</td>
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<td>1</td>
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<tr>
<td>Bail Violations - Failing To Comply</td>
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<td>3</td>
<td>7.6</td>
<td>22.8</td>
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<tr>
<td>Bail Violations - Others</td>
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<td>0.0</td>
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<tr>
<td>Possession Of Counterfeit Money</td>
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<td>0</td>
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<tr>
<td>Disturb the Peace</td>
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<td>0</td>
<td>0.0</td>
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<td>1</td>
<td>7.6</td>
<td>7.6</td>
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Report Content Last Updated: 2019/01/05
Report generated by: Sinko, David
Report generated on: Jan 14, 2019 10:11:17 AM Page 2 of 6
# Calls For Service (CFS) Billing Summary Report

## Municipality of Morris-Turnberry
October to December - 2018

### Billing Categories
(Billing categories below do not match traditional crime groupings)

<table>
<thead>
<tr>
<th>Category</th>
<th>October to December</th>
<th>Year to Date</th>
<th>Time Standard</th>
<th>Year To Date Weighted Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Criminal Code Violations (Excluding traffic)</td>
<td></td>
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<tr>
<td>Public mischief - misled peace officer</td>
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<td>Possession of Burglary Tools</td>
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<td>Other Criminal Code - Sec.462 - Sec.753</td>
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<tr>
<td>Drug Possession</td>
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<td>Possession Cannabis</td>
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<td>Drug related occurrence</td>
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<td>Statutes &amp; Acts</td>
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<tr>
<td>Landlord/Tenant</td>
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<td>Mental Health Act &amp; Threat of Suicide</td>
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<td>Trespass To Property Act</td>
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<td>Animal Bite</td>
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<td>Animal Injured</td>
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<td>Domestic Disturbance</td>
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<td>Phone - Threatening - No Charges Laid</td>
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<td>Phone - Other - No Charges Laid</td>
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<tr>
<td>False Fire Alarm - Building</td>
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<tr>
<td>Fire - Building</td>
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<tr>
<td>Fire - Vehicle</td>
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</table>

### Report Content Last Updated:
2019/01/05

### Report generated by:
Sinko, David

### Report generated on:
Jan 14, 2019 10:11:17 AM
Page 3 of 6
## Calls For Service (CFS) Billing Summary Report

### Municipality of Morris-Turnberry

**October to December - 2018**

<table>
<thead>
<tr>
<th>Billing Categories</th>
<th>October to December</th>
<th>Year to Date</th>
<th>Time Standard</th>
<th>Year To Date Weighted Hours</th>
<th>October to December</th>
<th>Year to Date</th>
<th>Time Standard</th>
<th>Year To Date Weighted Hours</th>
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<tbody>
<tr>
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<td>Fire - Other</td>
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<td>6.8</td>
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<td>Missing Person Located 12 &amp; older</td>
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<td>Found - Machinery &amp; Tools</td>
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<tr>
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<td>0</td>
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<td>Found - Others</td>
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<td>3.4</td>
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<td>6.8</td>
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<td>2</td>
<td>3.4</td>
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<td>Lost - Bicycles</td>
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<td>Sudden Death - Suicide</td>
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<td>Sudden Death - Others</td>
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<td>Vehicle Recovered - Automobile</td>
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Report Content Last Updated: 2019/01/05

Report generated by: Sinko, David

Report generated on: Jan 14, 2019 10:11:17 AM

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## Calls For Service (CFS) Billing Summary Report

**Municipality of Morris-Turnberry**  
October to December - 2018

<table>
<thead>
<tr>
<th>Billing Categories (Billing categories below do not match traditional crime groupings)</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operational</strong></td>
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<tr>
<td>Vehicle Recovered - Trucks</td>
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<td>Vehicle Recovered - Farm Vehicles</td>
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<td>Unwanted Persons</td>
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<td>Other Municipal By-Laws</td>
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<td>False Alarm - Accidental Trip</td>
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<td>False Alarm - Cancelled</td>
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<td><strong>Traffic</strong></td>
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<td>MVC - Prop. Dam. Non Reportable</td>
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<td>MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)</td>
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Report Content Last Updated: 2019/01/05  
Report generated by: Sinko, David  
Report generated on: Jan 14, 2019 10:11:17 AM  
Page 5 of 6
## Calls For Service (CFS) Billing Summary Report

### Municipality of Morris-Turnberry
October to December - 2018

<table>
<thead>
<tr>
<th>Billing Categories (Billing categories below do not match traditional crime groupings)</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traffic</td>
<td>2018</td>
<td>Year to Date</td>
</tr>
<tr>
<td>MVC - Prop. Dam. Failed to Remain (MOTOR VEHICLE COLLISION)</td>
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<td>MVC - Fatal (MOTOR VEHICLE COLLISION)</td>
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<td>Total</td>
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</tr>
<tr>
<td>Total</td>
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### Note to Detachment Commanders:
- The content of each report is to be shared by the Detachment Commander only with the municipality for which it was generated. The municipality may treat this as a public document and distribute it as they wish.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2017 billing period.

### Note to Municipalities:
- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.
The Corporation of the Municipality of Morris-Turnberry

Post-Election Accessibility Report

January 16, 2019

Introduction:

The Municipality of Morris-Turnberry was committed to making the 2018 Municipal Election accessible by working to accommodate the needs of the electors by removing barriers to vote, for persons with disabilities.

The focus of the Post-election Accessibility Report is to evaluate the accessibility of the electoral services offered to all electors and candidates in the 2018 Municipal Election. This report outlines the various initiatives undertaken during the course of the 2018 Municipal Election regarding the identification, removal and prevention of barriers that affect electors and candidates with disabilities.

Post-election reporting:

In accordance with section 12.(13) of the Municipal Elections Act, 1996, the Clerk shall provide a report, within 90 days after voting day in a regular election, about identification, removal and prevention of barriers that affect electors and candidates with accessibility needs. The report will be available to the public and posted on the Municipal website, in an accessible format.

Leading up to the election, an Election Accessibility Plan was developed. The 2018 Plan guides the provision of election related services to persons with disabilities. The Plan was designed to respect the dignity and independence of electors and candidates and ensure that practices and procedures are consistent with the principles of independence, dignity, integration and equality of opportunity.

The following are the various initiatives undertaken by the Municipality during the course of the 2018 Municipal Election:

- Telephone and internet voting provided the electors with the ability to mark their ballot from home at their convenience using the telephone or electronic device. This allowed increased rights of privacy to electors with disabilities whom may find voting at traditional paper-based voting locations and the mail-in ballot more difficult, as they had the ability to vote with little or no assistance required from others.
- Election Officials made electors aware of the availability of assistance for persons requiring the same. Election staff were positioned to greet electors as they came in to the Municipal Office and assist them as may be necessary using a touch-screen computer.

- Election information was communicated through various channels and alternative formats, including emails, social media, newspaper and radio. For election-related inquiries or feedback, all residents were able to contact the municipal office via telephone or through a designated email.

- Election staff ensured that all information was made available to candidates and voters in alternate formats upon request. No such requests were received.

- VoterView was also available through the Township’s website enabling electors to search the Voter’s list from his or her personal computer or mobile handheld device.

- Extended office hours were provided on election day to assist those residents who were not able to visit the Municipal Office during regular office hours and special hours set up at the Homes for the aged, Nursing homes and Retirement homes.

Feedback:

Public feedback about the manner in which election services were provided to persons with accessible needs may be submitted to the Clerk through a variety of methods:

- Telephone 519-887-6137 (21)
- Email nnicie@morristurnberry.ca
- Mail or in person: 41342 Morris Road, PO Box 310, Brussels, ON N0G 1H0

The feedback process provides election staff with an opportunity to take corrective measures to prevent similar recurrences, address training needs, enhance service delivery and provide alternative methods of providing election services.

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

BY-LAW NO. 09-2019

"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 January 22nd, 2019;

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 January 22nd, 2019 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 22nd day of January, 2019, 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 do 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 22nd day of January, 2019.

Mayor, Jamie Heffer
Clerk, Nancy Michie