MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, January 8th, 2019 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – December 19th, 2018
Posted on the Website – December 14, 2018
Agenda placement on the counter – January 4, 2019
Notice placed on the front door – December 14th, 2018

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
“That the agenda for the meeting of January 8th, 2019 be adopted as circulated or amended or...”
Seconded by
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
Amended Minutes December 4, 2018 - Motion # 529-2018 and Motion # 538-2018

Are there any errors or omissions to the minutes of the December 18th, 2018 Council Meeting?

Moved by __________ Seconded by __________
"That the minutes of the December 18th, 2018 Council Meeting, be adopted as circulated or as amended."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

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

6) **Accounts**
6.1 Account List: attached
A copy of the January 8th, 2019 account listing is attached.

Moved by __________ Seconded by __________
"That the 2019 Accounts dated January 8th, 2019 be approved for payment in the amount of $ _______; and the 2018 Accounts Payable dated January 8th, 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 attached
Moved by __________ Seconded by __________
"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated December 26th, 2018 or _______".
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
7) Deputation:

Cannabis Legalization and Retail Stores
David Sinko – Ontario Provincial Police

Moved by Seconded by

That the Council of the Municipality of Morris-Turnberry give consideration to permit or prohibit the sale of cannabis in retail stores, within the Municipality, by ‘opting in’ or ‘opting out’ by January 22, 2019; and if the decision is to permit the sale in-retail stores, give direction for a by-law to be prepared for consideration at the January 16th, 2019 council meeting.

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

8) Business:

8.1 Appointment Bylaw

Moved by Seconded by

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 or

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

8.2 Alternate member appointed County Council

Moved by Seconded by

That the Council of the Municipality of Morris-Turnberry appoint a person 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 or

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

8.3 Dates for 2019 Regular Council Meetings

For Council's information.
8.4 Responsibilities Under the Statutory Standard of Care – Safe Drinking Water Act attached.

Moved by
Seconded by
“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:

or

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

8.5 Media Release – Township of North Huron attached.
For Council’s Information.

8.6 AMO Policy Update – Financial Risks for Property Taxpayers and OMPF / Municipal Budgets attached.
For Council’s Information.

8.7 Saugeen Valley Conservation Authority Annual Meeting attached.
Who Wishes to attend?

8.8 2019 AMO Membership attached

Moved by
Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the 2019 AMO Membership in the amount of $1,788.34 or

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

Sharen Zinn:

Jamie McCallum

Jim Nelemans:

Kevin Freiburger

Mayor Jamie Heffer:
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
- 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:**

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

13) **Additions to the agenda for the next meeting:**

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

BREAK

14) **Closed Session:**

Confidential 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.
14.1 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. 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)(c) of the Municipal Act;
3. 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

14.2 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

14.3 Report to the Public from Closed Session.

14.4 Action from the Closed Session: (if required)

1. Press Release:
Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby approve the Press release for release on January 9, 2019 or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
2. By-law to Establish a Pay Grid for 2019

Moved by __________________________  Seconded by __________________________
"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 or ."

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

15) By-law No. 02-2019  Confirming By-law

Moved by __________________________  Seconded by __________________________
"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."

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

16) Adjournment:

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

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

Next Meetings:
1. Orientation Meeting  Wednesday January 16, 2019  5:00 pm
2. Regular Meeting of Council  Tuesday January 22, 2019  7:30 pm
3. Budget Meeting  Wednesday January 30, 2019  5:00 pm
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

Media in Attendance:
1. Denny Scott The Citizen
2. Colin Burrowes Wingham Advance Times

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:

Motion: 561-2018 Moved by Jim Nelemans Seconded by Kevin Freiburger
“That the agenda for the meeting of December 18\textsuperscript{th}, 2018 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:**
   Motions No. 529-2018 and 538-2018 were amended.

   **Motion: 562-2018** Moved by Kevin Freiburger Seconded by Jamie McCallum
   "That the minutes of the December 4th, 2018 and December 11th, 2018 Council Meeting, be adopted as amended."
   Disposition Carried

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

6) **Accounts**
   6.1 **Account List:**

   **Motion: 563-2018** Moved by Jim Nelemans Seconded by Sharen Zinn
   "That the 2018 Accounts dated December 18th, 2018 be approved for payment in the amount of $209,676.04."
   Disposition Carried

   6.2 **Pay Report**

   **Motion: 564-2018** Moved by Sharen Zinn Seconded by Kevin Freiburger
   "That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated December 11th, 2018."
   Disposition Carried

7) **Business:**
   7.1 **Resolutions – Town of Kearney – Voter’s List for Municipal Election**

   **Motion: 565-2018** Moved by Jamie McCallum Seconded by Jim Nelemans
   "That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:
   1. Town of Kearney – Voter’s List for Municipal Elections."
   Disposition Carried

   7.2 **Alternate Member appointed to County Council**

   Council requested the Clerk to gather more information regarding an Alternate Member appointed to County Council and the preferred process is to have the appointment in place if required.
7.3 Orientation Dates

Motion: 566-2018 Moved by Jamie McCallum Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry approve the following special council meetings:
January 16, 2019 @ 5 pm Orientation session
January 30, 2019 @ 5 pm 2019 Budget.”
Disposition Carried

7.4 Drainage Agreements – Elliott and Black Drain

Motion: 567-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby approves the Drain Maintenance agreements for the Elliot and Black Drain, in conjunction with Condition 7 of Consent File No. C50-18.”
Disposition Carried

7.5 Cannabis Legalization and Municipal Impact

Motion: 568-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry give consideration to the report on Cannabis legalization and Municipal Impact and request that the Clerk obtain further information for consideration on January 8th, 2019, in regards to costs, Enforcement and Policing costs.”
Disposition Carried

8) By-laws:

8.1 Appointment Bylaw

Motion: 569-2018 Moved by Jim Nelemans Seconded by Kevin Freiburger
“That By-Law No. 91-2018 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 Bylaw to authorize an Amendment to the fire Agreement for Fire Suppression Services with the Township of North Huron

Motion: 570-2018 Moved by Sharen Zinn Seconded by Kevin Freiburger
“That By-Law No. 92-2018 be adopted as given first, second, third and final readings being a by-law to authorize the Municipality of Morris-Turnberry to execute and affix the Corporate Seal to authorize an amendment to the fire agreement for Fire Suppression Services with the Township of North Huron.”
Disposition Carried
8.3 Lift Deeming on Park Lots 53 and 54, Plan 410, Lower Town Wingham

8.3.1) To Lift Deeming Bylaw on Park Lots 53 and 54, Plan 410, Lower Town Wingham

Motion: 571-2018 Moved by Kevin Freiburger Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry receive the report to give consideration to By-law 93-2018 to lift the Deeming on Park Lots 53 and 54 Plan 410, Lower Town Wingham."
Disposition Carried

8.3.2) By-Law to rescind Item No. 8 of Schedule ‘A’ of By-law 60-2006

Motion: 572-2018 Moved by Jim Nelemans Seconded by Kevin Freiburger
"That the By-Law No. 93-2018 be adopted as given first, second, third and final readings being a by-law to rescind Item No. 8 of Schedule ‘A’ of By-law 60-2006, which deemed Park lots 53 and 54 Registered Plan 410, Lower Town Wingham, former Township of Turnberry, Municipality of Morris-Turnberry, County of Huron."
Disposition Carried

9) Council Reports:

Sharen Zinn:
No Report.

Jamie McCallum:
He attended a Warden’s Inaugural meeting on December 12th, 2018.
He attended a BMG meeting on December 12th, 2018. They discussed lots of numbers and cost of the renovation project.

Jim Nelemans:
He attended a Warden’s Inaugural meeting on December 12th, 2018. Thought it was nice to attend.
He questioned the BMG, Options - A, B, & C Plan?
He attended a Belmore Arena meeting on December 17th, 2018.

Kevin Freiburger:
He attended the MVCA orientation. They are trying to do with little.

Mayor Jamie Heffer:
He attended the County Level meeting on December 12th, 2018. Appreciated the support from Council. He was pleased that the council showed interest.
He attended the County council orientation on December 17th & 19th, 2018.
10) **Items for Information**
   1. DART – National Day of Remembrance and Action on Violence Against Women
   2. Ministry of Municipal Affairs and Housing – Consultation: Increasing Housing Supply in Ontario
   3. Ministry of Municipal Affairs and Housing – Memorandum of Understanding
   4. Wingham and District Hospital Foundation – Newsletter
   5. Township of North Huron – North Huron Community Improvement Plan

11) **Minutes**
   1. There were no minutes to review.

12) **Other Business:**
   1. There was no other business.

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

Denny Scott and Colin Burrows left the meeting at 8:12pm.

14) **Closed Session:**
   **Confidential Matters:**
   1. Potential litigation including matters before administrative tribunals, pursuant to Section 239 (2) (e) of the Municipal Act;
   2. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual.
   3. Proposed Acquisition and Disposition of Land by the Municipality, pursuant to Section 239 (2) (c) of the Municipal Act;

14.1 **Enter into Closed Session:**

Movement:

<table>
<thead>
<tr>
<th>Motion: 573-2018</th>
<th>Moved by Jamie McCallum</th>
<th>Seconded by Sharen Zinn</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters: 1. Potential litigation including matters before administrative tribunals, pursuant to Section 239 (2) (e) of the Municipal Act; 2. Matters concerning Employees, pursuant to Section 239 (2) (b) Personal matters of an identifiable individual. 3. Proposed Acquisition and Disposition of Land by the Municipality, pursuant to Section 239 (2) (c) of the Municipal Act;&quot;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disposition Carried</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

8:13pm
14.2 Adjourn the Closed Session:  
Motion: 574-2018  Moved by Jamie McCallum  Seconded by Jim Nelemans  
"That the Council adjourn the Closed to the public session and re-enter regular open session of council."
Disposition  Carried

9:05pm

14.3 Report to the Public from Closed Session.
The Council discussed six (6) items in Closed Session of Council regarding a potential litigation including matters before administrative tribunals, Matters concerning Employees, and a Proposed Acquisition and Disposition of Land by the Municipality.

15) By-law No. 94 - 2018  Confiming By-law

Motion: 575-2018  Moved by Jamie McCall  Seconded by Kevin Freiburger  
"That By-law No.94 - 2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting December 18th, 2018 and the 2018 Council Meetings."
Disposition  Carried

16) Adjournment:

Motion: 576-2018  Moved by Jim Nelemans  Seconded by Sharen Zinn  
"That the meeting be adjourned at 9:07 pm. and this is deemed to be an under 2 hour meeting."
Disposition  Carried

Mayor, Jamie Heffer

Clerk, Nancy Michie
## Morris Turnberry

### Account List December 18 2018.xlsx

#### General

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morris Office</td>
<td>519.39</td>
</tr>
<tr>
<td>Streetlights</td>
<td>972.98</td>
</tr>
<tr>
<td>Cell Phone</td>
<td>29.94</td>
</tr>
<tr>
<td>Morris Office</td>
<td>68.45</td>
</tr>
<tr>
<td>Website Hosting</td>
<td>99.38</td>
</tr>
<tr>
<td>Telecom Savings</td>
<td>339.37</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>78.61</td>
</tr>
<tr>
<td>Office Supplies, Election Computer Rental</td>
<td>1,525.55</td>
</tr>
<tr>
<td>Christmas Party &amp; Step Ladder</td>
<td>174.72</td>
</tr>
<tr>
<td>Office Cleaning</td>
<td>271.20</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>384.22</td>
</tr>
<tr>
<td>Water</td>
<td>49.92</td>
</tr>
<tr>
<td>Municipal Leadership Registration</td>
<td>480.25</td>
</tr>
<tr>
<td>Christmas Parade Supplies</td>
<td>372.11</td>
</tr>
<tr>
<td>Christmas Party Supplies</td>
<td>299.51</td>
</tr>
<tr>
<td>Service Awards</td>
<td>759.91</td>
</tr>
<tr>
<td>Total</td>
<td>2,355.92</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wingham Advanced Times Advertisements</td>
<td>265.38</td>
</tr>
<tr>
<td>The Citizen Advertisements</td>
<td>438.53</td>
</tr>
<tr>
<td>Councillor Tablets</td>
<td>3,239.25</td>
</tr>
<tr>
<td>Records Management</td>
<td>1,253.11</td>
</tr>
<tr>
<td>Livestock Evaluation</td>
<td>61.85</td>
</tr>
<tr>
<td>Pay Equity Study</td>
<td>3,729.00</td>
</tr>
<tr>
<td>Legal</td>
<td>427.62</td>
</tr>
<tr>
<td>2018 HMA Gala</td>
<td>370.44</td>
</tr>
<tr>
<td>Health &amp; Safety Meeting</td>
<td>650.00</td>
</tr>
<tr>
<td>Planning</td>
<td>3,051.00</td>
</tr>
<tr>
<td>Arthurs/North Street Servicing</td>
<td>4,466.79</td>
</tr>
<tr>
<td>2018 Fire Hydrant Maintenance</td>
<td>2,600.00</td>
</tr>
<tr>
<td>Water Billings</td>
<td>5,604.40</td>
</tr>
<tr>
<td>Health Professionals Recruitment</td>
<td>3,858.50</td>
</tr>
<tr>
<td>Policing - October</td>
<td>39,147.00</td>
</tr>
<tr>
<td>Total</td>
<td>989.95</td>
</tr>
<tr>
<td>MicroAge Basics</td>
<td>2,229.27</td>
</tr>
<tr>
<td>RPM Promotions</td>
<td>276.68</td>
</tr>
<tr>
<td>Fuel for Vehicle</td>
<td>74.89</td>
</tr>
<tr>
<td>Building Inspector Ad</td>
<td>678.00</td>
</tr>
<tr>
<td>Building Inspector Ad</td>
<td>790.54</td>
</tr>
<tr>
<td>Total</td>
<td>403.70</td>
</tr>
</tbody>
</table>

### Payroll December 11 2018

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>20,232.58</td>
</tr>
<tr>
<td>Expenses</td>
<td>675.61</td>
</tr>
</tbody>
</table>

**General Total** 104,042.30

### Building Department

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Mobility</td>
<td>115.82</td>
</tr>
<tr>
<td>OBOA Course</td>
<td>593.26</td>
</tr>
<tr>
<td>Chapter Meeting Expense</td>
<td>39.92</td>
</tr>
<tr>
<td>2019 OBOA Membership</td>
<td>337.08</td>
</tr>
<tr>
<td>Computer System</td>
<td>2,229.27</td>
</tr>
<tr>
<td>Workshirts</td>
<td>276.68</td>
</tr>
<tr>
<td>Fuel for Vehicle</td>
<td>74.89</td>
</tr>
<tr>
<td>Building Inspector Ad</td>
<td>678.00</td>
</tr>
<tr>
<td>Building Inspector Ad</td>
<td>790.54</td>
</tr>
<tr>
<td>Total</td>
<td>588.32</td>
</tr>
</tbody>
</table>

### Property Standards

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workshirts</td>
<td>138.05</td>
</tr>
</tbody>
</table>

**Property Standards Total** 138.05

### Drainage

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hopper Pump</td>
<td>57.80</td>
</tr>
<tr>
<td>2018 Hopper Pump Maintenance</td>
<td>539.52</td>
</tr>
</tbody>
</table>

**Drainage Total** 588.32
## Parks & Cemeteries

<table>
<thead>
<tr>
<th>Hydro One</th>
<th>Kinsmen Park</th>
<th>Parks &amp; Cemeteries Total 32.92</th>
</tr>
</thead>
</table>

## Belgrave Water

<table>
<thead>
<tr>
<th>Hydro One</th>
<th>Humphrey Well</th>
<th>Belgrave Water Total 217.66</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Belgrave Water</td>
<td>1,110.72</td>
</tr>
<tr>
<td>Kincardine Cable</td>
<td>Belgrave Water</td>
<td>42.59</td>
</tr>
<tr>
<td>Allstream</td>
<td>Belgrave Water</td>
<td>49.12</td>
</tr>
<tr>
<td>Pannabecker Holdings Inc.</td>
<td>Belgrave Water</td>
<td>452.00</td>
</tr>
<tr>
<td>Township of North Huron</td>
<td>2018 Humphrey Well Expenses</td>
<td>920.29</td>
</tr>
</tbody>
</table>

**Water Total**: 2,792.38

## Landfill

<table>
<thead>
<tr>
<th>Hydro One</th>
<th>Morris Landfill</th>
<th>Landfill Total 22,449.30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Mobility</td>
<td>Cell Phone</td>
<td></td>
</tr>
<tr>
<td>McDonald Home Hardware</td>
<td>Padlocks</td>
<td>363.67</td>
</tr>
<tr>
<td>Bluewater Recycling Association</td>
<td>Curbside Pickup - December</td>
<td>12,536.91</td>
</tr>
<tr>
<td>RJ Burnside &amp; Associates</td>
<td>Morris Landfill</td>
<td>8,168.19</td>
</tr>
<tr>
<td>John McKercher Construction Ltd.</td>
<td>Morris Landfill</td>
<td>994.40</td>
</tr>
</tbody>
</table>

## Roads

<table>
<thead>
<tr>
<th>Bell Mobility</th>
<th>Cell Phones</th>
<th>Roads Total 66,336.83</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Morris Shop</td>
<td></td>
</tr>
<tr>
<td>Hydro One</td>
<td>Turnberry Shop</td>
<td></td>
</tr>
<tr>
<td>Union Gas</td>
<td>Morris Shop</td>
<td></td>
</tr>
<tr>
<td>HuronTel</td>
<td>Turnberry Shop Internet</td>
<td></td>
</tr>
<tr>
<td>MicroAge Basics</td>
<td>Office Supplies</td>
<td></td>
</tr>
<tr>
<td>Ontario One Call</td>
<td>Locates</td>
<td>65.26</td>
</tr>
<tr>
<td>McDonald Home Hardware</td>
<td>Shop Supplies</td>
<td>96.65</td>
</tr>
<tr>
<td>Comco Fasteners</td>
<td>Shop Supplies</td>
<td>129.59</td>
</tr>
<tr>
<td>McGavin Farm Equipment</td>
<td>Shop Supplies</td>
<td>356.29</td>
</tr>
<tr>
<td>Arteck Signs &amp; Graphics</td>
<td>Road Sign</td>
<td>209.05</td>
</tr>
<tr>
<td>Stinson Equipment Limited</td>
<td>Road Signs</td>
<td>2,029.85</td>
</tr>
<tr>
<td>Watson's Home Hardware</td>
<td>Road Sign Posts</td>
<td>705.12</td>
</tr>
<tr>
<td>RPM Promotions</td>
<td>Workshirts</td>
<td></td>
</tr>
<tr>
<td>CIBC VISA</td>
<td>Health &amp; Safety Training 1976</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Snow Brushes 38.49</td>
<td>58.16</td>
</tr>
<tr>
<td>Foxton Fuels</td>
<td>Fuel</td>
<td>12,612.68</td>
</tr>
<tr>
<td>Radar Auto Parts</td>
<td>Parts for 15-16 Mower, 13-03 Grader, Shop Supplies</td>
<td>346.85</td>
</tr>
<tr>
<td>Steffen's Auto Supply</td>
<td>Parts for 13-03 Grader, 05-06 &amp; 16-05 Tandems</td>
<td>259.84</td>
</tr>
<tr>
<td>Huron Tractor</td>
<td>Parts for 09-02, 13-03 &amp; 17-01 Graders 2,387.19</td>
<td></td>
</tr>
<tr>
<td>Altruck International Truck Centres</td>
<td>Parts for 16-05 Tandem</td>
<td>14.37</td>
</tr>
<tr>
<td>Joe Kerr Ltd.</td>
<td>Repair for 05-06 &amp; 16-05 Tandems 2,147.61</td>
<td></td>
</tr>
<tr>
<td>MGM Townsend Tire Inc.</td>
<td>Repair for 05-06 Tandem</td>
<td>197.19</td>
</tr>
<tr>
<td>Shamrock Emissions</td>
<td>Emissions Test for 05-06 Tandem</td>
<td>128.00</td>
</tr>
<tr>
<td>Treasurer, County of Huron</td>
<td>Centre Line Painting</td>
<td>4,311.14</td>
</tr>
<tr>
<td>BM Ross &amp; Associates Limited</td>
<td>Abraham Line Bridge (M230)</td>
<td>5,490.57</td>
</tr>
<tr>
<td>BM Ross &amp; Associates Limited</td>
<td>Orange Hill Rd Bridge (T110)</td>
<td>718.12</td>
</tr>
<tr>
<td>BM Ross &amp; Associates Limited</td>
<td>Clyde Line Culvert (M170)</td>
<td>379.12</td>
</tr>
<tr>
<td>BM Ross &amp; Associates Limited</td>
<td>B-Line Rd. Bridge (T030)</td>
<td>568.96</td>
</tr>
<tr>
<td>BM Ross &amp; Associates Limited</td>
<td>Bridge Inspections 3,357.81</td>
<td></td>
</tr>
<tr>
<td>Municipality of Morris-Turnberry</td>
<td>Turnberry Shop Water</td>
<td>84.60</td>
</tr>
</tbody>
</table>

## Payroll

<table>
<thead>
<tr>
<th>December 11 2018</th>
<th>Payroll 26,657.58</th>
</tr>
</thead>
</table>

**Account Total**: 209,676.04

---

**Approved By Council**: December 18 2018

---

**Mayor - Jamie Heffer**

---

**Treasurer- Nancy Michie**
2.2 Invocation and prayer.
Following the declarations, Reverend Don Vair, Belgrave, Ontario, gave an inspirational Invocation and prayer.

Don Vair left the meeting at 5:30pm

3) Mayor Jamie Heffer Address - Mayor Jamie Heffer presented his address and Direction for Council, for the upcoming term. He thanked the Council members for standing for election to be servants for the Municipality. He is looking forward to the next four years. He stated the that the Council needs to work together with their neighbors for positive growth.

4) Declaration of Confidentiality:
Forms were handed out and signed by all of the Council members, for Confidential matters.

5) Appointment of the Deputy Mayor:
Criteria and procedure for the appointment of the Deputy Mayor was reviewed by Council.
Sharen Zinn held the highest vote from the 2018 municipal election, the procedural by-law states that the person with the highest votes for the position of Councillor shall assume the Deputy Mayor, if that person agrees. Sharen Zinn advised the Mayor that she was willing to be appointed as Deputy Mayor.

Motion: 529-2018 Moved by Jim Nelemans Jamie McCallum Seconded by John Smuek Jim Nelemans "That the Council of the Municipality of Morris-Turnberry hereby appoint Sharen Zinn as Deputy Mayor for the Municipality of Morris-Turnberry, for the Council term of December 4th, 2018 to November 14th, 2022 and That By-law No. 86-2018 be passed as given first, second, third and final readings, being a by-law to appoint the Deputy Mayor for the Municipality of Morris-Turnberry for the term December 4th, 2018 to November 14th, 2022."
Disposition Carried Unanimously

6) Break: The meeting was adjourned at 5:40 pm for a Council picture and lunch break.

7) Picture:
Angela Smith, Kelsey Dunbar – Advance Times and Denny Scott –Citizen were in attendance to take pictures of the new council.

Angela Smith and Kelsey Dunbar left the meeting at 5:50pm

8) Lunch: Lunch was served.

Mike Alcock left the meeting at 6:25pm
2. By-law 87-2018 Borrowing by-law

Motion: 538-2018 Moved by Jim Nelemans Seconded by Jamie McCallum
"That By-law No. 88-2018 be passed as given first, second, third and final readings, being a by-law to authorize the borrowing of money to meet current expenditures from the Canadian Imperial Bank of Commerce, for the Municipality of Morris-Turnberry, in the amount of $1.3 Million dollars."
Disposition Carried

15.4 2019 Conferences:
Listing of 2019 conferences for Council attendance.
Pursuant to current policy, a Council member may attend 1 conference per year.

The following wish to attend the following conference for 2019:
Jamie Heffer - Unsure
Kevin Freiburger - OGRA
Jamie McCallum - ROMA
Jim Nelemans - AMO
Sharen Zinn - ROMA

Nancy Michie will book two rooms for the AMO Conference.
Sharen Zinn requested to add the Rural Conference ‘R2R’ as a conference to attend.
The Rural Conference ‘R2R’ can be given consideration with the Council Remuneration bylaw.

15.4.1 Delegation request for the ROMA conference- This request was filed.

15.5 2019-2020 Warden’s Election and Inaugural Session of County Council
Wednesday, December 12th, 2018 1:00 pm
Sharen Zinn, Jamie McCallum and Kevin Freiburger are registered to attend.
Jim Nelemans- also wishes to attend.

15.6 Christmas Hours and Meeting Report:

Motion: 539-2018 Moved by Jamie McCallum Seconded by Kevin Freiburger
“That the Council of the Municipality of Morris-Turnberry approve the Christmas hours and meeting dates in January 2019, being January 8, 2019, January 16, 2019, January 22, 2019 and January 23, 2019.”
Disposition Carried or Defeated
### General

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
<td>46.61</td>
</tr>
<tr>
<td>Tuckersmith Communications</td>
<td>Morris Office Internet</td>
<td>18.08</td>
</tr>
<tr>
<td>HuronTel</td>
<td>Website Hosting</td>
<td>99.38</td>
</tr>
<tr>
<td>CJ Johnston Office Solutions Inc.</td>
<td>Office Supplies</td>
<td>1,197.36</td>
</tr>
<tr>
<td>AMCTO</td>
<td>2019 Membership</td>
<td>447.48</td>
</tr>
<tr>
<td>Association of Municipalities of Ontario</td>
<td>2019 Membership</td>
<td>1,788.34</td>
</tr>
<tr>
<td>Municipal Employer Pension Centre of Ont</td>
<td>2019 Membership</td>
<td>71.19</td>
</tr>
<tr>
<td>Ausable Bayfield Conservation Authority</td>
<td>Source Water Protection</td>
<td>8,038.94</td>
</tr>
<tr>
<td>Ketchum Manufacturing Inc.</td>
<td>2019 Dog Tags</td>
<td>395.01</td>
</tr>
<tr>
<td>Municipal World Inc.</td>
<td>Kennel Licence Book</td>
<td>9.08</td>
</tr>
<tr>
<td>Tate Economic Research Inc.</td>
<td>Market Study for Hwy 86 Development</td>
<td>18,043.84</td>
</tr>
<tr>
<td>Township of Guelph/Eramosa</td>
<td>Fences Line Act Workshop</td>
<td>165.00</td>
</tr>
<tr>
<td>CIBC VISA</td>
<td>Payroll Software</td>
<td>395.50</td>
</tr>
</tbody>
</table>

**General Total** 30,715.81

### Building Department

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
<td>99.33</td>
</tr>
<tr>
<td>Bluewater Chapter OBOA</td>
<td>2019 Membership</td>
<td>50.00</td>
</tr>
</tbody>
</table>

**Building Total** 149.33

### Property Standards

**Property Standards Total** -

### Drainage

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Improvement Contractors of Ontario</td>
<td>2019 Membership &amp; Convention Registration</td>
<td>310.75</td>
</tr>
<tr>
<td>Drainage Superintendents Assoc of Ont.</td>
<td>2019 Membership</td>
<td>175.00</td>
</tr>
</tbody>
</table>

**Drainage Total** 485.75

### Parks & Cemeteries

**Parks & Cemeteries Total** -

### Belgrave Water

**Water Total** -

### Landfill

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
<td>12.71</td>
</tr>
</tbody>
</table>

**Landfill Total** 12.71

### Roads

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
<td>111.63</td>
</tr>
<tr>
<td>HuronTel</td>
<td>Turnberry Shop Internet</td>
<td>57.62</td>
</tr>
<tr>
<td>Ontario Good Roads Association</td>
<td>2019 Membership</td>
<td>752.25</td>
</tr>
</tbody>
</table>

**Roads Total** 921.40

### Account Total

**Account Total** 32,285.00

---

**Approved By Council:**

January 8 2019

**Mayor - Jamie Heffer**

**Treasurer- Nancy Michie**
# Morris Turnberry

## Account List January 8 2019 - 2018 Payables

### General

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Canada Morris Office</td>
<td>395.15</td>
</tr>
<tr>
<td>Bell Canada Turnberry Shop - Emergency Lines</td>
<td>84.92</td>
</tr>
<tr>
<td>Union Gas Morris Office</td>
<td>99.68</td>
</tr>
<tr>
<td>Tuckersmith Communications Morris Office</td>
<td>18.08</td>
</tr>
<tr>
<td>Telzor Long Distance Phone</td>
<td>6.57</td>
</tr>
<tr>
<td>Bell Conferencing Inc. Teleconference Charges</td>
<td>55.73</td>
</tr>
<tr>
<td>Shaw Direct Satellite Programming</td>
<td>79.51</td>
</tr>
<tr>
<td>Huron Clean Office Cleaning</td>
<td>271.20</td>
</tr>
<tr>
<td>UPS Courier</td>
<td>148.87</td>
</tr>
<tr>
<td>Purolator Courier</td>
<td>35.61</td>
</tr>
<tr>
<td>McDonald Home Hardware Outdoor Lighting</td>
<td>36.14</td>
</tr>
<tr>
<td>CIBC VISA Christmas Parade Supplies</td>
<td>705.12</td>
</tr>
<tr>
<td>CIBC VISA Christmas Party Expenses</td>
<td>3,642.07</td>
</tr>
<tr>
<td>CIBC VISA Received Stamp</td>
<td>86.56</td>
</tr>
<tr>
<td>CIBC VISA Water</td>
<td>49.92</td>
</tr>
<tr>
<td>CIBC VISA Breakfast Meeting</td>
<td>32.54</td>
</tr>
<tr>
<td>CIBC VISA Cell Phone Case</td>
<td>28.25</td>
</tr>
<tr>
<td>CIBC VISA Health &amp; Safety Meeting</td>
<td>51.97</td>
</tr>
<tr>
<td>Pletch Electric Limited Streetlight Repair</td>
<td>4,600.43</td>
</tr>
<tr>
<td>D. Culbert Ltd. Planning</td>
<td>1,695.00</td>
</tr>
<tr>
<td>Davies Howe LLP Legal</td>
<td>180.80</td>
</tr>
<tr>
<td>Donnelly Murphy Legal</td>
<td>113.00</td>
</tr>
<tr>
<td>MTE Paralegal Legal</td>
<td>58.76</td>
</tr>
<tr>
<td>Krantz Law Professional Corporation Lane Closure Costs</td>
<td>846.50</td>
</tr>
<tr>
<td>Maurice Douma Board Representative</td>
<td>304.44</td>
</tr>
<tr>
<td>Bluevale Community Committee Hall Rentals</td>
<td>1,110.00</td>
</tr>
<tr>
<td>Township of North Huron High Speed Internet</td>
<td>113.00</td>
</tr>
<tr>
<td>Minister of Finance Policing - November</td>
<td>37,348.00</td>
</tr>
<tr>
<td>Property Owners Property Tax Overpayments</td>
<td>13,960.31</td>
</tr>
<tr>
<td>Minister of Finance EHT - December 2018</td>
<td>1,173.21</td>
</tr>
<tr>
<td>WSIB WSIB - December 2018</td>
<td>862.23</td>
</tr>
</tbody>
</table>

### Payroll

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>18,211.01</td>
</tr>
<tr>
<td>Expenses</td>
<td>774.60</td>
</tr>
<tr>
<td><strong>General Total</strong></td>
<td>82,759.79</td>
</tr>
</tbody>
</table>

### Building Department

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CIBC VISA OBOA Small Buildings Course</td>
<td>1,082.83</td>
</tr>
<tr>
<td>Minister of Finance EHT - December 2018</td>
<td>242.07</td>
</tr>
<tr>
<td>WSIB WSIB - December 2018</td>
<td>357.53</td>
</tr>
</tbody>
</table>

### Property Standards

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keppelcreek Bylaw &amp; Property Standards</td>
<td>745.26</td>
</tr>
<tr>
<td><strong>Property Standards Total</strong></td>
<td>745.26</td>
</tr>
</tbody>
</table>

### Drainage

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One Hopper Pump</td>
<td>217.45</td>
</tr>
<tr>
<td>GM BluePlan Engineering Limited Bird Municipal Drain</td>
<td>7,611.66</td>
</tr>
<tr>
<td>RJ Burnside &amp; Associates Limited Doerr Municipal Drain</td>
<td>1,740.11</td>
</tr>
<tr>
<td><strong>Drainage Total</strong></td>
<td>9,569.22</td>
</tr>
</tbody>
</table>

### Parks & Cemeteries

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Parks &amp; Cemeteries Total</strong></td>
<td></td>
</tr>
</tbody>
</table>
### Belgrave Water
- Bell Canada: Belgrave Water $116.45
- Veolia Water Canada Inc.: Belgrave Water $5,090.46

**Water Total**: $5,206.91

### Landfill
- Bluewater Recycling Association: Waste Disposal - November $2,432.70
- RJ Burnside & Associates Limited: Morris Landfill $5,800.64
- Best Weigh Scale: Weigh Scale Maintenance $672.35

**Landfill Total**: $8,905.69

### Roads
- Bell Canada: Morris Shop $197.57
- Bell Canada: Turnberry Shop $84.91
- Union Gas: Morris Shop $199.38
- Union Gas: Turnberry Shop $2,449.96
- McDonald Home Hardware: Road Signs $715.97
- CIBC VISA: Staff Meeting $104.34
- Purolator: Courier $38.58
- JA Porter Holdings Ltd: Plow Blades $1,390.85
- Paul Cook Electric: Lighting Upgrades $2,745.90
- Viking Gises Ltd.: Parts for 05-06 Tandem $181.00
- McGavin Farm Equipment: Part for 16-05 Tandem $50.85
- Altruck International Truck: Part for 16-05 Tandem $128.55
- Maitland Welding & Machining: Parts for 06-04 Grader $7.82
- Neils Repair Service: Repair for 08-08 Pickup & 04-07 Annual Safety $829.17
- Strongco: Repair for 06-04 Grader $36,638.80
- Nortruck 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 & 16-11 Backhoe $907.16
- AJN Builders Inc.: Clyde Line Bridge & Orange Hill Rd. Bridge Construction $143,066.63
- Minister of Finance: EHT - December 2018 $890.20
- WSIB: WSIB - December 2018 $1,314.76

### Payroll
- December 26 2016: Payroll $19,863.49
- Expenses

**Roads Total**: $212,352.84

**Account Total**: $326,378.70

---

**Approved By Council:** January 8 2019 - 2018 Payables

---

**Mayor - Jamie Heffer**

**Treasurer - Nancy Michie**
Recommendation: That the Council of the Municipality of Morris-Turnberry give consideration to permit or prohibit the sale of cannabis in retail stores, within the Municipality, by opting in or out, by January 22, 2019; and if the decision is to permit the sale in retail stores, give direction for a by-law to be prepared for consideration at the January 16th, 2019 Council meeting.

Executive Report:

April 1st, 2019, some retail stores will be licensed for the sale of cannabis.

A report from the Huron County Health Unit and Planning Department was presented to the Council on December 18th, 2018. The following motion was passed by Council:

Motion: 568-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry give consideration to the report on Cannabis legalization and Municipal Impact and request that the Clerk obtain further information for consideration on January 8th, 2019, in regards to costs, Enforcement and Policing costs.”
Disposition Carried

David Sinko, - Staff Sergeant for the OPP Huron County Operations Manager will attend the meeting at 7:40 pm for discussion with the Council on the matter and the effects on Enforcement and Policing Costs.

Status of Municipalities in Huron County:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Opt in</th>
<th>Opt out</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACW</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Central Huron</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Huron East</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Howick</td>
<td></td>
<td>Decision Jan 15th</td>
</tr>
<tr>
<td>Goderich</td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Huron</td>
<td></td>
<td>Presentation Jan 7th</td>
</tr>
<tr>
<td>Bluewater</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>South Huron</td>
<td></td>
<td>Consideration Jan 7th</td>
</tr>
<tr>
<td>Morris-Turnberry</td>
<td></td>
<td>Presentation Jan 8th</td>
</tr>
</tbody>
</table>

As you will note, the municipality has until January 22, 2019 to opt out of allowing the sale of cannabis in retail stores in Morris-Turnberry. If a Municipality opts out, they can opt in by resolution, at any time. If no resolution is passed, the Municipality is automatically opted-in. Once a Municipality is in, they are in, there is no reversal. The reason for this is that the Province doesn’t want retail stores established and then the Municipality changing their decision.
Planning and Zoning: The zoning for the sale of cannabis is restrictive. Municipal zoning gives municipalities the ability to plan for and design their community based on the nature of the community. A retail store within 150 meters from a secondary or elementary store is prohibited as the area is sterilized from the sale of cannabis in a retail store. Building permits, zoning and site plan agreements will be required for properties for the sale of cannabis as for any other retail business.

Funding: All Municipalities are receiving a grant for costs to assess the impact and the implementation costs; and the Morris-Turnberry grant is $5,000 for 2019, as notified November 20th, 2018. A second $5,000 grant for each municipality will be given to Municipalities that have opted out. $10 million of municipal funding will be available to address costs for unforeseen circumstances and municipalities that have not opted out, will be given priority. If Ontario’s portion of the federal excise duty on recreational cannabis over the 1st two years of legislation exceeds $100 Million, the province will provide 50% of the surplus only to municipalities that have not opted out as of January 22, 2019.

Licensing:
The licensing of the retail stores will be through the Alcohol and Gaming Commission of Ontario.

Enforcement: As you will hear from David Sinko from the OPP on January 8th, 2019, the OPP is not anticipating any changes to enforcement requirements relating to the licensing of retail locations. There may be complaints regarding the enforcement of the regulations, eg: location of smokers, neighbourhood clusters, division of retail space, etc. that our property standards may have to address. This may not be any larger issue than any other retail business and enforcement of regulations. There are limited licenses anticipated for Ontario, and reports are that they will be issued in the municipalities with larger retail populations, however reports also state that the AGCO has said that the number of cannabis stores will not be capped and that the market will decide. Once the AGCO received an application from a licensed retail operator, a public notice will be posted on the AGCO website and a placard displayed at the retail store location. Local residents and municipalities will have a 15 day window for written submissions. The retail of cannabis may not be any different than the sale of alcohol and cigarettes in the retail stores; it is the perception of the sale that may cause the largest hurdle.

Recommendation:
Morris-Turnberry Council should give consideration to the advantages to ‘opt in’ to allow the sale of Cannabis in retail stores. It appears that there are provincial controls for licensing, regulations and municipal controls for zoning that should address any issues. There is opportunity that the funding that the Municipality will be eligible for, if they ‘opt in’ far out ways any costs that the Municipality may encounter. If other municipalities ‘opt in’ and this municipality ‘opts out’ and a licence is approved for an area retail in another municipality, our municipality will be exposed to any social effects and will not be eligible for any potential funding to address any enforcement issues.

Thank you.

Nancy Michie
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BYLAW NO. 01-2019

"To appoint officials, members of committees and boards, and other such persons as are required for the term December, 2018 to December, 2020"

WHEREAS the Municipal Act 2001, as amended, provides under Section 5(1) that the powers of a municipality shall be exercised by its council, and under Section 5(3) provides that 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 under Section 5(4) provides that Subsections (1) to (3) apply to all municipal powers, whether conferred by this Act or otherwise;

AND WHEREAS the Municipal Act 2001, as amended, provides under Section 228 for the appointment of a Clerk; under Section 286(1) provides for the appointment of a Treasurer; under Section 286(5) provides for the appointment of a collector for the municipality; and under Section 296(1) provides for the appointment of one or more auditors;

AND WHEREAS the Building Code Act, Section 3 states that the Council of each municipality shall appoint a Chief Building Official for the purposes of enforcement of the Act;

AND WHEREAS the Municipal Act 2001, as amended, provides under Section 227 it is the role of officers and employees to

(a) implement council’s decisions and establish administrative practices and procedures to carry out council’s decisions;
(b) undertake research and provide advice to council on the policies and programs of the municipality; and
(c) carry out other duties required under this or any Act and other duties assigned by the municipality, 2001, c.25, s. 227.

AND WHEREAS, any community representative will be appointed at the commencement of each term of council, and the municipality will advertise in the local papers for interested persons prior to the commencement of the new term of council;
NOW THEREFORE the Council of the Corporation of the Municipality of Morris-Turnberry ENACTS as follows:

1. That MEMBERS OF COUNCIL:
   Mayor Jamie Heffer
   Deputy Mayor Sharen Zinn
   Councillors: Kevin Freiburger
               Jamie McCallum
               Jim Nelemans

Representative to Huron County Council:
Mayor Jamie Heffer

2. APPOINTED OFFICIALS:
   Administrator Clerk – Treasurer; CAO/Clerk
   Community Emergency Management Coordinator
   Director of Public Works
   Drainage Superintendent
   Tile Drainage Inspector
   Chief Building Official/ Bylaw Enforcement Officer
   Property Standards Officer
   Chief Fire Official
   Fire Chief – North Huron Fire Department
   Fire Chief - Huron East - Brussels Fire Department

3. OTHER APPOINTMENTS:
   a) AUDITOR – Vodden, Bender and Seeback, C.A
   b) ANIMAL CONTROL OFFICER – Bob Trick
   c) DOG POUND – Wingham Veterinary Clinic
   d) POUNDKEEPER – Bob Trick
   e) LIVESTOCK POUND – Brussels Livestock
   f) FENCEVIEWERS – Robert Hammell, Paul Coultes, and Bob Trick (Don Ruttan removed)
      Alternate – Vaughn Toll, Jim Ross and Doug Walker
   g) LIVESTOCK INSPECTOR for the Ontario Wildlife Damage Compensation Program –
      Bob Trick / Keith Black
   h) LIVESTOCK EVALUATOR for Protection of Livestock and Poultry from Dogs –
      Bob Trick/Keith Black
   i) SOLICITORS – Donnelly & Murphy Law Office- for General Legal matter
   j) Freedom of Information - Municipal Clerk
   k) Health and Safety Committee- Administrator Clerk/Treasurer; or CAO/Clerk;
      Director of Public Works, Staff representatives- Building Department- Building
      Inspector, Public Works- Brian McArter, Municipal Office- Sean Brophy
   l) WEED INSPECTOR – County of Huron
4. **COUNCIL COMMITTEES:**

“Council Committee” means any advisory or other committee, subcommittee or similar entity of which at least 50 percent of the members are also members of one or more councils or local boards. The structure of the meetings are pursuant to the Morris-Turnberry Procedural By-law.

a) **COMMITTEE OF ADJUSTMENT (Planning Act)** – All members of Council and the Clerk be Secretary.
b) **Compliance Audit Committee** - Jacque Bishop, Jack McLachlan, Tom Prout, and Luanne Phair- alternate.
b) **COURT OF REVISION (Drainage Act)** – Appointed from members of Council
c) **PROPERTY STANDARDS COMMITTEE** – All members of Council
d) **EMERGENCY MANAGEMENT PLANNING AND PROGRAM COMMITTEE** – Mayor Jamie Heffer, Administrator Clerk-Treasurer or CAO/Clerk, Director of Public Works, Fire Chief and Office assistant.
e) **Human Resources Committee** - Mayor Jamie Heffer, Deputy Mayor Sharen Zinn and the Administrator Clerk-Treasurer or CAO/Clerk be the secretary.
f) **Sharing of Services Committee** - Mayor Jamie Heffer and the Deputy Mayor Sharen Zinn and theAdministrator Clerk-Treasurer or CAO/Clerk

5. **LOCAL BOARDS:**

a) **AUSABLE BAYFIELD MAITLAND SOURCE WATER PROTECTION COMMITTEE**- Dave Blaney (SHARE WITH North Huron and Huron East)
b) **SEWAGE/SEPTIC INSPECTIONS** – Kirk Livingston
c) **BLUEVALE COMMUNITY COMMITTEE** -
   Chairman- Randy Greenaway
   Vice-Chairman – Jamie Caswell
   Treasurer – Katie Clark
   Secretary – Tyler Verbeek
   Activity Club- to be determined
   Happy Card Players - John Mundie
   Municipal rep: Kevin Freiburger
   Representatives at Large: Tyler Johnson, Ryan Shaw, Jason Breckenridge, Mark Campbell, Rob Warwick, Jamie Caswell, Darren Tanner, Tyler Verbeek, Kim Johnston
   Volunteer – Keith Moffat
d) BELMORE ARENA BOARD -- Jim Nelemans

e) BRUSSELS, MORRIS & GREY COMMUNITY CENTRE BOARD -- Jamie McCallum- (for the term December 2018 to December 2020),
Brad Beuermann (for term December, 2018 to November, 2022).

f) BRUSSELS MEDICAL DENTAL CENTRE BOARD -- Sharen Zinn, Maurice Douma

g) BRUSSELS FIRE AREA- Fire Protection Sub Committee -- Jim Nelemans

h) CHIP -- Jamie McCallum

i) MAITLAND VALLEY CONSERVATION AUTHORITY -- Kevin Freiburger
   - to commence in December 2018

j) MAITLAND SOURCE PROTECTION AUTHORITY BOARD -- Kevin Freiburger

k) PHYSICIAN RECRUITMENT COMMITTEE -- Sharen Zinn

l) 1.1 SAUGEEN VALLEY CONSERVATION AUTHORITY -- Mark Goetz (SHARED WITH South Bruce and Howick)

   1.2 DRINKING WATER SOURCE PROTECTION GROUP -- Mitch Twolan

m) WATER PROTECTION COMMITTEE (County Rep) -- Jim Nelemans

6. The Municipality of Morris-Turnberry hereby rescinds and repeals all former appointments to Council Committee and Local Boards, and appoints the named representatives.

7. This By-Law shall take effect and come into force as of December 18th, 2018.

8. That the Mayor and Clerk are hereby empowered to sign and execute this said By-law;
9. That all previous by-laws, including By- No. 91-2018, passed under the authority of this Act are hereby repealed.

READ A FIRST TIME and SECOND TIME this 8th day of January, 2019

Jamie Heffer, Mayor

Nancy Michie, Clerk

READ A THIRD TIME AND FINALLY PASSED this 8th day of January, 2019

Jamie Heffer, Mayor

Nancy Michie, Clerk
Report to the Council of Morris-Turnberry:
Subject- Alternate member appointed to County Council

**Recommendation:** That the Council of the Municipality of Morris-Turnberry appoint a person 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.

**Executive Report:**

The current Procedural By-law states:

14.3 A member can be named as an ‘Alternate Member of Huron County Council’ to represent the Municipality on Huron County Council, in the absence of the Mayor, pursuant to the following criteria:
   1. That the member is duly appointed by the Council of the Municipality;
   2. That the member is properly sworn in to act as a County Councillor prior to attendance at a County meeting;
   3. That the Municipality provides a certificate to the County of Huron that that member has been duly appointed as an alternate;
   4. That the Council does not appoint more than one member during the term of Council;
   5. If the seat of the member who has been appointed as an alternate member becomes vacant, the council of a local municipality may appoint another of its members as an alternate for the remainder of the council term;

14.4 Any member shall notify the Administrator Clerk-Treasurer if they are unable to attend a council or committee meeting.

The County of Huron sent on email on December 6, 2018 stating:

“Alternate Member” shall mean an alternate member of a lower tier municipality appointed to County Council to act in the place of a member of Huron County Council if they are not able to attend a meeting. An alternate appointed by a lower tier council cannot act as an alternate for the Head of Council. An alternate for each municipality shall not take his seat on County Council until the Clerk of the County has received a certified appointment by-law passed by the local municipality which names the alternate and the County member. Prior to participating in a meeting of County Council, an alternate will make the Declaration of Office at a meeting after the Inaugural Session.

The Council gave direction on December 18th for the Clerk to determine if a member can be appointed and in place in the case that a replacement is required.

In response from the County of Huron, once a by-law is in place for an alternate, the County of Huron will arrange for that person to attend a Council meeting and take the oath of office.

The County will pay remuneration to that person when they are participating as a member of County Council, otherwise the alternate will be paid by the Municipality.
Therefore, for any meetings attended for the alternate, for training purposes, the Costs per meeting will be $ $129.62 for a 2-4 hour meeting plus mileage 100 km @ $.55/km= $55.00 or $194.44 for a over 4 hour meeting plus mileage of $55.00.

Therefore, if the Council wish to proceed with an appointment, a motion is required and then a by-law drawn for the appointment.

Thank you.

Nancy Michie
**Dates for 2019 Regular Council Meetings:**

The meeting dates are pursuant to the Procedural By-law, unless approved by Council resolution.

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>January 8th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td><strong>Wednesday</strong></td>
<td>January 16th, 2019</td>
<td>5:00 pm Council Orientation- Special</td>
</tr>
<tr>
<td>Tuesday</td>
<td>January 22nd, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td><strong>Wednesday</strong></td>
<td>January 30th, 2019</td>
<td>5:00 pm Budget- Special</td>
</tr>
<tr>
<td>Tuesday</td>
<td>February 5th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>February 19th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>March 5th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>March 19th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>April 2nd, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>April 16th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>May 7th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>May 21st, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>June 4th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>June 18th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>July 2nd, 2019</td>
<td>7:30 PM</td>
</tr>
<tr>
<td>Tuesday</td>
<td>July 16th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>August 6th, 2019</td>
<td>7:30 pm <strong>tentative</strong></td>
</tr>
<tr>
<td>Tuesday</td>
<td>September 3rd, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>September 17th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>October 1st, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>October 15th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>November 5th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>November 19th, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>December 3rd, 2019</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Tuesday</td>
<td>December 17th, 2019</td>
<td>7:30 pm</td>
</tr>
</tbody>
</table>

**Note:** Special council meetings can be called by Motion of Council or by the Call of the Mayor.
The Walkerton Clean Water Centre is pleased to be bringing the following course to your area...

Responsibilities Under the Statutory Standard of Care - Safe Drinking Water Act

Note: this course was previously titled "Standard of Care - Safe Drinking Water Act" and contains updated content

Target Audience
This course is designed for mayors, councillors and municipal officials with oversight responsibility for drinking water treatment and/or distribution systems.

Course Overview
The Standard of Care course is designed to inform municipal councillors and officials of their oversight responsibilities under Section 19 of the Safe Drinking Water Act, which came into effect on December 31, 2012. Severe penalties are possible for municipal officials who fail to act in good faith and do not exercise honesty, competence and integrity to ensure the protection and safety of the users of municipal drinking water systems.

Several examples of waterborne disease outbreaks are examined which highlight the importance of competent oversight. The course describes some general information about drinking water systems, the multi-barrier approach to drinking water treatment and some of the risks associated with drinking water production and distribution.

The participant will also learn about additional specialized training that is available.

Date: February 12, 2019 - 1:00pm to 4:00pm
Location: Walkerton Clean Water Centre, 20 Ontario Road, Walkerton
Cost: $175.00 + $22.75 HST = $197.75
CEUs: 0.3

For further information on these or any other courses, or to register for a session, please visit our website at wcwc.ca/registration

Walkerton Clean Water Centre
Toll Free 1.866.515.0550
www.wcwc.ca

Click here to unsubscribe from all WCWC correspondence
MEDIA RELEASE

Date: December 21, 2018
For Release: Immediate

North Huron Withdraws Charges

North Huron is pleased to announce that charges laid against Jacob and Isaac Stutzman have been withdrawn. The two parties have resolved the Building Code issues and the property is deemed to be in compliance with the Township’s Zoning By-law.

Background:
Earlier this year, the Township received complaints regarding alleged violations of the Building Code Act and the Township’s Zoning By-law. The complaints were investigated and charges were laid. Since that time, the property owners and the Township have worked together to attempt to resolve these issues. A mediation process late in the summer led to an agreement in September for resolution. Since September, steps have been taken by the property owners to bring the property into compliance.

As a result of these efforts, the Building Code issues have been resolved and the property is deemed to be in compliance with the Township’s Zoning By-law. As a result of this, on December 21, 2018, the Township withdrew all charges against the property owners.

“I am pleased North Huron and the property owners have been able to work together to resolve the Building Code issues” said Reeve Bernie Bailey.

For information please contact:
Dwayne Evans
Chief Administrative Officer
Township of North Huron
Phone Number (519) 357-3550
devans@northhuron.ca
December 21, 2018

Financial Risks for Property Taxpayers and Municipal Budgets

Grants from the provincial and federal government are a critical part of the municipal financial picture. They account for 20% of municipal revenue across the sector and for many smaller municipalities, represent an even higher percentage of local revenue.

This interdependence shapes municipal spending decisions, too. Exactly 280 pieces of provincial legislation directly govern municipalities and help to form local budgets. Other sectors, like health or education, deal mostly with one transfer ministry. However, municipal governments relate to many, many more ministries.

AMO’s advice to the new government has been to take a comprehensive approach rather than a Ministry funding line review and to consider the cumulative financial impact of how any decisions affect the cost and delivery of frontline services. A comprehensive approach is the only way to understand how provincial decisions affect municipal governments.

It is unclear if this advice is being taken or not. We also advised the Ministry of Finance to offer a status update on the Ontario Municipal Partnership Fund (OMPF). That advice was taken. Today, the Ministry of Finance sent a letter to heads of council and treasurers advising that the OMPF will be reduced by an unspecified amount and allocation notices for 2019 will be delayed.

In 2018, the Ontario Municipal Partnership Fund (OMPF) provided $510 million in unconditional operating support from the Province to municipal governments. It uses an equalization approach to address challenges in rural and northern communities. The OMPF is a critical source of funding for 389 of 444 municipalities across Ontario. Some are very small municipalities without growth in their property assessment base.

Reducing the overall envelope and delayed allocation notices have immediate and long-term consequences for communities across the province.

Immediate Impact: In recent years, the provincial government has announced OMPF allocations in the year prior. This practice facilitated local budget development and council approval for the year ahead. Councils cannot make accurate 2019 spending decisions without this information. As a result, council budget planning will be delayed. If allocations to municipalities are reduced, councils will need to compensate with property tax increases or local service reductions in 2019.
**Long-Term Impact:** OMPF reductions will have a big impact on local property tax rates. For almost half of Ontario’s municipal governments, a 1% property tax increase raises less than $50,000. The Fund has changed over time, in large part to reflect the upload of social assistance.

The OMPF seeks to address regional economic imbalances by helping municipalities provide local services throughout the province. As noted in the Ontario Government’s recent Fall Economic Statement, "employment has grown but has not been experienced across all regions". Northern Ontario has experienced employment declines while the Southwest has remained generally flat. Employment levels reflect a community’s fiscal capacity.

OMPF declines will exacerbate economic imbalances between regions. Any reductions will be especially difficult for rural and northern areas. These areas typically have low assessment growth and can least afford significant property tax increases.

Other sources of municipal funding include provincial court security and prisoner transportation. Over $60 million in 2018 provincial transfer payments for this service are being reviewed. Also, Ontario Community Infrastructure Fund (OCIF) and Ontario Gas Tax for Transit funds are to increase in 2019 and these increases were an election promise. There are also the shared service arrangements for ambulance, public health, and social services. These are just a few of the program grants that are important to municipal property taxpayers and the services that affect their daily lives.

**AMO Contact:** Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 ext. 323.

________________________________________________________________________________________

**DISCLAIMER:** Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

**OPT-OUT:** If you wish to opt-out of email communications from AMO, please click here.
December 21, 2018

Dear Head of Council:

We are writing to provide you with an update on the 2019 Ontario Municipal Partnership Fund (OMPF).

Firstly, congratulations on your new office term. Our government knows that one of the first priorities for your new council is setting your 2019 budget. The Association of Municipalities of Ontario (AMO) along with a number of individual municipalities have asked for information about the 2019 OMPF to support budget planning.

Like many of my colleagues in the Legislature, as former municipal representatives, we understand the importance of this information. Let me assure you, we are committed to getting you the details of your 2019 OMPF allocation as soon as possible.

As outlined in November’s 2018 Ontario Economic Outlook and Fiscal Review, our government wants to ensure that the vital services people rely on like health and education are available to individuals and families for generations to come. This is why our top priority is putting the Province’s fiscal house in order.

As you know, the Province’s financial challenge is massive. We inherited a $15 billion deficit and over a third of a trillion dollars in net debt. The previous government was spending more than $40 million more a day than they took in.

This is simply unsustainable. This is why we are making every effort to restore fiscal balance to the Province.

Ernst and Young, who conducted a line-by-line-review of Ontario’s spending, confirmed in its report Managing Transformation — A Modernization Action Plan for Ontario that the growth in transfer payments and other provincial supports are key contributors to the province’s mounting debt. Getting this spending under control is why we are undertaking a detailed review of all transfer payments, including those to municipalities.

We must continue to support municipalities in a way that is sustainable and responsible. To achieve this, we are reviewing the OMPF — which is why details of OMPF allocations will be released later than in past years.

.../cont’d
We will be looking to you, our municipal partners, to help us with the challenge that lies ahead — as we look to drive efficiencies and value-for-money in all of our transfer payments, including the OMPF. While we all will be operating within a smaller funding envelope, we want to work with you to return the program to what it was initially intended to do — support the Northern and rural municipalities that need it the most.

As part of the OMPF review, we will seek your feedback on how best to renew the program. We will work through AMO and the recently signed joint Memorandum of Understanding (MOU). This agreement is a foundation of our relationship. The AMO MOU table has been an important forum for discussing and receiving your input on financial matters. I also understand that there has been a staff working group that has provided valuable feedback on the OMPF in the past. Ministry officials have been asked to engage with this group early in the New Year.

Again, we want to provide you with 2019 OMPF allocations as soon as possible. We are working to complete the review early in 2019.

Since coming into office, our government has taken a number of actions to support municipalities. These include introducing legislation to address two critical issues in Ontario’s firefighting sector: fairness for professional firefighters and the efficiency of the interest arbitration system. In addition, we have committed to providing municipalities $40 million over two years to help with the implementation costs of recreational cannabis legalization. In addition, if Ontario’s portion of the federal excise duty on recreational cannabis over the first two years of legalization exceeds $100 million, the province will provide 50 percent of the surplus only to municipalities that have not opted out as of January 22, 2019. We are also working to reduce the significant red tape burden municipalities face.

These are important initiatives that will make life better for the people of Ontario.

We respect our municipal partners, and are committed to working constructively with all local governments to find smarter and more efficient ways to make life better for our communities.

Sincerely,

Vic Fedeli
Minister of Finance

c: The Honourable Steve Clark, Minister, Municipal Affairs and Housing
Greg Orencsak, Deputy Minister, Ministry of Finance
Laurie LeBlanc, Deputy Minister, Ministry of Municipal Affairs and Housing
Jamie McGarvey, President, Association of Municipalities Ontario
December 14, 2018

Season’s Greetings and Happy New Year!

The Saugeen Valley Conservation Authority cordially invites you, or your alternate, to attend its Annual Meeting on Tuesday, January 15, 2019 at 1:00pm. The meeting will be held at SVCA’s Administration Office, located at 1078 Bruce Road 12, Formosa.

The meeting will include various agenda topics including the Election of Officers.

Please RSVP to Janice Hagan, via email at j.hagan@svca.on.ca, or phone at 519-367-3040 Ext 221 no later than Tuesday, January 8, 2019.

We hope you will be able to join us on the 15th.

Yours sincerely,

Wayne Brohman
General Manager/Secretary-Treasurer

WB/jh
Association of Municipalities of Ontario

2019 MEMBERSHIP INVOICE

Accounts Payable
Morris-Turnberry, Municipality of
41342 Morris Road, P.O.Box 310
Brussels, ON NOG 1H0

<table>
<thead>
<tr>
<th>Membership Category:</th>
<th>Lower Tier Municipality</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership fee for the period:</td>
<td>January 1 to December 31, 2019</td>
</tr>
<tr>
<td>Harmonized Sales Tax (13%):</td>
<td>$1,582.60</td>
</tr>
<tr>
<td>HST number 10673914RT001</td>
<td>$205.74</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$1,788.34</strong></td>
</tr>
</tbody>
</table>

Your municipality's fee is based on a total of 1317 households as reported by MPAC. The Board of Directors approved a 2.75% increase in membership which province-wide raises about $56,500.

Please direct inquiries to:
Anita Surujdeo at 416-971-9856 Ext. 344
asurujdeo@amo.on.ca
200 University Avenue, Suite 801, Toronto, ON M5H 3C5
Tel: 416-971-9856 Toll Free: 1-877-426-9527 Fax: 416-371-8131
December 13, 2018

Re: Value of AMO Membership 2019-2020

You would be right to think of AMO as a highly influential policy development and advocacy organization, but it is so much more. We are also a provider of programs of direct support through our Local Authority Services (LAS). We also advance municipal employer interests in OMERS as your sponsor representative through the Municipal Employer Pension Centre of Ontario (MEPCO). Take a few minutes to look at this video that speaks to our roles. In the meantime, let me highlight a few of the benefits as I ask you to renew your AMO membership.

In the first 100 days of the new provincial government, our work has resulted in positive changes for municipal government in Ontario. We now have fairer and clearer criteria for municipal governments to argue capacity to pay in fire service negotiations and interest arbitration. We now have full, absolute protection for “doublehatter” firefighters and we have seen the repeal of recent labour laws that would have added costs to municipal governments. We know the Government of Ontario is facing a very big fiscal challenge, one that has it looking at every single funding program, including those that support municipal governments and others in the broader public sector. We know consultations are occurring on development charges, housing and reducing the reporting burden on municipal governments – and that is just in one of many ministries that have an impact on municipalities.

Your membership in AMO gives the sector a seat at the provincial table. It gives us the ability to coordinate municipal governments and tap the talents and front-line knowledge of members on any number of topics. The coming year is going to be a pivotal year – a year when the municipal sector needs a strong, clear and united voice. We are a constant and influential voice at Queen’s Park when it is needed most. Please renew your AMO membership.

OMERS is also a significant policy area if you are an OMERS employer. Take a look at your employer pension contributions – which average 10.7%. It is a significant budget line for your municipality. Even with some solid investment returns, OMERS remains in deficit from the last recession. In addition, the future is going to be more challenging for plan sustainability. OMERS estimates that by the year 2030, the ratio of contributing members to retirees with be 1:1. MEPCO is the municipal employers’ pension voice. Its work is critical to protecting municipal employer interests. Without MEPCO, work on pension issues would be weakened and municipal representation would suffer. Employee-side sponsors are fully supported and resourced by their union associations. Employer sponsors must be fully supported too.

I promise that we will continue our hard work on your behalf in 2019. To do that we need your membership in AMO and MEPCO. The related membership invoices have been mailed to your treasury department for payment. Municipal governments are the frontline of governments. Let us work together in 2019. Best wishes to you, your friends and family, and your community for a happy, safe and festive holiday season.

Yours sincerely,

Jamie McCarvey
President
THE PLANNING ACT
STATUS OF A DECISION
ON AN OFFICIAL PLAN AMENDMENT
BY THE CORPORATION OF THE
COUNTY OF HURON

THIS NOTICE is further to the Notice of Decision given on November 19, 2018 under subsection 17(34) and (35) of the Planning Act with respect to Official Plan Amendment No. 14 to the Township of Hawick Official Plan. The decision of the County of Huron was to approve this Official Plan Amendment.

THIS NOTICE provides the status of the decision on this Official Plan Amendment pursuant to subsections 17(36) and (38) of the Planning Act which pertain to appeals, when decisions become final, and when approvals come into effect.

Please be advised that the decision to approve Official Plan Amendment No. 14 to the Township of Hawick Official Plan is now final as of December 5, 2018.

ADDITIONAL INFORMATION
Should you have any questions regarding this notice, please feel free to contact the County of Huron Planning and Development Department, 57 Napier St., Goderich ON N7A 1W2 (519-524-8394 x3).

DATED AT THE TOWN OF GODERICH THIS 18TH DAY OF DECEMBER, 2018.

Susan Cronin, County Clerk
1 Court House Square
Goderich ON N7A 1M2
519-524-8394

PURPOSE AND EFFECT
Official Plan Amendment No. 14 approved by the County of Huron implements the Township of Howick Official Plan 5-Year Review and contains the following policy and mapping changes:

Chart 1: Summary of Major Policy Amendments by Section

<table>
<thead>
<tr>
<th>Section 1: The Plan and its Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>- No major changes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Section 2: Basic Principles</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Updated language to reflect current community, cultural and planning regime</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Section 3: Agriculture</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Additional definitions (agri-tourism, agriculture related uses, on-farm diversified uses)</td>
</tr>
<tr>
<td>- On-farm diversified agricultural uses, wineries and agri-tourism permitted</td>
</tr>
<tr>
<td>- Agricultural-related uses (agricultural industrial-commercial) policy updated to reflect 2014 Provincial Policy Statement</td>
</tr>
<tr>
<td>- Surplus dwelling severances no longer have to meet MDS from neighbouring barns.</td>
</tr>
<tr>
<td>- Second residential unit and garden suite (up to 20 years) permitted</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Section 4: Mineral Aggregate Resources (formerly Extractive Resources)</th>
</tr>
</thead>
<tbody>
<tr>
<td>- designation of Secondary, Zero constraints but also removing constraints added to the landscape since 2005 such as the AG4 properties Line and natural environment areas.</td>
</tr>
<tr>
<td>- include requirement for aggregate assessments</td>
</tr>
<tr>
<td>- include policy encouraging aggregate recycling</td>
</tr>
</tbody>
</table>
- permit surplus residence severances in and adjacent to extractive resource deposits subject to an Aggregate Impact Assessment.

Section 5: Natural Environment
- achieve conformity with the Provincial Policy Statement (new definitions, full protection for Provincially Significant Wetlands).
- Adjacent lands were defined as per County Council motion in February 2017 (120 metres for provincially significant wetlands and 50 metres for all other features).
- clarify requirements for Environmental Impact Studies
- added policy requirements for Rural Floodplain designation

Section 6: Recreation
- Clarification of the development standards for recreation development in the Lakelet area. The purpose of the amendment is to provide clearer direction with respect to the need to balance the recreation interests in the area with the need to protect the Lakelet Lake Provincially Significant Wetland complex and surrounding natural areas. This amendment also includes a proposed mapping change which will apply an asterisk (*) to each Recreation designation in Lakelet indicating that further development of the property will require an Environmental Impact Study. The goal of this proposed change is to ensure the Township is being transparent with respect to development requirements in this unique area.

Section 7: Settlement Areas
- Intensification and affordable housing targets
- Second residential unit permitted in single detached, semi-detached
- Expansion of settlement areas requires a comprehensive review
- Designation, expansion and removal of employment area policies added
- Update definitions for residential uses
- Updated language in servicing policies

Section 8: Community Wide Policies (*New Section)
- contains the following subsections: Economic Development, Community Improvement, Cultural Heritage Resources, Infrastructure & Servicing, Sourcewater Protection

Section 9: Implementation
- complete application requirements
- update to interpretation of map policy
- updated site plan control section including exterior architectural design
- new provisions relating to use of holding zones, temporary use provisions and legal non-complying uses
## Chart 2: Summary of Major Mapping Changes by Schedule

<table>
<thead>
<tr>
<th>Schedule</th>
<th>Major Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>A – Base Map</td>
<td>No changes proposed.</td>
</tr>
</tbody>
</table>
| B – Land use outside Settlement Areas | - addition of Secondary Aggregate designations with no constraints as of 2015  
- addition of Community Facility designations  
- revision to Natural Environment designations based on the most current mapping available at the direction of Howick Council (Huron Natural Heritage Plan Technical Mapping). The Technical Mapping was applied with a Howick lens which maintained existing designations for pasture lands, aggregate deposits, recreation areas, and urban areas.  
- Introduced a new designation for 'Rural Floodplain' for the purpose of helping landowners differentiate between the natural hazard features (wetlands, flood prone areas) and the natural heritage features (woodlots, meadows, wetlands). In some cases, natural hazard and natural heritage features overlap, in these areas, the designation remains Natural Environment.  
- Added an asterisk (*) approach to Lakelet area Recreation designations to clearly communicate development requirements in this unique area. |
| C – Roads | No changes proposed. |
| D – Fordwich | - minor changes to waterway layer |
| E – Gorrie | - minor changes to waterway layer |
| F – Wroxeter | Addition of landfill and buffer area  
minor changes to waterway layer |
| G – Belmore | No changes proposed. |
| H – Lakelet | Addition of floodway/flood fringe information |
| Appendix 1: Non-Prime Soils | No changes proposed. |
| Appendix 2: Significant Wetlands | Appendices 2-7 replace the previous ‘Natural Environment Background Map’ document. |
| Appendix 3: Significant Woodlands | |
| Appendix 4: Significant Wildlife Habitat | |
| Appendix 5: Significant Valleylands | |
| Appendix 6: Watersheds and Aquatic Habitats | |
| Appendix 7: Natural Heritage System | |
| Appendix 8: Conservation Authority Notification Areas and Hazard Lands | New appendix. |
| Appendix 9: Sourcewater Protection | New appendix. |

Public and agency comments were considered and where appropriate were incorporated into the amendment as approved by the County of Huron.
May magical waves of holiday cheer
Embrace you and yours both far and near!
Best wishes for peace, hope and prosperity in the New Year!

Warmest Wishes for a Wonderful Holiday Season!

Lisa Thompson, MPP
Huron–Bruce
Your community relies on safe, sustainable drinking water. Protecting the water at its source is an important first step in the drinking water safety net.

Ontario has a comprehensive Drinking Water Source Protection Program to ensure sources of municipal drinking water are protected now and into the future. Under this program, local source protection plans developed under the Clean Water Act, 2006, are in place. These plans contain policies that protect municipal drinking water sources (water found in lakes, rivers and groundwater aquifers) from contamination and overuse.

**Meet your statutory standard of care responsibilities**

Source protection plans require municipalities to implement policies to protect the source water for their drinking water systems. The Safe Drinking Water Act, 2002, includes a statutory standard of care (section 19) for individuals with oversight responsibilities for municipal drinking water systems, including municipal councillors.

This standard ensures that you are practicing due diligence to protect public health when making decisions that could affect drinking water. This includes a consideration of the source water characteristics as well as the risks posed to it.

Learn more at: ontario.ca/page/taking-care-your-drinking-water-guide-members-municipal-councils.

**Ensure source protection planning is in place**

New regulation 205/18 has been established under the Safe Drinking Water Act, 2002, to ensure that source protection planning is in place for new and changing municipal systems, before treated drinking water is provided to the public. The
regulation came into effect on July 1, 2018. Municipal residential drinking water system owners are now responsible for ensuring that vulnerable areas are delineated and vulnerability scores are identified before they apply for a drinking water works permit. Source protection plans must also be amended and approved prior to the treated water being supplied to the public.

Notify your local conservation authority immediately, when planning changes to your drinking water systems, or planning for a new well/intake or a new system.

**Provincial Policy Statement**

Municipalities and other planning authorities must follow the Provincial Policy Statement. Section 2.2.1 mandates planning authorities to protect, improve or restore the quality and quantity of water. This includes protecting vulnerable areas associated with drinking water sources.

**Be informed**

- **Your constituents** may come to you with questions about the source of their drinking water supply. Find out how drinking water source protection benefits your region, and the cost of the protection. Know how many municipal wells/surface water intakes there are, where they are located, and who they serve in your municipality. Determine these with help from your municipal staff and local conservation authority.

- **Municipalities** are responsible for implementing more than half of the policies found in source protection plans. Many of these policies are legally binding.

Review the source protection plan for your area to find out what policies are to be implemented within your municipality and what actions are being taken to protect drinking water vulnerable areas.

- Understand how **source protection plan policies** can impact building requirements. Development applications and planning or building permits may be flagged at a municipality for land use planning policies. These applications or permits often need to be reviewed by the local risk management official (RMO) before they can be submitted to the municipality. Proposed activities may require a risk management plan, or in some cases are prohibited.

- When a **risk management plan** is needed, a risk management official works with the landowners/renters to develop a plan that contains measures to protect drinking water sources. A risk management plan is only required when a property is in a vulnerable area and the activity being undertaken poses a significant level risk to drinking water sources.

- **Sewage systems** identified under the Clean Water Act as causing significant level risks to drinking water sources, are subject to mandatory inspections through the Building Code Act, 1992.

- The Drinking Water Source Protection Program does not include **individual private wells**. A private well owner needs to regularly sample their water to test its quality, and properly maintain their well to protect water sources.

For more on source protection planning, visit [protectingwatermatters.ca](http://protectingwatermatters.ca).
What's a vulnerable area?
Drinking water source protection is based on science. Local scientific data was used to create maps that show drinking water vulnerable areas. In these areas, we need to pay attention to activities causing contamination and overuse of our municipal drinking water sources.

To find out if a property is located in a drinking water vulnerable area, search the Source Protection Information Atlas at ontario.ca/page/source-protection.

There are four types of vulnerable areas:

1. Wellhead protection areas (WHPAs) are areas around municipal wells where the groundwater is travelling toward that well when the well is being pumped. These areas should be protected from risks to the quality and quantity of the drinking water source.

2. Intake protection zones (IPZs) are areas of land and water around surface water intakes that should be protected from risks to the quality and quantity of the drinking water source.

3. Significant groundwater recharge areas (SGRAs) are areas where a relatively high percentage of precipitation seeps into the ground to help maintain the water level in an aquifer that supplies a community or private residence with drinking water.

4. Highly vulnerable aquifers (HVAs) are areas that are particularly susceptible to contamination based on factors such as the aquifer depth underground, the soil types, soil permeability and other characteristics of the surrounding soil or rock.

If a water quality issue is identified by source protection committees under the Clean Water Act, issue contributing areas (ICAs) can be delineated within the vulnerable areas. Examples of issues identified in Ontario include nitrate and sodium. Mandatory policies apply within issue contributing areas in order to ensure that the source water quality is protected or improved.

Know the threats to drinking water sources

The Clean Water Act identifies activities that could pose a threat to drinking water sources under certain circumstances. These threat activities may be significant, moderate or low level risks. Identified threats include:

- Application, handling and storage of agricultural source material (such as manure), non-agricultural source material (such as biosolids), commercial fertilizer, and pesticides.
- Handling and storage of fuel, dense non-aqueous phase liquids (DNAPLs*), and organic solvents.
- Management of aircraft de-icing chemical runoff.
- Land used for livestock grazing or pasturing, outdoor confinement areas, and farm-animal yards.
- Application, handling and storage of road salt, and storage of snow.
- The establishment, operation and maintenance of systems that collect, store, transmit, treat or dispose of sewage (such as septic systems and sewage treatment plants, stormwater management facilities).
- The establishment, operation and maintenance of waste disposal sites (such as landfills).
- Activities that take water from a water body without returning the water to the same water body.
- An activity that reduces the recharge of an aquifer.
- The establishment and operation of a liquid hydrocarbon pipeline (added in April 2018, through an amendment to the Clean Water Act).

*DNAPLs, or dense non-aqueous phase liquids, are a particularly hazardous group of substances that are heavier than water and are difficult to remove once they contaminate a water source.
These signs are appearing across Ontario to raise awareness about the vulnerability of our municipal drinking water sources. Governments at the local and provincial level are placing signs along roadways where a pollution spill could have a negative impact on our drinking water sources.
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
MUNICIPALITY OF MORRIS-TURNBERRY
41342 MORRIS RD RR 4 PO BOX 310
BRUSSELS N0G 1H0

Dear Employer

Every year, the Workplace Safety and Insurance Board (WSIB) sets a premium rate for each rate group based on the collective work-related-injury experience of its members. This rate covers the costs of new injuries and overhead expenses, and the cost of paying off the unfunded liability.

Your premium rate is the amount you are required to remit to the WSIB for every $100 of insurable earnings you pay your workers. The table below shows your rate group(s) and premium rate(s) for 2018 and 2019.

If you need more information about your 2019 premium rate(s), you can visit our website at www.wsib.on.ca.

<table>
<thead>
<tr>
<th>Rate Group</th>
<th>2018 Rate</th>
<th>2019 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>845</td>
<td>2.88</td>
<td>3.15</td>
</tr>
</tbody>
</table>

RECEIVED
DEC 17 2018
Municipality of
Morris-Turnberry
We're changing how we set your premium rates for 2020

In 2020, we are implementing our new premium rate setting model that will change how your business is classified and how your premium rate is set and adjusted. Our new model is more fair, transparent and will reflect your individual risk and claims experience.

Your 2020 premium rates

Next year we will transition to our new premium rate setting model and we will be taking a two-step approach when setting your premium rates. The first step involves setting an average rate for each industry class based on their risk profile and share of responsibility to maintain the insurance fund.

Second, we will look at your individual claims history and make adjustments based on how your claims experience and risk compares to the rest of the businesses in your class. This means that your overall rate under the new model will reflect your individual claims experience and risk.

Key features of the new model:

- SIMPLER CLASSIFICATION
- EXPERIENCE BASED PREMIUM RATES
- PREMIUM RATE STABILITY
- FAIR AND TRANSPARENT
- COLLECTIVE LIABILITY
- EASE OF ADMINISTRATION
Your new classification information

The below classification information shows how your business will be classified under the new model. Our current classification system is being replaced by the North American Industry Classification System (NAICS). The NAICS system is a North American standard, and is already being used by Statistics Canada and the Canada Revenue Agency. The classification chart below illustrates how your current rate group and classification units will be mapped under the new NAICS system.

Note: Your classification information is based on the information we had on file for your account as of May 31, 2018. Any business changes since that date will not be reflected.

Please review your new classification information:

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>RATE GROUP(S)</th>
<th>CLASSIFICATION UNITS(S)</th>
<th>YOUR NAICS CODE(S)</th>
<th>INDUSTRY CLASS/SUBCLASS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2958201</td>
<td>845: Local Government Services</td>
<td>8321-099: General Municipal/Regional Operations Amendment/10</td>
<td>913910: Other local, municipal and regional public administration</td>
<td>D2: Governmental and related services - Public administration</td>
</tr>
<tr>
<td>THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBY</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

What do you need to do?

1. Review your new classification information above. If your new classification information is correct, no further action is required at this time.

2. If your new classification information is incorrect, please go to wsib.on.ca/rateframework and click on “Review My Classification” to update your classification information.

3. Please update your classification information within 30 days.

Is your business associated?

Our new Associated Employers policy allows us to combine information (claims experience and insurable earnings) of two or more firms to set their premium rates.

Generally, businesses are considered associated if they meet the following two criteria:

1. The businesses are affiliated:
   - through a family relationship
   - through a related or controlling corporation (e.g. a family member(s) has control over two or more corporations)
   - through a partnership where two or more partners are entitled to equal shares of the profits.

2. The related businesses are engaged in a co-operative business relationship with each other.

If you think your business may be associated, please check our website for more details and complete our online survey to confirm: www.wsib.on.ca/rateframework
What's Next?
We will continue to help you get ready for the new premium rate setting model as we get closer to implementation in 2020. In December 2019, you will receive your actual 2020 premium rates under the new model. For more information and the latest updates, please visit: wsib.on.ca/rateframework

Interested in making your workplace safer?
We're here to help. Learn more about our health and safety incentive programs at wsib.on.ca/healthandsafety
PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT
AFFECTING THE MUNICIPALITY OF HURON EAST

Roll No. 4040 440 014 02300

TAKE NOTICE that Council of the Corporation of the Municipality of Huron East will hold a public meeting on January 22, 2019 at 7:00 pm in the Huron East Council Chambers to consider a proposed zoning by-law amendment under Section 34 of the Planning Act.

BE ADVISED that the Clerk/Council of the Corporation of the Municipality of Huron East considered this application to be complete on December 13, 2018.

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

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Huron East before the by-law is passed, the person or public body is not entitled to appeal the decision of the Municipality of Huron East to the Local Planning Appeal Tribunal.

IF a person or public body does not make an oral submission at a public meeting or make written submissions to the Municipality of Huron East before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body.

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

DATED AT THE MUNICIPALITY OF HURON EAST this 18th day of December, 2018.

Brad Knight, CAO/Clerk, Municipality of Huron East
72 Main Street South, PO Box 610 Seaforth, Ontario N0K 1W0
Phone: 519-527-0160 1-888-868-7513 (toll free) Fax: 519-527-2561

PURPOSE AND EFFECT

This proposed Zoning By-law Amendment affects Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward, Municipality of Huron East, known municipally as 740 Elizabeth Street.

The By-law proposes to change the zoning from 'Future Development (FD) to 'Residential Low Density' (R1) for the portion of the property which contains an existing residence and 'Residential Low Density-Special Zone' (R1-38) for the remainder of the property. The purpose of the special zone is to permit two horses accessory to a single detached residence.

The special zone will permit two horses specifically (no other types of livestock will be permitted) and will address how manure will be stored, the types of fencing that are permitted and the location of the proposed housing for the horses on the property.

Attached is a sketch which outlines the proposed paddock design and approximate location of proposed structures.

This by-law amends the Zoning By-law of the Municipality of Huron East 52-2006.
CORPORATION OF THE MUNICIPALITY OF HURON EAST

BRUSSELS WARD

BY-LAW NO. - 2019

BEING a by-law to amend the zoning on Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward, Municipality of Huron East, known municipally as 740 Elizabeth Street.

WHEREAS the Corporation of the Municipality of Huron East considers it advisable to amend Zoning By-law 52-2006, as amended.

NOW THEREFORE, the Council of the Corporation of the Municipality of Huron East enacts as follows:

1. This by-law shall apply to Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward, Municipality of Huron East as described and shown on the attached Schedules 1, 2 & 3.

2. By-law 52-2006 is hereby amended by changing from 'Future Development' (FD) to 'Residential Low Density' and 'Residential Low Density- Special Zone' (R1-38) Zone on the attached Schedule 3.

3. Section 18.10 is hereby amended by the addition of the following:

   R1-38
   In the area zoned R1-38, two horses shall be permitted subject to the following:
   - two stalls are permitted within an accessory structure for the purposes of housing the two horses provided the accessory structure is no closer than 8 metres to any property line;
   - no manure may be stored on the property for more than fourteen days;
   - no outdoor storage of manure is permitted;
   - no electric or barbed wire fences are permitted.
   
   All other provisions of the By-law shall apply.

4. Key Map 57, Schedule A, By-law 52-2006 is hereby replaced with amended Key Map 57 attached hereto, which is declared to be part of the by-law.

5. All other provisions of By-law 52-2006 shall apply.

6. This by-law shall come into force upon final passing, pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE DAY OF , 2019.
READ A SECOND TIME ON THE DAY OF , 2019.
READ A THIRD TIME AND PASSED THIS DAY OF , 2019.

Bernie MacLellan, Mayor

Brad Knight, Clerk/CAO
1. By-law - 2019 has the following purpose and effect:

This proposed Zoning By-law Amendment affects Part Lot 415, Part Park Lot 1 and Part Park Lot H, Plan 192, Brussels Ward, Municipality of Huron East, known municipally as 740 Elizabeth Street.

The By-law proposes to change the zoning from 'Future Development (FD) to 'Residential Low Density' (R1) for the portion of the property which contains an existing residence and 'Residential Low Density-Special Zone' (R1-38) for the remainder of the property. The purpose of the special zone is to permit two horses accessory to a single detached residence.

The special zone will permit two horses specifically (no other types of livestock will be permitted) and will address how manure will be stored, the types of fencing that are permitted and the location of the proposed housing for the horses on the property.

Attached is a sketch which outlines the proposed paddock design and approximate location of proposed structures.

This by-law amends the Zoning By-law of the Municipality of Huron East 52-2006.

All other zone provisions apply.

2. A Location Map and Key Map showing the location of the lands to which this by-law applies are shown on the following pages and are entitled Schedule 2 and Schedule 3.
SCHEDULE 3
CORPORATION OF THE MUNICIPALITY OF HURON EAST
BRUSSELS WARD
BY-LAW NO. -2019

SCHEDULE 'A'
KEY MAP 57
HURON EAST
BRUSSELS WARD

Amendments
Amended by: December 07, 2018

REVISED DATE: December 07, 2018

MUNICIPALITY OF MORRIS-TURNBERRY

Zone change from FD (Future Development) to R1 (Residential Low Density)

Zone change from FD (Future Development) to R1 B (Residential Low Density - Special Provisions)
MUNICIPALITY OF ________________________________

Application for Official Plan and/or Zoning By-law Amendment

A. THE AMENDMENT

1. TYPE OF AMENDMENT?

________________________ Official Plan [ ] Zoning By-law No. 52-2006 [ ] Both [ ]

a) Name of Official Plan to be amended:

b) Name of Zoning By-law to be amended: Huron East Zoning By-law

2. WHAT IS THE PURPOSE OF AND REASONS FOR THE PROPOSED AMENDMENT(S)?

① Purpose is to change zoning to R1 from F0 and permit to construct units (2 horses) accessory to dwelling

② rezone north east corner to R1 (to be created)

B. GENERAL INFORMATION

3. APPLICANT INFORMATION

a) Registered Owner's Name(s): Dan & Jill Skoldice

Address: 74 Queensbury St Box 389

Phone: Home ( ) Work 619 357-5175 Fax 619 887-6976

Email: skoldice@ezlink.ca Cell ( )

b) Applicant (Agent) Name(s): ________________________________

Address: ________________________________

Phone: Home ( ) Work ( ) Fax ( )

Email: ________________________________ Cell ( )

c) Name, Address, Phone of all persons having any mortgage, charge or encumbrance on the property: ________________________________

d) Send Correspondence To? Owner [ ] Agent [ ] Other [ ]
4. **WHAT AREA DOES THE AMENDMENT COVER?**
   a) [ ] the "entire" property or
   b) [ ] just a "portion" of the property

5. **PROVIDE A DESCRIPTION OF THE ENTIRE PROPERTY:**
   Ward: **Brussels**
   911 Address and Road Name: **740 Elizabeth St.**
   Roll Number (if available): __________________________
   Concession: __________________________ Lot: **H + 415** Registered Plan No.: **192**
   Area: **4.8 Acres** Depth: **284** metres Frontage (Width): approx. **60** metres irregular

6. **IS ANY OF THE LAND IN WELLHEAD PROTECTION AREA C?**
   Yes [ ] No [ ] Unknown [ ]
   If Yes, please obtain a Restricted Land Use Permit from the Risk Management Official.
   If Unknown, please consult with your Municipal Planner and obtain a Restricted Land Use Permit if necessary.

7. **PROVIDE A DESCRIPTION OF THE AREA TO BE AMENDED IF ONLY A 'PORTION' OF THE PROPERTY:**
   Area: ____________ hectares Depth: ____________ metres Frontage (Width): ____________ metres

8. **WHAT IS THE CURRENT PLANNING STATUS?**
   Official Plan Designation: **Residential**
   Zoning: **R-2**

9. **LIST LAND USES THAT ARE PERMITTED BY CURRENT OFFICIAL PLAN DESIGNATION:**
   **Residential**

C. **EXISTING AND PROPOSED LAND USES AND BUILDINGS**

10. **WHAT IS THE "EXISTING" USE OF THE LAND?**
    **Residential**
    How long have the existing uses continued on the subject land: **Unknown**

11. **WHAT IS THE 'PROPOSED' USE OF THE LAND?**
    **Residential with 2 Horses**
Application for Official Plan &/or Zoning By-law Amendment

PROVIDE THE FOLLOWING DETAILS FOR ALL BUILDINGS: (Use a separate page if necessary)

Are any buildings proposed to be built on the subject land: Yes [ ] No [ ]

Existing

<table>
<thead>
<tr>
<th>Type of Building(s)</th>
<th>dwelling</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main Building Height</td>
<td>(m)</td>
</tr>
<tr>
<td>% Lot Coverage</td>
<td></td>
</tr>
<tr>
<td># of Parking Spaces</td>
<td></td>
</tr>
<tr>
<td># of Loading Spaces</td>
<td></td>
</tr>
<tr>
<td>Number of Floors</td>
<td></td>
</tr>
<tr>
<td>Total Floor Area</td>
<td>(sq. m)</td>
</tr>
<tr>
<td>Ground Floor Area</td>
<td>(exclude basement)</td>
</tr>
<tr>
<td>Building Dimensions</td>
<td></td>
</tr>
<tr>
<td>Date of Construction</td>
<td></td>
</tr>
</tbody>
</table>

Proposed

<table>
<thead>
<tr>
<th>Type of Building(s)</th>
<th>House + Shop</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main Building Height</td>
<td>(m)</td>
</tr>
<tr>
<td>% Lot Coverage</td>
<td></td>
</tr>
<tr>
<td># of Parking Spaces</td>
<td></td>
</tr>
<tr>
<td># of Loading Spaces</td>
<td></td>
</tr>
<tr>
<td>Number of Floors</td>
<td></td>
</tr>
<tr>
<td>Total Floor Area</td>
<td>(sq. m)</td>
</tr>
<tr>
<td>Ground Floor Area</td>
<td>(exclude basement)</td>
</tr>
<tr>
<td>Building Dimensions</td>
<td></td>
</tr>
<tr>
<td>Date of Construction</td>
<td></td>
</tr>
</tbody>
</table>

k) Setback from Buildings to:
   Front of Lot Line
   Rear of Lot Line
   Side of Lot Line

D. EXISTING AND PROPOSED SERVICES

12. INDICATE THE APPLICABLE WATER SUPPLY AND SEWAGE DISPOSAL:

<table>
<thead>
<tr>
<th>Municipal Water</th>
<th>Communal Water</th>
<th>Private Well</th>
<th>Municipal Sewers</th>
<th>Communal Sewers</th>
<th>Private Septic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Existing</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
<tr>
<td>Proposed</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
</tbody>
</table>

c) If the requested amendment would permit development on a privately owned and operated individual or communal septic system and more than 4500 litres of effluent would be produced per day as a result of the development being completed, the applicant must submit:

[ ] a servicing options report; and

[ ] a hydrogeological report.

13. Will storm drainage be provided by:

   Sewers [ ]
   Ditches [ ]
   Swales [ ]
   Other [ ] Specify on site drain

Is storm drainage present or will it be constructed No [ ] present [ ]

Revised: April 23, 2018

T/3651:DP/PLANNING Application Documents
14. **TYPE OF ACCESS (CHECK APPROPRIATE SPACE)**
- provincial highway
- county roads
- municipal roads, maintained all year
- municipal road, seasonally maintained
- right of way
- water access

E. **OFFICIAL PLAN AMENDMENT**
(Proceed to Section F if an Official Plan Amendment is not proposed).

15. **DOES THE PROPOSED OFFICIAL PLAN AMENDMENT DO THE FOLLOWING?**
- Add a Land Use designation in the Official Plan: Yes [ ] No [ ] Unknown [ ]
- Change a Land Use designation in the Official Plan: Yes [ ] No [ ] Unknown [ ]
- Change a policy in the Official Plan: Yes [ ] No [ ] Unknown [ ]
- Replace a policy in the Official Plan: Yes [ ] No [ ] Unknown [ ]
- Delete a policy in the Official Plan: Yes [ ] No [ ] Unknown [ ]
- Add a policy in the Official Plan: Yes [ ] No [ ] Unknown [ ]

16. **IF APPLICABLE AND KNOWN AT TIME OF APPLICATION, PROVIDE THE FOLLOWING:**
   a) Section Number(s) of Policy to be Changed
   b) Text of the proposed new policy attached on a separate page? Yes [ ] No [ ]
   c) New designation name: ____________________________
   d) Map of proposed new Schedule attached on a separate page? Yes [ ] No [ ]

17. **LIST PURPOSE OF AMENDMENT AND LAND USES THAT WOULD BE PERMITTED BY THE PROPOSED AMENDMENT:**

18. Does the requested amendment alter all or any part of the boundary of an area of settlement in a municipality or establish a new area of settlement in a municipality?
   Yes [ ] No [ ]
   If yes: Attach the current official plan policies, if any, dealing with the alteration or establishment of an area of settlement.

19. Does the requested amendment remove the subject land from any area of employment?
   Yes [ ] No [ ]
   If yes: Attach the current official plan policies, if any, dealing with the removal of land from an area of employment.

20. Is the requested amendment consistent with the Provincial Policy Statement issued under Section 3 (1) of the Planning Act.
   Yes [ ] No [ ] Unknown [ ]
F. ZONING BY-LAW AMENDMENT

(Proceed to Question 29 (Drawing) if a Zoning By-law Amendment is not proposed).

21. DOES THE PROPOSED ZONING BY-LAW AMENDMENT DO THE FOLLOWING?

   Add or change zoning designation in the Zoning By-law: Yes [✓] No [ ] Unknown [ ]
   Change a zoning provision in the Zoning By-law: Yes [ ] No [ ] Unknown [ ]
   Replace a zoning provision in the Zoning By-law: Yes [ ] No [ ] Unknown [ ]
   Delete a zoning provision in the Zoning By-law: Yes [ ] No [ ] Unknown [ ]
   Add a zoning provision in the Zoning By-law: Yes [ ] No [ ] Unknown [ ]

22. IF APPLICABLE AND KNOWN AT TIME OF ZONING APPLICATION, PROVIDE THE FOLLOWING:

   a) Section Number(s) of provisions to be changed
   b) Text of the proposed new provision attached on a separate page? Yes [ ] No [ ]
   c) New zone name: __________________________________________________________
   d) Map of proposed new Key Map attached on a separate page? Yes [ ] No [ ]

23. LIST LAND USES PROPOSED BY ZONING AMENDMENT.

   Residential with 2 horses

   - date the current owner acquired the subject land: Sept 20/18

24. HAS THERE BEEN A PREVIOUS APPLICATION FOR REZONING UNDER SECTION 34 OF THE PLANNING ACT AFFECTING THE SUBJECT PROPERTY:

   Yes [✓] No [ ]

25. Is the intent of this application to implement an alteration to the boundary of an area of settlement or to implement a new area of settlement?

   Yes [ ] No [✓]

   If yes: Attach details of the official plan or official plan amendment that deals with the matter.

26. Is the intent of this application to remove land from an area of employment?

   Yes [ ] No [✓]

   If yes: Attach details of the official plan or official plan amendment that deals with the matter.

27. Is the application for an amendment to the zoning by-law consistent with provincial policy statement issued under Section 3 (1) of the Planning Act.

   Yes [ ] No [ ] Unknown [✓]
G. SKETCH CHECKLIST

28. ACCURATE, TO SCALE, DRAWING OR PROPOSAL: (In the space below or on a separate page(s), please provide drawing of the proposal, preferably prepared by a qualified professional. In some cases, it may be more appropriate to prepare additional drawings at varying scales to better illustrate the proposal).

The application shall be accompanied by a clean, legible sketch sharing the following information. Failure to supply this information will result in a delay in processing the application.

A sketch showing in metric units:

a) the boundaries and dimensions of the subject land;
b) the location, size and type of all existing and proposed buildings and structures on the subject land, indicating their distance from the front lot line, rear lot line and side lot lines;
c) the approximate location of all natural and artificial features (for example, buildings, railways, roads, watercourses, drainage ditches, banks of rivers or streams, wetlands, wooded areas, wells and septic tanks) that,
   i) are located on the subject land and on land that is adjacent to it, and
   ii) in the applicant's opinion may affect the application;
d) the current uses of land that is adjacent to the subject land;
e) the location, width and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public traveled road, a private road or a right of way;
f) if access to the subject land will be by water only, the location of the parking and docking facilities to be used;
g) the location and nature of any easement affecting the subject land.

The drawing(s) should show (please use a survey if available):
- Property boundaries and dimensions
- Dimensions of area of amendment
- Distance from structures to lot lines
- Easements or restrictive covenants
- Building dimensions & location
- Neighbouring adjacent land uses
- Parking and loading areas
- Use of Neighbouring properties
- Public roads, allowances, rights of way
- Municipal Drains/Award Drains
- Wetlands, floodplain, wet areas
- Woodlots, forested areas, ANSI's, ESA's
- Driveways and lanes
- Other features (bridges, wells, railways, septic systems, springs, slopes, gravel pits)
- Natural watercourses
- North arrow

H. OTHER RELATED PLANNING APPLICATIONS

29. HAS THE APPLICANT OR OWNER MADE APPLICATION FOR ANY OF THE FOLLOWING, EITHER ON OR WITHIN 120 METRES OF THE SUBJECT LAND?

<table>
<thead>
<tr>
<th>Application Type</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Official Plan Amendment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zoning By-law Amendment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minor Variance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plan of Subdivision</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consent (Severance)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Site Plan Control</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Application for Official Plan &/or Zoning By-law Amendment

30. IF THE ANSWER TO QUESTION 29 (above) IS YES, PLEASE PROVIDE THE FOLLOWING INFORMATION:

File No. of Application: ________________________________
Approval Authority: ________________________________
Lands Subject to Application: ________________________________
Purpose of Application: ________________________________
Status of Application: ________________________________
Effect on the Current Application for Amendment: ________________________________

I. OTHER SUPPORTING INFORMATION

31. PLEASE LIST THE TITLES OF ANY SUPPORTING OR ATTACHED DOCUMENTS:
(e.g. Environmental Impacts Study, Hydrogeological Report, Traffic Study, Market Area Study, Aggregate License Report, Stormwater Management Report etc. It is recognized that the applicant meet with planning staff to attempt to determine the supporting documents that will be required).

Letter - outlining proposed development

J. PRE-SUBMISSION CONSULTATION

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

Date of Applicant’s consultation meeting with County Planner: Yes Oct 9/2018

Has the Planner advised the Applicant that this application needs to be reviewed by the Huron County Stewardship Coordinator for comments on Natural Heritage matters.

Yes ☐ (submit a fee of $204.00 made payable to the Treasurer, County of Huron) No ☐

K. PUBLIC CONSULTATION STRATEGY

33. PLEASE OUTLINE YOUR PROPOSED STRATEGY FOR CONSULTING WITH THE PUBLIC WITH RESPECT TO THIS AMENDMENT REQUEST:
(e.g. individual contact, hold a neighbourhood meeting, telephone conversation, letter explaining proposal & inviting questions/comments, website/internet, etc.).

I have visited all the neighbours to tell them about this proposal.
Application for Official Plan &/or Zoning By-law Amendment

I. AUTHORIZATION FOR AGENT/SOLICITOR TO ACT FOR OWNER:

(If affidavit (K) is signed by an Agent/Solicitor on Owner's behalf, the Owner's written authorization below must be completed).

I (we) ___________________ of the ___________________ of ___________________ County/Region

of ___________________ do hereby authorize ___________________ to act as my agent in the application.

Signature of Owner(s) Date

M. APPLICANT'S DECLARATION

(This must be completed by the Person Filing the Application for the proposed development site.)

I, Don Sholtoe, ___________________ of the Brussels

(Name of Applicant) (Name of Town, Township, etc.)

In the Region/County/District Huron ___________________ solemnly declare that all of the statements contained in this application and supporting documentation are true and complete, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of the "Canada Evidence Act."

Please be advised the responsibility for filing a complete application rests solely with the owner/applicant. Anything not requested or applied for in this application and subsequently found to be necessary (which may require another application(s) and fee(s)) are the sole responsibility of the owner/applicant. The County/Municipality will address only the application as applied for, and any items that are not included in the application are not the responsibility of the County/Municipality. All studies required to support this application shall be at the expense of the applicant and included at the time of submission as a complete application. Where the County/Municipality incurs costs for the peer review of any consultants' reports or fees for legal opinions, the County/Municipality will be reimbursed such costs by the applicant. In the event of third-party appeals to applications approved by the County/Municipality, the applicant may be responsible for some or all of the legal and other costs incurred by the County/Municipality, at the discretion of the County/Municipality.

DECLARED before me at: Region/County/District Huron County

In the Municipality of Huron East

This ___th day of October, 2018

Signature

PAULA MICHIELS, CPA, CGA
a Commissioner, etc.,
County of Huron, while Deputy Clerk
for the Municipality of Huron East

Commissioner of Oaths

Revised: April 23, 2019
TODDEPLOPLAINEst/Planning Application Documents
N. OWNER/APPLICANT’S CONSENT DECLARATION

In accordance with the provisions of the Planning Act, it is the policy of the County Planning Department to provide the public access to all development applications and supporting documentation.

In submitting this development application and supporting documentation, I, [Name], the owner/the authorized applicant, hereby acknowledge the above-noted policy and provide my consent, in accordance with the provisions of the Municipal Freedom of Information and Protection of Privacy Act, that the information on this application and any supporting documentation provided by myself, my agents, consultants and solicitors, will be part of the public record and will also be available to the general public.

I hereby authorize the County of Huron staff, Municipal staff and council members of the decision making authority to access to the subject site for purposes of evaluation of the subject application.

[Signature]
[Date]

APPLICATION AND FEE OF $1872.00 RECEIVED BY THE MUNICIPALITY

If comment fees are required for the Huron Stewardship Coordinator to review this application, (see Section 1: Pre-Submission Consultation), please collect a fee of $204.00 made payable to the Treasurer, County of Huron.

[Signature of Commissioner]
[Date]

PAULA MICHIELS, CPA, CGA
a Commissioner, etc.,
County of Huron, while Deputy Clerk for the Municipality of Huron East
Application for Official Plan &/or Zoning By-law Amendment

COMPLETE THIS FORM TO DETERMINE IF HEALTH UNIT COMMENTS ARE REQUIRED ON YOUR PLANNING APPLICATION

For certain planning applications, comments are required from the Huron County Health Unit to assist the municipality in its decision on your application. This sheet will determine if comments are required from the Health Unit, and if so, the appropriate fee* must be submitted with your application and paid to the Treasurer, County of Huron (*based on the Health Unit’s User Fee Schedule).

Name of Applicant: ____________________________

Name of Owner (if different from the applicant): ____________________________

Location of Property (Lot, Concession or Registered Plan, and Municipality): ____________________________

Type of Planning Application(s) submitted with this form:

☐ Consent (severance) ☐ Minor Variance
☐ Zoning By-Law Amendment ☐ Plan of Subdivision/Condominium
☐ Official Plan Amendment

Please answer Section A OR Section B, depending on the type of servicing available. In the following question, “property” means the subject property or, in the case of a severance, each of the resulting lots.

Section A - Where SANITARY SEWERS are available.

Is the property within 183 metres (600 feet) of an abattoir (slaughter house)? ☐ Yes ☒ No

Section B - Where SEPTIC SYSTEMS are required.

The application is for the creation of a new lot for which the primary use will be a new dwelling (other than a new dwelling on a farm).

Is the property less than .4 hectares (1 acre) in area? ☐ Yes ☐ No

Does the property have less than .2 hectares (1/2 acre) of "useable land" for a septic tank and tile bed? See definition of “useable land” below. ☐ Yes ☐ No

I am uncertain of the location of the existing septic tank and tile bed on the property. ☐ Yes ☒ No

There will be more than one dwelling unit on each lot. ☐ Yes ☐ No

An industrial or commercial use is proposed which will require a septic system. ☐ Yes ☐ No

Is the property with 183 metres (600 feet) of an abattoir (slaughter house)? ☐ Yes ☐ No

The application is for a new Plan of Subdivision/Condominium ☐ Yes ☐ No

Proceed to Section C.

"Useable Land" means an area of land with suitable original soil for the installation of a Class 4 subsurface sewage disposal system, free of any buildings, structures swimming pools, etc. and such land is or will be used solely for a septic tank and tile bed and any future replacement of the tile bed, and which area is at least 3 metres (10 feet from any property line, at least 15 metres (15 feet) from a top-of-bank of a watercourse or lake, not located in a flood plain, not located in an environmentally sensitive area, and does not contain field tile or other artificial drainage. (other restrictions may apply according to legislation.)
July 9, 2018

Dear: Denise Van Amersfoort and Huron East

In regards to the Higgins property at 740 Elizabeth Street in Brussels I have done more accurate measurements. My intentions with the property is to make a private driveway into the lot on the South side with a 67 foot frontage. I would like to build a new single story home and a shop with 2 horse stalls attached at the back of it. I would like to use the west end of the property were it drops off to pasture a couple of horses.

I would be looking to sever the existing house and shed off at the front North East corner of the property. I prefer to leave the shed with the house in this sever. However the shed could be shortened on the South side by a few feet or taken down.

I have visited most of the neighboring property owners and have received all positive comments from them. All of them mention they would not want to see a subdivision on this property.

In closing I hope you will consider this proposal.

PS: Please get back to me and let me know what I need to do next to make this possible.

Thanks,

Don Sholdice
519-357-5135
740 ELIZABETH STREET BRUSSELS

To develop for residential lots the above described property would have to take into consideration a number of factors.

ROADS:

Getting access with a standard 66 foot road allowance would almost be impossible with the existing house being located where it is. If a road was required it would have to meet Municipal standards e.g. Road width, pavement, storm drains etc. as this could be quite costly.

SEWERS:

Getting access to connection of sewers from Elizabeth Street would require an engineer to see if there is enough fall to connect to the sewers as some properties on Frederick Street to the South of the property at present are not connected to sewers due to the lay of the land and if not enough fall they would have to install a pumping system.

HYDRO:

The present supplier of hydro which is Festival Hydro would have to be consulted as to whether the present line would support new housing.

WATER:

If considering development of this property for residential there is a possibility that new water lines would have to be installed on Elizabeth Street.

The lot has a width of approximately 221 feet behind the house if trying to develop you would require a 66 foot road width and also give consideration as how the road could be maintained. If developing the property for homes it might be possible to get 10 homes.

The cost to develop per lot a year or so ago was approximately $50,000 and the cost has probably increased since that time. The sale price of a standard sized lot in Brussels would be in the $55,000 to $60,000 range.

If you were to purchase the property plus the cost to develop it would not likely be a sound investment as only approximately 2 acres would be suitable for homes.
To: Denise Van Amerstoort

Here is a copy of an estimate that you requested on developing a subdivision at the Higgins property in Brussels.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost of Services</td>
<td>$46,000.00</td>
</tr>
<tr>
<td>Cost of property</td>
<td>300,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$46,000.00</strong></td>
</tr>
</tbody>
</table>

Cost per lot: $105,750.00 (8 lots)

Also, Doug Cullbert's team have been there surveying the property and I understand they will be contacting you with their measurements.

Thanks,

[Signature]
August 2, 2018

Don Sholdice

Re: 740 Elizabeth St. Brussels, Ont.

300m sanitary $60000.00
3 structures $36000.00
(includes pump chamber)
8 services $24000.00
Water $96000.00
Storm $80000.00
Road $75000.00
Hydro $80000.00
Engineers fees $95000.00

TOTAL $546000.00

Cost per lot $68250.00

Thank you for requesting a quote from our company.
Any questions please call Bill Hamilton 519-503-5859

Bill Hamilton

Bill Hamilton-Estimator
DENIM FOR DEMENTIA

• Wear denim or blue for a day
• Make a donation
• Support people affected by dementia

#denimfordementia

DATE:

In support of: Alzheimer Society HURON COUNTY
Alzheimer Society Huron County

DENIM FOR DEMENTIA

DITCH YOUR EVERYDAY ATTIRE AND WEAR DENIM! JANUARY IS ALZHEIMER’S AWARENESS MONTH. JOIN THE FIGHT AGAINST DEMENTIA.

Taking part in Denim for Dementia couldn't be easier. Simply pick a date in January, wear denim or blue and donate to the Alzheimer Society of Huron County. Minimum suggested donation of $2.00 each.

This could be your regular dress-down day, all your dress down days for the month of January or a specific day that you decide upon to get your group involved. You could even have a competition to see who can wear the most denim at once.

To get involved, simply get in touch to let us know the date of your fundraiser. Additional posters and a collection box are available upon request. Donation sheet available for receipting purposes.

Take a picture of your group and share it with us on social media using @AlzheimerSocietyHuron, #denimfordementia #alzheimerhuron or #alzheimerawareness.

Raise awareness to familiarize people of the help and support which is available to them locally, and to highlight some of the simple steps people can take to make life easier for people living with dementia.

Contact Erin 519-482-1482 or events@alzheimerhuron.on.ca
Greetings LICO Members,

As we enter into the last few weeks of 2018, it’s hard to believe that Christmas will be here before we know it. I trust all of you will take a well-earned break over the holidays to enjoy some R&R as well as time with your loved ones. November has been a challenge in most areas dealing with excessive rain and early snow. I believe that the work load is there, making it all happen is the game we all play this time of the year.

The 61st annual LICO convention January 22-24 will prove to be another success, without a doubt. By now you will have received your registration packages. Please submit things to John when you get a rainy day, and book your hotel rooms if you haven’t already. The 2019 convention program is looking great as usual, thanks to everyone involved.

This will be my last convention as President, and also the last one for John Johnston as Secretary Treasurer and Franklin Kains as Convention Coordinator, however I suspect we will still see them around – the drainage industry in Ontario builds strong relationships that last the test of time. I must say that it has been a true pleasure to work with board members as well as all of the others who help make our organization such a success. In 2019 there will be a new but familiar face who will be stepping into John and Franks positions, stay tuned!

As always if you have any concerns please do not hesitate to contact myself or any of the other LICO board members.

Wishing you and yours all the best this holiday season and a prosperous 2019, see you at the Lamplighter in January!

Jamie Turvey
2019 LICO Convention; January 22 -24, 2019
Lamplighter Inn, London.

Conference talks. Here are several talks that will be presented at this year’s convention.

- A couple of mapping talks. The LIDAR system (light detection and ranging) will be introduced. As well, DeveronUAS will talk about the use of drones for drainage mapping.

- The Great Lakes are subject to algae blooms. How much comes from urban sources and how much from agriculture? Christopher Winslow of Ohio State University will explore this question.

- Where do tile contractors fit into the classifications for the Workplace Safety Insurance Board? Patricia Cowdrey of WSIB will explain. And what are the implications of the legalization of marijuana for contractors? Vince La Tona of the Ministry of Labour will tackle this question.

Pre-Conference Events on Tuesday.

The Red Cross Recertification Course will run all day Tuesday. At the same time, there will be the Soil Erosion Control Contractors Certificate Renewal Workshop.

The conference tour this year will move to Tuesday afternoon. It will be to Labatt Brewery in London. Look for the insert in this package for more details.

Banquet

The banquet on Wednesday night is always a highlight of the convention. It will feature the recognition of a new life member. The entertainment will be provided by Mat Gautheir, the Singing Impressionist, who was a popular choice when he performed at LICO several years ago.
Ladies' Program

61st ANNUAL CONVENTION
LAND IMPROVEMENT CONTRACTORS OF ONTARIO

23 WEDNESDAY
JANUARY
SIGN UP TODAY!

$75.00 + TAX
SPACE IS LIMITED.
Pre-registration required. Sign up by selecting “Ladies’ Program Registration” on the official convention registration form.

9:00 AM YOGA
With Anna Catesman
Owner Vital Fitness

10:00 AM
refreshment break

10:25 AM HOME DAY
With Karley Beatty
Owner, Amore Interiors

11:30 AM SUCCULENT PLANTERS
With Marc Hran
Owner, Tilsenhur Garden Gate

12:45 PM healthy lunch buffer

Once you’ve registered with LICOO, complete the Participant Information Form and Waiver online. You will be prompted to enter an exciting Home Day Contest after submitting the form and waiver.
YOGA
This class will include gentle stretching, yogic breathing and postures designed to improve balance, stability, alignment and have you feeling refreshed and revitalized for the day.

HOME DAY
Just like CityLine Style Home Day, 3-5 attendees have the chance to WIN a design by Kahley and be featured during our session! All recommendations for the winning spaces will include space planning/layout, furniture recommendations, colours, flooring, drapery treatments, and more! We will wrap up the session with a Q&A period, bring your photos and burning questions!

SUCCULENT PLANTERS
Learn how to plant a hardy succulent container garden and how to care for these beautiful plants. This session includes everything you need to create a cute succulent centrepiece that you get to take home with you!

Presenter Bios

ANNA GATEMAN
Anna is a registered, London-based yoga teacher, certified senior fitness instructor and a personal trainer specialist. Her focus is on making yoga accessible at all levels, ages, and abilities. The benefits of the mind-body connection that yoga brings should be accessible to all. Her classes are a combination of flowing mindful movements and relaxing poses so you can feel inner strength and vitality. Visit Vital Fitness on Facebook or @VFTraining on Twitter.

KAHLEY DEVRIES
Kahley has worked in the design industry for over 10 years. Her philosophy at Ambiance Interiors is to maintain a transitional timeless style, rather than a solely modern or traditional one. Her work reflects a mixture of clean lines and soft patterns resulting in an elegant and completely livable atmosphere. Ambiance Interiors’ spaces function for your family! Discovering and creating a space that is tailored to the client’s personal style, while blending that style with the lead designer Kahley’s signature design aesthetic is always a fun challenge that takes a front seat in every project. Visit @ambiancinteriors on Instagram and @AmbianceInteriors.ca on Facebook.

MATT FENN
Matthew Fenn has worked in the horticultural industry for over 20 years. In 2011, he moved from the wholesale business he owned since 1997 to a new retail location he and his wife, Linda, purchased and renovated in Tillsonburg. Tillsonburg Garden Gate grows 60% of the annuals, half of the succulents, and all of the garden mums sold on site. Matt can often be found giving back to his community by volunteering on the town’s beautification committee and speaking to area horticultural societies and special interest groups. Visit Tillsonburg Garden Gate Ltd on Facebook and Instagram.
OMAFRA Report - Sid Vander Veen

Update on Licensing Under the Agricultural Tile Drainage Installation Act:

Business Licenses: Business licenses expire on March 31, 2019, so we have not yet sent out the renewal forms. This will occur in mid-February. Please remember that, in order to renew your business license, you must submit records of the tile drainage work you performed in 2018 along with the renewal form and fee ($250).

Machine Licenses: All machine licenses will expire on December 31, 2018 and the renewal forms were sent to machine owners in mid-November. So even though your business license doesn’t expire until the end of March, if you expect to be working in January, send in renewal form along with the fee of $50 per machine. If you haven’t received an application form for the renewal of your machine licenses, please contact Becky Curran at 519-826-4049 or by email her at becky.curran@ontario.ca.

Operator Licenses: Most (but not all) operator licenses expire on December 31, 2018, so check the expiry date on your operator’s license. If it expires this December, a license renewal form should have been sent to your home address in mid-November. If you haven’t received it yet, please contact Becky Curran as indicated earlier. Business owners, please remember that operator licenses are issued personally to the individual. For this reason, we must send the license renewal forms to the licensee’s home address. We recommend that you check with each of your machine operators to confirm that they’ve renewed their operator license.

Courses: This year, the following contractor courses are being offered:
- The Primary Drainage Course is being offered twice this winter. First from January 14 to 18, 2019 and second from January 28 to February 1, 2019. Please note that if enrollment is low, one of these offerings may be cancelled.
- The Advanced Drainage Course is not being offered this year. It will be offered again next winter.
- The Agricultural Erosion Control Structures Course is offered from March 4 to 8, 2019.
Brochures for these courses were sent out with the machine license renewal forms. You can also register online at www.ridgetownc.com/ce.

Farewell:

After 28 years, I’m ending my employment at OMAFRA as Drainage Coordinator. My first day on the job was January 2, 1991 and in the drainage world, I was as green as grass. But my education happened immediately and still continues to occur.

I leave you with this story. In January 1991, I attended my first LICO (it was still OFDA at that time) convention that was held at the Radisson Hotel in downtown London. Professor Bob Broughton from McGill University spoke at this convention. I happened to meet him on the elevator and in an attempt to make conversation, I said “Good convention.” He replied “Yes, but good people. Salt of the earth! Salt of the earth!” (Yes, he actually repeated it). One definition of ‘salt of the earth’ found on the internet is “an individual or group considered as representative of the best or noblest elements of society.”

What a great summary and an incredible compliment! But as rules become more complex and as the industry becomes more competitive, it’s tempting to sacrifice some of those “salt of the earth” principles. I challenge LICO, business owners and their employees to continue to be “salt of the earth” kind of people in your dealings with clients, other property owners, competitors, suppliers and government agencies and in your considerations for the environment.

A very Merry Christmas to you and your families and I wish you a joyful and safe New Year’s celebration. I hope to see you at the convention in January (in a non-OMAFRA role).
Keeping Phosphorus OUT of Tiles! - Peter Johnson

The phosphorus issue in our lakes is an ongoing issue that needs some potential solutions! As LICO, you have supported many research and demonstration initiatives, and participated on many committees and summit/conferences, to try to find answers, and to be sure to correct mis-information, on this extremely complex problem.

The Ontario Federation of Agriculture-Great Lakes Cities Initiative (OFA-GLCI): As a member, LICO supported my predecessor Don Lobb to be heavily involved with this effort, and a number of good things have evolved. One of the main objectives of this initiative is to bring key groups that impact the Great Lakes together, support accurate understanding of the problem, and find solutions that can apply across a wide geographic area.

The Thames River Phosphorus Reduction Collaborative evolved from the OFA-GLCI. Spearheaded by the OFA and the City of Chatham-Kent, this group has started to put projects in place to monitor and find ways to reduce phosphorus going into the Thames River and ultimately into Lake Erie. As a member, LICO has been instrumental in many ways. Initially education was paramount, helping those around the table to understand the role of tile drainage, and how proper installation of both tile and direct inlets would impact phosphorus into the tile. Since then, funding has been secured to investigate reducing the phosphorus load in 5 key areas. LICO was first out of the gate, with Gillier Farm Drainage donating time and ADS donating supplies to install a phosphorus removal bed at the tile outlet, located on the farm of Louie Roesch (December 2017). Currently, a call for proposals has identified further projects that could help address the phosphorus issue in other situations.

The Canada-Ontario Lake Erie Action Plan: LICO provided input into this document, ensuring that drainage was represented accurately. LICO will support the 120 action items developed in various ways moving forward. LICO is the contact for drainage issues for this group.

The Summit on Canadian Soil Health 2017 was an excellent symposium on Soil Health, and was supported by LICO. As the LICO environmental advocate, I was able to present during the field tour and help attendees understand how complex the agricultural production system is. Many great ideas surfaced during this 2 day event.

2nd Workshop on Climate Change, Controlled Drainage and Water Quality brought together much of the current research underway. It was incredibly instructional in terms of the differences faced across different geographies. One of the key learnings for LICO was that controlled drainage, in an Ontario scenario, likely will not impact tile phosphorus losses to any degree, but could impact tile nitrogen losses.

Understanding P losses from Ontario Farms: Dr. Merrin Macrae, University of Waterloo: this is the crown jewel of LICO support to date. By providing some industry funding ("seed money"), Dr. Macrae was able to leverage up other funding programs and the outcome is nothing short of amazing. This research has involved a number of MSc students, and looked at everything from tile phosphorus losses under different management regimes, right through to cover crop impacts on P loss. We know, from this research, that the data from the flat clay plains of Ohio or Essex County does not apply to the less clay soils, or the rolling topography of most of Ontario. Phosphorus placement is a key factor, and that the benefits of cover crops outweigh the risks, even though the plant tissue dies over winter and does release some phosphorus. This research effort has spawned a number of Best Management Practices for growers, and for the tile drainage industry, has shown that open inlets need to be installed correctly and protected over winter.

Contour Drainage: Coming this June, 2019, will be a drainage demonstration day at the Huron Soil and Crop improvement Association new demo farm. This will feature a number of tried and true drainage patterns, along with some new ideas that will facilitate more controlled drainage on highly sloping land. This is a first of its kind in Ontario, with tile flows and phosphorus losses to be monitored to look at any improvements that may be possible.

Continued Pg. 5
Keeping Phosphorus OUT of Tiles! - (Cont'd. from Pg. 4)

Still more to come: LICO is collaborating with a number of new projects moving ahead. Another new installation is planned near Granton, to put in place monitoring that will include more on field management practices and how they can reduce P losses. Agriculture and Agrifood Canada, the Upper Thames River Conservation Authority, Hensall Coop, and Middlesex Soil and Crop Improvement Association are all involved, along with the landowner. As other opportunities arise, LICO will support and participate in them to every extent possible.

At a time when tile drainage is under tremendous scrutiny, and the perception often does not match with the reality, LICO continues to move the bar forward. On both the research and the education front, every effort has been and will continue to be made. We will continue to strive towards the best, professional installations within our industry, and support the development of new information, while educating policy makers and the public in general. As a LICO member, be sure to know the facts, know the good work your organization does, and engage in the conversation with the non-farm public every chance you get!

Buy and Sell

Antique Tile Machine

For more information, please send an email to:
ray.thompson510@gmail.com

LICO would like to take this opportunity to wish you and your family all the best for the holiday season and the year to come.
HALBGEWACHS, John Frederick

After a long and interesting life John passed away suddenly at the age of 89, on Sunday, July 22, 2018 at Erie Shores Healthcare with his family by his side. Predeceased by his wife Esther Lois (nee Cullen). Loving and devoted father to Ruth Smith (Mark), Joan, Diane, and Paul Halbgewachs. Devoted grandfather to Bhante Atulo (Joan) and Johnathon Halbgewachs (Diane). Dearest friend of Gayle Steptoe whom he often referred to as his adopted daughter. Devoted friend of Kathy Pretli. Loving brother of David Halbgewachs (Ethel) and Barbara Osborne. Predeceased by siblings Robert Halbgewachs, Rose Mary Simpson, Dorothy Haggith, Hanna Buckrell, Freda McKinnell, Else Halbgewachs, and parents Gottlob and Emma. John will be missed by many nieces and nephews. John was the proud owner of Inman’s Garage and a Farm Drainage business, eventually retiring as a Municipal Drainage Superintendent. He was strongly devoted to his community, which was reflected in his membership as an Oddfellow (I.O.O.F #182) where along with his lodge brothers, he was a founding member of the annual Ruthven Apple Festival in which he volunteered for over 30 years in many different roles. He was a previous member on the Board of Directors for the International and Local Plowing Matches, supporter of numerous volunteer activities and fundraising events, organizer of many horseshoe matches, and recipient of a number of awards, including Gosfield South Citizen of the Year (1984). Thanks to EMS and the Emergency Department of Erie Shores Health Care for their compassionate care. John supported numerous charities. In lieu of flowers memorial donations may be made to The Hospice of Windsor & Essex County or a charity of your choice by contacting the Reid Funeral Home & Reception Centre, 14 Russell Street, Leamington (519-326-2631). Memories and online condolences may be shared at www.reidfuneralhome.ca.

WESTERBERG, Eric R.

A resident of Dresden, passed away peacefully at University Hospital, London, due to complications following heart surgery, on Thursday, November 8, 2018 at the age of 48. Born in Windsor, son of the late Raymond and Grace (Somerset) Westerberg. Eric was a Drainage Superintendent for the Municipality of Chatham-Kent. Beloved husband and best friend of Lee-Ann (Zimmerman) Westerberg. Loving father of Spencer and Mitchell. Dear brother and brother-in-law of Wendla Westerberg, Barb Zimmerman, Kim Rath (Stan), Walter Zimmerman (Emily), and Jon Zimmerman (Shirley). Loving Uncle to James, Erica, Oscar, William, Esme and many others who called him Uncle Eric. Donations to the Children’s Wish Foundation or Camp Trillium would be appreciated. Online condolences and donations may be left at www.badderfuneralhome.com. A special thank you to all the doctors and nurses at Bluewater Health, Sarnia and London Health Sciences Centre for all their excellent care.
MUNICIPALITY OF MORRIS-TURNBERRY

JOINT HEALTH AND SAFETY COMMITTEE MEETING

Date – December 20, 2018  Time   10:30am  Place- Council room – 41342 Morris Road

Minutes

1. Call to order: The meeting was called to order by Nancy Michie at 10:35am with all members in attendance.
   Nancy Michie welcomed and Thanked Allison Whyte from the Public Services Health and Safety Association for joining the Joint Health and Safety Committee Meeting.

2. In attendance:
   Nancy Michie
   Sean Brophy
   Brian McArter
   Kim Johnston

   Absent - Mike Alcock

Others in attendance:
   Allison Whyte – Public Services Health and Safety Association.

3. Minutes of the last meeting:
   The Minutes from September 19, 2018 were reviewed.

Motion 7 – 2018  Moved by: Brian McArter  Seconded by: Sean Brophy

“That the minutes of the September 19, 2018 Health and Safety Committee Meeting be adopted as circulated.”

Disposition  Carried
4. **Unfinished Business:**
   No unfinished business.

5. **Regular Reports:**
   Workplace Inspections from September, October, November, and December, 2018 were reviewed

   Municipal office: No Concerns.

   Turnberry Works Garage: No Concerns.

   Morris Works Garage: No Concerns.

   Bluevale Community Hall: Back entrance stairway needs cleaned.

   Municipal Landfill: No Concern.

   Nancy Michie stated there was a safety concern with lighting in the Municipal parking lot. This issue has been resolved and it is a big improvement.

6. **New Business:**

   1. The Committee inspections have been tentatively set for January and February, 2019.

   2. January, 2019, there will be a new representative on the Committee from the Building Department.

   3. March 2019, there will be a rotation discussion with the Public Works department for a Health and Safety Representative.
4. June, 2019, there will be a replacement on the Health and Safety Committee, due to Nancy Michie’s retirement.

7. **Old Business:**
   
   There was no Old Business to discuss.

7. **Date of Next meeting** – The next meeting is tentatively booked for March 13, 2019 at 8:30am.

8. **Adjournment** –
   
   The Health and Safety Meeting was adjourned at 10:50am.

__________________________________________________
Nancy Michie, Chairperson
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 3-2019

A BY-LAW TO ESTABLISH THE PAY RANGE GRID FOR THE YEAR 2019 FOR THE MUNICIPALITY OF MORRIS-TURNBERRY

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, SO 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 expenses that would be incurred";

AND WHEREAS the Council of this Municipality has procured pay ranges for the year 2019 for each position of the Municipality and further that steps in the pay grid have been selected for each employee;

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

1/ That the Pay Range Grid schedule for the year 2019 be hereby adopted, as shown on the attached Schedule "A" and are hereby effective as of January 1, 2019;

2/ That the expense policy for employees for the year 2019 be hereby adopted, as shown on the attached Schedule "B" and are hereby effective as of January 1, 2019;

3/ That the remuneration to be paid to the 'other appointed officials' for the year 2019 be hereby adopted as shown on Schedule 'C' and are hereby effective as of January 1, 2019;

4/ That the individual steps for each employee have been approved by motion in a Closed to the Public session of Council, under the Freedom of Information Act;

5/ That this by-law comes into force on the final passing thereof and hereby rescinds and repeals By-Law No. 83-2018 and supersedes all former by-laws enacted under the Authority of this Act;

Read a first, second, third and final time this 8th day of January, 2019.

Mayor- Paul Gowing

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

BY-LAW NO. 02-2019

“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 8th, 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 8th, 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 8th 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 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 8th day of January, 2019.

Mayor, Jamie Heffer

Clerk, Nancy Michie