MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, July 22nd, 2014 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – June 25, 2014
Posted on the Website – June 20, 2014
Agenda placement on the counter – July 17, 2014
Notice placed on the front door – June 20, 2014

1) Call to order: Mayor Paul Gowing

2) Agenda:
   To add items to the agenda, please state item and nature of item
   ** Items must be added to the agenda to be discussed in ‘Other Business’
     Adoption of Agenda:
     Moved by Seconded by
     “That the agenda for the meeting of July 22, 2014 be adopted as circulated or amended.”
     Any discussion
     Is everyone in Favour or Opposed
     Disposition Carried or Defeated

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

4) Minutes: attached
   Are there any errors or omissions to the minutes of the July 8, 2014 Council Meetings.
   Moved by Seconded by
   “That the minutes of the July 8, 2014 Council Meetings, be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

6.1 Account List:
Moved by Seconded by
"That the Accounts dated July 22, 2014 be approved for payment in the amount of $
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

6.2 Account List:
Moved by Seconded by
"That the Accounts dated July 22, 2014 be approved for payment in the amount of $
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

7) Presentation to James Marshall by Mayor Gowing
Fire Prevention Officer Diploma

7:35 pm

8) Planning – Wingham Area Industrial Land Strategy
Sally McMullan and Denise VanAmersfoort – Huron County Planners will be in attendance.

Planning Report
1. Archaeological Assessment
2. Environmental Impact Study
3. Servicing Option Strategy

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve the Planning Report in regards to the following quotes:
1. EIS – Environmental Impact Study
2. Archaeological Study
3. Servicing Option Study for the Wingham Area Industrial Land Strategy."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9) By-Laws

9.1 Council Procedural By-Law

Moved by ________________________ Seconded by ________________________
"That By-Law No. 48-2014 be adopted as given first, second, third and final readings
being a by-law to authorize the Council Procedural By-law, for the Municipality of
Morris-Turnberry."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9.2 Code of Conduct By-law

Moved by ________________________ Seconded by ________________________
"That By-Law No. 49-2014 be adopted as given first, second, third and final readings
being a by-law to authorize the Code of Conduct for Council, for the Municipality of
Morris-Turnberry."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

10) Belgrave Community Centre Financial Report

Jonathan Van Camp will be in attendance.

Moved by ________________________ Seconded by ________________________
"That the Council of the Municipality of Morris-Turnberry receive the Belgrave
Community Centre Financial Report, as submitted July 22, 2014."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

11) Deputation:

Guide Rail on Salem Road
Alan Willits will make a presentation.
Municipal Report is attached
Action: ________________________
12) Petition Moncrieff Road
Dylan VandenAssem may be in attendance. 8:30 pm
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the Petition regarding
Moncrieff Road, as submitted July 22, 2014 or .”

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

13) Deputation 8:40 pm
Traffic Speed on Mary Street, Lower Town
Mary Schuit will be in attendance.
Municipal report attached
Action:

14) Public Works : 8:50 pm
Gary Pipe- Director of Public Works will be in attendance.

14.1 Snow Plow Contract Extension attached
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve a 3 year extension to
the Snow Plow Contract with Ryan Construction.”

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

14.2 County of Huron proposed Lining of Structure 4-33.4 /Blackhall Drain attached
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the letter and
drawings from the County of Huron regarding the Lining of Structure 4-33.4, South of
Wingham, as part of the Blackhall Municipal Drain, as submitted July 22, 2014 and file
the letter.”

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

15.1 Legal Report – Richard W. LeVan Airport
Moved by [name] Seconded by [name]
“That the Council of the Municipality of Morris-Turnberry authorize the clerk to forward the Davies Howe letters from February 14, 2014 and April 14, 2014 to the Township of North Huron for their information and review.”

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

15.2 Morris-Turnberry Financial Report
For Council’s information.

15.3 Active Transportation Support
Call for Interest. Is the Council interested in this?

15.4 Bluevale Homecoming Ad
Request for Sponsorship
Moved by [name] Seconded by [name]
“That the Council of the Municipality of Morris-Turnberry sponsor the Bluevale Homecoming Ad in the amount of $100.00 or .”

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

15.5 Huron County Food Bank
Request for a donation. Suggested amount is $0.50 for every resident $1,701.50.
Moved by [name] Seconded by [name]
“That the Council of the Municipality of Morris-Turnberry approve a donation in the amount of $ or defer the request for 2015 budget reviews or .”

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

15.6 Invitation to the Wingham Homecoming
July 31 – August 4, 2014
Parade on August 2, 2014 at 11 am. Attached is a map of the route. Council to received for information.
15.7 Alice Munro Proposed Signage  
Moved by ____________________ Seconded by ____________________  
"That the Council of the Municipality of Morris-Turnberry approve the addition of the sign on London Road, at the north end of Wingham, located in Morris-Turnberry to recognize Alice Munro or .”  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated  

15.8 Candidate Information Session  
Thursday, July 24 at 7:00 pm, Clinton  
For your information  

15.9 Pioneer Conservation Authority Lease Agreement  
For Council’s discussion and information.  

15.10 Update on the Union Gas Request for Walton area  
For Council’s Information  

16) By-Laws  

16.1 Appoint Fire Chief and Deputy Fire Chiefs  
Moved by ____________________ Seconded by ____________________  
" That By-Law No. 50-2014 be adopted as given first, second, third and final readings being a by-law to appoint a Fire Chief and (2) Deputy Fire Chiefs for the Fire Department of the Township of North Huron, for the Municipality of Morris-Turnberry.”  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated  

17) Council Reports:  

Jason Breckenridge:  

Jamie McCallum:
2014-07-22 Agenda

Jamie Heffer:

David Baker:

John Smuck:

Neil Warwick:

Paul Gowing:

18) Items for Information: attached
1. Ontario’s West Coast – Annual Tourism Report
2. Ministry of Municipal Affairs and Housing – Ted McMeekin
3. AMO - 2014 Provincial Budget Reintroduced
4. Gourmet Seasonal Feast – Blyth Main Street, August 24th
5. Protecting our Drinking Water – Municipal Undate
7. Request for Municipal Drainage Repairs – Npt Lot 10 Concession 3
8. AMCTO – Accountability Act
9. Draft Plan of Subdivision in North Huron

19) Minutes:
There were no minutes available for review.

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

21) 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

22) Closed Session:

1. **Fire Prevention Services Agreement**  
   *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. **Report from the Human Resources Committee Meeting**  
   *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

1.1 **Enter into Closed Session:**  
Moved by ______________________ Seconded by ______________________

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

1. **Fire Prevention Services Agreement**  
   *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. **Report from the Human Resources Committee Meeting**  
   *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

Or

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

1.2 **Adjourn the Closed Session:**  
Moved by ______________________ Seconded by ______________________

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

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

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

1.4 **Action from the Closed Session:** (if required)
23) **By-law 52-2014 Fire Prevention Agreement by-law** attached

Moved by Seconded by
"That By-law No. 52-2014 be passed as given first, second, third and final readings, being a by-law to approve a Fire Prevention Service Agreement of the Municipality of Morris-Turnberry or."

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

24) **By-law 51-2014 Confirming by-law** attached

Moved by Seconded by
"That By-law No. 51-2014 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 July 22, 2014."

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

25) **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. No scheduled meetings for August, 2014.
2. Tuesday, September 2, 2014 Regular Council Meeting 7:30 pm
MUNICIPALITY OF MORRIS TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, July 8, 2014  7:30 pm

Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance for the call to order, except Neil Warwick who was absent.

Council in Attendance:
Paul Gowing
Jason Breckenridge
David Baker
Jamie Heffer
Jamie McCallum
John Smuck
Neil Warwick  Absent

Staff in Attendance:
Nancy Michie  Administrator Clerk Treasurer
Steve Fortier  Chief Building Official
Kim Johnston  Deputy Clerk
Susanna Reid  Huron County Planner

Others in Attendance:
1. Jackie Riggs  The Wingham Advance Times
2. Emily Manns  The Blyth/Brussels Citizen

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

Adoption of Agenda:
Motion: 290-2014   Moved by John Smuck   Seconded by Jason Breckenridge
"That the agenda for the meeting of July 8, 2014 be adopted as amended."
Disposition  Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion: 291-2014** Moved by Jamie Heffer Seconded by Jamie McCallum
"That the minutes of the June 17, 2014 Council Meetings, be adopted as circulated."
Disposition Carried

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

6) **Accounts**

**Motion: 292-2014** Moved by John Smuck Seconded by Jason Breckenridge
"That the Accounts dated July 8, 2014 be approved for payment in the amount of $564,036.39 less Supra Canada Technologies Ltd in the amount of $13,786.00, totaling $550,250.39."
Disposition Carried

7) **Planning**

7:40 pm
Susanna Reid – Huron County Planner was in attendance and presented a report.

7.1.1 **Letter from the Huron County Planning & Development**
Letter stating Huron County will not be billing the Municipality of Morris-Turnberry for the preparation of the Zoning By-law.

7.1.2 **Cost of the Zoning By-law Open House & Public Meeting**
An Open House and a Public Meeting are required under the Planning Act for the New Zoning By-law. A listing of costs was presented to the council for their information.

Steve Fortier joined the meeting at 7:45 pm.

7.1.3 **Zoning By-law:**
The following was presented to the Council for consideration:
1. A letter was received from the North Huron solicitor concerning the Richard W. LeVan Airport property in the draft Zoning By-law.
2. Reports dated July 3, 2014 and July 8, 2014 from Susanna Reid, Huron County Planner.

**Recommendation to Defer:**

**Motion: 293-2014** Moved by Jason Breckenridge Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry defer the Draft Zoning By-law to September 2, 2014."
Disposition Carried
7.2 Industrial Land Strategy - RFP Report
This will be deferred to July 22, 2014.

7.3 Consent Application for Robert Pearson
Pt Lot 28 Concession 5, Morris Ward

Motion: 294-2014 Moved by Jamie McCallum Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry recommend approval of consent for File # B30/2014 with the conditions as noted on the planning report dated July 3, 2014."
Disposition Carried

Susanna Reid – Huron County Planner left the meeting at 8:25 pm.

8) Business
8.1 Building Report
Chief Building Official - Steve Fortier
A building report was presented by Steve Fortier
A Confidential Report was handed out at the meeting

Building Report May and June 2014:

Motion: 295-2014 Moved by Jamie Heffer Seconded by Jason Breckenridge
"That the Council of the Municipality of Morris-Turnberry receive the Building Report for May and June, 2014, as submitted July 8, 2014."
Disposition Carried

Steve Fortier left the meeting at 8:30 pm.

8.2 Open Air Burn Reports
A report was provided for the Council's information.

Motion: 296-2014 Moved by Jason Breckenridge Seconded by Dave Baker
"That the Council of the Municipality of Morris-Turnberry recommend that the staff review the Huron East policy and see if that policy is workable for this Municipality."
Disposition Carried
A report will be presented on September 2, 2014.

Kim Johnston joined the meeting at 8:45 pm.

8.3 Energy Plan
1. Letter from the Ministry of Energy
2. Report which was submitted prior to July 1st, 2014

Motion: 297-2014 Moved by Jason Breckenridge Seconded by Dave Baker
"That the Council of the Municipality of Morris-Turnberry receive the Energy Plan Report, as submitted July 8, 2014."
Disposition Carried
8.4 Parades
Bluevale Homecoming Parade July 19th, 11 am Paul Gowing and Dave Baker have confirmed that they will attend.
Wingham Homecoming Parade August 2nd, 11 am Paul Gowing has confirmed attendance.

8.5 Resolution
Motion: 298-2014 Moved by Jamie McCallum Seconded by Jason Breckenridge
"That the following resolution be supported and endorsed:
Town of Penetanguishene – Call for a Formation of Small and Rural School Alliance."
Disposition Carried

8.6 AMO AGM and Annual Conference
August 17-20, London
Mayor Paul Gowing will attend as a Morris-Turnberry delegate.
He will be registered by Morris-Turnberry.

8.7 Report of AMO Board of Director Candidates
Elections will be held on August 18 and August 19 in London.
This report is for information.

8.8 Alice Munro LMP Coordinator
Alyson Nyiri has accepted the position of project manager for the Alice Munro project.

8.9 Drainage Improvements:
Garniss Municipal Drain:

Motion: 299-2014 Moved by Jamie Heffer Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry accept the petition for a replacement/improvement on the Garniss Municipal Drain on Concession 3 Lot 14, Morris, under Section 78 of the Drainage Act; and that GM BluePlan Engineering Limited, be appointed to prepare a report."
Disposition Carried

8.10 Demonstration of the New Morris-Turnberry Website 9:00 pm
The new website was presented to the council and will be launched in the next few days.
A press release was also reviewed.

Motion: 300-2014 Moved by Jason Breckenridge Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry approve the payment of Supra Canada Technologies Ltd. in the amount of $13,786.00."
Disposition Carried

Kim Johnston left the meeting at 9:35pm.
9) By-Laws

9.1 By-law to Authorize a Tile Drainage Debenture

Motion: 301-2014 Moved by John Smuck Seconded by Jamie Heffer
"That By-Law No. 46-2014 he adopted as given first, second, third and final readings
being a by-law to authorize a Tile Drainage Debenture in the amount of $28,700.00, for
the Municipality of Morris-Turnberry."
Disposition Carried

10) Council Reports:

Jason Breckenridge:
He has attended Bluevale Homecoming Meetings.

Jamie McCallum:
He attended an Industrial Land Strategy meeting. It was a good meeting.

Jamie Heffer: No report

David Baker: No report

John Smuck: No report

Neil Warwick: Absent

Paul Gowing:
He attended the Land Strategy meeting on July 3, 2014. It is a positive approach.

11) Items for Information:
1. Friends of the Earth – Welfare of Honeybees
2. North Huron - Blyth Festival Municipal Night Thursday, August 7th – Paul Gowing
   and Dave Baker wish to attend.
3. Huron East – Morris-Turnberry Fire Levy
4. Request for Municipal Drainage Repairs – Ept 30 Concession 12 Turnberry
5. Request for Municipal Drainage Repairs – Pt Lot 6 Concession 1 Turnberry
6. Request for Municipal Drainage Repairs – Npt Lot 5 Concession 4 Morris
7. Request for Municipal Drainage Repairs – Pt Lot 5 Concession 9 Turnberry
8. Request for Municipal Drainage Repairs – Spt Lot 21 Concession 3 Morris
9. Request for Municipal Drainage Repairs – Npt Lot 27 Concession 5 Morris
10. North Huron – Wingham Homecoming Fireworks
12) **Minutes:**
   1. Joint Health and Safety Committee
   2. Bluevale Community Hall Board

13) **Other Business:**
   1. There was no other business to present.

14) **Additions to the agenda for the next meeting:**
   1. Jamie McCallum requested that Belgrave Recreation be added to the July 22, 2014 agenda.
   2. There was no other business to add to the agenda for the next or any following Meeting.

**Break:** The Council took a short 10 minute break at 9:45 pm.

Jackie Riggs and Emily Manns left the meeting at 9:45 pm.

15) **Closed Session:**

   1. **Comments from Property Owners concerning Sewer extension on Turnberry Street**
      *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

   2. **List of Closed Session Items**
      *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

   3. **Letter from Litigation Paralegal** – concerning Identifiable Individual and potential litigation under Section 239 (2) b and e

1.1 **Enter into Closed Session:** 9:55 pm

**Motion:** 302-2014 Moved by Jason Brekenridge Seconded by Jamie McCallum

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

1. **Comments from Property Owners concerning Sewer extension on Turnberry Street**
   *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. **List of Closed Session Items**
   *Confidential Issue* - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

3. **Letter from Litigation Paralegal** – concerning Identifiable Individual and potential litigation under Section 239 (2) b and e

Disposition Carried
1.2 Adjourn the Closed Session: 10:25 pm

Motion: 303-2014 Moved by Jamie McCallum Seconded by Jason Breckenridge
"That the Council adjourn the Closed to the public session and re-enter regular open session of council."
Disposition Carried

1.3 Report to the Public from Closed Session.
The Council discussed matters concerning Identifiable Individuals; Turnberry Street Sewer Extension Comments; List of Closed Session Items; Letter from Litigation Paralegal.

16) By-law 47-2014 Confirming by-law

Motion: 304-2014 Moved by Dave Baker Seconded by Jamie Heffer
"That By-law No. 47-2014 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 July 8, 2014."
Disposition Carried

17) Adjournment:

Motion: 305-2014 Moved by Jason Breckenridge Seconded by Jamie McCallum
"That the meeting be adjourned at 10:28 pm. and this is deemed to be a 2 - 4 hour meeting."
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
## General

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## Payroll

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| General Total                                        | 225934.33 |

## Belgrave Park

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<td>94.79</td>
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<tr>
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<tr>
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| General Total                                        | 46.62 |

## Water

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<td>WD Hopper &amp; Sons Ltd.</td>
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| General Total                                        | 11999.99 |

## Recreation

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| Recreation Total                                      | 0.00            |

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Approved By Council: July 8 2014

Mayor - Paul Gowing
Treasurer - Nancy Michie
Morris Turnberry  
Account List for July 8, 2014

General:

Supra Canada Technologies Ltd. Municipal Website $13,786.00  

Account Total $13,786.00

Approved By Council: July 8, 2014

Mayor - Paul Gowing Treasurer - Nancy Michie
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| Drainage                                                               |                                                                  |         |
| Hydro One                                                              | Hopper Pump                                                      | 67.89   |
| Paul Cook Electric                                                    | Hopper Pump                                                      | 384.20  |
| D&I Wattam Construction Ltd.                                          | Armstrong Municipal Drain                                        | 24,524.34|
|                                                                       |                                                                  | 24,975.43|
### Landfill

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### Payroll

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### Approved By Council:

- Mayor - Paul Gowing
- Treasurer - Nancy Michie

*Payments made before Council Meeting*
Morris Turnberry
Account List for

Roads
Nells Repair Service
Repair to 08-14 Pickup  

July 22 2014

Account Total 475.73

Approved By Council:  
July 22 2014

Mayor - Paul Gowing

Treasurer- Nancy Michie
Thursday, 26 June 2014

JAMES MARSHALL
MORRIS-TURNBERRY FD
41342 MORRIS ROAD
BRUSSELS, On
N0G 1H0

Dear JAMES:

Congratulations. You have successfully completed FPO 800, Comprehensive Review and Exam, the final course in the Fire Prevention Officer Diploma Program. A copy of your successful results for the Exam is enclosed.

Your Fire Prevention Officer Diploma will be presented at your graduation on October 24, 2014. If you are not able to attend, your diploma will be mailed.

Any outstanding marks from the FPO Diploma Program you have not yet received will be issued and sent to you shortly.

On behalf of the Ontario Fire College management and staff, please accept our best wishes for continued success in all your future endeavours.

Sincerely,

[Signature]

Guy Degagné
Acting Principal
(705) 687-9650
guy.degagne@ontario.ca

encl.

GD/gh

cc. Doug Goodings, Executive Coordinator/Chair Certification
OFC Registrar
ONTARIO FIRE COLLEGE
1495 MUSKOKA RD. NORTH
GRAVENHURST, ON P1P 1R8

STUDENT GRADE REPORT

PART 1 - STUDENT INFORMATION

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<thead>
<tr>
<th>MARSHALL</th>
<th>JAMES</th>
<th>N</th>
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FIRE DEPARTMENT/ORGANIZATIONAL DETAILS

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<td>BRUSSELS</td>
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<td>Province</td>
<td>ON</td>
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PART 2 - RESULTS ACHIEVED

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<tbody>
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<td>3</td>
<td>PSD</td>
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A(C) DISTINCTION - 90 - 100%
A - 80 - 89%
B - 70 - 79%
C - 60 - 69%
P - Failure
PSD - Passed
INC - Incomplete (Academic Mgr must authorize)
WD - Withdraw (Academic Mgr must authorize)
AUD - Observer only
To: Nancy Michie, Administrator Clerk-Treasurer  
Mayor and Members of Council  
From: Sally McMullen, Planner  
Date: July 16, 2014  
Re: Consultant Selection for Archaeological Assessment Re: Industrial Land Strategy

This report is submitted for Council’s consideration at their July 22, 2014 meeting.

RECOMMENDATION
It is recommended that Golder Associates be selected to carry out the Archaeological Assessment (Stage I and 2) for the Wingham and Area Industrial Land Strategy in accordance with the Province of Ontario’s standards and guidelines.

BACKGROUND
In March of 2014, Township Council endorsed an application to the Ministry of Agriculture, Food and Rural Affairs’ Rural Economic Development fund for the purpose of obtaining financial support to complete a series of studies to further the development readiness of industrially designated land in and around Wingham. Following the approval of the funding application the Township issued a Request for Proposal for the required studies. Eleven proposals were received from qualified archaeological firms.

COMMENTS
1. Analysis of all 11 submissions was completed by the majority of the Industrial Land Strategy working group, including Susanna Reid, Sally McMullen, and Nancy Michie. Using the evaluation criteria contained in the RFP, the submissions were ranked and the top three were further evaluated by planning staff and the further evaluation included reference checks.

2. The top three firms all demonstrate exceptional qualifications and an ability to provide a useful contribution to the Industrial Land Strategy.

3. The recommended firm, Golder Associates, has a firm understanding of the Industrial Land Strategy and an elevated interest in land use planning regulation/policy when compared with the other candidates. They have displayed diligence in the preparation of their budget and their references suggest that they excel at providing accurate pricing with a very practical approach to the project tasks. They have demonstrated that they have competent field staff with effective communication skills on past projects. Their proposal is clearly written, and expresses their qualifications well. This firm provided the most comprehensive offering, with strengths in working with the Ministry of Tourism Culture and Sport, realistic budgeting and integration with the planning process.

4. A summary of the top three candidates is provided in the table below. It should be noted that Golder’s budget reflects a sampling methodology that is labour intensive while the other two candidates budget are based on methodologies that are significantly less work. The actual methodology that can be used is still
being considered as some Stage One work and discussions with Ministry staff are required to be certain how to proceed.

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Price $</th>
</tr>
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<tbody>
<tr>
<td>Golder Associates</td>
<td>Mississauga, Ontario</td>
<td>66,259</td>
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<tr>
<td>Timmins Martelle</td>
<td>London, Ontario</td>
<td>62,800</td>
</tr>
<tr>
<td>Scarlett Janusas</td>
<td>Tobermory, Ontario</td>
<td>25,481</td>
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**Budget Implications**
The Township has received a Rural Economic Development grant in the amount of $44,883.79 to help support this project and specifically $29,874 towards this particular study (which is 50% of the previously estimated cost for the study of $59,748).

**OTHERS CONSULTED**
- Susanna Reid, Planner, County of Huron and Denise Van Amersfoort, Planner, County of Huron.

Sincerely,

Sally McMullen, Planner
To: Nancy Michie, Administrator Clerk-Treasurer  
Mayor and Members of Council
From: Susanna Reid, Planner
Date: July 17, 2014
Re: Consultant Selection for Environmental Impact Study Re: Industrial Land Strategy

This report is submitted for Council's consideration at their July 22, 2014 meeting.

RECOMMENDATION
It is recommended that Natural Resources Solutions Inc be selected to carry out the Environmental Impact Study (Phase I and if necessary Phase 2) for the Wingham and Area Industrial Land Strategy.

BACKGROUND
Following the approval of the OMAF Rural Economic Development funding application the Municipality of Morris-Turnberry issued a Request for Proposal for the Wingham and Area Industrial Land Strategy for an Environmental Impact Study to consider the ecological features in the industrial. Seven proposals were received from qualified ecology firms.

COMMENTS
1. Analysis of all 7 submissions for the Environmental Impact Study was completed by Susanna Reid. Using the evaluation criteria contained in the RFP, the submissions were ranked and references were checked for the top three.
2. The top three firms all demonstrate exceptional qualifications and an ability to provide a useful contribution to the Industrial Land Strategy.
3. The recommended firm, Natural Resources Solutions Inc, has experience in completing an Environmental Impact Study for a large industrial project in the City of Guelph. They are qualified to provide evidence at the Ontario Municipal Board. Their references stated that their work met expectations and adhered to timelines. They have demonstrated that they have competent field staff with effective communication skills on past projects. Their proposal is clearly written, and expresses their qualifications well.
4. A summary of the estimated costs for the top three candidates is provided in the table below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Price $ (incl. taxes &amp; disbursements)</th>
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<td>WSP</td>
<td>Hamilton</td>
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<tr>
<td>Burnside</td>
<td>Wingham</td>
<td>$19871</td>
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Budget Implications
The Municipality has received a Rural Economic Development grant in the amount of $44,883.79 to help support this project. The quote that had been received for the Environmental Impact Study at the time of preparing the RED application was $17,000.

OTHERS CONSULTED
• Sally McMullen, Planner, County of Huron
• Nancy Michie, Administrator Clerk - Treasurer, Municipality of Morris-Turnberry

Sincerely,

Susanna Reid, Planner
December 16, 2013

Susanna Reid, Planner
County of Huron
57 Napier St., 2nd Floor
Goderich, ON N7A 1W2

RE: Servicing Option Strategy – Wingham and Lower Town
Engineering Budget Estimate

Further to recent discussions and correspondence with BMROSS staff we understand that the County, on behalf of the Townships of North Huron and Morris-Turnberry, would like us to provide an engineering budget to complete a Servicing Option Strategy for the industrial lands in the Wingham/Lower town area and about 50 Acres located in the area of the former Wescast plant. Figure 1 shows an excerpt from the mapping provided by the County for the areas designated Industrial in parts of Lower Town, Wingham, and the surrounding area.
In addition to the areas identified above, consideration will also be given to the lands partially developed north of North Street.

The intent of the study is to provide the Municipalities with a guide related to servicing options available for the identified growth areas including sanitary, water, and stormwater management components. It is understood that the study budget is required to assist with the preparation of a Rural Economic Development (RED) application for the growth areas noted. We anticipate that the work plan and study will conclude with the preparation of a report and incorporate a summary of work activities including the following:

- Collection of available engineering drawings for the area including topographic mapping and contour information, sanitary sewers, watermains, pumping stations (Water Street station), and storm and municipal drains.

- Review of existing flood mapping to determine if any of the lands or related servicing scenarios may be impacted by flooding of the Maitland River.

- Undertake review of available water infrastructure capacity (i.e., pressures, water tower volumes, and pumping capabilities). It is anticipated that hydraulic computer modeling of the water system for this area will be required to determine the necessity for future watermain looping and/or system upgrades. Assuming it has not already been done as part of Townships watermain flushing program, hydrant flow testing will be required to complete the modelling variables.

- Review and provide comment related to sanitary sewage capacity of existing system related to collection pipes, pumping, and treatment.

- Consideration to pipe routing within the street network to provide cost effective installation.

- Review stormwater management concepts including on-site control measures or a communal approach where practical. Contact with the MVCA will be made to solicit their preliminary thoughts on SWM requirements for the areas.

- It is recognized that portions of the study area may be within the floodway/flood fringe of Maitland River. Based on a preliminary review of the available mapping it does not appear that it will impact a significant portion of the lands in question. Discussions with the MVCA will be undertaken related to this aspect as part of the proposed work plan.

BMROSS has considerable experience and information in hand with respect to the existing services in these areas. Based on a cursory review of the available information in our files we note our initial thoughts on the potential to accommodate the servicing of the lands under consideration:
Lower Town - Lands Between Mary and Alice Streets

Sanitary
Subject to available capacity of the existing collection system, sewage pumping may be required for this area. The system could include a submersible station or individual low pressure grinder pumps and piping.

Water
Water can be extended on North Street but will likely necessitate looping (i.e., more than one connection to the existing system) to maintain adequate pressure and water supply.

Stormwater Management
Appropriate measures will be investigated to control post development runoff rates and quality stormwater leaving the site.

Lower Town - Lands Between Alice and Arthur

Sanitary
Subject to available capacity of the existing collection system, servicing could be provided by extending the existing sewers on Arthur Street and/or North Street. The need for pumping of the area south of Royal Road will need to be investigated.

Water
Water can be extended on North Street and may necessitate looping (i.e., more than one connection to the existing system) to maintain adequate pressure and water supply.

Stormwater Management
Appropriate measures will be investigated to control post development runoff rates and quality stormwater leaving the site. It is anticipated (given the established lot configuration) that on-site controls will be the most practical means of managing runoff as part of development.

Lower Town - Lands Between Arthur and Josephine

Sanitary
Existing municipal collection system is generally in place but an extension of the existing sewer on Arthur Street may be required.

Water
Existing municipal collection system is in place and available for connection, however, some looping on Arthur Street may be required depending on the proposed development.
Stormwater Management

A number of these lots have already been developed and include on-site controls. It is anticipated that this approach is best suited for the area.

South-East Wingham – Former Wescast Area

Sanitary

Existing municipal collection system is generally in place on CR 86 and subject to available capacity and suitable topography could be extended into the site.

Water

Existing municipal collection system is in place and available for connection.

Stormwater Management

A number of these lots have already been developed and include on-site controls. It is anticipated that this approach is best suited for the area.

Many factors will play a role in finalizing a suitable plan including capacity, topography, and anticipated demands from each property. We note that as part of the study further investigation will be undertaken in support of our initial thoughts.

Given the above and our understanding of the study requirements, we anticipate that engineering fees to complete the defined task may be up to $7,500 (plus HST) and assumes that the information we have in hand provides sufficient information related to topography. It is anticipated that hydrant flow testing would be completed by municipal staff should it be required.

We understand that should an extension of the existing sanitary collection system not be feasible for all areas being considered, the Official Plan does allow for private on-site sewage systems subject to proper hydrogeological and nitrate study work being completed. We note that for purposes of this study we have not included any budget allowance for such additional study work.

Please review the above and let us know if you have any questions regarding our work plan or estimate of engineering fees.

Yours very truly

B. M. ROSS AND ASSOCIATES LIMITED

Per Dale Erb, P. Eng.

DLE: hv
Report to the Council in relation to the RED funding:

July 22, 2014

<table>
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<th>Study</th>
<th>Budget</th>
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The RFP’s have increased the cost by $10,898.42

Thankyou

Nancy Michie
PROCEDURAL BY-LAW

BY-LAW No. 48 - 2014

A By-Law to adopt a procedure for governing the calling, place and proceedings of meetings of council, council committees and boards of council of The Corporation of the Municipality of Morris-Turnberry

This by-law is printed under and by authority of the Council of the Municipality of Morris-Turnberry

Adopted by Council: July 22, 2014
BY-LAW No. 48 - 2014

"Being a By-law to adopt a procedure for governing the calling, place and proceedings of meetings of council, council committees and boards of council of The Corporation of the Municipality of Morris-Turnberry"

WHEREAS Section 238 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that every Council shall adopt a procedure for governing the calling, place and proceedings of meetings;

AND WHEREAS Section 8 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, guarantees that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues.

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

1) SHORT TITLE

1.1 This By-Law shall be known as "The Procedural By-Law" for The Corporation of The Municipality of Morris-Turnberry.

2) DEFINITIONS

2.1 The following definitions shall apply to this By-law:

"Agenda" means the written Order of Business.

"By-law" means a law or regulation in a form approved by Council for the purposes of giving general effect to a decision or proceeding of Council.

"Chair" shall mean the Mayor or the presiding officer of a meeting.

"Clerk" shall mean the Clerk of The Corporation of The Municipality of Morris-Turnberry, or a person delegated by the Clerk.

"Closed Session" shall mean a meeting or part of a meeting of Council, a Council Committee, a Communications Meeting, or a Local Board and its Committees, not open to the public in accordance with the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended.
"Council Committee" shall mean a Committee established by Council.

"Committee-of-the-Whole" shall mean a Committee composed of all of the members of Council.

"Council" shall mean the Council of The Corporation of The Municipality of Morris-Turnberry, consisting of six (6) members, voted 'at large'.

"Council-In-Committee" shall mean all members of Council sitting as a Committee-of-the-Whole during a regular, emergency or special meeting of Council, to deal with business matters.

"Corporation" shall mean The Corporation of the Municipality of Morris-Turnberry.

"Mayor" shall mean the Head of Council and Mayor of the Municipality of Morris-Turnberry.

"Meeting" shall mean any Regular, Special, Communications or other meeting of Council, its Committees, or its local boards called for the purpose of exercising the power or the authority of Council, its Committees or its local boards.

"Member" shall mean a member of Council, its Committees or its local boards, and shall include the Mayor.

"Motion" shall mean a Resolution of Council or a Recommendation of a Committee that is under debate by Council or a Committee.

"Pecuniary Interest" means a direct or indirect pecuniary (monetary) interest with the meaning of the Conflict of Interest Act, RSO 1990 Chapter M. 50, as amended.

"Point of Order" means a statement made by a Member during a meeting, drawing to the attention of the Chair:
1. Any breach of the Rules of Order of Council; or
2. Any defect in the constitution of any meeting of the Council; or
3. The use of improper offensive or abusive language; or
4. Notice of the fact that the matter under discussion is not within the scope of the proposed motion; or
5. Any other informality or irregularity in the proceedings of Council.

"Presentation" means the occurrence when staff, an individual or group have been invited to present information to Council or a Committee.

"Presiding Officer" means the Mayor, Deputy Mayor or a person appointed by the Members present at a Council Meeting in the event the Mayor and Deputy Mayor are not in attendance within five (5) minutes after the hour appointed for the Council meeting.
“Point of Privilege” means the raising of a question, which concerns a Member of Council collectively, when a Member believes that his or her rights, immunities or integrity of Council as whole has been impugned.

“Public Meeting” shall mean a public meeting as defined under the Municipal Act or another Act where Council has a requirement to hold a public meeting.

"Quorum" shall mean a majority of the whole number of Members required to constitute a Council.

"Recorded Vote" shall mean the recording of the name and vote of every member voting on any matter or question during a Council meeting.

"Rules of Procedure" shall mean the rules and regulations provided in this By-Law.

“Two-thirds majority vote” shall mean a vote where at least two-thirds (2/3) of the members present and eligible to vote, vote in the affirmative.

3) GENERAL RULES

3.1 The rules and regulations contained in this By-Law shall be observed in all proceedings of Council, Council Committees and Local Boards and shall be the rules and regulations for the order and dispatch of business in Council, Council Committees and Local Board meetings.

3.2 The rules contained in the By-Law shall be observed, with necessary modifications, by every Local Board and Council Committee.

3.3 Those proceedings of Council, or the Local Boards or Council Committees thereof not specifically governed by the provisions of this By-Law shall be regulated in accordance with Robert's Rules of Order.

3.4 Any part or parts of this By-law may be suspended by a vote with the consent of two-thirds majority of the Council, committee or local board members present, unless the part(s) is prescribed by statute or law.

3.5 In the absence of the Mayor, or if he/she is absent through illness or refuses to act, or if the Office is vacant, the Deputy Mayor for the purposes of this By-Law shall act in the place and stead of the Mayor and shall have all the rights, powers and authority of the Mayor, while so acting.
3.6 Only 'Members of Council', or 'Officers of the Corporation', shall be allowed within the floor of Council during meetings without the approval of the Mayor.

3.7 The Ward system has been dissolved by By-law No. 73-2012 and replaced by an 'At Large' System for Electoral Representation.

4) COUNCIL MEETINGS

4.1 Inaugural Meeting:
The Inaugural Meeting shall be held on the first Tuesday in December following a Regular Municipal Election at 5 pm or as otherwise authorized by the Council.

4.2 Open Meetings:
All meetings of Council, its committees and local boards must be open to the public. Meetings or parts of meetings may be closed to the public pursuant to the provisions of the Municipal Act, Section 239 and this By-law.

4.3 Location:
Meetings of Council shall be held in the Council Chambers of the Municipal Building located at 41342 Morris Road, RR 4, Brussels, unless otherwise decided by Resolution of Council or specified elsewhere in this By-Law.

4.4 Alter Time, Day or Place:
Council may, by Resolution, alter the time, day or place of any Council and/or Council Committee Meeting.

4.5 Postponement of Meetings:
Any regular meetings of the Council may be postponed to a day named in:
a) A notice by the Mayor or the Deputy Mayor given through the Clerk's Office and two clear days in advance of the regular meeting;

b) A resolution of Council passed by the majority of members; or,

c) A notice by the Clerk or Mayor upon verbal request to the Clerk or Mayor by a majority of members on the day of the meeting, due to inclement weather or emergency.
4.6 Regular Meetings:
(a) Regular Meeting Schedule:
Regular Council meetings of Council shall be held in the Council Chambers on the first and third Tuesdays of each month at 7:30 pm, and shall stand adjourned at 10:30 p.m.; however, business may be continued upon a Resolution passed by unanimous vote either during open council or during a closed portion of the meeting.

(b) When the Regular Meeting is Scheduled for a Public Holiday
And where such Tuesday may be a holiday, the Council shall meet on the business day next following the regular day of the meeting and at the same time specified above, or as provided by council resolution.

4.7 Special Meetings:
1. The Head of Council may at any time summon a Special Meeting of Council with adequate notice to the Members of Council,
2. Upon receipt of the petition of the majority of the Members of the Council, the Clerk shall summon a Special Meeting for the purpose and at the time mentioned in the petition.
3. Notice of all Special Meetings of Council shall be given to the Members through the Clerk’s office. The only business to be dealt with at a Special Meeting is that which is listed in the notice of the meeting.

4.8 Public Statutory Meetings:
During regular Council meetings all Public Statutory Meetings of Council shall convene at 7:30 p.m. in the Municipal Office, or at a specified time during a Special Meeting as prescribed by Council on its Notice of Meeting.

4.9 Accessibility: The Municipality will attempt to remove any barriers for the Members of Council, Staff and Public, for access to the meetings and audio and visual needs, upon request.
5) **DEPUTY MAYOR POSITION:**

5.1 The Deputy Mayor shall be chosen as follows:

5.1 The qualifications that must be satisfied for a member of council to act in the place of the head of council is the following:

a) The member shall be the one who polled the largest number of votes in the last regular election. If the member does not wish to be appointed as ‘Deputy Mayor’ the following procedure will apply.

5.2 As in the case of an acclamation or if the member with the largest number of votes, does not wish to assume the position, the Deputy Mayor position will be open to all council members except the Mayor, and a person or persons shall be nominated by members of council.

5.3 The vote shall be conducted by the clerk with secret ballot, ballots will be received from all members of council.

5.4 In the event of a tie vote, the ballot will be chosen by lot. The first name drawn shall be the member to be named as 'Deputy Mayor'.

5.5 A motion of council to confirm the appointment will be required.

6) **RULES OF DEBATE IN COUNCIL:**

6.1 The Presiding Officer shall preserve order and decorum and decide questions of order subject to an appeal to the Council by any member.

6.2 Where procedural matters of Council or Committees of Council are not governed by the Municipal Act, Municipal Conflict of Interest Act or provisions of this bylaw, resort should be had to Bourinot's Rules of Order as a rule for guidance on the question.

6.3 **Point of Order**

a) When a Member rises to a point of order, the Member shall ask leave of the Presiding Officer to raise a point of order, and after leave is granted, shall state the point of order to the Presiding Officer. The Presiding Officer shall then state and decide the point of order.

b) Thereafter, a Member shall only address the Chair for the purpose of appealing to the Council from the Presiding Officer’s decision.

c) If no Member appeals, the decision of the Presiding Officer shall be final.

d) The Council, if appealed to, shall decide the question without debate and its decision shall be final.
6.4.1 **Point of Personal Privilege**  
A Member may raise at any time, with the consent of the Presiding Officer, a point of personal privilege, for the purpose of drawing the attention of Council to the matter. When any point of personal privilege arises it shall be taken into consideration immediately.

7) **PUBLIC NOTICE OF MEETINGS/AGENDAS**

7.1 Where notice is required to be given under the Municipality’s Notice By-law No. 79-2007, no business shall be brought before Council without first providing the prescribed form of notice.

7.2 The published Agenda shall be considered as adequate notice of Regular Meetings of Council and its Council Committees, except for meetings held on a day or at a time other than as provided for by this By-Law.

7.3 The Agenda for Regular Meetings shall be delivered to the Mayor and members not later than forty-eight (48) hours prior to the meeting. The complete paperless agenda package will be available not less than forty-eight (48) hours prior to the meeting, for each municipal council member, on the secured password protected Municipal website.

7.4 Notice and Agendas of Special Meetings called in accordance with Section 7.7 of this By-Law shall be available prior to the meeting not later than forty-eight (48) hours before the hour appointed for the special meeting.

7.5 No business except the business dealing directly with the purpose mentioned in the Notice shall be transacted at any Special Meeting.

7.6 Notwithstanding any other provision of this By-Law, an Emergency Meeting may be held without written Notice, to deal with an emergency or extraordinary situation, provided that an attempt has been made by the Clerk to notify the members about the Meeting as soon as possible and in the most expedient manner available.

7.7 No business except business dealing directly with the emergency or extraordinary situation shall be transacted at the Emergency Meeting.

7.8 Lack of receipt of a Notice or of the Agenda by the members shall not affect the validity of the Meeting, or any action taken thereat, except where prescribed by the Municipality’s Notice By-law No. 79-2007.
7.9 A complete copy of the published Agenda shall be posted on the Municipality's website for members of the news media and the public at least forty-eight (48) hours prior to the scheduled meeting.

7.10 The Meeting Schedule of Regular Council Meetings shall be published on the Municipal website or a local newspaper with a one week notice period.

7.11 Agendas, including all public attachments, shall be made available through the Clerk's Office after distribution to the Members of Council for viewing and will be posted on the Municipal website and bulletin board and copies can be procured through the Clerk's Office.

7.12 Accessibility: The Municipality will attempt to remove any barriers for the provision of the Council meeting notice and agenda package. Alternate Formats of the material shall be available upon request.

8) COMMUNICATIONS AND PETITIONS

8.1 Every communication or petition intended for presentation to Council or to a Council Committee shall be legibly written or printed and shall be signed by at least one person, giving his/her address, and filed with the Clerk or Recording Secretary.

8.2 The deadline for receipt of communications or petitions by the Clerk for inclusion on the Agenda shall be noon, on the Thursday prior to the Regular Meeting of Council.

8.3 Communications and petitions addressed to the Mayor and Council shall either be listed on the Agenda or included in a Council Information Package.

8.4 All Resolutions received from other municipalities shall be distributed, for information purposes, to the members of Council in a Council Information Package.

8.5 A Council Information Package will be provided to Council members on a bi-weekly basis for all regular meetings and as required for special meetings.

8.6 Any member of Council may ask the Clerk to place any communication, petition or Resolution that is included in the Council Information Package on the next Regular Meeting Agenda of Council.
8.7 Communications or petitions containing obscene or defamatory language shall not be listed on the Agenda or a Council Information Package, but shall be held by the Clerk and may be directed to the police for investigation upon direction of the Mayor.

9) DEPUTATIONS

9.1 For the purpose of advancing the business of Council, persons desiring to verbally present new information on matters of fact or make a request of Council shall contact the Clerk to make a timed deputation at Council, subject to Section 9.2 to 9.7.

9.2 A written brief outlining the subject matter of the presentation shall be provided to the Clerk at the time of the request to appear and shall clearly state the nature of the business to be discussed, by Thursday noon prior to the meeting.

9.3 Deputations not providing sufficient notice may be heard at the discretion of a majority of members of Council present.

9.4 Deputations, at regular and special council meetings, shall be limited in speaking to not more than ten (10) minutes in total per person, per group or per organization. A delegation consisting of five or more members will be limited to two (2) speakers.

9.5 Notwithstanding Sections 9.1, 9.2, 9.3 and 9.4, deputations appearing before Council at Public Meetings are not limited to time constraints or notification requirements.

9.6 Council may refuse to hear Deputations when, in the opinion of Council, the subject of the presentation is beyond the jurisdiction of the Municipality.

9.7 No person will be permitted to address Council with respect to a specific personal issue, nor will a brief respecting such issue be listed on a Council Agenda. A written brief by any person with respect to personal issues may be forwarded to the Clerk for consideration by Closed Session.

9.8 No person will be permitted to address Council relating to any current litigation matters of which the Municipality is a party to the proceedings.

9.9 Council may solicit comments from the gallery on specific issues, on request through the chair;
10) CLOSED MEETINGS:

10.1 Except as provided in this Section, all meetings shall be open to the public.

10.2 The Mayor or other presiding Officer may expel any person for improper conduct at a Meeting.

10.3 A Meeting or a part of a Meeting may be closed to the public if the subject matter being considered is:
   a) The security of the property of the municipality or local board;
   b) Personal matters about an identifiable individual, including municipal employees or local board members;
   c) A proposed or pending acquisition or disposition of land by the municipality or local board;
   d) Labour relations or employee negotiations;
   e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
   f) The receiving of advice that is subject to solicitor-client privilege; including communications necessary for that purpose;
   g) A matter in respect of which the Council, Board or Committee may hold a closed meeting under the authority of another Act;
   h) Related to the consideration of a request under the Municipal Freedom of Information and Protection of Personal Privacy Act, as Council is designated as head of the institution for the purposes of that Act.

10.4 A meeting or part of a meeting of the Council, Board or Committee may be closed to the public if the following conditions are both satisfied:
   a) The meeting is held for the purpose of educating or training the members, and
   b) At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council or Committee.

10.5 For the purposes of Section 10.4 above, the following actions are considered to materially advance the business or decision making of the Council, Board or Committee:
   a) Structured or unstructured debate
   b) Adoption of recommendations or options.

10.6 For the purposes of section 10.4 above, the following actions are considered not to materially advance the business or decision making of the Council, Board or Committee:
   a) Brainstorming and listing of potential options for consideration by staff and Council
   b) Conducting group problem identification and analysis
   c) Receiving staff or council member briefings on new or emerging topics
d) A technical briefing to relate background information necessary to assist in future decision making.

10.7 Before holding a Meeting or part of a Meeting that is to be closed to the public, Council shall state by Resolution:
   a) The fact of the holding of the Closed Meeting, and the time the closed meeting commenced
   b) The general nature of the matter to be considered at the Closed Meeting
   c) In the case of a meeting under Section 10.4, the fact of the holding of the closed meeting, the general nature of its subject-matter and that it is to be closed under that Section.

10.8 A Meeting shall not be closed to the public during the taking of a vote except where:
   a) Subsection 10.3 or 10.4 permits or requires a Meeting to be closed to the public; and,
   b) The vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the municipality, local board or committee or persons retained by or under contract with the municipality or local board.

10.9 All deliberations while in Closed Session shall remain confidential unless otherwise approved by Council in Open Session. The Mayor or Chair will report out the time that the closed portion of the meeting ended, and any results at the conclusion of the closed portion of the meeting, including if any directions or instructions were given to officers, employees or agents of the Municipality.

11) ORDER OF PROCEEDINGS, AGENDAS & MINUTES

11.1 Council Agendas:

   a) The Clerk or his/her designate shall prepare the Agenda for all Regular Council Meetings consisting of the following Order of Business:

   1. Meeting Called to Order
   2. Agenda Update
   3. Disclosures of Pecuniary Interest & The General Nature Thereof
   4. Approval/Amendment of the Public and Regular Council Meeting Minutes
   5. Approval of Accounts
   6. Public Meetings
   7. Deputations / Delegations
   8. Staff Reports
9. Business - Unfinished Business
   - New Business
10. Councillor and Committee Reports
11. Mayor and Councillor Questions and Comments
12. Receiving Communications- Correspondence an Local Board and Committee Minutes
13. By-laws and Agreements
14. Other Business
15. Break – Comfort break approximately 5 minutes
17. Council-in-Committee (Closed Session under Section 239)
18. Council in Committee (Closed Session) Reports
19. Confirming By-Law
20. Adjournment

b) At each duly constituted Regular Meeting of Council, the Minutes of the preceding Regular Meeting, Public Meeting and any Special Meeting shall, unless otherwise decided by the Council, be submitted for adoption, and after they have been received by the majority of the members present, with any errors or omissions noted, shall be signed by the Mayor and Clerk.

c) The business of each Meeting shall be taken up in the order in which it stands in the Agenda, unless otherwise decided by a majority vote of the members present.

d) The Mayor may change the order of business, if required, for timing issues.

11.2 Minutes

a) The municipality or local board or a committee of either of them shall record without note or comment all resolutions, decisions and other proceedings at a meeting of the body, whether it is closed to the public or not. The minutes shall be made by a clerk, in the case of the meeting of council, or an appropriate officer, in the case of a meeting of a local board or committee.

b) Minutes of the Council or Committee, whether it is closed to the public or not, shall record:
   1) The date of the meeting;
   2) The record of the attendance of the members;
   3) Disclosures of pecuniary Interest and the general nature thereof;
   4) The reading, if requested, correction and adoption of the minutes of prior meeting(s);
   5) All resolutions and decisions;
   6) All the other proceedings of the meeting without note or comment;
7) Time of call to order, time of adjournment and time in and out of camera or Committee meeting;
8) A list of other business items discussed.

c) If the minutes have been delivered to the members, then the minutes will not be read. The Mayor after receiving any errors or omissions reported by members will request a motion to adopt the Minutes.

d) After the minutes have been adopted they will be signed by the Mayor and by the Clerk.

12) COMMENCEMENT OF MEETINGS

12.1 A quorum shall be a majority of the members constituting the Council.
12.2 As soon after the hour fixed for a Meeting as a Quorum is present, the Meeting shall be called to order by the Mayor.
12.3 If there is no quorum present within fifteen (15) minutes after the time appointed for the Meeting, the Council shall stand adjourned until the date and time of the next Regular or Special Meeting and the Clerk shall record the names of the members present upon such adjournment.
12.4 The Mayor, if present, shall preside at all meetings.
12.5 In the absence of the Mayor, the Deputy Mayor shall preside during the Meeting or until the arrival of the Mayor.
12.6 In the absence of the Mayor and the Deputy Mayor, the Clerk shall call the Meeting to order fifteen (15) minutes after the hour appointed for the Meeting, and the members shall appoint a Member by resolution to preside during the Meeting or until the arrival of the Mayor or the Deputy Mayor.
12.7 If at any meeting the number of members is reduced to less than a quorum, subject to the provisions of the Municipal Conflict of Interest Act, the Council meeting shall stand adjourned.

13) ROLE OF THE MAYOR

13.1 It is the role of the Mayor as the Head of Council:
   a) To Act as Chief Executive Officer of the Municipality;
   b) To preside over Council meetings so that its business can be carried out efficiently and effectively;
   c) To provide leadership to Council;
   d) To represent the municipality at official functions; and,
   e) To carry out the duties of the Head of Council under any Act.
13.2 As Chief Executive Officer of the Morris-Turnerry, the Head of Council shall:

a) Uphold and promote the purposes of the Municipality;
b) Promote public involvement in the Municipality's activities;
c) Act as the representative of Morris-Turnberry both within and outside the municipality and promote the Municipality locally, nationally and internationally; and,
d) Participate in and foster activities that enhance the economic, social and environmental well-being of the County and its residents.

13.3 When presiding over Council meetings, the Head of Council shall:

a) Open the meeting of Council by taking the chair and calling the members to order;
b) Announce the business before the Council in the order in which it is to be acted upon;
c) Receive and submit, in the proper manner, all motions presented by the members of Council;
d) Put to vote all questions which are regularly moved and seconded, or necessarily arise in the course of proceedings, noting a yes or no, and to announce the result; the mayor shall have the opportunity to vote, in the same manner as all other members of council;
e) Decline to put to vote motions that infringe the rules of procedure;
f) Restrain the members, within the rules of order, when engaged in debate;
g) Enforce on all occasions the observance of order and decorum among the members;
h) Call by name any member persisting in breach of the rules of order of the Council, thereby ordering him or her to vacate the Council Chamber;
i) Receive all messages and other communications and announce them to the Council;
j) Authenticate, by his or her signature when necessary, all by-laws, resolutions, and minutes of the Council;
k) Inform the Council, when necessary or when referred to for the purpose, on a point of order or usage;
l) Represent and support the Council, declaring its will, and implicitly obeying its decision in all things;
m) Ensure that the decisions of Council are in conformity with the laws and by-laws governing the activities of the Council;
n) Adjourn the meeting when the business is concluded;
o) Adjourn the meeting without question, in the case of grave disorder arising in the Council Chamber.
14) ROLE OF COUNCIL

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

15) RULES OF CONDUCT

15.1 No Member shall:
   a) Speak disrespectfully of the reigning sovereign, or any of the Royal Family, or of the Governor-General, the Lieutenant Governor, or any person administering the government of the Dominion of Canada, the Province of Ontario or of The Corporation of the Municipality of Morris-Turnberry.
   b) Use indecent, offensive or insulting language.
   c) Speak on any subject matter other than the subject in debate.
   d) Disobey the rules of the Council Code of Conduct or a decision of the Presiding Officer or of the Council on questions of order or practice or upon the interpretation of the rules of the Council;
   e) Disturb the Council by any disorderly conduct.
   f) Use municipal property, services and other resources.
   g) Interfere with the work of staff or department heads for day to day operations of the Municipality.
   h) Work in conjunction with lobbyists.

And the Member shall:
   h) Provide for Disclosure of gifts and benefits received by submission of a written statement, as set out in Schedule 'A", hereby attached.
   i) Maintain confidentiality of information. A Confidentiality declaration must be signed and submitted to the Clerk.
   j) Adhere to the harassment and violence policy.
   k) Adhere to all council policies and procedures.
15.2 A Member shall not disobey the rules of the Council or a decision of the Mayor or of the Council on points of order or on the interpretation of the rules of procedure of the Council.

15.3 A Member shall not leave his/her seat or make any noise or disturbance while a vote is being taken or until the vote is declared.

15.4 A Member shall not interrupt a Member who is speaking, except to raise a point of order or a question of privilege.

15.5 In the event that a Member persists in a breach of the Rules of this By-Law, after having been called to order by the Mayor, the Mayor shall put the question "Shall the Member be ordered to leave his/her seat for the duration of the Meeting?" and such question is not debatable.

15.6 If the Council decides the questions set out in Section 15.5 of this By-Law in the affirmative by a majority vote of the members present, the Mayor shall order the member to leave his/her seat for the duration of the Meeting.

15.7 If the Member apologizes, the Mayor, with the approval of the Council, may permit the Member to resume his/her seat.

16) RULES OF DEBATE

16.1 The Mayor shall preside over the conduct of the Meeting including the preservation of good order and decorum, ruling on points of order and deciding all questions relating to the orderly procedure of the Meeting, subject to an appeal to the Council.

16.2 The Mayor may answer questions and comments in a general way without leaving the chair, but if he/she wishes to make a Motion or to speak on a Motion taking a definite position and endeavoring to persuade the Council to support that position, then he/she shall first leave the chair and address Council from the podium. The Mayor shall address presentations and if any member wishes to address a presenter, they must speak through the chair.

16.3 If the Mayor desires to leave the chair for the purpose of taking part in the debate or for any other reasons, the Deputy Mayor will sit in his/her place until he/she resumes the chair.
16.4 Before a Member may speak to any matter, he/she shall first be recognized by the Mayor or Chair.

16.5 When two or more members indicate simultaneously that they wish to speak, the Mayor shall name the Member who is to speak first.

16.6 When a Member is speaking to a Motion, he/she shall confine his/her remarks to the Motion and in speaking shall be limited to a maximum of five (5) minutes, unless otherwise decided by a majority vote of the members present.

16.7 A Member shall not speak more than twice to any Motion unless otherwise decided by a majority vote of the members present, except the Member who made a motion who shall be allowed to reply for a maximum of five (5) minutes.

16.8 When a Motion is under debate, a Member may ask a concisely worded question of another member or a staff member through the Mayor, prior to the Motion being put to a vote by the Mayor.

16.9 A member may require the Motion under debate to be read at any time during the debate, but not so as to interrupt a member who is speaking.

16.10 No member shall speak more than once on an item of business until every member who desires to speak, has spoken.
17) QUESTIONS OF PRIVILEGE AND ORDER

17.1 If a Member believes that his/her rights, privileges or integrity or those of the members collectively have been prejudicially affected, he/she shall ask leave of the Mayor to raise a question of privilege which shall take precedence over all other matters, but he/she shall not be permitted to enter into any argument or introduce any Motion related to the question of privilege.

17.2 When the Mayor considers that the integrity of Administrator Clerk-Treasurer or municipal staff has been impugned or questioned, the Mayor may permit the Administrator Clerk-Treasurer or staff member to make a statement to the Council.

17.3 When a Member desires to call attention to a violation of the Rules of Procedure, he/she shall ask leave of the Mayor to raise a point of order and after leave is granted, he/she shall state the point of order to the Mayor succinctly and the Mayor shall then decide upon the point of order and advise the members of his/her decision.

17.4 Unless a Member immediately appeals the Mayor’s decision to the Council, the decision of the Mayor shall be final.

17.5 If the decision of the Mayor is appealed to the Council, then the question "Shall the ruling of the Chair be sustained?" shall be put immediately without debate and its result shall be final.

17.6 When the Mayor calls a Member to order, that Member shall cease speaking until the point of order is dealt with and that Member shall not speak again to the matter under discussion without the permission of the Mayor unless to appeal the ruling of the Mayor.

18) MOTIONS

18.1 All new motions shall be submitted orally or in writing. Written motions will be signed by the Mover and Seconder and filed with the Clerk. Oral motions shall be restated by the Chair or the Clerk before debate or a vote.

18.2 Any member of Council may give notice of intent that he or she will introduce a Motion the next or a subsequent meeting of Council to introduce a new matter, initiate any measure to make any change in the Council's established policy. The giving of notice requires no Seconder and is not at that time debatable.
18.3 All Notices of Motion shall be in writing, signed by the Mover and filed with the Clerk.

18.4 Notices of Motions filed with the Clerk shall be directed to the next Regular Council Meeting unless otherwise noted.

18.5 Any Motion may be introduced without notice if the Council without debate, dispenses with notice on the affirmative vote of at least two-thirds of the members present and voting.

18.6 Motions shall be seconded before being debated or put to a vote.

18.7 Every Motion shall be deemed to be in the possession of the Council for debate after it is accepted by the Mayor, but may, with the permission of the Council, be withdrawn at the joint request of the Mover and Seconder at any time before the Motion is disposed of.

18.8 When a Motion is under debate, no other Motion shall be in order except a Motion:
   a) To adjourn;
   b) To proceed beyond curfew;
   c) To table;
   d) To call the question (close the debate);
   e) To postpone to a certain time (defer);
   f) To refer;
   g) To amend.

18.9 A Motion to adjourn shall:
   a) Not be amended;
   b) Not be debated;
   c) Not include qualifications or additional statements; and,
   d) Always be in order except when a Member is speaking or the members are voting or when made in Committee-of-the-Whole.

18.10 When a Motion to adjourn has been decided in the negative, no further Motion to adjourn shall be made until after some subsequent proceeding has taken place.

18.11 The Council shall always adjourn when there is no business before them or at curfew if in session at that hour, unless otherwise decided before that hour by a majority vote of the members present at the Meeting to go beyond that hour.

18.12 A Motion to proceed beyond the hour of curfew shall:
   a) Not be amended;
   b) Not be debated; and,
   c) Shall always be in order, except when a Member is speaking or the members are voting.
18.13 A Motion to table shall:
   a) Not be amended;
   b) Not be debated;
   c) Apply to the main Motion and any amendments thereto under debate at a time when the Motion to table was made;
   d) Not include qualifications or additional statements.

18.14 If a Motion to table is decided in the affirmative by a majority vote of the members present, then the main motion and any amendments thereto shall be removed for the Council's consideration until such time as a notice of motion to lift the matter from the table is filed with the Clerk. A Motion to take from the table is not debatable or amendable.

18.15 A Motion to call the question (close the debate) shall:
   a) Not be amended;
   b) Not be debated;
   c) Apply to the Motion or amendment under debate at the time when the Motion to put the question is made;
   d) Not be received in any Committee;
   e) Be moved using the words "That the question now be called."

18.16 If a Motion to call the question is decided in the affirmative by a majority vote of the members present, then the preceding Motion or amendment shall be voted on immediately without further debate or comment.

18.17 A Motion to refer a matter under consideration to a Committee or the Administration or elsewhere shall:
   a) Be open to debate;
   b) Be amendable; and,
   c) Preclude amendment or debate of the preceding Motion, unless the Motion to refer is resolved in the negative, in which case the preceding Motion shall be open to debate and amendment.
18.18 A Motion to amend shall:
   a) Be open to debate;
   b) Not propose a direct negative to the main Motion;
   c) Be relevant to the main Motion; and
   d) Not be further amended more than once.

18.19 A Motion to postpone to a certain time (defer) shall:
   a) Be open to debate;
   b) Be amendable; and
   c) Preclude amendment or debate of the preceding motion, unless the
      motion to Postpone to a certain time is resolved in the negative, in which
      case the preceding motion shall be open to debate and amendment.

18.20 When the Council amends a proposed zoning or re-zoning By-Law after the
holding of a Public Meeting as required by The Planning Act, the Council shall
immediately vote on the question of whether or not any further notice is to be
given in respect of the proposed By-Law, as amended.

18.21 The question of whether or not any further notice is to be given shall be
amendable and debatable.

18.22 The proposed zoning or re-zoning By-Law, as amended, shall not be introduced
and enacted until the question of whether or not any further notice is to be given
has been resolved.

19) VOTING PROCEDURES

19.1 A motion to amend an amendment to a Motion shall be voted on first.

19.2 Voting on the main Motion and amending Motions shall be conducted in the
following order:
   a) A Motion to amend a Motion to amend the main Motion;
   b) A Motion (as amended or not) to amend the main Motion;
   c) The main Motion (as amended or not).

19.3 When the Motion under consideration contains two distinct propositions, upon the
request of any Member, the Mayor or Chair shall divide the question and the vote
upon each proposal shall be taken separately.

19.4 A Motion shall be put to a vote by the Mayor immediately after all members
desiring to speak on the Motion have spoken in accordance with Section 19.7 of
this By-Law.
19.5 After a Motion is put to a vote by the Mayor or Chair, no Member shall speak on that Motion, with the exception of the Mayor or Chair who may speak following a recorded vote or upon breaking a tie, after the result of the vote is announced by the Mayor or Chair. No other motion shall be made until after the result of the vote is announced.

19.6 Every Member of Council present at a Council Meeting when a question is put shall vote thereon, except where he/she is disqualified to vote by reason of a pecuniary interest or is absent from the Council Chamber when the question is put.

19.7 Every Member of Council who is not disqualified from voting by reasons of a declared pecuniary interest shall be deemed to be voting against the Motion if he/she declines or abstains from voting.

19.8 All votes shall be by show of hands, except when a Recorded Vote is requested. The manner of determining the decision of the Council on a Motion shall not be by secret ballot or by any other method of secret voting.

19.9 The Mayor shall announce the result of every vote after requesting both a yes and nos. Upon the taking of any vote, if all of the members present when the vote is taken vote unanimously, the Mayor may direct the Clerk to record the vote accordingly.

19.10 If a Member disagrees with the number of votes for and against a Motion as announced by the Mayor, he/she may object immediately to the Mayor's declaration and, with the consent of the Council, the vote shall be re-taken.

19.11 When there is a tie vote on any Motion, it shall be deemed to have been decided in the negative.

19.12 When called for by any Member or when required by law, a Recorded Vote shall be taken by the Clerk, in random order and the results declared by the Clerk.

19.13 A Member may call for a Recorded Vote immediately prior to or immediately after the taking of the vote. A member may request a recorded vote on any question and when a members requests a recorded vote, each member present unless otherwise prohibited by Statute, shall announce his/her vote openly and individually in favour of or against the question. The Clerk shall record each member’s vote as having voted “Yes” or “No” and each members surname shall be noted in the minutes. The order in which the clerk shall record the vote shall be in random order, until all members have voted. After completion of the vote, the Clerk shall announce the results. If during the roll call vote, any member present refuses to vote or fails to vote, he/she shall be deemed and recorded as voting against the question.
19.14 When a Recorded Vote is taken, the names of those who voted for and against the Motion shall be entered in the Minutes.

19.15 In any vote required of the Whole Council, the number of members constituting the Council shall be determined by excluding:
   a) the number of members who are present at the Meeting but who are excluded by voting by reasons of The Municipal Conflict of Interest Act;
   b) the number of seats that are vacant on the Council by reasons of Section 259 of The Municipal Act.

19.16 Negative Vote: Any question on which there is an equality of votes, shall be deemed to negative and is defeated.

19.17 Every member of council present at a Council Meeting when a question is put, shall vote thereon, except where is prohibited by statute from voting or disqualified to vote by reason on a conflict of interest, or is absent from the Council Chambers, when the question is put.

19.18 A failure by a member to vote, who is present and qualified at the meeting at the time of the vote and who is qualified to vote, shall be deemed to be a negative vote.

20) RECONSIDERATION:

20.1 A Motion to reconsider a decided matter shall only be introduced by a Member who voted with the majority on the original Motion. Before accepting a Motion to reconsider, the Mayor may ask the Member to confirm that he voted with the majority on the issue in question.

20.2 A Motion to reconsider a decided matter shall require the approval of at least two-thirds of the Whole Council.

20.3 No Motion for reconsideration of any decided matter shall be permitted more than once during a period of twelve months following the date on which the question was decided.

20.4 If a Motion to reconsider is decided in the affirmative at a Meeting, then consideration of the original matter shall become the next order of business.

20.5 No debate on a Motion to reconsider a decided matter shall be permitted; however, the Mover of a Motion to reconsider may provide or may make a brief and concise statement outlining the reasons for proposing such reconsideration.
21) ENACTMENT OF BY-LAWS

21.1 The Clerk shall specify the title of all the By-Laws to be introduced. Every By-Law when introduced shall be in typewritten form and shall contain no blanks except such as may be required to confirm to accepted procedure or to comply with provisions of any Act and shall be complete with the exception of the number a date thereof.

21.2 Every By-law shall receive three readings before being passed.

21.3 The first reading of a By-law shall be decided without amendment or debate.

21.4 By-Law may be given all three readings at the same Meeting, except when requested otherwise by motion passed by the majority of the members present or as otherwise provided in law.

21.5 By-Laws may, by a majority vote of the members present, be referred to the Council-in Committee or a Communications Meeting for consideration, prior to third reading of a By-law.

21.6 When By-Laws have been referred to the Council-in-Committee or a Communications Meeting, its recommendations shall be put to a vote immediately following the adoption of the Council-in-Committee Report.

21.7 Every By-Law enacted by the Council shall be numbered and dated, and shall be, sealed with the seal of the Corporation, and signed by the Mayor and the Clerk and shall be deposited in the vault by the Clerk for safekeeping.

22) COUNCIL-IN-COMMITTEE IN CLOSED SESSION

22.1 Whenever a majority of the members present decide that the Council should resolve into a Closed Session of the Council-in-Committee, the Mayor as Chair shall maintain order during the Meeting and shall report the proceedings thereof to the Council.

22.2 All "Closed Session" items of Council shall be discussed in Meetings of the Council-in-Committee.
22.3 The rules governing the procedure of the Council and the conduct of its members shall be observed in the Closed Session of the Council-in-Committee with necessary modifications except that:
  a) The number of times of speaking on any question shall not be limited;
  b) No Recorded Vote shall be permitted;
  c) A Motion to put the question shall not be permitted;
  d) A Motion to adjourn shall not be permitted, except when meeting apart from Regular Meetings.
  e) Any direction to staff or an agent at a closed meeting be included in a resolution, duly moved and seconded, and passed by a majority of the members present.

22.4 The Minutes of the closed session will be recorded at outlined in Section 11.2 of this By-law.

22.5 Any actions of the Closed Session of the Council-in-Committee Meeting shall be reported by the Mayor as soon as the Regular Council Meeting reconvenes into Open Session.

23) COMMITTEES

23.1 Procedure:
A committee will conform to the rules governing protocol and procedures for Council-in-Committee meetings, unless noted otherwise in this Part.

23.2 Establishment-Appointment:
  a) Council establishes Local Boards and Council Committees to help support their work. Some are discretionary and others are mandatory as required by legislation.
  b) The names of members required to serve on the Council Committees, Boards, Commissions or other bodies to which Council is required or empowered to appoint persons, will be determined by Council in an inaugural, regular or special meeting.
  c) Council may appoint members to any Local Boards or Council Committees to act in the place of any members thereof who, by reason of illness or absence from the Municipality, are unable to attend the meetings of the Council Committees or who resign before their terms of office have expired.

23.3 Local Boards:
Local Boards are appointed by Council by By-Law and/or Statute to fulfill their obligations under the same.
23.4 Standing Committees:
Standing Committees of Council are committees that consist of at least 50% of the membership consisting of members of Council, which are appointed by Council under Statute or By-law.

23.5 Council Advisory and Program Committees:
The duties of Advisory Committees, which may be created by Council, shall be to report and to make recommendations to Council on all matters relating to their terms of reference or that have been referred to them. Advisory Committees will generally have one representative appointed from Council.

23.6 Special Purpose Committees:
The duties of Special Purpose Committees, appointed by the Mayor and confirmed by Council By-Law or Resolution, shall report to Council on any matters relating to their terms of reference or that have been referred to them.

23.7 Mayor-Ex-officio:
The Mayor is an ex-officio member of every Council Committee. Where a Council Committee is established by reference to a particular number of members without specifically providing for the membership of the Mayor, such number is automatically increased by one, being the Mayor, as provided under this Section.

The Mayor may vote and otherwise participate without any restriction in the business of the committee on the same basis as any other committee member.

23.8 Terms of Reference:
Subject to the provision of any general or special Act, the Council, in establishing any Council Committee, will set forth terms of reference and such other provisions as the Council deems proper.

Council may consider any matter without referring it to a Council Committee or may refer it to one or more committees or refer it to the Committee-in-Council or Committee-of-the-Whole Meeting, and may withdraw a matter from a Council Committee whether or not the Council Committee has entered into consideration.

23.9 Quorum:
A majority of the members of a Local Board or Council Committee shall be a quorum. The Mayor is a member to be included in determining the quorum.

23.10 Committee Chair:
Annually, each committee at its first meeting will appoint a Committee Chair and Committee Vice-Chair from among its members. Each committee will have the authority to alter the time of its meetings and to hold special meetings so that where possible it will not conflict with meetings of Council.
23.11 Attendance:
Members of Council may attend meetings of any Advisory Committee of which they are not members, but shall not have the privilege of voting and may not address the Committee without the permission of the Chair.

23.12 Minutes:
The Minutes of all Council Committees shall be recorded according to the process set out in Section 21.5, forwarded to Council to be received as information. The Clerk or a person appointed a Clerk will be the recording secretary for all Standing Committees of Council.

24) DISCLOSURES OF PECUNIARY INTEREST

24.1 If a Member or Council Committee member has any pecuniary interest, direct or indirect, in any matter in which the Council is concerned and if he/she is present at a Meeting at which the matter is the subject of consideration, he/she shall disclose his/her interest and the general nature thereof and shall not take part in the consideration or the discussion of the matter nor vote on any Motion in regard to the matter. He/She shall leave his/her chair and may sit in the gallery for an Open session of Council and shall leave the council room for a "Closed session of Council. If a Member is not present and has any pecuniary interest, he/she shall disclose his/her interest at the next meeting in attendance.

24.2 Notwithstanding the quorum requirements of this By-law, when a majority of the members has disclosed an interest in accordance with Section 24.1 of this By-Law and the Municipal Conflict of Interest Act, the remaining number of members shall be deemed to constitute a quorum, provided such number is not less than two.

25) CONFIRMATORY BY-LAW

25.1 The proceedings at every Regular and Special Meeting shall be confirmed by By-Law so that every decision of the Council at that Meeting and every Resolution passed thereat shall have the same force and effect as if each and every one of them had been the subject matter of a separate By-Law duly enacted.
26) **QUESTION PERIOD**

26.1 Question period may be available to ask questions of Council regarding any items relevant to the business discussed during the meeting. No new matters of business may be brought up, nor is there to be debate or restating of positions during the question period. Question period is at the discretion of council.

26.2 Question period shall be limited to a total time allotment of ten (10) minutes.

27) **TRAINING OF MEMBERS OF COUNCIL:**

27.1 The Municipality will support the attendance of each member of council at one (1) convention per year.

27.2 Attendance at Public meetings, training meetings, workshops and the annual Huron County Municipal Officers meeting will be encouraged.

27.3 A motion of Council is required for Item 27.1 and 27.2.

28) **RECORDING EQUIPMENT:**

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.

29) **COMMUNICATION DEVICES:**

29.1 At the meetings of Council, the use of cellular phones, audible pagers or any other similar communication devise is only permitted in the gallery section of the Council Chambers.

29.2 All members of council shall turn off or turn on vibrate mode all electronic devices and shall not operate such devices at the council table, during a meeting, except for the device required for Council use during the meeting.

30) **SUSPENSION OF RULES:**

Any procedure required by this by-law may be suspended with the consent of a majority of the members of Council in attendance.
31)  **REPEAL**

31.1 Morris Turnberry By-Law No. 69-2010 and any amendments are hereby repealed in their entirety.

32)  **ENACTMENT**

32.1 The effective date of this By-law shall be the 1ST of December, 2014.

Read a First and Second Time and Passed on the 22nd day of July, 2014

Read a Third Time and Finally Passed on 22nd day of July, 2014

______________________________
Paul Gowing, Mayor

______________________________
Nancy Michie, Clerk
Schedule 'A' of By-law No. - 2014

Gifts and Benefits

Disclosure Sheet for the Members of Council

<table>
<thead>
<tr>
<th>Description of Gift or Benefit</th>
<th>Gifto</th>
<th>Recipient</th>
<th>Value</th>
</tr>
</thead>
</table>

Signature of Council Member

Dated
CORPORATION OF THE MUNICIPALITY OF Morris-Turnberry

BY-LAW No. 49-2014

"Being a by-law to adopt the Council Code of Conduct Policy for the Municipality of Morris-Turnberry."

WHEREAS, Section 223.2 (1) of the Ontario Municipal Act, S.O. 2001, c.25, as amended, states that Section 9, 10 and 11 of the Municipal Act, authorize the municipality to establish codes of conduct for members of the council of the municipality and of local boards of the municipality;

AND WHEREAS, the Council of the Corporation of the Municipality of Morris-Turnberry has prepared and is desirous to enact a Code of Conduct for the Municipality;

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

1. THAT the Morris-Turnberry Code of Conduct is hereby attached as Schedule 'A' of this by-law;

2. THAT the Mayor and Clerk are hereby authorized to sign and execute the by-law and policy;

3. THAT this by-law and policy comes into force and effect on the final passing thereof and may be cited as the 'Council Code of Conduct'.

Read a First Time and Second Time 22nd day of July, 2014

Read a Third Time and Finally Passed 22nd day of July, 2014

Mayor Paul Gowing

Administrator Clerk- Treasurer Nancy Michie
I. Purpose

The public expects the highest standards of professional conduct from its elected officials. The purpose of this Code is to establish guidelines for the ethical and inter-personal conduct of the Members of the Municipality of Morris-Turnberry Council. It is acknowledged that a Member’s conduct and communications are regulated by legislative acts including the Municipal Act, the Public Inquiry Act, the Occupational Health and Safety Act, The Ontario Human Rights Code, Freedom of Information and Protection of Privacy Act, and the Municipal Conflict of Interest Act.

II. Standards of Conduct

Members shall uphold the law and shall at all times:

a) Seek to advance the common good of the Morris-Turnberry as a whole while conscientiously representing the communities they serve;

b) Perform the functions of the office truly, faithfully and impartially to the best of their knowledge and ability in accordance with the following core values:
   i. Integrity – giving the Morris-Turnberry’s interests absolute priority over private individual interests;
   ii. Honesty and Transparency – being truthful and open;
   iii. Objectivity – making decisions based on a careful analysis of the facts and avoidance of conflict of interest;
   iv. Accountability – being accountable to the public and each other for decisions taken;
   v. Leadership – confronting challenges and providing direction on the issues of the day;
   vi. Respect – acting, at all times, in a respectful manner that is consistent with legal obligations under various Acts, regulations and Morris-Turnberry policies;

c) Uphold this Code as means of promoting the standards of behavior expected of Members and enhancing credibility and integrity of Council in the broader community.
III. Member Responsibilities

a) Respect For Decision-Making Process
All members shall accurately and adequately communicate the decisions and attitudes of Council, even if they disagree with those decisions, such that respect for the decision-making processes of Council is fostered. It is recognized that the majority decision of Council is the final decision.

b) Conflict of Interest
Members have strict obligations to avoid conflicts of interest by taking the following steps whenever a member has a direct or indirect pecuniary interest in any matter that is before Council in a meeting where the member is present:
   i) Disclose the general nature of the member’s interest prior to any consideration of the matter in the meeting by declaring their Pecuniary Interest;
   ii) Refrain from participating in the discussion of the matter or in any vote on the matter;
   iii) Refrain from attempting to influence the voting on the matter or question, before, during or after the meeting.

All members have important ethical and statutory obligations to adhere to the steps outlined above to ensure avoidance of any conflict of interest in connection with carrying out the obligations of the Member’s office. It is expected that Member’s will seek independent legal advice on a specific question of individual compliance with the Municipal Conflict of Interest Act. The declaration of a Conflict of Interest is the sole responsibility of the Member, and it is not the responsibility of staff to advise a Member on whether he or she has a conflict. It is at the discretion of the Member whether they choose to leave the room during the discussion on the topic they have declared a conflict with. If the discussion takes place in a closed meeting, the Member must leave the room.

c) Release of Confidential Information Prohibited
All information (written or oral) received, reviewed or taken in Closed Session of Council and Committees shall remain confidential unless otherwise approved by motion of Council in Open Session.
Members shall not divulge information subject to Solicitor-client privilege unless otherwise approved by motion of Council to do so.

Members shall not misuse confidential information (information they have knowledge of by virtue of their position as Councillor, Board or Committee Member that is not in the public domain, including emails and correspondence from other members of Council, Board or Committee Member or third parties) such that it may cause detriment to the Corporation, Council or others, or benefit or detriment to themselves or others.

d) Release of Information to Public and Media
Members acknowledge that official information related to decisions and resolutions of Council will normally be communicated to the community and the media by Council as a whole or the Mayor as Head of Council or by his designate.

e) Conduct at Meetings
Members shall conduct themselves with decorum and show respect for the Chair, colleagues, staff and members of the public during all meetings and proceedings of the Morris-Turnberry. Meetings shall be conducted in a transparent and impartial manner that fosters healthy debate. Members shall conduct debates in a constructive and democratic manner.

f) Gifts and Benefits
No member shall show favouritism or bias towards any vendor, contractor or others conducting business with the municipality. Members are prohibited from accepting gifts or favours from any vendor, contractor or others doing business with the municipality personally or through a family member or friend, which could give rise to a reasonable suspicion of influence to show favour or disadvantage to any individual or organization.

Members are not precluded from accepting:

i. Personal gifts, normal hospitality among persons doing business, benefits, rewards, commissions or advantages from any person or organization not connected directly or indirectly with the performance or duties of office;
ii. Political contributions that are reported in accordance with applicable law;

iii. Food and beverages at banquets, receptions, ceremonies or similar events;

iv. Food, lodging, transportation and entertainment provided by other levels of government or by other Counties or lower tier municipalities, boards or commissions;

v. A reimbursement of reasonable expenses incurred in the performance of duties of office or activities connected with commissions or associations;

vi. Token gifts that are received as a protocol or social obligation that do not exceed a value of $100;

vii. Prizes won by random draw or games of chance.

Members shall return any gifts or benefits that do not meet these criteria along with an explanation of why the gift or benefit cannot be accepted. A copy of this correspondence shall be provided to the Mayor.

g) Use of Public Property

No Member shall request or permit the use of municipal-owned vehicles, equipment, materials or property for personal convenience or profit, except where such privileges are granted to the general public. Members shall ensure that the business of the Morris-Turnberry is conducted with efficiency and shall avoid waste, abuse and extravagance in the provision or use of municipal resources. Members shall follow the Morris-Turnberry’s travel expenses policies to minimize travel costs.

h) Council/Staff Roles and Responsibilities

Members of Council are elected legislators and representatives of their constituents. The Morris-Turnberry operates on a one employee model with the Administrator Clerk-Treasurer as the only staff person responsible to Council. The ACT is responsible for implementing the decisions of Council and ensuring the efficient and effective operation of municipal services. All other staff are accountable to the ACT. Members of Council and staff will work cooperatively based on shared values of honesty, mutual respect and leadership and always strive for continuous improvement.

Members shall be respectful of the fact that staff work for Morris-Turnberry as a corporate body and are charged with making recommendations that reflect their professional expertise and corporate perspective, without undue influence from any individual member or group of members of Council.
Members are encouraged to contact staff to answer questions, identify concerns or request services that are normally available to any Morris-Turnberry resident. Members of Council shall not dictate the timing or type of service provided in response to their request. This is especially true where staff is not authorized, or do not have the resources to complete a member of Council’s request for information or service.

Where a member of Council’s request for information or service is outside the employee’s realm of responsibility, approved plan, or available resources, the employee shall inform the member of Council and their direct supervisor or department head for an appropriate and timely response. Any requests that interfere with a department’s ability to conform to workplans designed to meet Council objectives shall require a motion of Council.

Council Members shall direct any criticism of staff through the Chief Administrative Officer and shall refrain from criticizing staff in public, at any Council or Committee meeting, whether in open or closed session or to the media.

Staff shall recognize their duty of loyalty to their employer and shall refrain from criticizing Council in public or in private meetings.

i) Interpersonal Conduct and Communication
Members have an important duty to treat their colleagues, staff and members of the public appropriately and without abuse, bullying or intimidation and to ensure their work environment is free from discrimination and harassment. Members have legal responsibilities and accountabilities in relation to the tone and substance of their interpersonal interactions, conduct and communications. Members are responsible for understanding and adhering to the Ontario Human Rights Code.

j) Representing the Morris-Turnberry
Members shall make every effort to participate diligently in the activities of the agencies, boards and commissions to which they are appointed.

Members shall observe a high standard of professionalism when representing the Morris-Turnberry and in their dealings with the broader community.

Members shall encourage public respect for the Morris-Turnberry, and its staff, services, policies and bylaws.
k) Obligations to Citizens

No member shall grant any special consideration, treatment or advantage to any citizen or group of citizens beyond that which is accorded to all citizens.

IV. Compliance/Enforcement

The Morris-Turnberry has an obligation to ensure compliance with the ethical and interpersonal conduct standards required of Members by this Code of Conduct. The Morris-Turnberry shall respond to all allegations, complaints or incidents of alleged conduct inconsistent with the standards in this Code of Conduct in a manner consistent with the interests and legal obligations of the Morris-Turnberry.

Informal Complaint Process

Individuals (Councilors, staff or the public) who have witnessed behavior that they believe to be in contravention of the Code of Conduct are encouraged to first pursue resolution through an informal process which may include:
1. Advise the Member that the behavior or activity may contravene the Code of Conduct
2. Encourage the Member to stop the behavior or activity
3. Keep a written record including date, time, location, witnesses and other details
4. Tell someone else (for example the Mayor, ACT or other Councilor) about your concern and your discussion with the Member
5. Consider the need to pursue a formal complaint or other legal resolutions

Formal Complaint Process

While the Informal Complaint Process is encouraged as a first step, any individual who believes there has been a violation of the Code of Conduct may pursue a formal complaint without attempting to resolve the issue through the Informal Complaint Process.

Phase 1

- Formal complaints regarding the ethical conduct of a Council Member shall be submitted in writing to the Mayor (or the Past Mayor if the complaint involves the current Mayor) explaining the grounds for the complaint.
All complaints are treated as confidential and the complainant’s name shall be kept confidential.

A copy of the complaint shall be immediately provided to the affected Member with a request for a written response to be forwarded to the Mayor within 15 days.

The Mayor shall bring the written complaint and the written response to the attention of the Council and the ACT without the affected member in attendance.

The Ethics Committee shall determine if there has been a breach of the Code of Conduct and any action to be taken or they shall recommend that an Integrity Commissioner be retained to investigate and report back to Council.

Penalties may include: a written reprimand.

Phase 2 (if needed)

Where deemed necessary, an independent Integrity Commissioner may be retained by Council to investigate and report on the alleged misconduct of a Member. The advice of legal counsel will be sought to ensure that any investigation does not interfere or conflict with any legal proceedings.

The Council may appoint an Integrity Commissioner under Section 223.3(1) of the Municipal Act to inquire and determine any alleged breach of the Code of Conduct.

Formal complaints regarding the ethical conduct of a Council Member shall be submitted in writing to the Integrity Commissioner explaining the grounds for the complaint.

The Integrity Commissioner shall conduct an independent inquiry to determine whether the Member has breached the Code of Conduct.

The Integrity Commissioner shall prepare a written report for Council. If a breach has been substantiated, the Report shall recommend the penalty (within the parameters defined in the Municipal Act).

Penalties may include: a written reprimand; Suspension of remuneration paid to a Member with respect to services up to 90 days; or; Censure including removal from appointed Committees, Boards and/or liaison roles.

It is acknowledged that access to this Informal and/or Formal Complaint Process is only one means of redress to serious concerns regarding prohibited activities. All
individuals have the ability to advance their concerns to the Ontario Human Rights Tribunal, the judicial system, or other appropriate administrative tribunals.

In cases where the liability has been denied and the misconduct is of a serious nature, Council may pass a resolution pursuant to Section 274(1) of the Municipal Act, requesting a judicial investigation into the Member’s conduct.
TO: Morris-Turnberry Council  
FROM: Gary Pipe, Director of Public Works  
DATE: July 22, 2014  
SUBJECT: Salem Guiderail

PURPOSE OF REPORT: To provide Council with information on Salem Guiderail.

BACKGROUND: Mr. Willits contacted me with concerns on the guiderail on Salem Road that is just east of Kieffer Line

COMMENTS: Mr. Willits concern is that with the grade of the hill and the size of the equipment. The equipment has to hangover the centre of the road and if there is a vehicle coming the other way there is not much room to get around safely. Mr. Willits would like the guiderail removed and reditched to make it so the equipment would not have to hangover the centre of the road. This ditch is very steep and when the road was rebuilt it was recommend that there be guiderail installed for vehicle safety. If this was redone it would have to have a hydrology study done as there is trees and a wet area that would likely be a significant wetland. It would need to be engineered to remove guiderail and replace with a long safe slope.

RECOMMENDATION: There is no money budgeted for this in 2014 and could be looked at in 2015 budget if council wishes. I believe that it would be a cost of $40,000.00 to $50,000.00 do this work. We could install some kind of signage to warn of equipment using this road at this time.

Gary Pipe, Director of Public Works
Dear Morris-Turnberry Council,

We, the undersigned, request that Moncrieff Road, starting at Clyde Line and proceeding east for approx. 550 m be tarred and chipped.

The reasoning is two-fold. In the first place "washboard" on the hill immediately to the east of the corner of Clyde and Moncrieff is a chronic problem which no amount of grading can eliminate. Vehicles rounding the corner and accelerating uphill inevitably form the washboard. Damage to vehicles and cargo results because of the "bunny-hopping" and jolting.

The second reason for tar and chip is due to the inability of the gravel, further east 250m to 550m from the corner, to retain calcium chloride. According to Gary Pipe, the hill sheds water and is very well drained which keeps it from retaining any moisture. This, we have come to learn, results in the brine returning to a crystalline state and blowing away. This creates an inordinate amount of dust and further aggravates the already dry and dusty situation.

Vehicles, buildings, lawns, and clothes on the line are all bathed in a road dust and salt combination. Severity of the situation depends on moisture conditions and calcium chloride application timing from year to year.

For these reasons we request this small portion of Moncrieff Road be tarred and chipped when Clyde Line receives a coating this year.

NAME

SIGNED

Dale Backett

Allan Squires

John van den Assem

Morgan van den Assem

Reuben van den Assem

Tammy Squires

Radel Lotteers

Judy & Ken Shortreed

Dave & Brenda Linton

NAME

SIGNATURE

Allan

June 12

Morgan van den Assem

Tammy Squires

Radel Lotteer

Judy Shortreed

Brenda Suits

Dale Backett
June 12, 2014

Dear Morris-Turnberry Council,

We, the undersigned, request that Moncrieff Road, starting at Clyde Line and proceeding east for approx. 550 m, be tarred and chipped.

The reasoning is two-fold. In the first place "washboard" on the hill immediately to the east of the corner of Clyde and Moncrieff is a chronic problem which no amount of grading can eliminate. Vehicles rounding the corner and accelerating uphill inevitably form the washboard. Damage to vehicles and cargo results because of the "bunny-hopping" and jolting.

The second reason for tar and chip is due to the inability of the gravel, further east 250 m to 550 m from the corner, to retain calcium chloride. According to Gary Pipe, the hill sheds water and is very well drained which keeps it from retaining any moisture. This, we have come to learn, results in the brine returning to a crystalline state and blowing away. This creates an inordinate amount of dust and further aggravates the already dry and dusty situation.

Vehicles, buildings, lawns, and clothes on the line are all bathed in a road dust and salt combination. Severity of the situation depends on moisture conditions and calcium chloride application timing from year to year.

For these reasons we request this small portion of Moncrieff Road be tarred and chipped when Clyde Line receives a coating this year.

NAME
Melissa Van Den Assem
Caroline Van Den Assem
Allan Cornell
Laura Sue Rogers
Jeff Kuepfer
Clayton Grant
Adrienne Hoyts
Mary Ann Van Den Assem
Dylan Van Den Assem

SIGNATURE
Melissa Van Den Assem
Caroline Van Den Assem
Allan Cornell
Laura Sue Rogers
Jeff Kuepfer
Clayton Grant
Adrienne Hoyts
Mary Ann Van Den Assem
Dylan Van Den Assem
To: Municipality of Morris – Turnberry Council

From: Al Cornell

41475 Moncrieff Road

Blyth, ON

N0M 1H0

I signed the petition requesting a continuation of the hard surface paving on Moncrieff Road.

Please consider the following when reviewing the petition:

1.) When Clyde Line is improved (which I agree with), it will lead to more traffic on Moncrieff Road.

2.) This will cause more wash boarding on the hill in front of my property.

3.) The increased traffic and wash boarding will result in more dust residue.

I respectfully ask that you give the petition full consideration.

Sincerely,

Allan Cornell
Dear Council Members,

We have experienced much damage due to the road conditions of Moncrieff Rd from Clyde Ave and east to our property. The wash board going east up the hill is so jarring that we have had to have the running boards on our van repaired three times in three years. It creates havoc with our work trucks in that parts and tools are jostled everywhere necessitating re-organizing. Vehicles require frequent washings. Our house windows are filthy. Even our mail is gritty from the dust.

We have put up with these conditions for years. We have mentioned this to road superintendents in the past but not much has or could be done about it. Now with

June 12, 2014.
the tarring and chipping of Clyde Lane, maybe it would be an opportune time to have this section of Moncrieff Rd done as well.

We request that council please consider this remedy to our problems.

Sincerely,

Mary-Ann

(Dylan Van Den Assem) Van Den Assem
TO: Morris-Turnberry Council
FROM: Gary Pipe, Director of Public Works
DATE: July 22, 2014
SUBJECT: Moncrieff Surface Treatment

PURPOSE OF REPORT: To provide Council with information on Moncrieff Tar and Chip.

BACKGROUND: Residents from the Moncrieff Road and Clyde Line area would like Moncrieff Road surface treated from Clyde Line 550 m east on Moncrieff Road

COMMENTS: There is a hill on Moncrieff Road that does have some washboard and we grade to fix this whenever it is needed. Whenever you grade and gravel you lose some of the calcium that was laid until it rains so there is always a bit of dust. The Municipality calcium all gravel roads every year. The freshly gravel roads get 4 ton to the mile and the other gravel gets 2.5 ton to the mile. When we are done putting calcium on in the spring there is usually about one load of calcium left that we use to spot spray any bad areas. We water all roads with are water truck before the calcium goes on and usually after as well. It is better if we can get a light rain but that doesn’t seem to happen anymore.

RECOMMENDATION: There is no money budgeted for this in 2014 and could be looked at in 2015 budget if council wishes

[Signature]
Gary Pipe, Director of Public Works
TO: Morris-Turnberry Council
FROM: Gary Pipe, Director of Public Works
DATE: July 22, 2014
SUBJECT: Mary Street

PURPOSE OF REPORT: To provide Council with information on Mary Street.

BACKGROUND: Residents from Mary Street is requesting for a Stop Sign at Mary Street and Royal Road.

COMMENTS: The speed on Mary Street is 50 km. We could contact the CHIP committee and set up the radar and see what speeds are on Mary Street. We installed a Children Playing sign up at the corner of Mary and Royal a few years ago to warn traffic of kids using the road as well.

RECOMMENDATION: It is up to council to pass a bylaw if they would like a stop sign installed at the corner of Mary Street and Royal Street.

Gary Pipe, Director of Public Works
TO: Morris-Turnberry Council
FROM: Gary Pipe, Director of Public Works
DATE: July 22, 2014
SUBJECT: Extend Current Snow Plow Contract

PURPOSE OF REPORT: To provide Council with information on extending the snow plow contract for 3 more years.

BACKGROUND: The Municipality has an opportunity to extend the current contract with Ryan Construction for another 3 years.

COMMENTS: Ryan Construction has plowed for the Municipality for the past three years. Ryan Construction has done an excellent job for the Municipality with no down time and always on the road in the time required. We have not received any complaints of the workmanship on how the roads are looked after in the south end. It has been good to have a grader to help out with the ice blading over the past 3 years and we have been able to cut the ice blading time down to 5-6 hours and make the roads safer in a faster time.

RECOMMENDATION: It is recommended that we extend the contract for three more years to Ryan Construction.

______________________________
Gary Pipe
Gary Pipe, Director of Public Works
February 14, 2014

Gary Pipe, Director of Public Works
Drainage Superintendent
Municipality of Morris-Turnberry
41342 Morris Road, R. R. 4
Brussels, ON N0G 1H0

Dear Sir

RE: County of Huron proposed Lining of Structure 4-33.4 South of Wingham

As per your email dated February 3, 2014 and our phone discussion on February 4, 2014 we understand that you have some concerns with the above noted project as it relates to backwater resulting from the decreased section area of a lined culvert. You have asked for additional discussion related to possible impacts to upstream landowners. We understand that your concerns are based on the preliminary design drawings and the hydrology discussion paper received by the Municipality, dated January 24, 2014 and December 30, 2013, respectively.

As noted in the hydrology discussion paper, the culvert in question is uniquely situated within the floodplain for the Maitland River and is susceptible to flood inundation produced by the backwater created by the river. During rainfall events, the backwater from the river has a significant impact in the capacity of the culvert. Based on river modelling prepared by the MVCA, the regional flood elevation for the area is above the centerline elevation at the intersection of County Road 86 and 4. This equates to a flood level that is over 4 metres higher than the obvert of the existing pipe.

Although it is recognized that the suggested repair will result in a decrease in the opening area of the culvert, the Maitland River floodplain has a significant impact on the capacity of the structure. It is anticipated that under river flooding conditions the conveyance ability of the structure will be virtually eliminated.

Given the above and the unique situation of where the culvert in question is located, the proposed repair and resulting decrease in the opening area will not result in additional impacts upon any structures or dwellings beyond what would be experienced under actual flood conditions.
Yours very truly

B. M. ROSS AND ASSOCIATES LIMITED

Per

Ryan Munn, P. Eng.

Per

Dale Erb, P. Eng.

RJM:hv

c.c. Dave Laurie, County of Huron
Report to the Morris-Turnberry Council:

Dated July 22\textsuperscript{nd}, 2014

Subject: Zoning for the Richard W. LeVan Airport.

Susanna Reid, Denise VanAmersfoort, Sally McMullen, Gary Long, Pat Newson and myself met on July 15, 2014 to discuss the height restrictions for the airport, as set up in the draft Zoning By-law.

Uses for the airport lands was also discussed and the North Huron will be compiling a report for North Huron to set out the proposed uses for the airport lands.

It would be very helpful and solve issues much quicker, if Council will give authorization for the Morris-Turnberry legal opinion to be given to the North Huron lawyer. Morris-Turnberry has been given a copy of the North Huron legal opinion.

Recommendation:

"That the Council authorize the clerk to forward the Davies Howe letters dated February 14, 2014 and April 14, 2014 to the Township of North Huron for their information and review.

Thank you.

\textit{Nancy Michie}

Nancy Michie
### Municipality Of Morris-Turnberry
#### General Budget
for Period Ending JUL 31, 2014

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<th>Account</th>
<th>Description</th>
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</tr>
<tr>
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<td><strong>03 - FEDERAL FUNDING</strong></td>
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<tr>
<td>01-0336-0000</td>
<td>HST Recovered</td>
<td>307,700.00</td>
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<td><strong>04 - INTEREST</strong></td>
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<td></td>
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<tr>
<td>01-0350-0000</td>
<td>Interest</td>
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<td>48,693.09</td>
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<td>115,550.00</td>
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<td>66,856.91</td>
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<td><strong>05 - RESERVE REVENUE</strong></td>
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<tr>
<td>01-0323-0000</td>
<td>Transfer from Reserves - General</td>
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<tr>
<td>01-0324-0000</td>
<td>Transfer from Reserves - Roads</td>
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<td>0.00</td>
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<tr>
<td>01-0354-0007</td>
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<td>0.00</td>
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<td>01-0354-0013</td>
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<td>01-0354-0014</td>
<td>Turnberry Office Reserve</td>
<td>0.00</td>
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### Municipality Of Morris-Turnberry

#### General Budget
for Period Ending JUL 31, 2014

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>DEC 31, 2014 Budget</th>
<th>DEC 31, 2014 YTD Actual</th>
<th>Budget Remaining</th>
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<tbody>
<tr>
<td>01-0354-0015</td>
<td>Paving Reserve</td>
<td>200,000.00</td>
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<td>Equipment Reserve</td>
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<td>Gas Tax Reserve</td>
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<td>01-0354-0020</td>
<td>Police Reserve</td>
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<td>01-0354-0021</td>
<td>Brussels Library Reserve</td>
<td>0.00</td>
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<td>01-0354-0022</td>
<td>Paton Park Reserve</td>
<td>5,042.00</td>
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<td>01-0354-0023</td>
<td>Ross Nicholson 140th Reserve</td>
<td>4,020.00</td>
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<td>01-0354-0071</td>
<td>Investing in Ontario Reserve</td>
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<td>01-0354-0111</td>
<td>Transfer from Streetlight Reserve</td>
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<td>209,062.00</td>
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| 06 - LANDFILL REVENUE |

<table>
<thead>
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<th>Budget Remaining</th>
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<tbody>
<tr>
<td>01-0328-0000</td>
<td>Bag Tags</td>
<td>0.00</td>
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<td>38.00</td>
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<td>01-0329-0000</td>
<td>Wheely Bins - Curbside</td>
<td>103,000.00</td>
<td>420.00</td>
<td>102,580.00</td>
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<tr>
<td>01-0330-0000</td>
<td>Landfill Tipping Fees</td>
<td>70,000.00</td>
<td>39,850.13</td>
<td>30,149.87</td>
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<tr>
<td>01-0330-0001</td>
<td>Recycling</td>
<td>18,100.00</td>
<td>0.00</td>
<td>18,100.00</td>
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<tr>
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<td>Landfill Tender Fee</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>01-0330-0004</td>
<td>Scrap Metal</td>
<td>5,000.00</td>
<td>2,463.75</td>
<td>536.25</td>
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<tr>
<td>01-0330-0005</td>
<td>Tire Rebate</td>
<td>1,300.00</td>
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<td>1,300.00</td>
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<tr>
<td>01-0330-0006</td>
<td>Huron East</td>
<td>25,819.00</td>
<td>501.76</td>
<td>25,317.24</td>
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<td>06</td>
<td>Other</td>
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<td><strong>TOTAL 06 - LANDFILL REVENUE</strong></td>
<td>223,219.00</td>
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| 07 - LICENSE & FEES |

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<th>DEC 31, 2014 YTD Actual</th>
<th>Budget Remaining</th>
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</thead>
<tbody>
<tr>
<td>01-0355-0000</td>
<td>Dog Tags &amp; Fines</td>
<td>14,000.00</td>
<td>11,225.00</td>
<td>2,775.00</td>
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<td>01-0355-0001</td>
<td>Fines - Provincial Offences</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<td>01-0360-0000</td>
<td>Tax Certificates &amp; Licenses</td>
<td>6,000.00</td>
<td>2,905.00</td>
<td>3,095.00</td>
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<tr>
<td>01-0365-0000</td>
<td>Building Permits</td>
<td>69,000.00</td>
<td>30,052.28</td>
<td>38,947.72</td>
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<tr>
<td>01-0368-0000</td>
<td>Smoke Detector Sales</td>
<td>100.00</td>
<td>159.48</td>
<td>(59.48)</td>
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<td>01-0391-0000</td>
<td>Misc Licences</td>
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<td>487.00</td>
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<td><strong>TOTAL 07 - LICENSE &amp; FEES</strong></td>
<td>92,100.00</td>
<td>44,826.76</td>
<td>47,271.24</td>
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| 08 - ROADS REVENUE |

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<tbody>
<tr>
<td>01-0325-0000</td>
<td>Roads Revenue</td>
<td>380,000.00</td>
<td>213,145.38</td>
<td>166,854.62</td>
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<td><strong>TOTAL 08 - ROADS REVENUE</strong></td>
<td>380,000.00</td>
<td>213,145.38</td>
<td>166,854.62</td>
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| 09 - BELGRAVE WATER |
### General Budget

**Municipality Of Morris-Turnberry**

for Period Ending JUL 31, 2014

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
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<tbody>
<tr>
<td>01-0334-0000</td>
<td>Belgrave Water</td>
<td>99,550.20</td>
<td>6,974.55</td>
<td>92,575.64</td>
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**TOTAL 09 - BELGRAVE WATER**

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<tr>
<td>10 - MUNICIPAL DRAINS</td>
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<td>Municipal Drains</td>
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**TOTAL 10 - MUNICIPAL DRAINS**

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<th>Budget Remaining</th>
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<tr>
<td>11 - OTHER INCOME</td>
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<tr>
<td>01-0348-0000</td>
<td>Campaign Account Residue</td>
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<td>01-0356-0000</td>
<td>Coyote Compensation</td>
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<tr>
<td>01-0357-0000</td>
<td>Building Department - Misc Revenue</td>
<td>300.00</td>
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<td>300.00</td>
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<td>01-0359-0000</td>
<td>Sale of Property</td>
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<td>01-0362-0000</td>
<td>History Book Sales</td>
<td>0.00</td>
<td>375.00</td>
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<td>01-0364-0000</td>
<td>Repayment from History Book</td>
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<tr>
<td>01-0365-0002</td>
<td>Septic Inspections</td>
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<td>01-0365-0003</td>
<td>Building Dept. Share of Zoning</td>
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<td>Livestock Claims Revenue</td>
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<td>Willis Development Cost Recovery</td>
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<td>Avon Maitland Cost Recovery</td>
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<td>Lane Closure Revenue</td>
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<td>116,328.17</td>
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<td>Turnberry School Revenue</td>
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<td>01-0371-0005</td>
<td>Walton Property Revenue</td>
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<td>01-0371-0006</td>
<td>Belgrave Lots Revenue</td>
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<td>Lower Town Lots Revenue</td>
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<td>Bylaw Infractions</td>
<td>200.00</td>
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<td>01-0374-0000</td>
<td>Industrial Land Strategy</td>
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<td>01-0392-0000</td>
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<td>1,680.00</td>
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<td>Brussels PUC</td>
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**TOTAL 11 - OTHER INCOME**

<table>
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<tr>
<th>Account</th>
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<tr>
<td></td>
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<td>307,284.00</td>
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## General Budget for Period Ending JUL 31, 2014

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<th>Account</th>
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### EXPENSE

#### E01 - COUNCIL

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<td>01-0500-0000</td>
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<td>44,035.80</td>
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**TOTAL E01 - COUNCIL**: 88,000.00

#### E02 - GENERAL GOVERNMENT

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<th>Account</th>
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<td>01-0510-0000</td>
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<td>176,111.50</td>
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<td>01-0514-0000</td>
<td>Salaries - Other</td>
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**TOTAL E02 - GENERAL GOVERNMENT**: 254,100.00

#### E03 - ADMINISTRATION

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## General Budget
for Period Ending JUL 31, 2014

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<th>DEC 31, 2014 YTD Actual</th>
<th>Budget Remaining</th>
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<td>Budget Remaining</td>
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<td>-------------</td>
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<td>EXCESS REVENUE OVER (UNDER) EXPENSES</td>
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Hello,

Following the County of Huron's recent support of the [http://www.huronhealthunit.com/wp-content/uploads/2014/07/REPORT_ActiveTransportation_v.3_web.pdf] Active Transportation Report: A Call to Action, the health unit is planning to work with a Huron County community to develop specific active transportation initiatives for that area.

We are looking to partner with a community that is interested in increasing active transportation and has already been doing some work in that area - through community groups, Official Plans or a community commitment to be walk/bicycle friendly (e.g. signing the International Charter of Walking).

The health unit will bring together key stakeholders from across the community and facilitate the development of a strategy that is specific to the needs of that community. We will be able to offer some financial support through an existing grant, and are committed to helping that community look for and apply for additional funding for activities such as implementing recommendations from walking and/or bicycle audits.

We only have the capacity to support one community at this time, but the process will be well documented and support for other communities will occur in the future.

If you are interested in exploring the possibility of working with the health unit on active transportation initiatives in your community, please let me know by July 30, 2014. We are only looking for interest at this point and not asking for commitment at this stage. If you have any further questions please don’t hesitate to contact me.

Thank you,

Laura

********************
Laura Dekroon, BPHE
Public Health Promoter
Huron County Health Unit
77722B London Road, R.R.#5
Clinton ON N0M 1L0
P: 519.482.3416 ext. 2013
F: 519.482.7820

7/9/2014
On March 19, we wrote to you about support for the Food Bank Distribution Centre.

Since then we have received a commitment of $25,000 from County Council with the suggestion to return next year after the existing terms are ended and a new council is appointed.

In the meantime, we will make good use of the funds received and will continue to support the supply of quality food and goods to local Huron County food-banks across our many centres.

In Huron County, we support and provide goods to local food-banks at Bayfield, Clinton, Exeter, Seaforth, Goderich (2), Wingham (2) and Zurich, plus 19 agencies, each of which serves a wide area.

During our presentation to County Council, one councillor suggested that the County formulate an annual donation of $1 for every resident in the County. A civic dollar per County resident would give us a better base upon which to make and increase our supply commitments instead of approaching each municipality separately and frequently. For the rest of 2014, that was not to be, and we must continue our efforts to increase donations by re-appealing to you.

We are in the strange situation where we could get more food from (or purchased at bulk rates from) local producers, wholesalers and large retailers – much more than any local food-bank could manage, but we do not always have the resources to distribute the time-sensitive and other goods efficiently. We receive food in bulk, usually on skids, and have the volunteers to break-bulk and fill the requests of local banks who respond to our weekly postings of available foodstuff. We run out frequently.

Our goal is to create a steady flow of much-needed food to provide food security to everyone that has a need. In 2013, we solicited grants of $21,000, donations of $39,000, spent $22,000 in office admin and proposal prep, purchased $3,300 of foodstuffs, had $60,000 of food donated and spent $34,700 in truck distribution of over 500,000 lbs of food. Your grocery cart can add up to $300 but a 4x4x4 skid of canned provisions is available to us for only $195. We can stretch your funds effectively.

We would appreciate consideration of your Council donating $0.50 for every resident in your municipality. That would allow us to use our volunteer resources more effectively and serve the needy of Huron County better. In Huron County and in your municipality, we should not have residents and their children anxious about their next meals.

We encourage you to call us if you have any questions and we would be pleased to have you come for a tour. We would also be happy to come to a Council meeting and share our story any time.
WHAT DOES A DOLLAR BUY?

$ 300 WILL BUY ONLY A SMALL AMOUNT OF ITEMS IN THE STORE

$ 195 WILL PROVIDE THIS MUCH FOOD FROM DISTRIBUTORS
<table>
<thead>
<tr>
<th>Municipality</th>
<th>StatsCan Population - 2006</th>
<th>Estimated Administration Allocation</th>
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<tr>
<td>Bloomer East M</td>
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<td>Milton Hills T</td>
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<td>$44,204.84</td>
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Greetings Morris Turnberry Residents!

With great anticipation and pleasure, we are excited to announce the 2014 “Wingham Homecoming”. Our Community has enjoyed many successful Homecomings over the years, providing residents with the opportunity to welcome back family and friends who once called Wingham home. Thus, our committee has adopted the slogan “Come Home and Be Seen 2014”.

It’s no secret that Wingham fosters a level of community spirit that is admired by many. Therefore, it’s no surprise that the committee filled quickly with little effort, an indicator that residents are willing and ready to dedicate countless hours, to bring another memorable Homecoming to Wingham.

We do hope you can attend!

Please browse our website and use it to plan your weekend with us July 31 – August 4th 2014.

“Come home and be seen in 2014”!

Sincerely,

Jason Goodall
Wingham Homecoming 2014 - Chairman

www.winghamhomecoming2014.com
Municipality of Morris-Turnberry  
PO Box 310, 41342 Morris Rd,  
BRUSSELS, ON  
N0G 1H0

Attn: Nancy Michie, Administrator/Clerk Treasurer

Dear Nancy, Mayor Gowing and Council,

Visitors to the area have noticeably increased since the announcement of the Nobel Prize presentation to Alice Munro. The partnership between the County of Huron, Central Huron, Morris-Turnberry and North Huron will ensure that the entire area benefits from the Economic Development impact that such an announcement will bring.

Part of getting ready for the increase in tourism is providing tangible sites and markers that visitors to this area will expect to see. There has been a proposal to add signage indicating the birthplace of Alice Munro at the north and south end of Wingham.

Please see the attached mock-ups for proposed signage. Lorie Snyder has completed the designs, R & R welding has refurbished some decorative posts and Marks Brothers has done the painting for the signs. Below is a picture indicating the proposed site of the north end sign currently marked by a post.
Written permission from the property owner to add a sign has been obtained. It is requested that Morris-Turnberry allow the addition of the sign to the proposed site.

Thank you for considering this request. Please contact me if you have any questions regarding this project.

Sincerely,

Connie Goodall
Economic Development Officer
Township of North Huron
cgoodall@northhuron.ca
519-357-1096
REV!S!ONS

DE.Srn!PTION

0 1.5 8" LAMP SHOWN

40.0

3.0 BALL

45.0

45.0

ALICE MONROE MONUMENT - ASSEMBLY

DIMENSIONS IN INCHES

MAT'L : AS SPECIFIED

REMOVED ALL SHARP EDGES

FILE PATH \TRANSDC\Company\Shared Folders\CUSTOMERS\SCHNEIDER, J-M\CAD (IKL)\ALICE MONROE MONUMENT - ASSEMBLY.dft
The Huron County Clerks and Treasurers Association and the Ministry of Municipal Affairs and Housing will be hosting a Candidate Information Session as follows:

**Thursday, July 24, 2014 at 7:00pm**
My United Community Hall
239 Bill Fleming Dr., Clinton ON

**Topics will include:**
• Role of council and head of council
• Role of municipal staff
• Role of school board trustees
• Focus on 2014 Municipal Election Process including:
  • Nominations, key dates and process
  • Eligibility to run for various offices
  • Candidate duties
  • General campaign rules
  • Compliance audits and penalties
  • Voter’s list and proxy voting
  • Scrutineers
  • Recounts
  • Resources

**Who should attend:**
• Potential Candidates
• Spouse or Partner
• Anyone interested in learning more about local government

For further information or to register for the event, please contact your local municipal office.
PIONEER CONSERVATION AREA

THIS LEASE AGREEMENT MADE THIS _______ DAY OF ___________________ 2014.

BETWEEN:

MAITLAND VALLEY CONSERVATION AUTHORITY
BOX 127, WROXETER, ON, N0G 2X0

Hereinafter Called the “Authority” of the First Part

- and -

THE MUNICIPALITY OF MORRIS-TURNBERRY
P.O. #4, 14342 MORRIS ROAD, BRUSSELS, ON, N0G 1H0

Hereinafter Called the “Municipality” of the Second Part

- and -

THE BLUEVALE RECREATION ASSOCIATION
established as a Local Board of the Municipality of Morris-Turnberry
C/O ROBERT WARWICK, BLUEVALE, ON, N0G 1G0

Hereinafter Called the “Association” of the Third Part

WHEREAS the Authority is the owner of certain lands in the Municipality of Morris-Turnberry, County of Huron, being identified as the Pioneer Conservation Area, which was acquired for the purpose of flood plain land protection and to provide opportunities for day-use recreational activities;

AND WHEREAS the Association has developed the Pioneer Conservation Area, for recreational activities including baseball, basketball, skateboarding, road hockey, rollerblading, tennis and badminton, special events, and to be utilized by the community;
AND WHEREAS the Association desires the right to lease the lands and premises described as Plan 166, Part Lot 29, Part Lot 30, Lot 119-123, of Schedule “A” attached hereto, containing approximately 1.62 ha., together with the right of access to the Pioneer Conservation Area;

AND WHEREAS the Association agrees to be responsible for all development and maintenance costs and policing associated with the uses of the lands and premises on the land herein identified in accordance with the terms hereof;

AND WHEREAS the Authority agrees to grant the use of said Conservation Area lands on an annual basis hereinafter set out.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH, that in consideration of the sum of Two ($2.00) Dollars payable on or before the commencement of said agreement and the covenants and agreements contained in this lease, the Authority, the Municipality, and the Association, hereby mutually agree to the following terms and conditions:

1. THAT the Authority leases to the Association, the right to use and maintain the lands being Plan 166, Part Lot 29, Part Lot 30, Lot 119-123 as more particularly shown and described in Schedule “A” attached hereto,

2. THAT the Association hereby indemnifies and saves harmless the Authority on a solicitor and client basis, its officers, directors and employees, from any damage to property or injury or death to persons arising out of the use by the Association, or any such person or persons authorized by the Association, of the lands and premises or for any damage or injury resulting from the Association’s use of any access road to the designated area;

AND FURTHER THAT the Authority shall not be responsible to the Association or other persons for lost or stolen articles, or damage or injury to property of persons howsoever caused;

AND FURTHER THAT the Municipality shall provide proof of general liability insurance of a minimum of FIVE MILLION ($5,000,000.00) DOLLARS in the form of a certificate from the Municipality’s insurance company, indicating that the Authority is named as an additional insured party for the duration and purpose of this agreement.

3. THAT the Association shall comply with all Municipal Bylaws and/or Provincial and Federal regulations as may be applicable to the use of the property.

4. THAT the Association shall not make any alterations or additions to the lands or to any buildings, structures or improvements thereon without prior written approval by the Authority.
5. **THAT** the Association shall have possession of, and responsibility for any fixed capitol improvements constructed by the Association, thereon during the term and purpose of this agreement;

AND **THAT** in the event the Association shall be dissolved, the fixed capitol improvements be offered to the Municipality and failing acceptance thereof, the fixed capitol improvements become the property of the Authority upon termination of said agreement.

6. **THAT** the Association shall be responsible for the maintenance, use and security of any approved structures on the land herein described;

AND **THAT** the Association shall undertake annual property maintenance and will assume all costs associated with said maintenance;

AND **FURTHER THAT** the Association shall keep the lands and structures in a clean and wholesome condition and free from all rubbish and potential direct hazards to the public's wellbeing.

7. **THAT** the Association shall be responsible for any hydro costs associated with the use of the land and facilities;

8. **THAT** the Municipality will be responsible for grass cutting and trimming on said lands for the duration of the agreement;

9. **THAT** the Association shall be responsible for annual Municipal taxes applicable to the area designated under the lease:

AND **THAT** the Authority will invoice the Association December 15th annually for taxation costs.

10. **THAT** the Authority reserves the right to enter upon said lands for the purpose of inspections of the property.

11. **THAT** the lease is not assignable by either party.

12. **THAT** the Authority reserves the right to terminate the agreement for any violation of said agreement.

13. **THAT** any disputes between the Authority, the Municipality, and the Association will be decided by an independent arbitrator appointed by the Province and a hearing will be held under the terms and conditions of the Arbitration Act.

14. **THAT** the term of the agreement is July 1st, 2014, to June 31st, 2017 and may be amended annually if required or terminated at any given time, subject to the mutual agreement of both parties upon thirty (30) days notice.
IN WITNESS WHEREOF the parties hereunto set their hand and seals.

SIGNED, SEALED, AND DELIVERED IN THE PRESENCE OF

Maitland Valley Conservation Authority

Chair

General Manager/Secretary Treasurer

Municipality of Morris-Turnberry

Witness (Municipality)

Mayor

Administrator/Clerk Treasurer

Bluevale Recreation Association

Witness (Association)

President

Secretary
Schedule “A”

Pioneer Conservation Area, Plan 166, Partlot 29, Part Lot 30, Lot 119 - 123, Municipality of Morris-Turnberry
BY-LAW APPOINTING a FIRE CHIEF and
(2) Deputy Chiefs

Corporation of the Municipality of Morris-Turnberry

By-Law No. 50-2014

WHEREAS the Fire Protection and Prevention Act, 1997, Part 11 paragraph 6 (1) states: 'If a fire department is established for the whole or a part of a municipality or for more than one municipality, the council of the municipality or the councils of the municipalities, as the case may be, shall appoint a fire chief for the fire department.'

AND WHEREAS, the Council of the Corporation of the Municipality of Morris-Turnberry has enacted a By-law No. 27-2013 and agreement with the Township of North Huron, whereby the Township of North Huron agrees to supply fire suppression services for the Municipality of Morris-Turnberry;

AND WHEREAS, the Fire Services agreement, Schedule ‘A’, sets out the area of jurisdiction for the Township of North Huron Fire Chief and Fire Department;

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

1) That David Sparling, Fire Chief for the Fire Department of the Township of North Huron, be hereby appointed as Fire Chief for the Municipality of Morris-Turnberry, for fire suppression services, in the area set out in Schedule ‘A’ of the Fire Services agreement, dated the 16th day of April, 2013.

2) And that Chad R. Kregar and Matt G. Townsend, Deputy Fire Chiefs for the Fire Department of the Township of North Huron, be hereby appointed as Deputy Fire Chiefs for the Municipality of Morris-Turnberry, for fire suppression services, in the area set out in Schedule ‘A’ of the Fire Services agreement, dated the 16th day of April, 2013.

3) That this by-law hereby rescinds By-law No. 59-2013 and all predecessors thereof;

4) That this by-law comes into effect on the 22nd day of July, 2014.

READ A FIRST, SECOND AND THIRD TIME and finally passed this 22nd day of July, 2014.

_______________________________  
Paul Gowing, Mayor

_______________________________  
Nancy Michie, Administrator Clerk-Treasurer
Report Highlights

- Internet inquiries provide the most travel information. Current, informative, and easy to use websites are essential. Visits to the County Tourism website stayed strong.
- Visitors continue to stop at all tourism information centres in the area. Even with preplanning of vacations online, they ask centre staff about attractions, special events, and directions, etc., once they are in the area.
- Total box office sales for Huron County’s three theatres in 2013 = $2,477,360; local economic spin-off = $17,341,520.
- The 2013 Huron County Vacation Guide had 1,093 listings of local tourism establishments and special events. We printed 35,000 copies of the Huron County Travel Guide in 2013.
- The membership in the Huron Tourism Association (HTA) continues to be around 170 members each year.
- The County and HTA, hosted the 24th annual Tourism Event and Brochure Swap in Exeter in April, 2013.
- Special events build, sustain and enhance our tourism products and provide cultural opportunities for local residents.
- Tourism often provides “the first look” at an area and influences future relocation, retirement, and investment decisions.
- The Hiking, Cycling and Fishing/Paddling brochures are our most popular specialty brochures.
- Huron County and its tourism partners are well positioned to meet the trends for 2014: Ontario people traveling closer to home and often ‘last minute’; intergenerational travel and visiting friends and relatives; popularity of ‘get-aways’ and day trippers to this area from nearby larger urban areas; interest in genealogy and local food, culinary; the large ‘baby-boomer’ population (50+) interested in: soft adventure trips (e.g., hiking, bird watching or cycling); educational/environmental/cultural interests; travel during the shoulder or bonus season.

Dear Heads of Council:

I am pleased to be writing to you as the newly appointed Minister of Municipal Affairs and Housing. Thank you to those of you who have written to congratulate me on being selected for this important post by Premier Kathleen Wynne. Your kind wishes were appreciated.

Before the provincial election, my most recent role in Cabinet was as Minister of Community and Social Services. Over the years I’ve also served as Minister of Government Services, Consumer Services, and Agriculture, Food and Rural Affairs.

During my years of public service, I’ve had the pleasure to serve as MPP, as City councillor for Ward 7 Hamilton Mountain and as Mayor of Flamborough. As a committed community volunteer, I’ve found it fulfilling to be an advocate for the vulnerable and to work to help strengthen communities. I want to bring that same commitment to working with you and our other partners across the province to help Ontario communities grow and prosper.

Many of you know me already – and if we haven’t already had the chance to meet, I hope we will have the opportunity to do so soon. I look forward to all the upcoming conferences and meetings so I can hear about the issues that are important to you.

Strong relationships and open communication are the foundation for creating healthy and sustainable communities. I look forward to working together to develop programs and policies for the benefit of all Ontarians.

Kind regards,

Ted McMeekin,
Minister
From: "AMO Communications"<communicate@amo.on.ca>
Date: Monday, July 14, 2014 7:07 PM
To: <nmichie@morristownberry.ca>
Subject: Policy Update - The 2014 Provincial Update

TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL

July 14, 2014

The 2014 Provincial Budget

Today the Honourable Charles Sousa, Minister of Finance, reintroduced the Provincial Budget for 2014. The Budget was first introduced on May 1, 2014 prior to the dissolution of the Legislature for the 41st Ontario general election. This second introduction makes the same spending commitments as the first. It contains initiatives that are both good and bad for municipal governments. Highlights include the following:

Good ideas:

- **Significant Infrastructure Investments** – The budget includes a 10-year $130 billion commitment to infrastructure investment. The Province’s matching funds to the federal Building Canada Fund are included along with the following new municipal components:
  - **Public Transit and Transportation Infrastructure** – Of the above total, $28.9 billion over the next 10 years will be dedicated to public transit and transportation. This includes $15 billion for the GTHA and $13.9 billion for investments in the rest of the province. In 2014-15 this represents $3.3 billion ($1.7 billion in the GTHA and $1.6 billion outside the GTHA). Further discussions on the how and when of these allocations will occur in the future. Municipalities appreciate the focus on infrastructure. Communities outside of the GTHA need clarity on the criteria for putting projects forward. AMO looks forward to working with the government on these programs and those listed below.
  - **A Permanent Infrastructure Fund for Roads and Bridges** – The budget delivers a $100 million annual fund for "critical projects in communities with challenging fiscal circumstances". It will include application and formula-based funding for municipalities. It will move towards a fully formula-based funding model over time. No other details regarding eligibility are provided in the budget. This honours a longstanding provincial commitment to the municipal sector.
  - **Cycling Infrastructure** – In a previous statement in the Legislature, the Minister of Transportation provided details on this funding including $10 million over three years through a new cost-shared program that will help municipalities expand their local cycling networks, and in addition, $15 million over three years will be dedicated to investments in cycling infrastructure.

- **The Upload Remains Intact** – The Province continues to maintain the 2008 upload
agreement. Its 2015 value to the municipal sector is $1.63 billion. The importance of this commitment to the sector as a whole is indisputable. Sector wide, municipalities have been able to redirect these dollars to increased infrastructure investments. But on a local level, the value of this upload varies considerably from one municipality to the next. That's why the Ontario Municipal Partnership Fund is so important to municipalities with challenging fiscal circumstances.

- **Social Services** – The Community Homelessness Prevention Initiative will benefit from the permanent addition of $42 million starting in 2014-15. Previously this allocation was temporary. In addition, municipalities will not be required to cost-share the Ontario Works rate increase until January 2015.

**Bad ideas:**

- **Accelerated OMPF Cuts for 2015** – The budget cuts operating funding to municipalities with challenging fiscal circumstances by $35 million in 2015. This represents an unexpected funding cut of $10 million to the communities that can least afford it and which benefitted the least from the upload. AMO had advocated for a deferral of the expected $25 million cut. While ongoing discussions between the municipal sector and the Ministry of Finance on the OMPF continue, they will not blunt the impact of this envelope decrease. The Association remains extremely surprised and disappointed with this move. It raises ongoing questions regarding the government’s approach to OPP billing. Specifically, what does this added decrease mean when OPP billing reform policy for 2015 has not been determined?

- **Cuts to the Power Dam Special Payment Program** – The 110 municipalities which host power dams will see $4.4 million in cuts to these transfers over four years. Such dollars offset lost property tax revenues for these communities when the right to tax the dams was rescinded in 2001. To illustrate the impact of this change, to the Municipality of Wawa, payments under this program represent the uncollectable tax revenue coming from 47% of its property assessment base. Residents of Wawa face a 12.6% property tax increase to make up for these losses. Any OMPF losses will be in addition to this change. Municipalities affected by these reductions will be meeting shortly to review the situation and are encouraged to attend.

- **Municipal Hazardous or Special Waste (MHSW) Phase 2 Program Funding Cancelled** – The Ontario government has cancelled the MHSW Phase 2 program. Effective October 1, 2014, municipalities will no longer be reimbursed for the management of MHSW Phase 2 materials. Announced in the 2012 provincial budget, MHSW Phase 2 was to be a three-year $10.5 million program.

AMO is surprised and disappointed in the cancellation of this small and important waste diversion program, especially with no consultation or warning mid-year for municipal operations and budgets. We are very concerned about this additional fragmentation of the MHSW program and the great potential for resident confusion about where these toxic materials go while knowing that the public expects that hazardous and toxic materials will be safely diverted from our landfills and water sources.

This approach also compromises diversion goals and appears to retreat from the principle of extended producer responsibility – which holds manufacturers and retailers
accountable for the costs related to safe disposal of their products. Phase 2 materials include six wastes: fire extinguishers, rechargeable batteries, fluorescent light bulbs and tubes, mercury-containing devices such as thermostats and thermometers, and pharmaceuticals and sharps (for those pharmaceuticals and sharps not captured through the Health Products Stewardship Association’s regulated program).

We understand that the Ministry of Environment will be working with producers, municipalities, and other stakeholders to determine a path forward on options for best management of these Phase 2 MHSW wastes given this upcoming program cancellation. However, no details have been provided at this point. AMO has been a strong advocate of expanding producer responsibility for their products and packaging and will continue to do so. We will provide members with further information on this and other waste diversion matters once available.

AMO’s budget analysis will continue. Further updates will be provided as required.

AMO Contact: Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416.971.9856 ext. 323.

PLEASE NOTE AMO Breaking News will be broadcast to the member municipality’s council, administrator and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

DISCLAIMER These are final versions of AMO documents. AMO assumes no responsibility for any discrepancies that may have been transmitted with the electronic version. The printed versions of the documents stand as the official record.
COME JOIN US!

FARE ON 4
fabulous food, friends and fun!

14/19 hosts
a gourmet seasonal feast
on Hwy #4 (main street)
downtown Blyth
for 1,419 people

SUN, AUG 24
Gates Open 4:30pm

Deadline to Reserve August 1st, 2014
Book Online at www.blyth1419.ca
Or Call 519-523-4328

Tickets $35.00 per person
No taxes or gratuity

Come Join Us!

Who’s coming to dinner? You and your friends, your family, your neighbours! Chef Peter Gusso, (Pi Bistro) and Chef Jason Rutledge (Blyth Inn) are showcasing their creativity with farm-to-table creation in a multi-course dinner that highlights the bounty of Huron County. Share this dining experience and celebrate the local harvest in the most agriculturally-productive region in Ontario. Join us and enjoy local musicians, singers, and visual artists.

Fabulous food, friends and fun.
Hi members of Huron Manufacturing Association,

I'm a director on the board of Blyth 14/19 and would like to extend an invitation to you and your employees to join a record-breaking long table gathering on Sunday, Aug. 24.

As organizers of this gourmet seasonal feast on the main street of Blyth, we have registered to set a world record by serving a whopping 1,419 guests that day, and you and your employees can be a part of it.

Whether you're looking for an alternative to a company summer picnic or just an opportunity to help support good causes, this event is a chance to gather your employees away from the workplace and get to know one another better.

14/19 is an ambitious cultural initiative designed to raise $6 million to renovate and upgrade the community's Memorial Hall, develop a school of art and innovation, and create an endowment fund that ensures long-term sustainability of the arts.

The menu created by chefs Peter Gusso, of Part II Bistro, and Jason Rutledge, of the Blyth Inn, includes features fresh, seasonal foods, including: bruschetta that combines fresh baked bread from Red Cat Farms, and Golden Goats Cheese from Blyth Farm Cheese; locally-grown Chef's Choice AAA Ribeye of Beef Steak, and harvest vegetables; and a sweet finish of pavlova, with berries from Bayfield Berry Farm and a creamy caramel sauce.

There will also be entertainment at this licensed event.

To guarantee a spot for this special fresh local food experience, guests are urged to purchase tickets, $35, before Aug. 1, 2014. To purchase tickets to the event, visit online at www.blyth1419.ca or call 519-523-4328. Reservations of eight may book tables, otherwise guests enjoy the fun of meeting new people. Table sponsorship opportunities, at $100 per table, are also available.

For more information, please contact Karen Stewart, Administrator at 519-441-7620 or 519-523-4328 or email her at karen@blyth1419.ca

Again, here's the full menu:

BRUSCHETTA

Vine-ripened tomatoes, crisp cucumber, shaved red onion, basil and Blyth Golden Goats Cheese, drizzled with an Aged Balsamic and Roasted Garlic Olive Oil. Set on fresh baked bread.
STEAK

Chef's Choice AAA Ribeye of Beef with Roasted Baby New Potatoes

Tossed with Peaches and Cream Corn, Summer Peas and Caramelized Onions. Topped with a Shiitake and Oyster Mushroom Jus

SWEET

Layered fresh local berries with custard and crushed pavlova. Drizzled with a Creamy Caramel Sauce.

I will follow up with a phone call in the near future to answer any questions or, if you choose, to help you book for this event.

Thank you so much for taking the time to read this email and all the best,

H

Heather Boa
Cell: 519.440.9940
Email: hoscarboa@gmail.com
Province to review, approve SP plans

Education and outreach, Part IV implementation would follow

The Ontario Ministry of the Environment (MOE) is currently reviewing proposed source protection plans for the Maitland Valley and Ausable Bayfield source protection areas.

Plan approval is not expected for several months and the take-effect date will take into account municipal readiness and may be after the approval date. This could be as early as late 2014 or as late as early 2015. This source protection region will inform municipalities promptly as soon as approval is posted on the Environmental Registry.

The region is also continuing work on a Tier III water budget as well as plans to update assessment reports to reflect updated and verified numbers of drinking water threat activities in the region.

When source protection plans take effect, municipalities will assume the role of implementing body, sometimes in collaboration with other body or bodies, for many of the plan policies for significant drinking water threats under the Ontario Clean Water Act, 2006 and Ontario Regulation 287/07.

Municipalities will undertake education and outreach, in collaboration with the source protection authorities. Municipalities will also use new tools through the legislation. These new tools, called Part IV tools, include risk management plans (RMPs), prohibition, and restricted land uses.

Municipalities will set up risk management offices, in some cases through an agreement.

The region will set up meetings with municipalities and municipal working groups over the coming months to discuss proposed education and outreach implementation strategies, risk management offices, and draft agreements.

The region also has some helpful tools to assist municipalities with implementation and those resources will be provided, with some context, in upcoming meetings.

If you have any questions, please call staff and watch for upcoming source protection committee (SPC) meetings which will be posted online at www.sourcewaterinfo.on.ca.

<table>
<thead>
<tr>
<th>New program supervisor</th>
<th>Number of threats lower after verification work</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geoff Cade takes on job until return of Jenna Allain</td>
<td>Staff have phoned, visited landowners to refine data</td>
</tr>
<tr>
<td>The new Program Supervisor for the Ausable Bayfield Maitland Valley Source Protection Region is Geoff Cade. Geoff has taken on the job until the return of Jenna Allain in November of 2014. If you have any questions, please call Geoff at 519-235-2610 or toll-free 1-888-286-2610 or e-mail <a href="mailto:gcade@abca.on.ca">gcade@abca.on.ca</a>. Geoff works out of the office of the Ausable Bayfield source protection authority. He is also the Supervisor of Water and Planning for Ausable Bayfield Conservation Authority.</td>
<td>Verification of drinking water threats at the site scale has refined the data in this region and the number of impacted properties, those that must legally conform to significant-threat policies, is fairly small and getting smaller. Staff have visited with property owners or phoned them to provide municipalities with more accurate information about the number of threats to which planning policies may apply. Please call us if you have questions and we will share our updated picture at municipal working groups in the coming months. This region thanks municipalities for keeping us informed of changes such as wells that are now, or are soon to be, off-line.</td>
</tr>
</tbody>
</table>

---
FDNH Report to Morris Turnberry Council for the Month of June 2014

Training:

Weekly Training:
- 1 week of apparatus/equipment checks (31 personnel)
- 1 week medical review and aerial operations (33 personnel)
- 1 week UTV operations and aerial operations (36 personnel)

Ongoing:
- Driver certification on Ladder 2.

Notable:

Swearing in on 26 June:
- Deputy Chief Townsend
- Captains Hodgkinson and Nesbitt
- Firefighters Currie, Elliott, Frischnecht, Greidanus, Jeffray, Mulholland and Rybicki.

Celebrated on 26 June:
- 25 years of service and retirement of Deputy Chief Keith Hodgkinson
- Live birth awards: Chief Sparling, Captain Nesbitt, Firefighters: Eckert, Elliott, Howson, Josling, and Kolkman

By 30 June, FDNH has surpassed a typical/historical year’s fire hours and activity.

Fire suppression hoses tested at Blyth Station. Wingham Station hoses will be completed early July.

All FDNH SCBA face pieces and air packs were flow tested.

June incidents:

9 June:
- Motor vehicle collision
- Morris-Turnberry
- Outcome: 1 patient deceased, 1 patient transferred by EMS.
- Notes: South Bruce FD – Teeswater also on scene.

24 June:
- CO alarm activation
- Morris Turnberry
- Outcome: 0 readings. Faulty alarm.
## General Ledger

### Annual Department Budget vs. Actual Comparison Report

**Township Of North Huron**  
**07/08/2014 2:20PM**

Fiscal Year Ending: DEC 31, 2014 - From Period 1 To Period 12 Ending DEC 31, 2014

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Previous Year Total</th>
<th>Current Year To Date</th>
<th>Fund: 01 General Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Actual</td>
<td>Budget</td>
<td>Budget</td>
</tr>
<tr>
<td></td>
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<td>Budget</td>
<td>Budget</td>
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<tr>
<td></td>
<td></td>
<td>Total Budget</td>
<td>Remaining</td>
<td>Total Budget</td>
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</table>

### Fund: 01 General Fund

#### Category: 2100

**Revenue**

<table>
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<tr>
<th>Account</th>
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<th>Current Year To Date</th>
<th>Fund: 01 General Fund</th>
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<tbody>
<tr>
<td>01-2100-5110</td>
<td>Donations</td>
<td>1,444.36</td>
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<tr>
<td>01-2100-5125</td>
<td>Transfer from Reserves</td>
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<tr>
<td>01-2100-5280</td>
<td>Grants/Levies</td>
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<tr>
<td>01-2100-5290</td>
<td>Revenue - Other Municipalities</td>
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<td>215,042.89</td>
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<tr>
<td>01-2100-5700</td>
<td>Grants/Fees</td>
<td>5,685.70</td>
<td>1,000.00</td>
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**Total Revenue**

<table>
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<tr>
<th>Account</th>
<th>Description</th>
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<tr>
<td></td>
<td></td>
<td>336,603.52</td>
<td>215,392.89</td>
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<td>546,752.11</td>
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<td>762,145.00</td>
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### Expense

<table>
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<th>Account</th>
<th>Description</th>
<th>Previous Year Total</th>
<th>Current Year To Date</th>
<th>Fund: 01 General Fund</th>
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<tbody>
<tr>
<td>01-2100-8100</td>
<td>Salaries &amp; Wages - Full Time</td>
<td>38,079.85</td>
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<td>Salaries - Part Time</td>
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<td>Benefits - Full Time</td>
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<td>25,240.00</td>
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<td>01-2100-8125</td>
<td>Benefits - Part Time</td>
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<td>0.00</td>
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<td>01-2100-8200</td>
<td>Clothing/Uniforms/Bunker Gear</td>
<td>17,659.94</td>
<td>28,502.00</td>
<td>10,849.58</td>
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<td>01-2100-8210</td>
<td>Subscriptions/Memberships</td>
<td>1,018.94</td>
<td>2,591.00</td>
<td>1,350.17</td>
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<td>01-2100-8220</td>
<td>Training/Travel/Workshops</td>
<td>28,342.32</td>
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<td>01-2100-8230</td>
<td>Health &amp; Safety</td>
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<td>01-2100-8240</td>
<td>Advertising/Promotion</td>
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<td>01-2100-8250</td>
<td>Office Supplies</td>
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<td>Postage/Courier</td>
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<td>01-2100-8260</td>
<td>Phone/Fax/Internet</td>
<td>3,760.69</td>
<td>4,000.00</td>
<td>1,248.88</td>
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<td>01-2100-8265</td>
<td>Lease/Copier Expense</td>
<td>500.60</td>
<td>500.00</td>
<td>694.15</td>
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<td>01-2100-8270</td>
<td>Insurance</td>
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<td>15,351.00</td>
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<td>01-2100-8280</td>
<td>Legal/Accounting</td>
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<td>01-2100-8285</td>
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<td>01-2100-8290</td>
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<td>01-2100-8320</td>
<td>Janitorial Supplies</td>
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<td>01-2100-8330</td>
<td>Inspections/Contracts</td>
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<td>14,178.00</td>
<td>10,314.92</td>
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<td>01-2100-8350</td>
<td>Electricity</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>01-2100-8360</td>
<td>Water/Sewer</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>01-2100-8370</td>
<td>Natural Gas/Heat</td>
<td>0.00</td>
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<td>01-2100-8375</td>
<td>Propane</td>
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<td>01-2100-8380</td>
<td>Waste Disposal</td>
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<td>01-2100-8390</td>
<td>SnowPlowing</td>
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<td>01-2100-8400</td>
<td>Equip Repair/Maintenance</td>
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<td>26,520.00</td>
<td>22,548.06</td>
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<td>01-2100-8410</td>
<td>Fuel</td>
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<td>6,000.00</td>
<td>6,534.88</td>
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<td>01-2100-8472</td>
<td>Radio Equipment</td>
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<td>11,816.00</td>
<td>7,455.39</td>
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<td>01-2100-8600</td>
<td>Blyth Fire Bd - Operations</td>
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<td>Blyth Fire Bd - Capital</td>
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<td>Wingham Fire Bd Operations</td>
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<td>01-2100-8607</td>
<td>Wingham Fire Bd Capital</td>
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</tr>
</tbody>
</table>
### General Ledger

**Annual Department Budget vs. Actual Comparison Report**

Fiscal Year Ending: DEC 31, 2014 - From Period 1 To Period 12 Ending DEC 31, 2014

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Previous Year Total</th>
<th>Current Year To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Actual</td>
<td>Budget</td>
<td>Actual</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Budget</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Budget Remaining</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Total Budget</td>
</tr>
</tbody>
</table>

#### 2110 Wingham Fire Hall

**Expense**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Previous Year Total</th>
<th>Current Year To Date</th>
<th>Budget Remaining</th>
<th>Total Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-2110-5100</td>
<td>Salaries - Full Time</td>
<td>3,966.65 6,854.00</td>
<td>2,902.08 4,089.00</td>
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<td>4,086.00</td>
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<tr>
<td>01-2110-6120</td>
<td>Benefits</td>
<td>1,413.31 1,850.00</td>
<td>638.40 1,748.00</td>
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<td>1,748.00</td>
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<tr>
<td>01-2110-5270</td>
<td>Insurance</td>
<td>2,152.58 2,153.00</td>
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<tr>
<td>01-2110-5330</td>
<td>Bldg Repair/Maintenance</td>
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<td>881.54 3,000.00</td>
<td>2,118.46</td>
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<tr>
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<td>Janitorial Supplies</td>
<td>117.69 308.00</td>
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<tr>
<td>01-2110-5330</td>
<td>Inspections/Contracts</td>
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<td>3,320.00</td>
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<tr>
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<tr>
<td>01-2110-5360</td>
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<td>01-2110-5370</td>
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<tr>
<td>01-2110-5390</td>
<td>Snow/Plowing</td>
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<td>01-2110-5708</td>
<td>Administration Overhead</td>
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<td>0.00 0.00</td>
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</tbody>
</table>

**Total Expense**

20,807.99 20,899.00 10,900.47 20,486.00 9,505.53 20,486.00

#### 2115 Blyth Fire Hall

**Expense**

<table>
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<tr>
<th>Account</th>
<th>Description</th>
<th>Previous Year Total</th>
<th>Current Year To Date</th>
<th>Budget Remaining</th>
<th>Total Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-2115-6100</td>
<td>Salaries - Full Time</td>
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<tr>
<td>01-2115-6110</td>
<td>Salaries Part Time</td>
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<td>3,519.00</td>
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<td>01-2115-6120</td>
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<tr>
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<td>Janitorial Supplies</td>
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<td>Inspections/Contracts</td>
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<td>Waste Disposal</td>
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</table>

**Total Expense**

18,875.53 18,927.00 2,099.02 20,161.00 17,161.38 20,161.00

#### 2120 FPO

**Dept Excess Revenue Over (Under) Expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>Previous Year Total</th>
<th>Current Year To Date</th>
<th>Budget Remaining</th>
<th>Total Budget</th>
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<tr>
<td></td>
<td>(16,875.53)</td>
<td>(18,927.00)</td>
<td>(2,099.02)</td>
<td>(20,161.00)</td>
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<td>(17,161.38)</td>
<td>(20,161.00)</td>
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## General Ledger

**Annual Department Budget vs. Actual Comparison Report**

**Fiscal Year Ending: DEC 31, 2014 - From Period 1 To Period 12 Ending DEC 31, 2014**

<table>
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<tr>
<th>Account</th>
<th>Description</th>
<th>Previous Year Total Actual</th>
<th>Budget</th>
<th>Current Year To Date Actual</th>
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<td>Township Of North Huron</td>
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<td></td>
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### Account Description

#### Expense

- **01-2120-6110** Wages - Part Time
  - Actual: 27,017.25
  - Budget: 29,580.00
  - To Date: 13,975.56
  - Budget Remaining: 31,399.00
  - Total Budget: 31,399.00

- **01-2120-6120** Benefits
  - Actual: 2,951.33
  - Budget: 4,304.00
  - To Date: 1,245.13
  - Budget Remaining: 17,280.00
  - Total Budget: 17,280.00

- **01-2120-6210** Subscriptions/Memberships
  - Actual: 65.00
  - Budget: 153.00
  - To Date: 99.32
  - Budget Remaining: 153.00
  - Total Budget: 153.00

- **01-2120-6220** Training/Travel/Workshops
  - Actual: 1,451.44
  - Budget: 2,785.00
  - To Date: 1,245.13
  - Budget Remaining: 16,034.87
  - Total Budget: 17,280.00

- **01-2120-6260** Phone/Fax
  - Actual: 799.87
  - Budget: 759.00
  - To Date: 349.84
  - Budget Remaining: 750.00
  - Total Budget: 750.00

- **01-2120-6295** Transfer to Reserve
  - Actual: 1,000.00
  - Budget: 0.00
  - To Date: 0.00
  - Budget Remaining: 0.00
  - Total Budget: 0.00

- **01-2120-8795** Public Education
  - Actual: 3,194.08
  - Budget: 4,233.00
  - To Date: 3,082.35
  - Budget Remaining: 1,150.65
  - Total Budget: 4,233.00

- **01-2120-8900** Loan Principal - PayOuts/Bldg
  - Actual: 62,599.37
  - Budget: 62,599.37
  - To Date: 0.00
  - Budget Remaining: 0.00
  - Total Budget: 0.00

- **01-2120-8902** Interest - Loan PayOuts/Bldg
  - Actual: 51,957.46
  - Budget: 51,957.46
  - To Date: 0.00
  - Budget Remaining: 0.00
  - Total Budget: 0.00

**Total Expense**

- Actual: 150,935.80
- Budget: 156,370.82
- To Date: 20,310.86
- Budget Remaining: 153,148.14
- Total Budget: 173,459.00

**Dept Excess Revenue Over (Under) Expenditures**

- (150,935.80) (156,370.82) (20,310.86) (173,459.00) (153,148.14) (173,459.00)

**Category Excess Revenue Over (Under) Expenditures**

- (608,555.37) (469,835.82) (318,325.11) (60,695.00) 257,630.11 (60,695.00)

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**Fund: 02 Capital Fund**

**Category: 2100 Fire Dept**

**Expense**

- **02-2100-0300** Buildings
  - Actual: 0.00
  - Budget: 0.00
  - To Date: 0.00
  - Budget Remaining: 0.00
  - Total Budget: 0.00

- **02-2100-0400** Machinery & Equipment
  - Actual: 0.00
  - Budget: 0.00
  - To Date: 0.00
  - Budget Remaining: 0.00
  - Total Budget: 0.00

- **02-2100-0500** Vehicles
  - Actual: 0.00
  - Budget: 0.00
  - To Date: 408,464.85
  - Budget Remaining: 413,900.00
  - Total Budget: 413,900.00

**Total Expense**

- Actual: 0.00
- Budget: 0.00
- To Date: 408,464.85
- Budget Remaining: 413,900.00
- Total Budget: 413,900.00

**Dept Excess Revenue Over (Under) Expenditures**

- 0.00 0.00 0.00 0.00 0.00 0.00

**Category Excess Revenue Over (Under) Expenditures**

- 0.00 0.00 0.00 0.00 0.00 0.00

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## Town of North Huron

### General Ledger

**Annual Department Budget vs. Actual Comparison Report**

_Fiscal Year Ending: DEC 31, 2014 - From Period 1 To Period 12 Ending DEC 31, 2014_

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Previous Year Total</th>
<th>Current Year To Date</th>
<th>Budget Remaining</th>
<th>Total Budget</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Actual</td>
<td>Budget</td>
<td>Actual</td>
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</tr>
<tr>
<td>01-2100</td>
<td>Fire</td>
<td>338,603.52</td>
<td>331,000.00</td>
<td>215,392.89</td>
<td>762,145.00</td>
</tr>
</tbody>
</table>

**Fund 01 Total Revenue**

| 01-2100 | Fire | 338,603.52 | 331,000.00 | 215,392.89 | 762,145.00 | 546,752.11 | 762,145.00 |

**Fund 01 Total Expenditure**

| 01-2100 | Fire | 947,158.89 | 800,835.82 | 533,718.00 | 822,840.00 | 289,122.00 | 822,840.00 |

**Fund 01 Excess Revenue Over (Under) Expenditures**

| 01-2100 | Fire | (608,555.37) | (469,835.62) | (318,325.11) | (60,695.00) | 257,630.11 | (60,695.00) |

| 02-2100 | Fire Dept | 0.00 | 0.00 | 408,464.85 | 413,900.00 | 5,435.15 | 413,900.00 |

**Fund 02 Total Expenditure**

| 02-2100 | Fire Dept | 0.00 | 0.00 | 408,464.85 | 413,900.00 | 5,435.15 | 413,900.00 |

**Fund 02 Excess Revenue Over (Under) Expenditures**

| 02-2100 | Fire Dept | 0.00 | 0.00 | (408,464.85) | (413,900.00) | (5,435.15) | (413,900.00) |

Report Total Revenue

| 336,603.52 | 331,000.00 | 215,392.89 | 762,145.00 | 546,752.11 | 762,145.00 |

Report Total Expenditure

| 947,158.89 | 800,835.82 | 942,182.85 | 1,236,740.00 | 294,557.15 | 1,236,740.00 |

Report Excess Revenue Over (Under) Expenditures

| (608,555.37) | (469,835.62) | (726,789.96) | (474,595.00) | 252,194.96 | (474,595.00) |
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Ross Proctor

ADDRESS:

LOT: 10
CONCESSION: 3 N74

MUNICIPAL DRAIN: Proctor Drain

REPAIRS REQUESTED: tile repairs

DATED: July 8/14

SIGNATURE: Ross Proctor
AMCTO Statement - Wynne Government Re-Introduces the Accountability Act

Ontario Premier, Kathleen Wynne intends again to bring forth the Accountability Act, which ostensibly creates an additional layer of Provincial oversight for Ontario’s municipalities.

In March of 2014, AMCTO expressed concern with the introduction of this Bill. The very same concerns exist today; particularly on why the government has not engaged the sector nor indicated what current deficiencies exist in the system to prompt the creation of an additional layer of provincial oversight.

AMCTO fears that this move will require municipal professionals across the Province to develop new and/or possibly redundant processes to review complaints around service delivery and/or choose whether to have service complaints investigated by Ontario’s Ombudsman.

While AMCTO has always strongly supported the notions of professionalism and appropriate oversight, we are greatly concerned that these newly proposed requirements only increases the red tape to a service based sector already burdened with excessive regulatory and reporting requirements. It is also concerning that these new municipal accountability measures seem to represent a shift away from the Municipal Act recognition that municipalities are to be viewed as a responsible and accountable order of government.

As was the case in March, AMCTO agrees with AMO’s comments below:

“The Ontario Government would layer Provincial oversight and new administrative processes on municipal government. It represents duplication and inefficiency, and importantly, it suggests that Wynne’s Government does not trust in the capacity of municipal government to expose and address questions about performance and integrity.

No one knows what it would cost municipal government to fulfill these new responsibilities. But new costs are inevitable, the administrative burden is likely to be substantial, and municipalities and their citizens should expect more red tape.

Assigning oversight authority to the Office of the Ontario Ombudsman, a provincial appointee who is based at Queen’s Park and who reports to Ontario’s Legislature, has the effect of transferring local municipal accountability to the Province.”
As debate proceeds, AMCTO will continue to encourage our membership to pursue the openness, transparency and the municipal professionalism that has been a hallmark of Ontario’s municipal sector.
NOTICE OF APPROVAL
CONCERNING A DRAFT PLAN OF SUBDIVISION
IN THE TOWNSHIP OF NORTH HURON

OWNER/APPLICANT: Wingham Creek Developments Inc
FILE NUMBER: 40T 12001
LOCATION: Part of Lots 5 and 6, Concession 1, Turnberry, Being Part 1, 22R5848 Except Part 1, 22R5878, Morris Turnberry/North Huron, Township of North Huron, County of Huron

TAKE NOTICE that the Council of the Corporation of the County of Huron granted approval to draft plan of subdivision 40T12001 on July 2, 2014 pursuant to Section 51 of the Planning Act, subject to the attached terms and conditions.

AND TAKE NOTICE that any person or public body who made oral submissions at a public meeting or written submissions to the County of Huron and/or the Township of North Huron before the decision was made, may appeal this decision to the Ontario Municipal Board by filing with the Clerk of the County of Huron, not later than July 28, 2014. A notice of appeal must set out the reasons for the appeal and must be accompanied by the fee prescribed under the Ontario Municipal Board Act ($125).

The applicant or any public body who made oral submissions at a public meeting or written submissions before the decision was made by the County of Huron may, at any time before the approval of the final plan of subdivision under Section 51, appeal any of the conditions imposed to the Municipal Board by filing with the Clerk of the County of Huron. A notice of appeal must set out the reasons for the appeal and be accompanied by the fee prescribed under the Ontario Municipal Board Act ($125).

You will be entitled to receive notice of any changes to the conditions of approval of the draft plan of subdivision if you have made a written request to be notified of changes to the conditions of approval of the draft plan of subdivision.

Only individuals, corporations or public bodies may appeal decisions in respect of a proposed plan of subdivision to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or group on its behalf.

ADDITIONAL INFORMATION relating to the draft plan of subdivision is available for inspection during regular office hours at the North Huron Municipal Office (274 Josephine Street, Wingham) and the County of Huron Planning and Development Department (57 Napier Street, Goderich).

DATED AT THE COUNTY OF HURON
THIS 8TH DAY OF JULY, 2014.

Susan Cronin, County Clerk
County of Huron
1 Court House Square
Goderich, ON N7A 1M2

PLAN OF SUBDIVISION DESCRIPTION
The subject lands are located on the east side of Wingham and are a total area of 36.944 hectares (91 acres). The land has access from Charles Street, Highland Drive, the future extension of John Street, and a future street extending south to Highway #86.

A total of 250 residential units are proposed on 11.45 ha, which is a density of 21.8 units per hectare. An additional 8.55 ha is allocated for future residential development. There is also:
- 2.5 ha for storm water management facilities;
- 1.2 ha of park land, in two blocks (0.8ha and 0.42ha);
- 0.38 ha for a public trail;
- 4.6 ha of natural environment, along the river; and
- 8.2 ha of roads and servicing areas.
The plan of subdivision is proposed to develop in three phases with a variety of housing types. Municipal services and infrastructure will be implemented in accordance with conditions of draft plan approval and a development agreement between the owner and the Township of North Huron.
CONDITIONS OF DRAFT APPROVAL FOR
PLAN OF SUBDIVISION

File: 40T 12001

Owner: Wingham Creek Developments Inc.
Lower Tier: Township of North Huron
Subject Lands: Part of Lots 5 and 6, Concession 1, Turnberry, Being Part 1, 22R5848
Except Part 1, 22R5878, Morris Turnberry/North Huron, Township of North
Huron, County of Huron
Date of Draft Approval: July 2, 2014

WHEREAS the application for the subdivision has been circulated according to the Delegation Orders of the Minister of Municipal Affairs and the County of Huron’s Planning Procedures Manual;

AND WHEREAS the application affects an area designated for residential development in the Township of North Huron Official Plan;

AND WHEREAS any issues raised during the circulation of the application are addressed by the following conditions to draft approval;

NOW, THEREFORE the Council of the Corporation of Huron hereby issues draft approval to subdivision file 40T12001, which pertains to, Part of Lots 5 and 6, Concession 1, Turnberry, Being Part 1, 22R5848 Except Part 1, 22R5878, Morris Turnberry/North Huron, Township of North Huron, County of Huron, and the following conditions shall apply. The following conditions have been established by the County of Huron and must be met prior to the granting of final approval:

Draft Conditions

Description
1. This approval applies to Wingham Creek Inc. Draft Plan of Subdivision (Part of Lots 5 and 6, Concession 1, Part of Lots 5 and 6, Concession 1, Turnberry, Being Part 1, 22R5848 Except Part 1, 22R5878, Morris Turnberry/North Huron, Township of North Huron, County of Huron), dated February 27, 2014 and referred to as Drawing Number 2 (D2), as prepared by Weston Consulting Inc, hereafter referred to as ‘draft plan’.

Phasing
2. The phases will be registered independently of each other, and Phase 1 shall be registered first.

3. The sub-phasing of any Phase shall be to the satisfaction of the Township of North Huron.

4. Phase 2 and 3 may proceed in any order.

Roads
5. The road allowances and future road blocks shown on the draft plan shall be dedicated to the Township of North Huron.

6. The roads shown on the draft plan be named to the satisfaction of the Township of North Huron.
7. Any deed ends and/or open sides of road allowances created by this Plan of Subdivision shall be terminated in 0.3 metre reserve to be conveyed to and held in trust by the Township of North Huron until required for future road allowances or the development of adjacent land.

Easements and Blocks
8. Any easements required for municipal services will be provided by the Subdivider to the satisfaction of the Township of North Huron.

9. Any easements as may be required for any utility purposes, including but not limited to electricity, telephone, cable, gas and hydro shall be granted by the Subdivider gratuitously to the appropriate authorities to their satisfaction.

10. Any blocks required for municipal services and storm water shown on the draft plan shall be dedicated to the Township of North Huron.

Subdivision Agreement
11. The Subdivider shall enter into a Subdivision Agreement with the Township of North Huron which shall list all requirements, including financial or otherwise for the development of the subdivision plan including but not limited to the following:
   a. provisions for sub-phases;
   b. provisions that Blocks 190 - 198 identified as “Future Residential” shall be subdivided by consent or plan of subdivision or part lot control at the discretion of the County of Huron;
   c. provision of roads to a standard acceptable to the Township of North Huron;
   d. provisions for the allocation of municipal reserve capacity for water and sewer that is coordinated with the phases and sub-phases;
   e. provisions for the installation of and connection to municipal services (water, sanitary and storm systems);
   f. provision of storm water management facilities and parkland;
   g. provision of grading and drainage plans and related installations;
   h. provision of trees, tree retention and landscaping on streets and any other public areas, as per the vegetation plan;
   i. provisions for the grading and seeding of the parkland blocks 202 and 203, as per the vegetation plan;
   j. provisions for the preliminary development of the trail blocks (205-207), as per the vegetation plan;
   k. provisions to address requirements by other review agencies;
   l. recognition of the natural environment features (hazard and heritage), and agreement that no site alteration is to take place within these areas without prior written permission of the Township of North Huron, County of Huron and the Maitland Valley Conservation Authority;
   m. provisions for the removal of holding zone provisions;
   n. see Condition 24 regarding Natural Environment;
   o. see Condition 26 regarding Canada Post; and
   p. other such matters as determined by the Township of North Huron.

12. A copy of the Subdivision Agreement shall be provided to the County of Huron, Planning and Development Department, prior to final approval of the first phase.

13. The Subdivision Agreement shall be registered against the lands to which it applies by the Township of North Huron, and paid for by the Subdivider.

Engineering Drawings
14. Prior to final approval of the first Phase, the Subdivider shall submit for approval subdivision design drawings including design plans for all public works and services within the entire subdivision, prepared and certified by a Professional Engineer to the satisfaction of the Township of North Huron.
Storm Water Management
15. Prior to final approval of Phase 1, the Subdivider shall submit the following reports prepared by a qualified professional engineer, and completed to the satisfaction of the Township of North Huron, and the Maitland Valley Conservation Authority:
   a. A final storm water management plan;
   b. A final Slope Stability Assessment identifying the "development setback limit" from the top of bank for the Maitland River; and
   c. Details regarding the maintenance of any stormwater management facilities, including means of access to such facilities.

16. Prior to final approval of each Phase, the Subdivider shall submit the following reports, prepared by a qualified professional engineer, and completed to the satisfaction of the Township of North Huron, and the Maitland Valley Conservation Authority:
   a. An final overall lot grading and drainage plan;
   b. A final Erosion and sedimentation control plan;

Zoning
17. The subject lands be zoned to the satisfaction of the Township of North Huron. The zoning for this development shall include:
   a. the location of low, medium and high density residential zones, including any necessary provisions for increasing the density overall (i.e. reduced frontages, lot areas, etc);
   b. the location of residential zones supporting a greater variety of housing types and lot characteristics (referred to as 'mixed zoning');
   c. provisions for residential zones supporting a greater variety of housing types and lot characteristics (referred to as 'mixed zoning').

18. A holding zone shall be applied to residential zones in all of Phase 1, Phase 2, and Phase 3. The holding zone shall contain criteria that must be met in order to remove the holding symbol including allocation of municipal services and a phasing plan, both to the satisfaction of the Township of North Huron.

Park Land
19. Block 202 and Block 203 be dedicated as parkland to the Township of North Huron.

20. Blocks 205-207 be dedicated as land for trails (also considered parkland) to the Township of North Huron and that the dedication occur in Phase 1.

Natural Environment, Vegetation & Landscaping
21. Block 204 be dedicated as natural environment to the Township of North Huron.

22. The Subdivider shall prepare a detailed Environmental Management Plan for Block 204, to the satisfaction of the County of Huron. The Terms of Reference for the Plan will be developed in consultation with the County and Township of North Huron.

23. The Subdivider shall prepare a vegetation plan as for the following areas, to the satisfaction of the County of Huron:
   a. storm water management blocks;
   b. basic grading and seeding of park blocks;
   c. trail block optimizing conservation of existing hedgerow features such as mature trees and shrubs;
   d. Maitland River Valley 10m buffer;
   e. Walkways; and
   f. boulevards.
24. The Subdivision Agreement shall include provisions, specifically addressing the following natural environment recommendations from the Environmental Impact Study and the peer review of same, to the satisfaction of the County of Huron:

a. That a 10 m buffer is established from the dripline of the trees along the Maitland River Valley to the proposed development, inclusive of a 15 m buffer from the dripline of any Butternut Trees and a 5 m buffer of the woodlot on the adjoining property to the east. No grading or construction shall occur and no backyard shall encroach on the 10 m buffer. A fence shall be established to delineate the buffer and prevent intrusion into the buffer from the development. The buffer shall be vegetated in accordance with the vegetation plan.

b. That all stormwater management ponds be naturalized following design criteria for establishing a wetland in the Functional Servicing and Preliminary Stormwater Management Report (prepared by Burnside 2012).

c. Clearing of vegetation within the breeding bird season (April through July) should be avoided. If vegetation is to be cleared within this time period, or if vegetation is cleared when birds may be suspected of nesting outside of typical times, an ecologist must undertake detailed nest searches immediately prior to site alteration to ensure no active nests are present. If active nests are present, site alteration will be postponed until active nests are vacated. If a Bobolink nest is discovered, the Ministry of Natural Resources must be contacted immediately for further direction.

Canada Post

25. That prior to final approval, the Subdivider shall consult with Canada Post to determine suitable permanent locations for the Community Mail Boxes and that the locations will be indicated on the appropriate servicing plans.

26. The Subdivision Agreement shall contain the following clauses:

a. The subdivider covenants and agrees to provide the Township of North Huron with evidence that satisfactory arrangements, financial and otherwise, have been made with Canada Post Corporation for the installation of Community mail Boxes (CMB) as required by Canada Post Corporation and as shown on the approved engineering design drawings/Draft Plan at the time of sidewalk and/or curb installation. The subdivider further covenants and agrees to provide notice to prospective purchasers of the locations of CMBs and that home/business mail delivery will be provided via CMB, provided the Subdivider has paid for the activation and equipment installation of the CMBs;

b. The developer agrees, prior to offering any units for sale, to provide a map to potential homeowners that indicates the location of all CMBs within the development, as approved by Canada Post;

c. The Subdivider agrees to include in all offers of purchase and sale a statement which advises the purchaser that mail will be delivered via CMB. The subdivider also agrees to note the locations of all CMBs within the development, and to notify affected homeowners of any established easements granted to Canada Post to permit access to the CMB.

d. The Subdivider will provide a suitable and safe temporary site for a CMB until curbs, sidewalks and final grading are completed at the permanent CMB locations. Canada Post will provide mail delivery to new residents as soon as the homes are occupied; and

e. The Subdivider agrees to provide the following for each CMB site and to include these requirements on the appropriate servicing plans:

   i. Any required walkway across the boulevard, per municipal standards

   ii. Any required curb depressions for accessibility purposes, with an opening of at least two metres (consult Canada Post for detailed specifications).
Financial Requirements
27. The Subdivider shall pay any outstanding charges to the Township of North Huron prior to Final Approval.

28. Reimbursement of any legal, and/or engineering and consulting fees and disbursements incurred by the Township of North Huron in connection with the review or approval of this plan of subdivision, shall be made.

29. Reimbursement of any legal, and/or engineering and consulting fees and disbursements incurred by the County of Huron in connection with the review or approval of this plan of subdivision, shall be made.

Lapsing
30. The proponent has three (3) years from the date of draft approval of this plan of subdivision to obtain final approval from the County. If final approval is not obtained before three (3) years from the date of draft approval, and in the absence of an extension applied for by the Subdivider and approved by the County, then the draft approval shall be deemed to be void.

Clearances
31. The County is to be advised in writing by the appropriate agencies how the foregoing conditions have been satisfied.

NOTES TO DRAFT APPROVAL
1. It is the applicant’s responsibility to fulfill the conditions of draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the County of Huron.

2. An application for final approval of Phase 1 and 2 and 3 of the Plan of Subdivision must be submitted to the County of Huron with copies of the required clearance letters. Be advised the County of Huron requires a minimum of two weeks to review an application for final approval of a Plan of Subdivision.

3. A copy of the final M-Plan is required by the County of Huron and the Township of North Huron.

4. Portions of the lands covered by this Draft Approval are subject to the Maitland Valley Conservation Authority’s Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations (Ontario regulation 169/06). As such written permission is required from the Conservation Authority prior to the beginning of any construction, filling, excavation within the Regulated Area.

5. Inauguration, or extension of a water works or sewage works is subject to the approval of the Ministry of Environment.

6. It is the responsibility of the Owner to provide the approval body with the required information and fees to extend this draft approval. Should this information and fees not be received prior to the lapsing date, the Draft Plan Approval will lapse. There is no authority to revise the approval after the lapsing date. A new subdivision application under Section 51 of the Planning Act will be required.

7. An updated review of the plan and revisions to the Conditions of Approval may be necessary if an extension is to be granted.
8. Clearances are required from the following:

Clerk
Township of North Huron
274 Josephine Street
Wingham, ON, N0G 2W0

Maitland Valley Conservation Authority
1093 Marietta St
Box 127
Wroxeter, ON, N0G 2X0

Huron County Stewardship Coordinator
County of Huron Planning & Development Department
57 Napier Street,
Goderich, Ontario, N7A 1W2

Shirley Brundritt
Lands Support Analyst
Union Gas Limited
50 Keil Drive North, P.O. Box 2001
Chatham, Ontario, N7M 5M1
1-800-571-8446 x2760

Canada Post
2701 Riverside Drive
Ottawa, ON, K1A 0B1

Hydro One Networks Inc.
483 Bay Street
South Tower, 8th Floor Reception
Toronto, Ontario M5G 2P5
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 51-2014

"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 July 22nd, 2014;

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 July 22nd, 2014 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 22nd day of July, 2014, 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 22nd day of July, 2014.

Mayor, Paul Gowing

Clerk, Nancy Michie