A. 1. Public Meeting - Morris-Turnberry Zoning By-law 7:00 pm

Call to order - Paul Gowing

Purpose: Meeting to consider the Zoning By-law under section 34 of the Planning Act, R.S.O. 1990, as amended. The new Zoning By-law will repeal and replace the Comprehensive Zoning By-Laws for the Township of Morris (22-1989), Township of Turnberry (14-1987).

1. Draft Zoning by-law
   a. Presentation of the Report from Susann Reid- Huron County Planner

      Report is attached

   b. Comments from the Public

   c. Comments from Council

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

3. Adjournment:
   Moved by                               Seconded by
"That the Council adjourn the public meeting at ."
Any discussion
Is everyone in Favour or Opposed
Disposition        Carried or Defeated
B.
1) Call to order of Regular Meeting @ 7:30 pm : 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 June 17, 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 June 3, 2014 Council Meetings.

   Moved by Seconded by
   “That the minutes of the June 3, 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 attached
   Moved by Seconded by
   “That the Accounts dated June 17, 2014 be approved for payment in the amount of $ .”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
7) **7.1 Consideration of the Zoning By-law:**

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry consider the Zoning By-law under section 34 of the Planning Act, R.S.O. 1990, as amended, and direct that a By-law be prepared for adoption of the New Zoning By-law for the Municipality of Morris-Turnberry

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

7.2 **No further Notice Required:**

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to section 34 (12) of the Planning Act, R.S.O. 1990, as amended with respect to the proposed Zoning By-law for the Municipality of Morris-Turnberry, draft May 22, 2014;
And that certain changes have been made to the proposed by-law after the holding of the public meeting;
Now Therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34 (17) of the Planning Act, 1990, no further notice is to be given with respect to the proposed by-law or

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

7) **Business**

7.1 **Building**

Chief Building Official - Steve Fortier

1. **Air Conditioning Quotes**

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry accept the quote submitted by for Air Conditioning in the amount of $ or

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

7.2 **Demolition Agreement/ By-law:**

Moved by Seconded by
"That By-Law No. 44-2014 be adopted as given first, second, third and final readings being a by-law to authorize the agreement between the Municipality of Morris-Turnberry and Matthew and Heather Train to authorize an agreement for the Demolition of the current residence located at Part of Lots 15, 16, 17 Concession B, as RP 22R1174 Parts 1 to 3, Turnberry, in the Municipality of Morris-Turnberry."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
7.3 **Federal Gas Tax**
AMO is distributing the unused administrative funds back to the municipalities. Attached are the Administration Allocations.

7.4 **Ontario Good Roads Association**
Refund of 50.1% of the contribution to the litigation fund in the amount of $175.35. Does the Council wish to get this back or leave it their MMS Litigation Reserve?

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry .”

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

7.5 **Alice Munro LMP**
For Council’s information.

7.6 **Voter Lookup Questions**
If any questions from the June 3rd meeting?

7.7 **Wingham and Area Industrial Land Strategy**
Notice of a meeting with the property owners on July 3rd 7 pm Hot Stove Lounge

7.8 **History Book for Wingham & Area Health Professional Recruitment**
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve a request from the Wingham & Area Health Professional Recruitment for a history book donation for the Recruitment Golf Tournament or .”

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

8.1  By-law to Authorize an Agreement

Moved by  
Seconded by  
"That By-Law No. 41-2014 be adopted as given first, second, third and final readings being a by-law to authorize the agreement between the Municipality of Morris-Turnberry and Municipality of Huron East to provide an extension of the Brussels Sanitary Sewer System and for the recovery of construction costs thereof, for the Municipality of Morris-Turnberry."

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

8.2  By-law to Adopt Municipal Alcohol Policy

Moved by  
Seconded by  
"That By-Law No. 42-2014 be adopted as given first, second, third and final readings being a by-law to adopt the ‘Revised’ Municipal Alcohol Policy, for the Municipality of Morris-Turnberry."

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

9)  Council Reports:

Jason Breckenridge:

Jamie McCallum:

Jamie Heffer:

David Baker:

John Smuck:
Neil Warwick:

Paul Gowing:

10) **Items for Information:** attached
1. Municipality of South Huron – Guelph to Goderich Lease Proposal
2. County of Huron – Appreciation and Recognition Day for Emergency Workers
3. AMO – New Building Canada Fund launched March 28th
4. Notice of an application for consent for severance – Huron East
5. AMO – Election Update
6. Thank you – Warwick family
7. Annual Huron County Wardens Charity Golf Tournament – Friday, August 15th
8. St. Columban Wind Project
9. FDNH May, 2014 Report
10. Drainage repairs – Hyslop Drain, Govier Drain, Hyslop Drain

11) **Minutes:**
1. Brussels Morris and Grey Board of Recreation

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

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

**Break**
14) Closed Session:

1. Open Air Burn Information
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. Report on Fire Agreement
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

3. Tile drain loan application
   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. Open Air Burn Information
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

2. Report on Fire Agreement
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

3. Tile drain loan application
   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.
14 Action from the Closed Session: (if required)

15) By-law 43-2014 Confirming by-law attached

Moved by Seconded by
"That By-law No. 43-2014 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 June 17, 2014."

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

16) Adjournment:

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

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

Next Meetings:
1. Thursday July 3, 2014 Wingham & Area Land Strategy 7:00 pm
   Hot Stove Lounge
2. Tuesday July 8, 2014 Regular Council Meeting 7:30 pm
3. Tuesday July 22, 2014 Regular Council Meeting 7:30 pm
NOTICE OF AN OPEN HOUSE AND PUBLIC MEETING
CONCERNING A NEW ZONING BY-LAW AFFECTING
THE MUNICIPALITY OF MORRIS-TURNBERRY

TAKE NOTICE that Council of the Municipality of Morris-Turnberry will hold two meetings regarding a new Zoning By-law for the Municipality of Morris-Turnberry.

- Open House on Thursday, June 5th, 2014 at 5:00 pm to 8:00 pm, at the Bluevale Hall, 32 Clyde Street, Bluevale
- Public Meeting on Tuesday June 17th, 2014 at 7:00 pm, at the Morris-Turnberry Council Chambers, 41342 Morris Road

The meetings are to consider a Zoning By-law under section 34 of the Planning Act, R.S.O. 1990, as amended. The new Zoning By-Law will repeal and replace the comprehensive Zoning By-Laws for the Township of Morris (22-1989), Township of Turnberry (14-1987).

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

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the zoning by-law is passed, the person or public body is not entitled to appeal the decision of the Municipality of Morris-Turnberry to the Ontario Municipal Board.

IF a person or public body does not make an oral submission at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the zoning by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body.

IF you wish to be notified of the adoption of the Morris-Turnberry Zoning By-Law, you must make a written request to the Municipality of Morris-Turnberry at the address below.

ADDITIONAL INFORMATION and copies of the Zoning By-law are available during regular office hours at the Municipality of Morris-Turnberry, Municipal Office (519) 887-6137, and the Huron County Planning and Development Department (519) 524-8394 ext. 3, and on the Municipality of Morris-Turnberry website at www.morristurnberry.ca

Dated at the Municipality of Morris-Turnberry this 28th day of May, 2014
Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Road
Brussels Ontario, N0G 1H0
(519) 887-6137

Purpose and Effect:
The new Zoning By-Law consists of text and maps that apply to all the lands in the Municipality. It would repeal and replace the current Zoning By-Laws for the former Township of Morris and the former Township of Turnberry.

The new Zoning By-Law implements the Official Plan which was adopted on August 22, 2006 by the Municipality of Morris-Turnberry.

The new Zoning By-Law consists of Definitions, General Provisions and Zone sections that list the Permitted Uses, Accessory Uses, Permitted Structures and Zone Regulations for that zone.

It also includes:
- A new (AG2) Restricted Agriculture zone for the retained farmlands of surplus farm dwelling severances
- Additional permitted uses in the VM1 (Village Industrial) and VC2 (Highway Commercial) zones
- Three Natural Environment zones: NE1 (Natural Environment Full Protection) for provincially significant wetlands, or natural vegetation areas with standing water and water recharge areas; NE2 (Natural Environment Limited Development) is generally comprised of upland woodlands; NE3 (Natural Environment Development Permitted) for natural environment areas where development is permitted
- Conservation Authority Notification Areas are identified as areas where comments from the Conservation Authority will be requested

All properties in the Municipality of Morris-Turnberry are subject to the new zone requirements.
To: Mayor Gowing
   Morris-Turnberry Council
From: Susanna Reid, Planner
Date: June 12, 2014
Re: Overview of Draft Morris-Turnberry Zoning By-law

Recommendation
That the Municipality of Morris-Turnberry receive comments from the public regarding the draft Morris-Turnberry Zoning By-law

BACKGROUND
The Municipality of Morris-Turnberry currently has two separate Zoning By-laws for the former Township of Morris and Township of Turnberry. The purpose of the new Morris-Turnberry Zoning By-law is to consolidate the two Zoning By-laws into one document to allow for consistency in zoning requirements across the Municipality, to update the zoning to be consistent with the Municipality of Morris-Turnberry Official Plan and the Provincial Policy Statement, and to include any housekeeping amendments that have been identified.

OVERVIEW of CHANGES
No significant changes to the following zones:
- Village Residential Low Density Zone (VR1)
- Village Residential Medium Density Zone (VR2)
- Residential Park (R4)
- Village Commercial Zone (VC1)
- Communication and Utilities (U)
- Salvage Yard (SY)
- Extractive Resource (ER1)
- Extractive Industrial (ER2)
- Disposal Zone (DS)

The following provisions have been revised as noted.

General Provisions

The following provisions are new to the General Provisions.
3.3 Accessibility
3.5 Bed and Breakfast special provisions
3.7 Regulation of Development, Interference with Wetlands and Alternation to Shorelines and Watercourses
3.18 Garden Suites
3.21 Outdoor Solid Fuel Combustion Appliances
3.41 Surplus Farm Residence Severance
3.45 Truck Bodies and Storage Containers

General Agriculture Zone (AG1)
- Commercial greenhouse less than 2 acres in size added as an accessory use
- Accessory storage container provisions added

**Restricted Agriculture (AG2)**
- Previous AG2 (Restricted Agriculture) represented a MDS setback around towns and villages
- New AG2 zone is placed on retained farm land following a surplus residence severance to indicate no new house permitted. This is a requirement of the 2014 Provincial Policy Statement.
- Accessory storage container provisions included in AG2 zone

**Natural Environment Zone (NE1, NE2, NE3)**
- Morris Zoning By-law includes three Natural Environment zones (NE1, NE4, NE5)
- Turnberry Zoning By-law includes five Natural Environment zones (NE1, NE2, NE3, NE4, NE5)
- Morris-Turnberry Zoning By-law includes NE1 - full protection in provincially significant wetlands, NE2 limited protection, and NE3 development permitted
- Conservation Authority Notification lands added as 'green dots' (this is not a zone)

**Village Commercial- Highway Zone (VC2)**
- VC2 permitted uses have been expanded to permit both agricultural commercial uses listed in the Morris and Turnberry Zoning By-laws and urban highway commercial uses

**Village Industrial Zone (VM1)**
- VM1 uses expanded to permit both agricultural industrial and service uses permitted in the Morris and Turnberry Zoning By-laws and urban industrial uses

**Community Facility Zone (CF1)**
- Institutional zones have been incorporated into CF1 (Community Facility) zone

**Review of Zone Maps**
- Number of maps has been reduced
- Colour has been used to identify Natural Environment areas

**Additional Information included in the Morris-Turnberry Zoning By-law**

i) Floodway and Floodfringe (FW and FF)
- Floodway is recognized in Lowertown as a zone
- Floodfringe is an overlay that permits development

ii) Conservation Authority Notification Area
- The Conservation Authority Notification Areas are shown in the Zoning By-law. This is not a zone

iii) Landfill Buffer
- A 500 metre buffer around open and closed landfill sites is shown in the Zoning By-law. This is not a zone.

**Property Specific Requests**
- The Township of North Huron has requested that height restrictions around the Richard Levan Airport be included in the Zoning By-law. The height restrictions around the Richard Levan Airport are proposed to be added for information purposes. This is not a zone.
- Also, the location of both the Richard Levan Airport and a private airport strip on Lot 11, 12 Concession B, Turnberry is proposed to be added for information purposes, not as a zone.

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Susanna Reid, Planner
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.

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

Staff in Attendance:
Nancy Michie        Administrator Clerk Treasurer
Gary Pipe           Director of Public Works
Steve Fortier       Chief Building Official

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: 251-2014    Moved by Jason Breckenridge   Seconded by Jamie Heffer
"That the agenda for the meeting of June 3, 2014 be adopted as amended."
Disposition        Carried

3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.
4) Minutes:
Motion: 252-2014 Moved by Neil Warwick Seconded by Jamie McCallum
"That the minutes of the May 20th, 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: 253-2014 Moved by Neil Warwick Seconded by Jamie McCallum
"That the Accounts dated June 3rd, 2014 be approved for payment in the amount of $80,950.04."
Disposition Carried

7) Business
7.1 Alcohol Policy
The Council reviewed the Municipal Alcohol Policy. Page No. 8 - Required Ratio of Event Workers and server training will be amended.

Motion: 254-2014 Moved by Dave Baker Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry gives direction to the Clerk to finalize the Municipal Alcohol Policy with amendments and present it at the next meeting."
Disposition Carried

7.2 Lower Town Street and Lane Closure and the North Wingham Road Closure
A report on the status of the project was presented.

Declaration of Surplus Lands:
Motion: 255-2014 Moved by Jason Breckenridge Seconded by Neil Warwick
"That the following road allowances and lanes be hereby declared as surplus to the needs of the Municipality of Morris-Turnberry, being:
The road allowances, known as:
Parts of Maitland Street, Part of Queen Street, Part of Alice Street,
Part of Green Street, Part of Water Street, Part of Kate Street,
Part of John Street, Part of Patrick Street, Part of Alfred Street,
The lanes known as:
Lane between Green and Alice Streets;
Lane between Green and Augusta Streets;
Lane between Augusta and Helena Streets;
Lane between Kate and West Streets;
Lane between Kate and Mary Streets;
Lane between Mary and Green Streets;
Lane east of Green Street;
Lane between John and Potter Streets;
Lane between Potter and Casemore Streets;
Lane between Helena Street and the closed Herbert Street;
Lane between Adelaide and Alice Streets;
Lane between Alice and Helena Streets;
Lane between Helena Street and closed Augusta Street;

Disposition Carried
7.3 Donation to the 2014 F E Madill/Maitland River Grade 8 Graduation
The donation funds will be used to offset the cost of the reception.

Motion: 256-2014 Moved by Neil Warwick Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry donate $200.00 towards the F E Madill School/Maitland River Grade 8 Graduation Ceremony, in lieu of award funds and that this donation will be discontinued unless the funds are used for academic awards.”
Disposition Carried

7.4 New Draft Zoning By-law Meetings

Motion: 257-2014 Moved by Jamie Heffer Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry hold an Open House on Thursday, June 5th, 2014 at 5:00 pm to 8:00 pm, at the Bluevale Hall, 32 Clyde Street, Bluevale and a Public Meeting on Tuesday, June 17th, 2014 at 7:00 pm, at the Morris-Turnberry Council Chambers, 41342 Morris Road, for the New Draft Zoning By-law.”
Disposition Carried

7.5 Summer Hours and Council Meetings 2014

Motion: 258-2014 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry agree to the Report for the Council Meetings and Office Hour Schedule for the summer months of July – August, 2014; Summer Council Meetings will be: July 8th, July 22nd and no August Meetings.”
Disposition Defeated

Motion: 259-2014 Moved by Jason Breckenridge Seconded by Dave Baker
“That the Council of the Municipality of Morris-Turnberry agree to the Report for the Council Meetings for the summer months of July – August, 2014; Summer Council Meetings will be: July 8th, July 22nd and no August Meetings and the Office Hour schedule, providing the office hour closing time is at 5:00 pm.”
Disposition Carried

7.6 Avon Maitland District School Board
An invitation to Elected Municipal Representatives for Friday, June 27, 2014.

Motion: 260-2014 Moved by Neil Warwick Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry file the request for an elected municipal representative to meet the trustees on June 27, 2014.”
Disposition Carried
8) By-Laws

8.1 By-law to Adopt the Coultes Municipal Drain 2014

Motion: 261-2014 Moved by Neil Warwick Seconded by Dave Baker
"That By-Law No. 21-2014 be adopted as given third and final readings being a by-law to adopt the February 25, 2014 Coultes Municipal Drain Report 2014, as amended."
Disposition Carried

8.2 By-law to Adopt the Rozendaal Municipal Drain 2014

Motion: 262-2014 Moved by John Smuck Seconded by Jason Breckenridge
"That By-Law No. 34-2014 be adopted as given third and final readings being a by-law to adopt the February 18, 2014 Rozendaal Municipal Drain Report 2014, as amended."
Disposition Carried

9) Council Reports:

Jason Breckenridge:
He attended a Bluevale Recreation meeting and did cleanup at the Bluevale park.
He attended a Bluevale Homecoming meeting.
MVCA planted trees on the Lower Town riverbank. MVCA is responsible for the ground water issues and Contact Rachel White - County Planning with other issues. There was an EIS Study on the Maitland Creek. They did 9 test wells and there were concerns.

Jamie McCallum: No report.

Jamie Heffer:
He attended an Airport meeting on May 22nd. He explained the Morris-Turnberry Zoning By-law and the AG 2-2 designation and invited the group to attend the June 5th meeting.
He attended the 30th annual Cadets Achievement Awards on May 25th, 2014.

David Baker: No report.

John Smuck:
He attended a Doctor Recruitment meeting on May 28th. The final ticket sales for the Golf Drop are June 21st.
The fundraisers have made $3,000.00. Patients have dropped back by 80%. The CEO advised the committee that not everything regarding the hospital is true on the radio.

Neil Warwick: No report.

Paul Gowing:
He attended a Public Farmer’s Market meeting on May 14th, 2014.
10) **Items for Information:**
1. Thank you – Property Owner
2. Municipal Conflict of Interest Webinar – June 18th
3. Request for Municipal Drainage Repairs – Pt Lot 22 Concession 9
4. Request for Municipal Drainage Repairs – Spt Lot 46 Concession 1
5. Request for Municipal Drainage Repairs – Lot 14 Concession 5
6. North Huron – Alice Munro - Project Coordinator Job Description
7. North Huron – Farmers Market Committee Update

11) **Minutes:**
1. Maitland Valley Conservation Authority
2. Wingham & Area Health Professionals Recruitment Committee

12) **Other Business:**
1. **Natural Gas Request for the area from Blyth to Walton**
   The Council received a report for a proposal for Natural Gas from Blyth to Walton.

   **Motion:** 263-2014 Moved by Jamie Heffer Seconded by Neil Warwick
   "That the Council of the Municipality of Morris-Turnberry support in principle the Natural Gas Project and that a letter be prepared to send to Union Gas to commence the evaluation/review process for the Blyth/Walton area."
   Disposition Carried.
   A copy of the letter will be sent to Huron East to request support.

2. **Demonstration on Voter Lookup**
   There will not be enumeration forms sent to eligible voters this year from MPAC, the electors must check their status on Voter Lookup, or call the municipalities are joining together to place ads in the local papers.
   The website [www.Voterlookup.ca](http://www.Voterlookup.ca)

3. There was no other business to present.

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

**Break:** The Council took a short break at 8:30 pm and returned at 8:45 pm.

Gary Pipe and Steve Fortier arrived at the meeting at 8:45 pm.
14) Public Works: 
8:45 pm
Gary Pipe - Director of Public Works will be in attendance.

14.1 Turnberry Street Reconstruction

Motion: 264-2014 Moved by Jason Breckenridge Seconded by Jamie McCallum
“That the Council of the Municipality of Morris-Turnberry accept the Turnberry Street Reconstruction report presented June 3, 2014.”
Disposition Carried

The Council was advised that 9 out of 10 surveys have been returned to support the sewage extension project.

Jackie Riggs and Emily Manns left the meeting.

15) Closed Session:

1. Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees
   Quotation from a Company - report by Gary Pipe

2. Confidential Report – Identifiable Individual – Gary Pipe and Steve Fortier will be in attendance.
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

3. Zoning issue for an identifiable individual - Steve Fortier will be in attendance.
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

4. Steve Fortier Report on a property
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

5. Report to the council on the draft By-law
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

6. Proposal for Fire Prevention agreement
   Confidential Issue - pursuant to Section 239 (b) Personal matters about an identifiable individual, including municipal or local board employees

7. Tile Drain Loan Application -
   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: 8:46 pm

Motion: 265-2014 Moved by Jamie Heffer Seconded by Jason Breckenridge

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

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

   Quotation from a Company - report by Gary Pipe

2. **Confidential Report – Identifiable Individual** – Gary Pipe and Steve Fortier will be in attendance.

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

3. **Zoning issue for an identifiable individual** - Steve Fortier in attendance

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

4. **Steve Fortier Report on a property**

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

5. **Report to the council on the draft By-law**

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

6. **Proposal for Fire Prevention agreement**

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

7. **Tile Drain Loan Application** -

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

Disposition Carried

Steve Fortier left the meeting at 8:50 pm.

1.2 Adjourn the Closed Session: 10:15 pm

Motion: 266-2014 Moved by Jason Breckenridge Seconded by Jamie Heffer

"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 – Quotation from a company; Zoning issue; Report on a Property; Report on the Draft By-Law; Proposal for Fire Prevention agreement; Tile Loan application; Confidential Report.
1.4 Action from the Closed Session:

HL 4 Asphalt:

Motion: 267-2014 Moved by Jamie McCallum Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry waive the tendering provision in the Procurement Policy and accept the quote from Lavis Contracting Co. Ltd., for HL4 asphalt at $74.00 per tonne."

Disposition Carried

16) By-law 40-2014 Confirming by-law

Motion: 268-2014 Moved by Jamie Heffer Seconded by John Smuck

"That By-law No. 40-2014 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 June 3, 2014."

Disposition Carried

17) Adjournment:

Motion: 269-2014 Moved by Neil Warwick Seconded by Dave Baker

"That the meeting be adjourned at 10:18 pm and this is deemed to be a 2 – 4 hour meeting."

Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
## General

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morris Office</td>
<td></td>
<td>337.86</td>
</tr>
<tr>
<td>Cell Phones</td>
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<td>181.88</td>
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<tr>
<td>Internet - June</td>
<td></td>
<td>268.77</td>
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<tr>
<td>Long Distance</td>
<td></td>
<td>7.16</td>
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<tr>
<td>Office Supplies</td>
<td></td>
<td>62.15</td>
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<td>Advertisements</td>
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<td>441.84</td>
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<tr>
<td>Step Ladder</td>
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<td>50.84</td>
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<tr>
<td>Mulch for Park Flowerbeds</td>
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<td>145.77</td>
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<tr>
<td>Legal</td>
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<td>1605.81</td>
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<td>Tax Registrations</td>
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<td>1017.00</td>
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<tr>
<td>Wingham Industrial Land Strategy</td>
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<td>2021.57</td>
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<tr>
<td>Fire Calls</td>
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<td>1200.00</td>
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<td>Bluevale Homecoming Loan</td>
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<td>7500.00</td>
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<td>Vacancy Rebates</td>
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<td>3333.19</td>
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<tr>
<td>EHT - May, 2013</td>
<td></td>
<td>670.62</td>
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<tr>
<td>Remittance - May, 2013</td>
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<td>667.13</td>
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## Council Payroll

<table>
<thead>
<tr>
<th>Council Remuneration &amp; Expenses</th>
<th>Payroll</th>
<th>9986.57</th>
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<td>161.51</td>
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<td>2646.40</td>
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<td>Council Remuneration &amp; Expenses</td>
<td>Rec General</td>
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<tr>
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<td>Equitable Life</td>
<td>0.00</td>
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### Gross Pay

| General Total                                    | 42280.42                          |

## Belgrave Park

| Belgrave Park Total                              | 0.00                               |

## Water

<table>
<thead>
<tr>
<th>Veolia Water</th>
<th>Belgrave Water</th>
<th>4780.32</th>
</tr>
</thead>
</table>

### Water Total

| Water Total                                       | 4780.32                           |

## Recreation

| Recreation Total                                  | 0.00                               |

## Drainage

| Drainage Total                                    | 4373.34                           |

## Landfill

| Landfill Total                                     | 2725.54                           |

---

Page 1
### Roads

<table>
<thead>
<tr>
<th>Company</th>
<th>Service/Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Union Gas</td>
<td>Turnberry Shop</td>
<td>143.67</td>
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<tr>
<td>Bell Canada</td>
<td>Morris Shop</td>
<td>168.92</td>
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<td>Bell Mobility</td>
<td>Cell Phones</td>
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<td>Tankology</td>
<td>Fuel Tank Inspections</td>
<td>2147.00</td>
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<td>Schmidt's Power Equipment</td>
<td>Chainsaw Supplies</td>
<td>89.06</td>
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<td>Pal-Da Landscaping Ltd.</td>
<td>Sidewalk Cleaning Belgrave &amp; Bluevale</td>
<td>1440.75</td>
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<td>Joe Kerr Ltd.</td>
<td>Repairs for 05-06 Tandem</td>
<td>230.55</td>
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<tr>
<td>BM Ross</td>
<td>Jamestown Rd. Bridge</td>
<td>725.84</td>
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<td>The Wingham Advanced Times</td>
<td>Summer Student Advertisements</td>
<td>305.55</td>
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<tr>
<td>Township of North Huron</td>
<td>Radio Antenna Water Tower Rental</td>
<td>600.00</td>
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<tr>
<td>Municipality of Morris-Turnberry</td>
<td>Municipal Drain</td>
<td>1196.75</td>
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<tr>
<td>Ministry of Finance</td>
<td>EHT - May, 2013</td>
<td>547.08</td>
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<td>WSIB</td>
<td>Remittance - May, 2013</td>
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### Payroll

<table>
<thead>
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<td>May 21 2014</td>
<td>Payroll</td>
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<td>4924.50</td>
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<tr>
<td></td>
<td>Equitable Life</td>
<td>0.00</td>
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</table>

**Road Total** 26790.42

**Account Total** 80950.04

---

**Approved By Council:**

June 3 2014

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**Mayor - Paul Gowing**

**Treasurer - Nancy Michie**

*Payments made before Council Meeting*
Morris Turnberry
Account List for June 17 2014

General

Hydro One  Streetlights  1,287.20
Union Gas  Morris Office  42.60
Chem-Bright Cleaning Services  Office Cleaning  304.35
CJ Johnston Office Solutions  Office Supplies  427.91
MicroAge Basics  Office Supplies  312.96
McDonald Home Hardware  Office Supplies  10.16
Pitney Bowes  Postage Machine  221.12
The Citizen  Advertisements  621.16
Wingham Advance Times  Advertisements  466.01
Goderich Print Shop  Zoning By-Law  412.45
UPS  Courier  80.20
Maxxam Analytics  Water Testing  282.50
CIBC VISA
Postage  26.78
Flowers  100.00
Asset Management Conference  446.35
Election Webinar  132.18
AMCTO Conference  991.01  1,696.32
Montgomery’s Comfort Centre Limited  Office A/C Repair  179.39
Foxton Fuels  Fuel for CBO Vehicle  118.84
Bluevale Hall Board  Hall Rental  56.50
Township of North Huron  Water Billings  3,057.83
Jim Shaw  Leveling Turnberry School Lot  655.40
FE Madill Elementary School  Graduation Ceremony Donation  200.00
Don Scott  Bluevale & Wingham Homecoming Parades  585.00
Minister of Finance  CFSCO Program Registrations  325.00
Minister of Finance  Policing - April  23,783.00
Minister of Finance  Tile Drain Loan Payment  2,853.23
Saugeen Valley Conservation Authority  2014 Levy  1,448.00
County of Huron  Q2 2014 Installment  414,200.00
Avon Maitland District School Board  Q2 2014 Education Levy  211,035.74
Huron-Perth Catholic School Board  Q2 2014 Education Levy  34,013.16

Payroll
June 4 2014
Payroll  9,575.31
Expenses  269.35
OMERS  2,640.60
Rec General  4,281.44
Equitable Life  1,741.17

General Total  717,163.70

Belgrave Park

Belgrave Park Total  0.00

Water

Allstream  Belgrave Water  47.49

Water Total  47.49

Recreation

Recreation Total  0.00

Drainage

Maitland Valley Conservation Authority  Walsh Municipal Drain  135.00
John McKercher Construction Ltd.  Drain Repairs  1,516.34
D&I Wattam Construction Ltd.  McNeil Municipal Drain  4,138.06

Drainage Total  5,789.40
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<tr>
<th>Landfill</th>
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<tr>
<td>Goderich Print Shop</td>
<td>Landfill Weigh Slips</td>
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<tr>
<td>Bluewater Recycling Association</td>
<td>Curbside Collection - May</td>
<td>11,889.44</td>
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<td>Jim Shaw</td>
<td>Morris Landfill</td>
<td>1,446.40</td>
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<td>McDonald Home Hardware</td>
<td>Morris Landfill</td>
<td>10.14</td>
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<tr>
<td>CIBC VISA</td>
<td>Large Item Pickup and Spring Pickup Flyers</td>
<td>185.89</td>
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<td>SGS Canada Inc.</td>
<td>Turnberry Landfill</td>
<td>115.26</td>
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<td>John McKercher Construction Ltd.</td>
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<tr>
<td>Union Gas</td>
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<td>Chem-Bright Cleaning Services</td>
<td>Office Cleaning</td>
<td>152.17</td>
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<tr>
<td>CIBC VISA</td>
<td>Parking</td>
<td>30.00</td>
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<td></td>
<td>Water</td>
<td>17.94</td>
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<td></td>
<td>Shovels, Bucket</td>
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<td>88.59</td>
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<tr>
<td>McDonald Home Hardware</td>
<td>Shop Supplies</td>
<td>119.01</td>
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<td>Cedar Signs</td>
<td>Signage</td>
<td>271.85</td>
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<td>Foxton Fuels</td>
<td>Gas = $2,231.24, Diesel = $5,787.83, Oil = $164.38</td>
<td>8,396.50</td>
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<td>Rathwell &amp; Rathwell</td>
<td>TSSA Fuel Pump Sensors/Seals</td>
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<td>Radar Auto Parts</td>
<td>Shop Supplies, Parts for 04-05 Tandem</td>
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<td>Steffens Auto Supply</td>
<td>Shop Supplies, Parts for 06-04 Grader &amp; 09-02 Grader</td>
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<td>Huron Tractor</td>
<td>Parts for 06-04 Grader &amp; 04-05 Tandem</td>
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<td>Bramhill Truck Centre</td>
<td>Parts for 06-04 Grader, 09-02 Grader &amp; 04-05 Tandem</td>
<td>946.69</td>
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<td>Strongco</td>
<td>Part for 06-04 Grader</td>
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<td>MGM Townsend Tire Inc.</td>
<td>Parts for 01-012 Tractor</td>
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<td>Joe Kerr Limited</td>
<td>Gravel, Repair to 04-05 Tandem</td>
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<td>Lavis Contracting Co. Ltd.</td>
<td>Gravel Testing</td>
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<td>Da-Lee</td>
<td>Dust Control</td>
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<td>Jim Shaw</td>
<td>Roadside Ditching</td>
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<td>Municipality of Morris-Turnberry</td>
<td>Turnberry Shop Water</td>
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Approved By Council: June 17 2014

Mayor - Paul Gowing
Treasurer - Nancy Michie

Payments made before Council Meeting
Morris Turnberry
Account List for Roads
Neals Repair Service
Repair to 11-17 Pickup
109.50

Account Total 109.50

Approved By Council: June 17 2014

Mayor - Paul Gowing
Treasurer- Nancy Michie
Corporation of the Municipality of Morris-Turnberry

By-law No. 44-2014

Being a by-law to authorize an agreement for the Demolition of the Residence

“located at Concession B Pt Lot 15, 16 and 17, as RP 22R1174 Part 1 to 3; Turnberry Ward”
in the Municipality of Morris-Turnberry, County of Huron.

Whereas, under Section 33 (6) of the Planning Act, R.S.O. 1990, c.P. 13, as amended, the Council of a Corporation shall, on application therefore, issue a demolition permit where a building permit has been issued to erect a new building on the site of the residential property sought to be demolished and Section 33 (7) authorizes councils to impose conditions of the demolition permit;

And whereas, the Corporation of the Municipality of Morris-Turnberry is desirous to enter into an agreement with the owner of Concession B Pt Lot 15, 16 and 17, as RP 22R1174 Part 1 to 3; Turnberry Ward concerning the demolition of the current residence;

Now Therefore Be it Enacted, as a by-law of the Corporation of the Municipality of Morris-Turnberry, as follows:

1/ That the Corporation of the Municipality of Morris-Turnberry shall enter into the attached agreement with the owner of the in the Municipality of Morris-Turnberry, County of Huron, Province of Ontario;

2/ That the Mayor and the Clerk are hereby authorized to execute any documentation required to affect the said agreement and to affix thereto, the Corporate Seal of the Corporation.

Read a First, Second, Third and Final Time this 17th day of June, 2014

--------------------------------------------------------------------------------
Mayor- Paul Gowing

--------------------------------------------------------------------------------
Clerk – Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of By-law No. 44-2014, of the Municipality of Morris-Turnberry.
Matthew Alan Train
Heather Marie Train

Part of Lots 15, 16, 17 Concession B as RP 22R1174 Parts 1 to 3, Turnberry
Municipality of Morris-Turnberry

This agreement made the 17th day of June, 2014

Between:
   The Corporation of the Municipality of Morris-Turnberry
   Hereinafter called the “Municipality”
and
   Matthew Alan Train
   Heather Marie Train
   Hereinafter called “Owner”

Whereas, the “Owner” is the registered owner of the lands known as the Part of Lots 15, 16, 17 Concession B as RP 22R1174 Parts 1 to 3, Turnberry;

And Whereas, the parties hereto are desirous to enter into an agreement setting out the demolition of the current Residence, located at Part of Lots 15, 16, 17 Concession B, as RP 22R1174 Parts 1 to 3, Turnberry, owned by the Party of the Second Part.

Now Therefore, this agreement witnessed that in consideration of the terms and conditions hereinafter set forth, the parties hereto agree as follows:

1/ That the Owner will demolish the current residence, located at Part of Lots 15, 16, 17 Concession B as RP 22R1174 Parts 1 to 3, Turnberry; and may reside in the current residence for a time period within one (1) year of the date of the building permit, which is projected to be by July 1, 2014. Therefore, the current residence must be removed to the satisfaction of the Chief Building Official, employed by the party of the first part, by July 1, 2015.

2/ That the Chief Building Official, employed by the Municipality, will inspect the premises July 1, 2015, to confirm that the current residence has been demolished and debris removed, to his/her satisfaction.

3/ If the current residence is not demolished by the Party of the Second part, by July 1, 2015, the Party of the First Part has the right to enter the property of the Second Part and cause the mobile home to be removed and the area restored, to the satisfaction of the Chief Building Official, employed by the Party of the First Part, with all costs being borne by the Party of the Second Part. If the costs are not paid within 30 days after demolition, all costs will be added to the property tax billing and be collected in the same manner as all other taxes are collected.

In Witnessed Whereof, the Municipality of Morris-Turnberry has affixed thereto their Corporate Seal and the Signatures of the respective Officers and the Owner has signed with his normal signature as the Property Owner.
The Corporation of the Municipality of Morris-Turnberry

Mayor- Paul Gowing
Dated: June 17, 2014

Clerk – Nancy Michie
Dated: June 17, 2014

'Owner'

Matthew Alan Train
Dated:

Heather Marie Train
Dated:
As you know AMO delivers the federal Gas Tax Fund to 443 Ontario municipalities. A small portion of the Fund is set aside to fulfil our role as Fund Administrator and cover our costs. Through our efficient and innovative delivery model, our costs are less than expected. As I mentioned back in December 2013, AMO is distributing, on a one-time basis, the unused administrative funds back to municipalities to invest in infrastructure.

Yesterday an email was sent to each head of council confirming the individual municipal allocation – see attached for a sample letter as well as the allocation chart.

Your municipality can expect a cheque by the end of June addressed to the Treasurer. Payments are being made on a per capita basis using populations from the 2006 Census and funds are subject to the terms and conditions of the federal Gas Tax Fund. These funds are in addition to your regular federal Gas Tax Fund payment, the first of which is scheduled to be distributed in July.

For more information about AMO’s administration, and to learn more about how the Gas Tax is at Work across Ontario, visit bit.ly/AMOGasTax or follow @GasTaxinOntario on Twitter.

If you have any questions please don’t hesitate to contact any one of us at the email below or 416-971-9856
Lovely Devaya, ldevaya@amo.on.ca, ext 345
Jay Paleja, jpaleja@amo.on.ca, ext 352
Judy Dezell, jdezell@amo.on.ca, ext 306

Thanks.

Judy

Judy Dezell
Manager – Gas Tax Implementation
AMO
200 University Ave, Suite 801
Toronto ON M5H 3C6
P: 416.971.9856 x 306
www.amo.on.ca
www.gastaxatwork.ca
## Gas Tax Administration Allocations

<table>
<thead>
<tr>
<th>TIER</th>
<th>Municipality</th>
<th>StatsCan Population - 2006</th>
<th>Estimated Administration Allocation</th>
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<td>Algonquin Highlands Tp</td>
<td>1,976</td>
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<td>Dysart et al Tp</td>
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<td>Highlands East M</td>
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<td>Halton R</td>
<td>439,256</td>
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<td>Burlington C</td>
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<td>Hastings Co</td>
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<td>Faraday Tp</td>
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<td>Hastings Highlands M</td>
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<td>Limerick Tp</td>
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<td>LT</td>
<td>Madoc Tp</td>
<td>2,069</td>
<td>$1,695.62</td>
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<td>LT</td>
<td>Marmora and Lake M</td>
<td>3,912</td>
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<td>Stirling-Rawdon Tp</td>
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<td>Tudor and Cashel Tp</td>
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<td>Tweed M</td>
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<td>$6,262.06</td>
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<td>LT</td>
<td>Goderich T</td>
<td>7,563</td>
<td>$6,118.14</td>
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April 30, 2014

Municipality of Morris-Turnberry
R.R. #4, 41342 Morris Road
Brussels, ON N0G 1H0

Attention: Paul Gowing,
Mayor

Dear Mayor Gowing:

In 2010 an application was filed with the Superior Court of Justice to have the Minimum Maintenance Standards (MMS) declared null and void. In June, 2010 the Ontario Good Roads Association appealed to our members for a contribution to a litigation fund so that OGRA could hire counsel and seek intervener status in the suit. As reported earlier this year, we were successful and the action was dismissed. OGRA once again wishes to thank those municipal and corporate members who contributed to the fund.

In the original appeal we stated that “any funds not used will be refunded back to contributing municipalities on a pro-rated basis”. Of the $455,000 raised almost 50% was expended in successfully defending the MMS, with approximately $228,000 remaining in the fund. OGRA wishes to make good on its promise and is offering to refund back to each contributing organization a share equal to 50.1% of the amount contributed. Based on your original contribution of $350.00, your share of the fund will be $175.35.

While we are pleased to honour this refund we would also ask that you seriously consider leaving your funds in the reserve. Our past success does not mean that the MMS will not be challenged in the future, and in fact many experts suggest that it is not a matter of “if” another challenge is launched, but “when”. If you would prefer to forgo your refund, OGRA will commit to retain all funds in our MMS Litigation Reserve and use those funds solely for the purpose of defending future actions against the MMS.

Please let me know how you wish for us to handle your share of the fund. In order for OGRA to resolve this matter expeditiously, I would ask that you advise me of your decision within 90 days or by no later than August 1, 2014. If we do not hear from you by this date we will assume that you do not wish to receive a refund and that OGRA can retain the funds in the reserve; we thank you in advance for your gracious support.
Regardless of your decision with respect to the fund, be assured that OGRA is committed to defending the protection that the Minimum Maintenance Standards afford our members.

Yours truly,

J. W. Tiernay
Executive Director
To: Name of Property Owner  
Address of Property Owner

From: Nancy Michie, Clerk-Treasurer, Municipality of Morris-Turnberry  
Gary Long, Chief Administrative Officer, Township of North Huron

Date: June 11 2014

Re: Wingham and Area Industrial Land Strategy

You are receiving this letter as an owner of an industrial property in Wingham or Lowertown.

We are writing to inform you that the Municipality of Morris-Turnberry and the Township of North Huron are initiating a Wingham and Area Industrial Land Strategy. This project has received funding from the province’s Rural Economic Development funding program. There is no cost to the owners of the properties.

There will be a meeting to inform landowners about this project on:
Thursday July 3, 7:00 pm
Hot Stove Lounge
North Huron Wescast Community Complex
99 Kerr Drive, Wingham

The Wingham and Area Industrial Land Strategy will consider land that is identified for Industrial development in the Morris-Turnberry and North Huron Official Plans, and undertake a number of studies to address the planning requirements. The project will consider whether land designated for Industrial development is suitable for that type of development.

To undertake this project, the Municipality of Morris-Turnberry and the Township of North Huron plan to engage consultants to complete the following studies:
- noise and dust study for manufacturing or industrial uses near homes or sensitive land uses  
- archaeological assessment
- servicing plan and servicing option strategy
- source water protection requirements for development within the wellhead protection area
- flood plain protection and mitigation requirements
- requirements to protect ecologically sensitive areas

These studies will be prepared between April 2014 and May 2015. Some of the studies may require that the consultants access your property. If a consultant requires access to your property, you will be informed in advance.

Once completed, the studies will inform the municipalities’ planning documents, the Official Plans and Zoning By-laws and will identify land that is suitable, zoned and where possible serviced for development.

We are requesting your signed consent to allow the consultants access to your property for the purpose of preparing studies. If you are willing to provide consent, please sign the form attached and return it to either:

Nancy Michie  
Administrator Clerk-Treasurer  
Municipality of Morris-Turnberry  
41342 Morris Road  
RR 4 Box 310, Brussels, ON  
N0G 1H0  
Tel: 519-887-6137 ext 21  
Fax: 519-887-6424  
e-mail: nmichie@morristurnberry.ca

Gary Long  
CAO/Clerk  
Township of North Huron  
274 Josephine Street  
Box 90, Wingham, ON  
N0G 2W0  
Tel: 519-357-3550 ext 24  
Fax: 519-357-1110  
e-mail: glong@northhuron.ca

If you have questions about the Wingham and Area Industrial Land Strategy please contact Susanna Reid, Huron County Planning Department, 519-524-8394 ext 3.
THE CORPORATION
OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW NO. 41 FOR 2014

Being a by-law to authorize an agreement between the
Municipality of Morris-Turnberry and the
Municipality of Huron East to provide for an extension of the
Brussels Sanitary Sewer System and for the recovery of
construction costs thereof.

WHEREAS Section 11 (2) of the Municipal Act, S.O. 2001, as amended, provides that a lower
tier municipality may pass by-laws respecting matters within the spheres of jurisdiction set out therein
including, inter alia, public utilities;

AND WHEREAS Section 20 (1) of the Municipal Act, S.O. 2001, as amended, enables a
municipality to enter into an agreement with one or more municipalities to jointly provide, for their joint
benefit, any matter which all of them have the power to provide within their own boundaries;

AND WHEREAS the Councils of the Municipality of Huron East and the Municipality of
Morris-Turnberry are desirous of constructing an extension of the Brussels Sanitary Sewer System for
the joint benefit of property owners in both Municipalities;

NOW THEREFORE the Council of the Corporation of the Municipality of Morris-Turnberry
ENACTS AS FOLLOWS:

1. That the Mayor and Clerk are hereby authorized to sign and execute an agreement, attached
hereto as Schedule “A” with the Municipality of Huron East for the construction and
recovery of costs of an extension to the Brussels Sanitary Sewer System.

2. That pursuant to Section 391 (1) of the Municipal Act, S.O. 2001, as amended, the actual
costs for the Morris-Turnberry share of said sanitary sewer line extension shall be allocated
between Morris-Turnberry property owners in accordance with Schedule “A” attached
hereto and shall be recovered from property owners.

3. That all costs allocated to property owners within the Municipality of Morris-Turnberry for
the construction of said sanitary sewer line extension including all connections and
appurtenances thereto shall be due upon completion.

4. That any Morris-Turnberry property owner may request that the Municipality of Morris-
Turnberry carry capital charges and interest until such time as the special assessment is paid
to the municipality.
5. That all Morris-Turnberry properties subject to the special assessment will also be responsible for the connection fee to the Brussels Ward sewer system prevailing at the time of connection or payment.

6. That this by-law shall come into force and take effect on the date of final passing thereof.

Read a first and second time this 17th day of June, 2014.

Read a third time and finally passed this 17th day of June, 2014.

__________________________________________  _______________________________________
Paul Gowing, Mayor                                Nancy Michie, Clerk
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 41 FOR 2014

SCHEDULE ‘A’

THIS AGREEMENT, made this 17th day of June, 2014.

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
Hereinafter called
‘Morris-Turnberry’

THE CORPORATION OF THE MUNICIPALITY OF HURON EAST
Hereinafter called
‘Huron East’

WHEREAS Section 20 (1) of the Municipal Act, S.O. 2001, as amended, enables a municipality to enter into an agreement with one or more municipalities to jointly provide, for their joint benefit, any matter which all of them have the power to provide within their own boundaries;

AND WHEREAS the Councils of the Municipality of Huron East and the Municipality of Morris-Turnberry are desirous of constructing an extension of the Brussels Sanitary Sewer System for the joint benefit of property owners in both Municipalities;

NOW THEREFORE the parties hereto mutually covenant and agree as follows:

1. That Morris-Turnberry and the Huron East agree to the extension of the Brussels sanitary system within Turnberry Street (County Road 12) as indicated on Contract 313-015 drawings 14 to 17 inclusive from Gamsby & Mannerow Engineers attached hereto as Schedule “A”.

2. That Morris-Turnberry and Huron East will share and apportion costs of said sanitary sewer extension based on Schedule “B” attached hereto which will be reconciled to actual costs upon completion of the project.

3. That upon completion of said sanitary sewer extension and reconciliation of final costs by the Clerks of Morris-Turnberry and Huron East, the Municipality of Morris-Turnberry shall reimburse the Municipality of Huron East for the Morris-Turnberry share of the project.
4. One Brussels sanitary sewer connection fee ($2,500) shall be submitted by Morris-Turnberry for each residential property as indicated in Schedule “B” regardless of the property being connected to the Brussels Sanitary Sewer System. Morris-Turnberry endeavours to ensure that Morris-Turnberry property owners notify the Municipality of Huron East to request permission to connect to the Brussels Sanitary Sewer System.

5. Morris-Turnberry and Huron East agree that upon completion of said sanitary sewer extension that all sewage works within Turnberry Street shall become the responsibility of the Brussels Sanitary Sewer System.

6. Morris-Turnberry agrees to reimburse the Municipality of Huron East for monthly operating charges per property in accordance with By-Law 6-2007 of the Corporation of the Municipality of Huron East and subsequent amendments thereto.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives to be effective as of the Effective Date stated at the top of this Agreement.

THE CORPORATION OF THE MUNICIPALITY OF HURON EAST

Name: Bernie MacLellan
Title: Mayor

Name: Paula Michiels
Title: Deputy-Clerk

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Name: Paul Gowing
Title: Mayor

Name: Nancy Michie
Title: Administrator Clerk-Treasurer
Schedule "A"

Contract 313-015 drawings 14 to 17 inclusive from Gamsby & Mannerow Engineers
### Corporation of the Municipality of Huron East - Agreement to By-Law 39-2014

#### Schedule "B"

**County Road 12 (Turnberry Street) Reconstruction, Brussels**

**Cost Sharing Calculations**

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<th>Property Address</th>
<th>Abbreviated Roll Number</th>
<th>Resident/Owner</th>
<th>Sanitary Frontage (Feet)</th>
<th>Frontage (Percentage of Total)</th>
<th>Share of Sanitary Sewer Cost</th>
<th>Cost of Service Lateral</th>
<th>Brussels Sanitary Sewage System Connection Fee</th>
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| H.S.T. is not included in any of the values. Hilitaged values can be updated as required.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW 42-2014

BEING A BY-LAW TO ADOPT ‘REVISED’ MUNICIPAL ALCOHOL POLICY

WHEREAS, Section 224 of the Municipal Act, 2001 as amended, states “It is the role of Council to (b) to develop and evaluate the policies and programs of the municipality”.

AND WHEREAS, Section 8 of the Municipality Act, 2001 states – Powers of a Natural Person “A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act”.

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary to amend the Youth Admission to Adult Events and the Rental Contract;

THEREFORE, THE COUNCIL OF THE MUNICIPALITY OF MORRIS-TURNBERRY hereby enacts as follows:

1) That the amendments of the Municipal Alcohol Policy of the Municipality of Morris-Turnberry are hereby adopted and attached hereto as Schedule ‘A’;

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

3) That this by-law comes into force on the final passing thereof and hereby repeals and supercedes all former by-laws enacted under the Authority of this Act.

Read a First, Second, Third and Final time this 17th day of June, 2014

Mayor, Paul Gowing

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

MUNICIPAL ALCOHOL POLICY

Revised June 17, 2014

Adopted by the Council of the Municipality of
Morris-Turnberry

BY-LAW NO. 42-2014
Date Enacted this 17th day of June, 2014

Mayor- Paul Gowing

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

MUNICIPAL ALCOHOL POLICY

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A. Policy Information Brochure
The Municipality of Morris-Turnberry wants residents and visitors to enjoy the various facilities and parks available. In order for the Municipality to ensure the health and safety of its participants and the protection of municipal facilities, a policy for the orderly use of alcohol during events and functions has been developed. The following document outlines these regulations.

A. Objectives

1. To provide appropriate and reasonable procedures to individuals or groups wishing to hold SOP/Licence events in municipal facilities. This will lower the risk of liability to event organizers, participants, volunteers, the Municipality, its staff and volunteers;

2. To encourage and enforce responsible alcohol consumption practices and to adhere to the rules and regulations of the Alcohol and Gaming Commission of Ontario;

3. To reinforce responsible drinking practices for consumers through appropriate operational procedures, controls, training and education;

4. To honour the decision of abstainers not to drink alcohol and to encourage their participation by ensuring the provision of alternative, non-alcoholic beverages;

5. To provide a balanced use of alcohol through SOP/Licence so that alcohol becomes a responsible part of a social function, rather than the reason for it;

6. To ensure that the Advisory Boards and the Renters/Users of the facilities are aware of the potential problems and consequences associated with licenced events;

7. To make the Advisory Boards and the Users aware of the requirements of the Liquor Licence Act and Regulations relative to Special Occasion Permit events;

8. To define the duties and responsibilities of the Advisory Boards and the Renters/Users of the facilities regarding licenced events;

9. To outline strategies to monitor and control licenced events to prevent the occurrence of problems;

10. To detail enforcement procedures and penalties resulting from non-compliance with the Policy.

It is the belief of Morris-Turnberry Council that implementing good management practices to guide our volunteers to be better-trained and more cognizant of the potential harm and consequences of alcohol misuse, and to require Renters to use responsible serving practices in order to reduce excessive drinking and dangerous behaviours, will ultimately benefit the
community through improved confidence in and support of the municipal facilities, and will mitigate the risk of personal and/or municipal liability.

B. Municipality of Morris-Turnberry DESCRIPTION

The Municipality of Morris-Turnberry is a predominately rural municipality with small urban areas, known as: Village of Bluevale, Hamlet of Belgrave, Lower Town Wingham, part of Belmore, and part of Walton) located within its boundaries. There is approximately 1290 households and a population of approximately 3,400 rural and urban residents.

A community hall and a baseball park is located in Bluevale. The facilities are managed, operated and maintained thanks to the dedication and hard work of community volunteers serving on Local Advisory Board of Management.

All of the recreational facilities and parks are owned by and are the responsibility of the Municipality of Morris-Turnberry. It is therefore contingent upon the Council of the Township to ensure the safety and security of the facilities and the events and activities happening therein.

C. GOALS OF OUR ‘MUNICIPAL ALCOHOL POLICY’

Through the creation of this alcohol risk management policy, it is the intention of the Council of the Municipality of Morris-Turnberry, by promoting the safe and responsible use of alcohol at events being held in municipal facilities, to:

i) protect our citizens, volunteers, public property and municipal assets,
ii) attempt to prevent problems that can arise as a result of alcohol consumption, and
iii) foster an enjoyable environment for all who use our municipal facilities.

D. PURPOSE:

The Municipality of Morris-Turnberry owns properties where alcohol consumption may be permitted under the authority of a Liquor License Board – Special Occasion Permit or Catering Endorsement License

Special Occasion Permit (SOP) is required if you are planning to sell or serve liquor at special occasions, such as weddings, charity fundraisers and receptions. It is unnecessary to obtain an SOP if an event is already being conducted under the authority of a caterer’s endorsement.

Catering Endorsement (Licence)
A catering endorsement licences the sale and service of beverage alcohol to an event that is in an unlicensed area other than a licensed establishment. The catered event must be sponsored by someone other than the licence-holder, must have light meals available, and the event cannot be more than ten (10) days.
This Municipal Alcohol Policy addresses the prevention of alcohol consumption related consequences in the various facilities and properties through responsible serving of alcohol at special events. This policy also assists in ensuring a safe and enjoyable environment for facility users, and that violating individuals or organizations do not jeopardize its future use.

Irresponsible alcohol consumption may affect persons attending the event, organizations wishing to utilize the facility in the future, the general public and the Municipality. Consequences include:

- Injury to intoxicated persons or others;
- Liability actions arising from alcohol consumption (including against the Municipality);
- Liquor License Act charges against the Municipality and/or SOP/Licence holder; and,
- Suspension of SOP/Licence at the Facility.

Through the implementation of this Municipal Alcohol Policy the risk of these consequences is significantly reduced.

This Municipal Alcohol Policy consists of a range of measures designed to prevent alcohol related consequences, and increases the enjoyment of those who drink responsibly while using the facility. By reducing the potential for alcohol-related problems, the Municipality of Morris-Turnberry significantly reduces its risk of liability action(s). In this context, policy measures introduce barriers to discourage irresponsible alcohol consumption.

E. CONDITIONS FOR THE USE OF ALCOHOL IN MUNICIPAL FACILITIES

A Special Occasion Permit or Caterer’s Endorsement authorizes individuals to serve alcoholic beverages during an occasion that is judged unique or does not occur on a regular basis. Anyone who wishes to serve alcohol at an eligible site must complete a Municipality of Morris-Turnberry MAP Checklist form that stipulates the conditions under which alcohol may be served. In addition, the responsible person must obtain a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario. The Special Occasion Permit Holder must comply with the Liquor License Act, R.S.O. 1990, Chapter L.19 the Regulations and all conditions as specified by the Municipality of Morris-Turnberry.

Municipal Council reserves the right to refuse an applicant permission to run a licensed event in its facilities or on its property.

Any person or organization wishing to hold a SOP/Licence function in a location not listed in this policy must appeal to Municipal Council for approval. Municipal Council has the authority to change the designation of any facility at its discretion.

F. SIGNS

Signs must be posted by the event organizer for the SOP/Licence function. The signs on pages 13 - 16 must be posted at the entrance to the event, at the bar, and where the tickets are sold.
Part Two:  \textbf{FACILITIES – IDENTIFICATION AND DESIGNATION}

\textbf{A. MUNICIPAL FACILITIES ELIGIBLE FOR SPECIAL OCCASION PERMIT EVENTS}

The following facilities and areas are designated as suitable for SOP/Licence functions subject to the event sponsor obtaining a Permit/Licence from the Alcohol and Gaming Commission of Ontario and agreeing to conditions as set out by the Municipality of Morris-Turnberry.

\textbf{Eligible Locations:}
1. Bluevale Hall

2. Parks & Outdoor Areas
   - Bluevale Park
   - Turnberry Park
   - Belgrave Kinsmen Memorial Park

\textbf{B. Exceptions:}
Any person wishing to hold a SOP/Licence event in a location not listed in this policy, must appeal to Municipal Council for approval.

\textbf{C. Events Where Alcohol is Prohibited}
\begin{itemize}
\item All youth events
\item All minor sports events, including award banquets
\item “Family Day” community events
\item Street parties
\item Outdoor events (may be permitted in certain restricted areas if the eligible applicant fulfills all applicable terms and conditions required to obtain a ‘Special Occasion Permit’ for an ‘outdoor’ event)
\end{itemize}
Part Three: MANAGEMENT PRACTICES

A. Licenced Event – Personnel, Duties and Responsibilities

- **Facility Manager**: The municipal representative (Advisory Board member or municipal employee) who approves the rental of a municipal facility to an individual or group. This person must ensure that the renter is aware of the Municipal Alcohol Policy and its requirements.

- **Event Sponsor**: The person who rents the facility for the purpose of holding an alcohol use event, must attend the event, ensure that an adequate number of properly-trained staff are available, and co-ordinate and help the staff to monitor compliance with the Policy.

- **Permit Holder**: The person who signs the alcohol permit (usually the Event Sponsor) must verify, in writing, to the Facility Manager that he/she has been informed of and understands the Municipal Alcohol Policy. This person is the general manager of the event, assuming responsibility and liability for its operation.

- **Bartenders**: All must have recognized ‘Server’ training. Accept tickets for the purchase of alcohol drinks, serve the drinks, monitor for intoxication, and refuse service when a patron appears to be in or near an intoxicated state.

- **Door Supervisor/Monitors**: A minimum of 60% of workers must have server training. Check identification to ensure no minors are admitted, unless authorized by the licence, watch for signs of intoxication to prevent intoxicated or troublesome persons from entering, monitor patrons leaving the event for signs of intoxication and recommend or arrange transportation options. Door Supervisor/Monitors are required at the main entrance and at every other entrance/exit, in accordance with the Required Ration of event workers (Page 8).

- **Floor Supervisor/Monitors**: A minimum of 60% of workers must have server training. Monitor patrons behaviour, watch for signs of intoxication, respond to problems and complaints, and remove intoxicated persons, arranging safe transportation for them.

- **Ticket Sellers**: All must have server training. Sell tickets for alcohol drinks to a maximum of 5 tickets per person per purchase, monitor for intoxication, refuse to sell to persons appearing to be at or near intoxication, refund tickets on request. Tickets will be sold from one location only at all events.
- Special Security: May be OPP or a Certified Private Security person. That person or persons will patrol the room, scan for potential trouble, notify permit holder and event staff of possible incidents, assist in handling disturbances.

### Required Ratio of Event Workers (minimum requirements)

<table>
<thead>
<tr>
<th>Number of Participants</th>
<th>Bartenders</th>
<th>Door Supervisors</th>
<th>Security</th>
<th>Ticket Sellers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Under 25</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>25 to 50</td>
<td>1</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>51 to 125</td>
<td>2</td>
<td>1</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>126 to 200</td>
<td>3</td>
<td>2</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>201 to 300</td>
<td>3</td>
<td>2</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>301 to 400</td>
<td>4</td>
<td>2</td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>401 to 500</td>
<td>5</td>
<td>2</td>
<td>5</td>
<td>2</td>
</tr>
<tr>
<td>501 to 750</td>
<td>8</td>
<td>2</td>
<td>6</td>
<td>2</td>
</tr>
<tr>
<td>751 to 1300</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- amended June, 2014

PLEASE NOTE:
- All staff at a licenced event must be of legal drinking age, and must refrain from drinking while on duty.
- At least 60% of all event workers must be server trained; ALL bartenders and ticket sellers must be trained.
- Security must be private security or OPP (pending OPP availability).
- Wedding and Anniversary events may be exempt from the requirement to retain OPP Officers or Private Security.
- Other Special Events may request exemption from the requirement to retain OPP Officers.
B. **Before the Event: Responsibilities of the Sponsor/Permit Holder**

1. The Event Sponsor must obtain the appropriate *Special Occasion Permit* from the Alcohol and Gaming Commission of Ontario (AGCO), and show proof of the permit to the municipal representative at least 5 days before the event.

2. The Renter and Permit Holder must verify that they have been informed of and understand the Municipal Alcohol Policy, their obligations, and that they intend to comply with the requirements, by signing a MAP agreement - Appendix 3 and the rental agreement Appendix 4. Failure to do so will negate any agreement, and access to the facility will be denied, even if a Special Occasion Permit has been obtained.

3. The Permit Holder must purchase “Party Alcohol Liability (PAL) Insurance” which includes Commercial General Liability (minimum $2,000,000.00) and Tenants Legal Liability, and provide proof of same to the municipal representative at least 5 days prior to the event. This insurance policy shall name the Municipality of Morris-Turnberry as an additional insured for the period of the event, and shall state that coverage will respond to all claims relating to Alcohol and Gaming Commission (AGCO) licenced activities held on the municipal premises.

   *Any appointed Board or Committee of the Municipality of Morris-Turnberry, sponsoring or hosting an event in a Municipal facility is exempt from the requirement to purchase PAL insurance. Such Boards and Committees have liquor liability coverage under the Municipal Insurance.*

4. The Permit Holder must provide a list of server-trained event workers to the municipal representative at least 5 days prior to the event.

5. Prior to the event, the permit holder and the municipal representative must ensure that the facility is safe, secure and will appropriately accommodate the event.

6. The Permit Holder must confirm that he/she will be in attendance at the event and will be responsible for making decisions about the operation based on the Municipal Alcohol Policy and the Liquor Licence Act of Ontario.

7. The Permit Holder must give the municipal representative a copy of the alcohol purchase receipt indicating the purchase of the required minimum percentage (35%) of low-alcohol beverages, and must ensure that non-alcoholic beverages are available.

8. The municipality reserves the right to require the presence of police officers or security personnel as deemed necessary, the cost of which is the responsibility of the Event Sponsor. The Permit Holder must arrange for the required security and provide confirmation that OPP officers / private security will be in attendance when required (in accordance with the chart on page 5).
c. **During the Event: Responsibilities of the Sponsor/Permit Holder**

1. At least one municipal representative, with authority to demand correction of policy infractions or to shut down the event on behalf of the municipality, must attend all alcohol use events. The municipal representative will be a member of the Bluevale Hall Board or Bluevale Recreation Board, if the function is held in the Bluevale Hall or in the Bluevale Ball Park or anyone else appointed by Council.

2. The Permit Holder must attend the event and be responsible for making decisions about the operation of the event based on the Municipal Alcohol Policy and the Liquor Licence Act.

3. The Permit Holder is responsible for the operation of the event, and must refrain from drinking alcohol throughout the course of the event.

4. A minimum of 60% of all event workers must be server trained, even if the alcohol is served free of charge.

5. The Permit holder must ensure adherence to the Municipal Alcohol Policy’s specified ratio of event workers (see chart on page 9).

6. All event workers must refrain from drinking alcohol during the course of the event, or until they have completed their shift of work and their responsibilities have ended for the event.

7. All event workers must wear highly visible identification approved by the facility manager.

8. No person under legal drinking age shall be admitted to events where alcohol is sold or served (with the exception of a family occasion such as wedding, anniversary). The only acceptable proof of age is government-issued photo identification such as driver’s licence or passport.

9. Door Monitors must ensure that unruly or intoxicated persons are prohibited from entering.

10. Event staff must check the identification of all participants at a masquerade event.

11. Patrons must purchase drink tickets from a designated Ticket Seller. Ticket sales are restricted to a maximum of five (5) tickets per person per purchase. Only 2 drinks per person, will be sold at one time. At 1 hour prior to bar closing ticket sales must be restricted to 2 tickets per person.

12. To help control the event, Floor Supervisors must monitor the activity area and exits, and be available to Ticket Sellers or Bartenders if they need help to manage a person who is refused sale or service.
13. Event workers must report all problems and incidents to the Permit Holder, requesting guidance and assistance when necessary. The Permit Holder will determine if Police should be called, and must document the occurrence in the "Incident Reporting Log" - Appendix 1, available at the facility.

14. There must be no "last call" announced. Entertainers, DJs, etc. must be advised of this rule.

15. All entertainment must be ended and the bar closed by 1:00 am.

16. The facility must be vacated by 1:45 am, in accordance with the Liquor Licence Act.

17. The Permit Holder must complete an 'Event Summary Report' - Appendix 2, at the end of the event and return it to the designated municipal representative the next working day after the event.

D. Prevention Strategies
The goal of "prevention strategies" is to avoid over-service and over-consumption of alcohol, and to prevent the harm that can result from excessive drinking. The Liquor Licence Act of Ontario, Section 29 states: "No person shall sell or supply liquor or permit liquor to be sold or supplied to any person who is or appears to be intoxicated".

1. Providing Food
   - An adequate supply of food must be available to persons attending the event.
   - Chips, peanuts and other such snacks do not qualify as food. Food, at the very least, must include sandwiches, vegetables and dip, and other accompaniments.

2. Providing No-Alcohol Drinks
   - No-alcohol drinks must be available at no charge, or at a much lower cost than alcohol drinks.
   - Where wine is provided with a meal, a no-alcohol substitute (such as ginger ale or sparkling juice) must be provided to ensure that abstainers and children are included in celebratory toasts.

3. Providing Low-Alcohol Content Drinks
   - The Event Sponsor must show to the satisfaction of the municipal representative that at least 35% of available alcohol consists of low-alcohol beverages. "Low-alcohol" is defined as having an alcohol content of less than that of a standard drink as listed in #4 below.
4. **No Extra-Strength Drinks**
   - To be eligible to rent a municipal facility, the Event Sponsor must agree that no extra-strength alcohol content drinks will be provided. Beer and coolers must not exceed 5% alcohol content.
   - The Event Sponsor must ensure that only standard drinks will be served. A standard drink is:
     - 12 oz. of 5% Beer; 5 oz. of 12% Wine; 1½ oz. of 40% Spirits.

5. **No Activities Promoting Drinking**
   - Practices that encourage increased alcohol consumption are prohibited (ie. double shots, pitchers of beer, oversized drinks, drinking contests, volume discounts, Jello shooters, etc.).

6. **Serving in Safe Beverage Containers**
   - All drinks must be served in disposable paper or plastic containers. All bottles will be kept within the bar.

7. ** Redeeming Unused Tickets**
   - Unused tickets will be redeemed for cash on demand until closing time, up to a maximum of four (4) tickets per person.

8. **Safe Transportation Options**
   - Before being granted municipal facility rental privileges for a licenced function, the Permit Holder shall be required to show that a safe transportation strategy will be implemented.
   - The safe transportation strategy shall include the following:
     - **Designated Driver**
       - designated driver program will be advertised at the event.
       - designated drivers, identified as such by some means, will receive free no-alcohol drinks.
     - **Alternative Transportation**
       - the event sponsor or a designated alternate will drive the intoxicated person home, or
       - call a friend, relative, or taxi to get the intoxicated person home, or
       - if necessary, detain the impaired person and call police.

   ➢ Taxi service is available by calling:
     - STAR TAXI (Wingham) (519)357-1234
     - STAR TAXI (Clinton) (519)482-7433
     - STAR TAXI (Seaforth) (519)527-0050
     - GODERICH TAXI (519)524-6594
     - B & B TAXI (Goderich) (519)524-9052
     - HURON TAXI (Clinton) (519)482-1100
- **Sober Driver Awareness** - post signs that:
  - encourage participants not to drive after drinking, and
  - remind participants that police may have spot checks in place.

9. **No Alcohol Advertising**
- Advertising and posters that promote alcohol products are prohibited in all municipal facilities where children and youth are allowed entry.

10. **Endorsement of Commercial Liquor Licence Applications**
- Upon request to endorse an application to the Alcohol and Gaming Commission of Ontario (AGCO) for a liquor licence, Morris-Turnberry Council shall recommend approval only if the applicant (ie a restaurant owner) develops an alcohol operating policy similar to the municipal policy and provides server training for all staff.

11. **Youth Admission to Adult Events** – added November 15, 2011
- There is to be no permanent advertising of alcohol of facilities and events frequented by youth. There will be no temporary advertising of alcohol at facilities for events where the primary audience is youth. This includes patio umbrellas, posters, banners, etc.

Each rental group will be responsible to select a strategy on allowing youth to their event. In all cases the following guidelines must be adhered to:

1. Anyone who appears to be under the age of 25 years will be required to show ID before they are allowed into the event/facility. What will be accepted as ID is posted at the entrance and at the bar.
2. Extra floor monitors may be required if persons under the age of majority are allowed to enter the event.
3. Individuals under the age of majority will not be allowed to consume alcohol beverages. Anyone serving individuals under the age of majority will be required to leave the event immediately. Leaving the event means vacating the premises and the property owned by the Municipality.
4. Events allowing individuals under the age of majority will be required to identify those person over the age of majority. Sponsors shall choose either unique stamps or wristbands to identify persons over the age of majority.
5. Except for the couple or personnel working the event, **individuals under the age of majority will not be allowed to attend any Stag & Does.**
6. For any other event, individuals under the age of majority will not be allowed to attend the licensed area after 9:00pm, unless they are accompanied by their parent or legal guardian.

**Exceptions:** Private events by invitation only. Engaged couple at an Engagement Party. Public events that end by 10:00pm

**Rationale:** To ensure that persons under the age of majority do not consume alcohol.
E. **Signage in Designated Facilities**

The following signs shall be prominently and permanently displayed in all municipal facilities designated as “eligible” for alcohol use events:

1. **Accountability for Event** - The following form will be mounted at the entrance and bar area in each facility. The Event Sponsor/Permit Holder must ensure that the form is completed, with all information relevant to the event clearly visible.

   **MUNICIPALITY OF MORRIS-TURNBERRY**
   **Special Occasion Licenced Event**

   Name of Event Sponsor / Rental Group: ________________________________

   Name of Permit Holder: ____________________________________________

   Address of Permit Holder: _________________________________________

   Name & Address of Facility: _________________________________________

   Name of Municipal Representative: _________________________________

   **Ontario Provincial Police - Call 1-888-310-1122**
   **Alcohol & Gaming Commission of Ontario - Call 1-800-522-2876**
   **Morris-Turnberry Clerk - office 519-887-6137 or home 519-887-6472**

2. **Proof of Age** - Signs must be posted near entrances and in bar areas, which read:

   **Must be 19 years or older to consume alcohol**
   **Valid PHOTO identification required**
3. **Alcohol Ticket Sales Limit** - A sign must be posted at the ticket sale area, which reads:

![ALCOHOL TICKET SALES
TWO (2) DRINKS PER PERSON at one time](ALCOHOL_TICKET_SALES.png)

4. **Statement on Intoxication** - The following sign will be posted at entrances and in bar areas:

![BY LAW SERVERS CANNOT SERVE
any person to the point of intoxication,
OR any person who is intoxicated](BY_LAW_SERVERS_CANT_Serve.png)

5. **No “Last Call”** - A sign will be posted at entrances and bar areas stating:

![NO “LAST CALL” ANNOUNCED
BAR CLOSES AT 1:00 AM SHARP](NO_LAST_CALL.png)

6. **Designated Driver / Sober Driver Spot Check** - This sign will be posted at entrances/exits:

![Designated Driver / Sober Driver Spot Check](Designated_Driver.png)
7. **Fetal Alcohol Syndrome** - This sign shall be displayed in all Ladies’ Restrooms:

![Sign available from Alcohol and Gaming Commission of Ontario]

**WARNING:**
Drinking Alcohol during pregnancy can cause birth defects and brain damage to your baby

1-877-FAS-INFO www.alcoholfreepregnancy.ca

8. **Alcohol-Free Areas** - All facilities and areas listed as “Not Eligible” for Alcohol-use events will be clearly posted:

![ALCOHOL IN THIS AREA]

9. **Code of Conduct** - This sign will be posted at entrances/exits:

![CODE OF CONDUCT]

- Any person misbehaving, unruly or intoxicated will be denied entry.
- Police will be called to deal with any person causing disturbance during an event
Part Four: **ENFORCEMENT PROCEDURES AND PENALTIES**

A. **Immediate Action Upon Non-Compliance or Infraction of Policy**

1. Event Workers will exercise their authority to ensure that unruly or intoxicated persons are prohibited from entering the event.

2. Police will be called to deal with any person who becomes unruly or causes disturbance during the event.

3. Event staff must report an infraction of this policy to police, if it is believed such action is warranted.

4. If the Permit Holder does not correct the Policy infractions, the designated municipal representative must intervene and close down the event.

5. If participants are found to be drinking alcohol in a restricted area such as change rooms, the municipal representative must intervene and request that the illegal drinking cease. If the drinking continues, police must be called.

6. Any infraction of this policy or incident of disturbance must be reported to the designated municipal representative in attendance, or to municipal staff within 24 hours or at the start of the next working day, and recorded in the ‘Incident Reporting Log’ available at the facility.

B. **Short-term Penalties**

1. All reported infractions and disturbances will be reviewed by Morris-Turnberry Council at the next regular Council meeting.

2. If deemed necessary, a designated municipal representative (staff or Facility Manager) will send a registered letter to the Event Sponsor and/or Permit Holder, or Team, as the case may be, describing the problem and advising that their rental privilege for the next scheduled rental or event has been revoked.

3. The next scheduled rental or event (alcohol or no-alcohol) for the Sponsor, Group or Team will be revoked and cancelled.

4. If deemed necessary, a letter will be sent to an individual who caused a disturbance at an event, advising that he/she will be denied admittance to events in any municipal facility for a period of one year. A list of such persons will be provided to each municipal facility to ensure enforcement.
5. **Event Workers** who contravene the *Municipal Alcohol Policy* will be removed from the server-trained worker list for a period of one year.

6. Future privileges will be extended to penalized persons or groups only if they are able to convince municipal officials that they will follow policy regulations and adhere to the Code of Conduct in future.

C. **Long-term Penalties**

1. When a person, group or team again contravenes the *Municipal Alcohol Policy* after receiving a second warning, said person, group or team will not be allowed to rent any municipally-owned facility *for a minimum of one year*.

2. If a person, group or team contravenes the Policy a third time, said person, group or team will be barred from renting any municipal facility, unless and until the decision is over-turned upon appeal to Morris-Turnberry Council.

3. An Event Worker who contravenes the Policy a second time will be removed from the workers’ list for one year, and will be required to take further server training at his/her own expense.

4. Should an Event Worker contravene Policy a third time, he/she will be permanently barred from working at events in Morris-Turnberry municipal facilities.
Part Five: **POLICY IMPLEMENTATION AND SUPPORT**

A. *Implementation and Orientation*

Upon completion and adoption of the *Municipal Alcohol Policy*, the Council will create and implement a strategy as soon as possible, to inform and orient council members, municipal staff, facility managers, and facility users to the policy’s requirements.

B. *Promotion*

The Policy Committee will determine an appropriate publicity campaign to inform the community at large about the policy, and its purposes and benefits. As well, neighbouring municipalities will be advised of the implementation of our *Municipal Alcohol Policy*.

C. *Policy Monitoring and Review*

Morris-Turnberry’s *Municipal Alcohol Policy* will be reviewed annually by an ad hoc team comprised of municipal staff, council, facility managers and user representatives. Based on information gathered from these participants, the policy may be adjusted to meet changing needs, revise eligibility designations, and allow for amendments necessitated by changes to the *Liquor Licence Act of Ontario* and policy revisions by the Alcohol and Gaming Commission of Ontario (AGCO).
| I received and reviewed a copy of the Morris-Turnberry Municipal Alcohol Policy | Yes | No |
| I have the SOP/Licence for the event | Yes | No |
| Name(s) on the SOP: |  |
| Name(s) on the Rental Contract (must be same as SOP): |  |
| Location of event: |  |
| Date(s) of event: |  |
| Time of event: |  |
| Type of event | Stag & Doe | Private | Public |
| Officers/Security have been arranged for the event | Yes | No | Yes | No | Yes | No |
| I have signed and returned the rental contract to the Municipality or designate. I have read and understood the rental agreement and conditions. | Yes | No |
| What time does the bar start and close at your event? |  |
| ☐ I have received copies of the sign to post at the event. This must be posted at the bar, ticket table and all entrances. |  |
| What is your safe transportation strategy (please describe)? |  |
| Will persons under the age of majority be attending this event? | Yes | No |
| If yes, how will those under the age of majority be identified? |  |
| If yes, do you have two different colours of drink cups to identify alcoholic and non-alcoholic drinks? | Yes | No |
| What food will be available at your event? |  |
| What type of identification will be worn by the event workers? |  |
Map AGREEMENT: Appendix 1

<table>
<thead>
<tr>
<th>Number of people attending your event?</th>
</tr>
</thead>
<tbody>
<tr>
<td># of Smart Serve and police/security required: To be completed with the Staff or Volunteers</td>
</tr>
<tr>
<td>Door</td>
</tr>
<tr>
<td>Bar</td>
</tr>
<tr>
<td>Bar Tickets</td>
</tr>
<tr>
<td>Floor monitor</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

I __________________________ agree to follow the guidelines as outlined in the Morris-Turnberry Municipal Alcohol Policy.

1. I have attached a copy of the PAL insurance or
2. I am a member of an advisory board and therefore exempt from purchasing PAL insurance.
3. I have attached a list of the Smart Server’s and the date of certification
4. I have attached a list of the security for the event.

Signature: __________________________ Date: __________________________
(SOP Holder’s name)

Comments from the Renter:

Received by: __________________________
Signature: __________________________
Date: __________________________

Municipal Approval:
Name: __________________________
Signature: __________________________
Date: __________________________
APPENDIX 2

BLUEVALE HALL BOARD

KITCHEN/HALL RENTAL CONTRACT – GENERAL AGREEMENT

Name of Group: ____________________________________________________________
Date (s) Required: ________________________ Times: Set Up Times: __________________________
Start Time of Function: ________________________ End Time of Function: __________________________

Adult in Charge that will be present at all times: ____________________________
Telephone Number of Adult in Charge: ____________________________
Number of Participants: _______________ Age Range of Participants: _______________

Facilities Required: Hall Bar Kitchen Downstairs __________________________
General Liability Insurance Required: (yes) (no) (N/A) __________________________
Alcohol Liability Insurance Required: (yes) (no) (N/A) __________________________

Municipal Alcohol Policy: Have you received a copy of the Municipality of Morris-Turnberry Municipal Alcohol Policy and the Municipal Alcohol Policy Checklist: (yes) (no) __________________________

NOTE: The signature on the S.O.P., the rental agreement and the MAP checklist must be the same person.
If you require keys, call a week prior to your event arrange: Keys (yes) (no) __________________________

Keys issued to: __________________________ Date Returned: __________________________

 NOTE: ALL MUSIC & LOUD NOISE EVENTS MUST END AT 1:00 A.M.
LIQUOR LICENCE FOR SOCIAL EVENTS MUST BE OBTAINED. PREMISES MUST BE VACATED
BY 1:30 A.M.

• In the event of alcohol consumption, the renter agrees to provide a Certificate of Alcohol Liability Insurance in
the amount of $2,000,000.00. This certificate needs to be attached to the Municipal Alcohol Policy Checklist,
signed and returned with this rental contract 2 weeks prior to event.

• The Bluevale Hall is a “smoke free” facility

• Chairs and Tables (after being wiped off) are to be put away to their original storage positions and floors must be
swept or vacuumed (as applicable) following your event.

• Any liquid spills should be wiped up to prevent damages to the floors, tables, etc

• Garbage is to be disposed of by renter.

• The kitchen counter must be wiped off and excess food removed from the refrigerator.

• Upon departure please ensure ALL EXIT DOORS TO THE HALL ARE LOCKED AND ALL LIGHTS ARE
TURNED OFF.

• An additional fee will be assessed if the hall/kitchen or downstairs requires additional cleanup beyond the
normal following your event.

• Any special Equipment (i.e. manpower, electrical services, special equipment or machinery) shall be arranged for
and paid for by the renter unless other prior arrangements have been made.

• This rental contract may be amended or added to by either party at any time prior to the event/function upon
the agreement of the other party.

• If either party is unable to meet the terms of this agreement because of natural disasters or other causes beyond
their control neither party will be liable and both will make best efforts to reschedule the performance/event at
a mutually satisfactory date, or agree on a total cancellation.

• Security must be supplied at a Buck & Doe by Municipal or OPP Police Officers.

• There will be no pyrotechnics allowed at any Morris-Turnberry facility

• The premises will be inspected within 12 hours after the event and the deposit will be returned if no damages
are incurred. Deposit amounts below.

• Cheques are to be made payable to the “Bluevale Hall Board”
FEE SCHEDULE:

*****RENTAL FEE IS OVER AND ABOVE THE DEPOSIT FEE*****

- Any event with alcohol (must be licensed) $175.00
  plus refundable damage deposit $100.00
- One floor only (No Alcohol) $50.00
  (rental of basement includes use of kitchen)
  (unless there is cooking in the kitchen) + $20.00
- Pool Table (must be pre-arranged) $5.00
- Nifty Fifties Group $35.00
- Recreation Meetings $10.00
- Bridal Showers $25.00

TOTAL FEE: $ ____________ (Postdated to the above rental date or paid in advance.)

DEPOSIT FEE: $ ____________ (Dated for today). Deposits will be paid and cashed at time of booking; inspections will be made within 12 hours of the event; after the inspection is made and no damage has occurred, a cheque will be issued for the deposit amount to the renter. The deposit fee will be refunded as approved by Booking Coordinator.

We acknowledge the following conditions as stipulated by the Bluevale Hall Board property or equipment and also realize we use the facility at our own risk in case of accident.

The adult in charge of the event will be present at all times and will be responsible for the conduct and supervision of all persons admitted to the building and shall ensure that all regulations contained herein are strictly adhered to.

The Bluevale Hall Board will not assume responsibility for person injury or damage, or for the loss or theft of any articles of clothing, property or equipment of the applicant or anyone attending.

__________________________________________
Booking Coordinator Signature

__________________________________________
Date Submitted

__________________________________________
Board Representative Signature

__________________________________________
Group Representative Signature

__________________________________________
Position with group

__________________________________________
Dated Approved by Board

Return this copy of the contract, the MAP checklist and SOP signed along with cheques within two weeks of above date to reserve premises. Signed copy will be returned to you, after the Board has approved your rental contract.
May 6, 2014

Morris-Turnberry Municipal Office
PO Box 310,
41342 Morris Rd,
Brussels, ON  N0G 1H0

RE: Guelph to Goderich lease proposal
Considerations regarding the former CPR rail line portion in Huron County

Mayor and Council,

The Council of the Corporation of the Municipality of South has received your correspondence noting your concerns regarding the protection of privacy of adjacent landowners and the security of adjacent properties. The Municipality of South Huron fully supports your appeal to the County of Huron to ensure that property owners receive information on the project and the review process.

Sincerely,

Genevieve Scharback, CMO
Manager of Corporate Services/Clerk
Municipality of South Huron

c.c. County of Huron Planning Department, 57 Napier St., Goderich ON  N7A 1W2
June 4, 2014

Dear Community Emergency Management Coordinator:

RE: County of Huron Appreciation and Recognition Day for Emergency Workers
Sunday, September 7, 2014

The daily actions and ongoing sacrifices of our local emergency workers to keep us safe are remarkable. That’s why the County of Huron has declared Sunday, September 7, 2014 as Appreciation and Recognition Day for Emergency Workers. It is a chance to show our appreciation and support of groups like yours and other local individuals who provide emergency services, such as police, fire, ambulance and other emergency response workers.

We have asked all local churches to participate by including information in their service that day. We are hoping they will take a few minutes with the congregation to recognize local members that serve and protect us. It’s one small way of saying “Thank-You” to valuable emergency workers in our communities.

Please feel free to contact us if you have any questions. We are also very interested in your thoughts and ideas about this day of recognition.

Please contact David Lew, Chief, Emergency Services for the County of Huron at 519-524-8394 ext. 3312 or dlew@huroncounty.ca

Thank you for your ongoing work in your community.

Sincerely,

[Signature]
Joe Steffler
Warden
New Building Canada Fund - Member Update

AMO members may have questions about the status and implementation of the New Building Canada Fund (NBCF) that was launched by the federal government on March 28, 2014.

While the federal government launched the program on March 28th, it has not attained agreements with any of the provinces or territories for the Provincial/Territorial Infrastructure Component (PTIC), which includes funds for the Small Communities Fund (SCF). The agreements with Infrastructure Canada are to set out the approval and payment processes and rules and will need to include matching funding commitments.

In Ontario, AMO understands that this work was started between officials at Infrastructure Canada and the Ministry of Infrastructure; however, the provincial election has delayed concluding a Canada-Ontario arrangement. Municipal governments need to understand the steps to apply and the parameters for an application for the PTIC and Small Communities Fund. AMO will want to see this as a clear priority for post provincial election.

At present, the only federal funds that can receive applications is i) the National Infrastructure Component for national or regionally significant projects and ii) the Public-Private Partnership Fund applications as these are directed and decided solely by the federal government. Below is a reminder of the New Building Canada Plan as it relates to Ontario.

AMO, as administrator of the Canada Gas Tax Fund (GTF), is working with municipalities to finalize their GTF agreements with AMO so that these funds can flow in July. Many municipalities have adopted the necessary by-law and have executed the agreement. Please ensure that you have given it priority as it will be only one of a few sources of immediate infrastructure funding.

Overview of the New Building Canada Plan in Ontario over the next ten years:

- $3.9 billion for municipalities under the federal Gas Tax Fund.

- $2.7 billion for the New Building Canada Fund Provincial and Territorial Infrastructure Component (PTIC) which is available to other groups besides municipal governments however $270 million is specifically dedicated as the Small Communities Fund (SCF) for municipal governments with fewer than 100,000 population.

- National Infrastructure Component (NIF) of $4 billion (no allocation by province or territory) for national or regionally significant projects; however, all projects over $100 million must be
put through the federal P3 screen and, if indicated as a P3 project, federal funding is contingent on proceeding as a P3.

The NBCF web site (http://www.infrastructure.gc.ca/plan/nbcf-nfcc-eng.html) provides a FAQ and some other background information. AMO will inform members of any new information relevant to these funding components and when applications to the PTIC and SCF are open.

For more information please contact: Craig Reid, Senior Advisor, creid@amo.on.ca, (416) 971-9856 x 334.

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.
NOTICE OF AN APPLICATION FOR CONSENT FOR SEVERANCE

DATE: May 27, 2014
FILE: B 32/14

TO:

- Owner/Applicant – Murray McDonald
- Crawford Mill & Davies/Ross Davies, Lawyer
- Clerk-Administrator Municipality of Huron East
- Clerk-Administrator Township of Morris-Turnberry
- Huron County Public Works
- Bell Telephone
- Claire Dodds, Huron County Planning Department

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

LOCATION OF PROPERTY

Municipality of Huron East, Part Lots 332 & 333, Reg. Plan 192, Brussels
Owner/Applicant: Murray McDonald

PURPOSE AND EFFECT

The purpose and effect of this application is to create a new residential lot of approximately 662.83 square metres while retaining a residential lot of equal size with a house and garage. The parcel to be severed (Pt. Lot 332) is currently vacant with a house and garage being proposed.

LAST DAY FOR RECEIVING COMMENTS

We would appreciate your comments by WEDNESDAY, JUNE 11, 2014 as to whether or not your department or agency has any comments to this severance and whether or not any conditions should be imposed. We will assume you have no objections to the application if no comments are received by the time specified. If this does not provide you with sufficient opportunity to consider the application, please advise.

DECISION AND APPEAL

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

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

ADDITIONAL INFORMATION

Further information regarding this application will be available to the public for inspection between 8:30 a.m. to 4:30 p.m. - Monday to Friday at:
Huron County Planning & Development Department
57 Napier Street, 2nd Floor, Goderich, Ontario N7A 1W2

Alternatively, you may review the application at the local municipal office.

"Planning with the community for a healthy, viable and sustainable future."
APPLICATION FOR CONSENT
COUNTY OF HURON

1. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant</th>
<th>Name of Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Murray Mc Donald</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Telephone Numbers</th>
<th>Telephone Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home: 705-848-3583</td>
<td>Home:</td>
</tr>
<tr>
<td>Work: 519-887-6363</td>
<td>Work:</td>
</tr>
<tr>
<td>Fax:</td>
<td>Fax:</td>
</tr>
<tr>
<td></td>
<td>Fax:</td>
</tr>
<tr>
<td>Email: <a href="mailto:murmcodon@hotmail.com">murmcodon@hotmail.com</a></td>
<td>Email:</td>
</tr>
<tr>
<td>Address: Box 73 Brussels on</td>
<td>Address:</td>
</tr>
<tr>
<td>Postal Code: N06140</td>
<td>Postal Code:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Solicitor name (if known)</th>
<th>Crawford, Mill, Davies, Ross E Davies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>PO Box 104</td>
</tr>
<tr>
<td></td>
<td>Brussels, ON</td>
</tr>
<tr>
<td>Tel:</td>
<td>519-887-9991 or 519-357-3630</td>
</tr>
</tbody>
</table>

2. LOCATION OF THE SUBJECT PROPERTY – SEVERED & RETAINED
(Complete applicable lines)

<table>
<thead>
<tr>
<th>Municipality:</th>
<th>Huron East</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward:</td>
<td>Brussels</td>
</tr>
<tr>
<td>Concession:</td>
<td></td>
</tr>
<tr>
<td>Registered Plan:</td>
<td>192</td>
</tr>
<tr>
<td>Reference Plan:</td>
<td></td>
</tr>
<tr>
<td>Name of Street/Road:</td>
<td></td>
</tr>
<tr>
<td>Lot Number(s):</td>
<td></td>
</tr>
<tr>
<td>Lot(s) Block(s):</td>
<td></td>
</tr>
<tr>
<td>Part Number(s):</td>
<td>332, 333</td>
</tr>
<tr>
<td>Street Number:</td>
<td></td>
</tr>
<tr>
<td>Roll # (if available):</td>
<td></td>
</tr>
</tbody>
</table>

911 Municipal number and address: 290 Turnberry St

Are there any right-of-way easements or restrictive covenants affecting the severed or retained land? Yes □ No ☑
If Yes, describe the location of the right-of-way or easement or covenant and its effect:

3. PURPOSE OF THE APPLICATION
Type of proposed transaction: (Check appropriate box)

<table>
<thead>
<tr>
<th>Transfer:</th>
<th>Other:</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ creation of a new lot</td>
<td>□ charge</td>
</tr>
<tr>
<td>□ addition to a lot</td>
<td>□ lease</td>
</tr>
<tr>
<td>□ an easement</td>
<td>□ correction of title</td>
</tr>
<tr>
<td>□ other purpose (please specify)</td>
<td></td>
</tr>
</tbody>
</table>
Briefly, describe the proposed transaction.

Name(s) of person(s), if known, to which land or interest in land is to be transferred, leased or charged:

If a surplus severance, provide legal description and locations of other farm holdings of owner/purchaser.

If a lot addition, identify the lands to which the parcel will be added.

4. DESCRIPTION OF SUBJECT LAND

Description land intended to be severed:

a) Frontage: 20.117 m
Depth: 32.949 m
Area: 662.83 m²
Existing Use(s) grass lawn
Proposed Use(s) home
Existing Building(s) or Structure(s) none
Proposed Building(s) or Structures house + garage

b) Type of access: (check appropriate space)
- provincial highway
- county road
- municipal road, maintained all year
- municipal road, seasonally maintained
- other

c) Type of water supply proposed: (check appropriate space)
- publicly owned and operated piped water system
- privately owned and operated individual well
- dug
- drilled
- privately owned and operated commercial well
- lake or other water body
- other means (please specify)

Description of land intended to be retained:

a) Frontage: 20.117 m
Depth: 32.949 m
Area: 662.83 m²
Existing Use(s) home
Proposed Use(s) Home
Existing Building(s) or Structure(s) House + garage
Proposed Building(s) or Structures none

b) Type of access: (check appropriate space)
- provincial highway
- county road
- municipal road, maintained all year
- municipal road, seasonally maintained
- other

c) Type of water supply proposed: (check appropriate space)
- publicly owned and operated piped water system
- privately owned and operated individual well
- dug
- drilled
- privately owned and operated commercial well
- lake or other water body
- other means (please specify)
d) Type of sewage disposal proposed:
(check appropriate space)

- [ ] publicly owned & operated sanitary sewage system
- [ ] privately owned & operated individual septic tank
- [ ] privately owned & operated communal septic system
- [ ] privy
- [ ] other means (please specify) _______

5. LAND USE

a) What is the existing Official Plan designation of the property? Residential

b) What is the zoning of the property? Residential

c) Are any of the following uses or features on the subject land or within 500 metres of the subject land? Please respond "yes" or "no" to each use or feature.

<table>
<thead>
<tr>
<th>Use or Feature</th>
<th>On the Subject Land (yes or no)</th>
<th>With 500m of subject land, unless otherwise specified (indicate approximate distance) (yes or no)</th>
</tr>
</thead>
<tbody>
<tr>
<td>An agricultural operation, including livestock facility or stockyard</td>
<td>[ ] yes</td>
<td>[ ] yes</td>
</tr>
<tr>
<td>A landfill</td>
<td>[ ] no</td>
<td>[ ] no</td>
</tr>
<tr>
<td>A sewage treatment plant or waste stabilization plant</td>
<td>[ ] no</td>
<td>[ ] no</td>
</tr>
<tr>
<td>A provincially significant wetland (Class 1, 2 or 3 wetland)</td>
<td>[ ] no</td>
<td>[ ] no</td>
</tr>
<tr>
<td>A provincially significant wetland within 120m of the subject lands</td>
<td>N/A</td>
<td>[ ] no</td>
</tr>
<tr>
<td>Flood plain</td>
<td>[ ] no</td>
<td>[ ] yes</td>
</tr>
<tr>
<td>A rehabilitated mine site</td>
<td>[ ] no</td>
<td>[ ] no</td>
</tr>
<tr>
<td>A non-operating mine site within 1 km of the subject land</td>
<td>[ ] no</td>
<td>[ ] no</td>
</tr>
<tr>
<td>An active mine site</td>
<td>[ ] no</td>
<td>[ ] no</td>
</tr>
<tr>
<td>An industrial or commercial use (specify the use(s))</td>
<td>[ ] no</td>
<td>[ ] no</td>
</tr>
<tr>
<td>A former industrial or commercial use</td>
<td>[ ] no</td>
<td>[ ] no</td>
</tr>
<tr>
<td>An active railway line</td>
<td>[ ] no</td>
<td>[ ] no</td>
</tr>
<tr>
<td>A municipal airport</td>
<td>[ ] no</td>
<td>[ ] no</td>
</tr>
<tr>
<td>An underground storage tank or buried waste</td>
<td>[ ] no</td>
<td>[ ] no</td>
</tr>
<tr>
<td>A current Environmental Site Assessment for the site or has one been prepared within the last 5 years. If yes, please submit with application.</td>
<td>[ ] yes</td>
<td>[ ] no</td>
</tr>
</tbody>
</table>

6. HISTORY OF PROPERTY

a) Has the subject land ever been the subject of an application for approval of a plan of subdivision under Section 51 of the Planning Act or a consent under Section 53 of the Planning Act? Yes [ ] No [x] Unknown [ ]

If Yes, and known, provide file number of the application and the decision made on the application.

File Number: __________________________

Decision: __________________________
b) If this application is a re-submission of a previous consent application, describe how it has been changed from the original application.

c) Is the subject land reserved for manure applications under the nutrient management plan or manure agreement that was submitted to the municipality?  
Yes ☐ No ☐

d) Has the subject land ever been the subject of an application for approval of a plan of subdivision or consent under the Planning Act?  
Yes ☐ No ☐ Unknown ☐

If Yes, provide for each severed, the date of transfer, the name of the transferred and the land use.

7. PROVINCIAL POLICY: Is the application consistent with the provincial policy statement issued under Section 3 (1) of the Planning Act?  
Yes ☐ No ☐ Unknown ☐
8. HEALTH UNIT REVIEW

Please answer Section A OR Section B, depending on the type of servicing available.

Section A – Where SANITARY SEWERS are available.

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is the property within 183 metres (600 feet) of an abattoir? (slaughter house)</td>
<td></td>
<td>✔</td>
</tr>
</tbody>
</table>

Section B – Where SEPTIC SYSTEMS are available.

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>The application is for the creation of a new lot for which the primary use will be a new dwelling (other than a new dwelling on a farm).</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The severed parcel contains a residence or other building(s) serviced by an on-site sewage system?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If you answered Yes, is the on-site sewage system older than 5 years of age?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If you answered Yes; has the on-site sewage system been inspected by a licenced contractor within the past 3 years?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If you answered Yes; you are required to provide a certificate of inspection with your application.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If you answered No; you will be required to have an inspection carried out and provide a certificate of inspection as a condition of consent (severance) approval.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Is the property less than .4 hectares (1 acre) in area?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Does the property have less than .2 hectares (1/2 acre) of “useable land”* for a septic tank and tile bed? See definition of “useable land” below.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>I am uncertain of the location of the existing septic tank and tile bed on the property.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>There will be more than one dwelling unit on each lot.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>An industrial or commercial use is proposed which will require a septic system.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>It the property within 183 metres (600 feet) of an abattoir (slaughter house)?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The application is for a new Plan of Subdivision.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* “Useable Land” means an area of land with suitable original soil for the installation of a Class 4 subsurface sewage disposal system, free of any buildings, structures, swimming pools, etc. and such land is or will be used solely for a septic tank and tile bed and any future replacement of the tile bed, and which area is at least 3 metres (10 feet) from any property line, at least 15 metres (50 feet) from any drilled well, at least 30 metres (100 feet) from any dug well, at least 15 metres (50 feet) from any top-of-bank of a watercourse or lake, not located in a flood plain, not located in an environmentally sensitive area, and does not contain field tile or other artificial drainage. (Other restriction may apply according to legislation).

Note: Regardless of the results from Section A or B, some applications may require comments from the Health Unit as identified through the planning process. In these cases, the relevant fee shall apply.

If the answer to any question in Section 8 is “Yes” the Health Unit comments will be required and a fee must be submitted with your application: Cheque should be made payable to County of Huron.

Health Unit Review Fee: $____
Severance resulting in 2 lots or fewer: $230.00
Severance resulting in 3 lots or more: $437.00
Total Paid $____
9. SKETCH CHECKLIST

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

Please check the boxes indicating that your sketch provides the following information:

- boundaries and dimensions of the land that is to be severed and the part that is to be retained;
- boundaries and dimensions of any land owned by the owner of the subject land that abuts the severed and retained land;
- distance between the subject land and the nearest township lot line and/or landmark, such as a railway crossing or bridge;
- location of all land previously severed from the parcel;
- location of all wells, including abandoned wells, on neighbouring properties within 30m of lot lines of both the severed and retained lands subject to this consent application;
- location of all natural and artificial features in the subject land and adjacent lands such as railways, roads, watercourses, drainage ditches, field drains, river or stream banks, wetlands, wooded areas and the location and nature of any easement affecting the subject land;
- location of all buildings, all wells, including abandoned wells and all components of a sewage system (i.e. septic tanks and weeping beds, communal sewage systems) on the severed and retained lands, and the distance of each to the proposed new lot line;
- location of all buildings, wells, abandoned wells and all components of a sewage system (i.e. septic tanks and weeping beds) on the severed and retained lands, and the distance of each to the proposed new lot line;
- existing uses on adjacent land such as residential, agricultural and commercial uses;
- location of beach access - if the property is a recreational property, adjacent to or in proximity to the waterfront;
- location and nature of any easements affecting the property.
- whether sewage disposal will be provided by a publicly owned and operated sanitary sewage system, a privately owned and operated individual or communal septic system, a privy or other means.
10. APPLICANT’S/OWNER’S DECLARATION
(This must be completed by the Person Filing the Application for the proposed development site.)

In the Region/County/District:         

solemnly declare that all of the statements contained in this application and supporting documentation are true and complete, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of the “Canada Evidence Act.” I hereby acknowledge and accept the requirements and costs referred to the in Notes listed below.

NOTES:

Please be advised the responsibility for filing a complete application rests solely with the owner/applicant. Anything not requested or applied for in this application and subsequently found to be necessary (which may require another application(s) and fee(s)) are the sole responsibility of the owner/applicant. The County/Municipality will address only the application as applied for, and any items that are not included in the application are not the responsibility of the County/Municipality.

All studies required to support this application shall be at the expense of the applicant and included at the time of submission as a complete application. Where the County/Municipality incurs costs for the peer review of any consultants’ reports or fees for legal opinions, the County/Municipality will be reimbursed such costs by the applicant.

In the event of third-party appeals to applications approved by the County/Municipality, the applicant may be responsible for some or all of the legal and other costs incurred by the County/Municipality, at the discretion of the County/Municipality.

DECLARED before me at:
Region/County/District:                  
In the Municipality of:                  
This    day of    ,    


Commissioner of Oaths

PAULA MICHELS, CGA, a Commissioner, etc.,
County of Huron, while Deputy Clerk
for the Municipality of Huron East.
11. OWNER/APPLICANT'S CONSENT DECLARATION

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

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

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

M. McDonald

Date: May 20, 2014

12. AUTHORIZATIONS

If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

Authorization of Owner for Agent to Make the Application

I, ___________________________, am the owner of the land that is the subject of this application for a consent and for the purposes of the Freedom of Information and Protection of Privacy Act, I authorize ___________________________ to make this application on my behalf.

Date ___________________________ Signature of Owner ___________________________

If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

Authorization of Owner for Agent to Provide Personal Information

I, ___________________________, am the owner of the land that is the subject of this application for a consent and, for the purposes of the Freedom of Information and Protection of Privacy Act, I authorize ___________________________ as my agent for this application to provide any of my personal information that will be included in this application or collected during the process of the application.

Date ___________________________ Signature of Owner ___________________________
PLAN OF SURVEY OF
PARTS OF LOTS 332 AND 333
VILLAGE OF BRUSSELS
COUNTY OF HURON

SURVEYOR'S CERTIFICATE:
1. HEREBY CERTIFY THAT:
   1. This survey and plan are correct and in
      accordance with The Surveys Act and The
      Registry Act and the regulations made there-
      under.
   2. The survey was completed on the 24th day of
      December, 1971.

HARRY R. WHALE
ONTARIO LAND SURVEYOR,
BOX 183, HANOVER, ONTARIO
AND
1202 YONGE ST., WALKERTON, ONTARIO.

NOTE:
BEARINGS THEREON ARE REFERRED TO QUEEN STREET,
ASSUMED TO BE N60°00'00"W.

S.B. DENOTES 750'-0'-4' LONG IRON BAR.
S.B. DENOTES 1/2'50' & 2' LONG IRON BAR.

SCALE: 1 INCH = 20 FEET
May 29, 2014

AMO Provincial Election Update: Ontario NDP Responds to AMO’s Municipal Priorities

The Ontario New Democratic Party has responded to AMO President Russ Powers regarding municipal priorities and the NDP’s platform. A similar letter has been sent to Liberal and Progressive Conservative Party Leaders and members will be updated when these are received and clarification provided.

NDP Municipal Commitments:

The NDP has committed to action on many of the priorities that AMO sought clarification on. The party has provided a detailed response to each of the items raised by AMO. Major commitments included in the response are summarized below. To read the full document, please go to AMO’s Provincial Election 2014 web page and select the AMO NDP Response.

<table>
<thead>
<tr>
<th>Provincial-Municipal Relationship</th>
<th>Commitments</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Provincial Finance</strong></td>
<td>• Will support and maintain the Memorandum of Understanding (MOU) process and work with municipalities to consider fairer representation for their interests.</td>
</tr>
<tr>
<td><strong>Municipal Finance</strong></td>
<td>• Upload: maintain the agreed upload schedule of social services and court security costs and additional $2 million per year funding to municipalities to protect tenants and enforce building maintenance rules</td>
</tr>
<tr>
<td><strong>OMPF</strong></td>
<td>• OMPF: the NDP will work with municipalities to ensure the right level of funding is provided</td>
</tr>
<tr>
<td><strong>OPP Billing</strong></td>
<td>• OPP Billing: The NDP would consult widely with municipalities and examine all funding options to come up with an effective solution to help municipalities with policing costs</td>
</tr>
<tr>
<td><strong>POA</strong></td>
<td>• POA – the NDP supported Bill 34 and will take steps to implement changes to assist municipalities in collecting unpaid fines</td>
</tr>
<tr>
<td><strong>Joint and Several Liability</strong></td>
<td>• Joint and Several Liability – the NDP supports changes to the joint and several liability framework that can place an undue burden on municipalities</td>
</tr>
<tr>
<td><strong>Development Charges</strong></td>
<td>• Development Charges – the NDP is committed to a review of the Development Charges Act working with stakeholders and would start by removing the discounts related to recreation, libraries, old age homes, child care, health departments, and ambulance stations</td>
</tr>
<tr>
<td><strong>Transit and Transportation</strong></td>
<td>• Transit and Transportation – the NDP will reinstate the Ontario Bus Replacement Program; maintain a dedicated $29 billion fund over 10 years for transit and transportation investment across the province and prioritize high impact transit projects with an additional $250 million investment annually. Will also make investments in bike lanes, expand cycling infrastructure networks and support complete street design with an additional $5 million annually.</td>
</tr>
<tr>
<td><strong>Small, Rural and Northern Municipal Infrastructure Fund</strong></td>
<td>• Small, Rural and Northern Municipal Infrastructure Fund – the NDP will proceed with this funding for critical road, bridge, water, and wastewater projects and projects identified as priorities in municipal asset management plans</td>
</tr>
<tr>
<td><strong>Municipal Labour Matters</strong></td>
<td>• Interest Arbitration – they recognize emerging difficulties for municipalities and are open to working with stakeholders to consider options to reform the arbitration system</td>
</tr>
<tr>
<td><strong>Municipal Administration Matters</strong></td>
<td>• The NDP is open to considering new, streamlined processes for municipal reporting</td>
</tr>
<tr>
<td><strong>Ombudsman</strong></td>
<td>• Ombudsman – the NDP will consult and work with municipalities if they make any changes involving municipalities in the Ontario Ombudsman’s oversight</td>
</tr>
<tr>
<td><strong>Human Services Matters</strong></td>
<td>• Ontario Works (OW) and Ontario Disability Support Program (ODSP) – the NDP would implement an increase of $190 to ODSP and work to have OW and ODSP reflect the actual</td>
</tr>
</tbody>
</table>

5/30/2014
• Cost of living

• Child and Elderly Care – the NDP is committed to dental benefits for children of low income households, creating new childcare spaces and implementing a tax credit for families caring for ill or elderly relatives

• Minimum Wage – the NDP will increase the minimum wage to $12 per hour phased over two years and use targeted tax credits to help small businesses manage the impact

• Homelessness – the NDP will increase the Community Homelessness Prevention Initiative by $42 million annually to $294 million over seven years

• Building Standards Enforcement – the NDP will protect tenants by providing additional funding to municipalities to enforce building and maintenance standards

| Environmental Matters | Waste – the NDP supports extended producer responsibility and is committed to working to ensure that Bill 91, the Waste Reduction Act works for producers, service providers, municipalities, and all Ontarians |

AMO will continue to update members on major announcements and commitments relating to municipal governments, particularly responses of the parties to AMO’s priorities and communications.

Members are encouraged to check AMO’s Provincial Election 2014 web page often for updates and resources.

Contact: Monika Turner, Director of Policy, mturner@amo.on.ca, 416-971-9856 ext. 318.

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.
Thanks to everyone at the Municipality for the beautiful dish garden you sent in honour of our mother.

Your kindness and friendship will always be remembered.

Thank you sincerely for sharing our sorrow. Your thoughtfulness is appreciated and will always be remembered.

Neil & Diane
Ken & Karen
Glen & Marianne
and families
Invitation to the 4th Annual Huron County Warden's Charity Golf Tournament
Friday, August 15, 2014

On behalf of the Council of the County of Huron and myself, it is with pleasure that I invite you to the 2014 Huron County Warden's Charity Golf Tournament at the Seaforth Golf Course.

The 2014 Huron County Warden's Charity Golf Tournament will be a memorable event, so mark this day on your calendar, and tell your friends and colleagues. This year the event is in support of the Huron County Food Bank Distribution Centre.

Please fill out the attached registration prior to Friday July 15th, 2014.

I thank you in advance for your support and look forward to seeing you on Friday August 15th to help raise funds for this worthy cause and to network and socialize.

Sincerely,

Joe Steffler
Warden

OFFICE OF THE WARDEN
Corporation of the County of Huron, 1 Court house Square, Goderich, Ontario N7A 1M2 CANADA
Tel: 519.524.8394    Fax: 519.524.2044    Toll Free: 1.888.524.8394 (519 area only) www.huroncounty.ca
4th Annual Huron County Warden's Charity Golf Tournament
August 15th, 2014 – Seaforth Golf Course,
1A Doig Drive, 42990 Front Road, Seaforth, Tel: 519 522 0985

Sponsorship Opportunities

- $500.00 Tournament Sponsor
- $150.00 Tee Sponsor
- Cash Donation
- Prize Donation

Name of Company: ____________________________
(as to appear for acknowledgement)

Contact: ____________________________________

Mailing Address: ______________________________
City: ___________________ Postal Code: ___________
Phone #: ___________________ Email: _______________

Description of Item: __________________________

Tax Receipts: Tax receipt will be issued if requested, but only in the amount allowable under the Income Tax Act.

Issue Receipt to: (Only required if different than above)
Name of Company: ____________________________

Mailing Address: ______________________________

IN SUPPORT OF

Huron County FoodBank Distribution Centre
"The vision of the distribution centre is to provide a warehouse that will serve the food banks and the people of Huron and surrounding counties. We will establish a donation network of local growers, businesses, wholesalers and processors. Our desire is that no one goes hungry and work toward making hunger non-existent in our communities by neighbours taking care of neighbours."

OFFICE OF THE WARDEN
Corporation of the County of Huron, 1 Courthouse Square, Goderich, Ontario N7A 1M2 CANADA
Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only) www.huroncounty.ca
4th Annual Huron County Warden’s Charity Golf Tournament
August 15th, 2014 – Seaforth Golf Course,
1A Doig Drive, 42990 Front Road, Seaforth. Tel: 519 522 0985

Registration starts at 11:30 a.m. with a shotgun start at 1 p.m. with practice facility included

ENTRY FORM

<table>
<thead>
<tr>
<th>TEAM MEMBERS</th>
<th>COMPANY</th>
</tr>
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<tbody>
<tr>
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</table>

Phone #          Fax#
e-mail address:
☐ $125.00 Golf, Cart and Dinner
☐ $500.00 / Foursome Golf, Cart and Dinner
☐ $30.00 Dinner Only

$125.00 per person ($500.00 / Foursome) includes:
- Golf
- Cart Rental
- Great prizes
- Lunch BBQ provided with registration until 3 p.m.
- Buffet Dinner at 6:30 p.m.
- Donation – [supported by a charitable receipt, if requested]
- Gifts, Prizes and sponsored Hole-in-One

HURON KNOCK-OUT SCRAMBLE RULES: (attached)
- Shotgun start @ 1 p.m.
- You may wish to enter as a foursome or as a single player
- (all single entries will be placed on a team via random selection)

**Registration and Payment Deadline is Friday, July 15th, 2014**

Mail your cheque and registration to: County of Huron, c/o Sally Vickers, 1 Court House Square, Goderich, Ontario N7A 1M2

**Cheques made payable to: Treasurer, County of Huron or with a credit card by contacting the Seaforth Golf Course directly @ 519-522-0985**

Please contact: Sally Vickers @ 519-524-8394 ext. 3224 savickers@huroncounty.ca if you need more information

OFFICE OF THE WARDEN
Corporation of the County of Huron, 1 Court House Square, Goderich, Ontario N7A 1M2 CANADA
Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only) www.huroncounty.ca
Free access to the Driving Range before the Shot Gun Start

**Shot Gun Start**
Please be at your assigned tee block ten minutes beforehand.
Once the horn sounds, play begins.

**Format of Play**

**“Knock out Scramble”**

- All golfers in the group tee off
- One ball location (landing point) is selected to be the next shot location for the team
- The remaining balls are picked up and moved to the location of the selected ball
- The golfer who made the best shot selected does **NOT** shoot their ball (i.e. no one-player can provide 2 consecutive shots for the team between tee off and the green. If you sit out a shot, you participate in the next shot)
- Only the three remaining golfers take a shot from the location of the selected ball, and so on after each shot.
- This is the same even on the green.
- Next hole; the process starts again; all golfers in the group tee off.

**Recommended Tee Blocks**

- Ladies tee off from the red tee blocks
- Men tee off from the blue tee blocks
  (but, please use the Tee Block you are most comfortable with)

**Drives**

- Each team member must provide the opening drive for a minimum of 3 holes

**Ball Proximity**

- Players must place their balls within 36 inches of the ball that is selected to be “in play”
- Once on the green, players must line up their shot within 6 inches of the ball selected to be “in play” but not in a location closer to the hole.
The St. Columban Wind Project is a 33MW project located in the Municipality of Huron East, Municipality of Morris-Turnberry, and Township of Howick, County of Huron which received a Renewable Energy Approval (REA) from the Ontario Ministry of the Environment in July 2013.

As part of the REA requirements, a Community Liaison Committee ("CLC") has been established for the St. Columban Wind Project as a forum to exchange ideas, share information and provide regular updates regarding construction, installation, operation, maintenance and retirement. The first CLC meeting is scheduled for Monday June 9, 2014 and is open to the general public for observation.

Time: 6:30-8:30pm
Place: Huron East Council Chambers, 72 Main Street, Seaforth, ON

To learn more about the St. Columban Wind Project and review materials related to the Project and the CLC, please visit www.vereseninc.com

For general questions or comments, please email at stcolumbanwind@vereseninc.com
FDNH Report to Morris-Turnberry Council for the Month of May 2014

Training:

Weekly Training

1 week of apparatus/equipment checks (33 personnel)
1 week rural water supply/aerial operations (35 personnel)
1 week aerial operations and vent enter isolate search (31 personnel)

Specialized Training

3 days: NFPA Pumper Operations Instructor (1 person)

Notable:

Deputy Chief Keith Hodgkinson has retired from FDNH after 25 years of service.
May Incidents:

2 May:
Structure fire
Morris-Turnberry
Outcome: Adjoining structures saved. Barn total loss.
Notes: Mutual aid tankers from Huron East – Brussels, Huron East – Grey, Central Huron.

3 May:
Manure pile fire
Morris-Turnberry
Outcome: 2 high ho’s assisted FNDH to extinguish manure.
Outcome: No CO present. Low battery in alarm.

18 May:
Motor vehicle collision - ATV
Morris-Turnberry
Outcome: 1 patient transferred by EMS.

27 May:
Motor vehicle collision
Morris-Turnberry
Outcome: 1 patient transferred by EMS.

28 May:
Alarm activation
Morris-Turnberry
Outcome: Faulty sensor. No smoke. No fire.
MINUTES OF THE
BRUSSELS MORRIS AND GREY BOARD OF RECREATION
MANAGEMENT COMMITTEE MEETING
WEDNESDAY, MAY 14TH, 2014 – 7:00 PM

MEMBERS PRESENT: Huron East
Mary Bernard (Co-chair)
Mervyn Bauer
Frank Stretton
Nicole Noble
Jacquie Waechter
Dianne Diehl

Morris-Turnberry
Recreation Facility Manager
Abi Corbett

Secretary
Sherrie Oliver

Kathy Sebastian (Chair)
Dave Baker
Dianne Diehl

STAFF PRESENT:
Rintoul's Pools and Spas LTD

REGRETS:

CALL TO ORDER
Co-chair Mary Bernard called the meeting to order at 7:07 pm.

DECLARATION OF CONFLICT OF INTEREST - NIL.

DEPUTATIONS - NIL

MINUTES OF THE PREVIOUS MEETING
MOTION MOVED BY: Jacquie Waechter
SECONDED BY: Frank Stretton
"That the minutes of the April 9th, 2014 meeting be adopted as amended."
CARRIED

The Board reviewed the minutes of the Huron East Administration Committee held on April 2, 2014.

BUSINESS ARISING FROM THE MINUTES
BMG Pool
The pool has been losing water; the pumps have been shut off. Rintoul's Pools and Spas LTD is coming to have a look at the pool and see what the root cause is. Abi and Matt Snyder have been trying various options to see if they can determine the problem.

Beuermann Construction was in today and started removal of the wading pool.

CORRESPONDENCE
Festival Hydro
The Board reviewed a letter from Festival Hydro indicating we have received a $2,248.92 credit for demand overcharges in July, August and September 2013. The overcharges were noticed
during a staff review (Brad Knight, CAO and Abi Corbett) of energy usage. The credit was applied to our latest utility invoice. Abi reviews the bills monthly and will monitor the demand closely in the future.

**FINANCIAL REPORT**

**Year to Date Statement**
The Board reviewed the year to date financial report to April 30, 2014. The secretary pointed out the following items:
- Swimming lesson registration is down slightly from 2013. It was acknowledged that the colder weather may be responsible for this.
- There was a couple of profitable buck and does held this month.
- The levy for 2014 started being allocated to the budget in April.
- A $1,000 donation was received from the Brussels Optimist Club towards the installation of permanent bases at the diamond behind the arena.
- Currently the accumulated deficit to April 30, 2014 is $80,142.
- April showed a small profit of $9,379.

**NEW BUSINESS**

**Ladies Slo-Pitch League**
Nicole Noble asked the Board if the Ladies Slo Pitch League could use the pavilion as a gathering place for the teams during their year end tournament. The Board agreed to the usage provided all clean up is done by the league.

**Brussels Leo Club**
A letter was received from the Brussels Leo Club asking for the Board's support for an application they are making to the Libro Credit Union, Wingham Branch. Libro Credit Union has a Community Builder grant program; the Leos would like to submit an application to renovate the tennis court area at the arena. They would upgrade/renovate the area so it can be used for many activities such as basketball, road hockey, tennis etc.

**MOTION**

**MOVED BY:** Jacque Waechter  
**SECONDED BY:** Frank Stretton  
“That the BMG Recreation Board support the Brussels Leo Club’s application to the Libro Credit Union to renovate the tennis court area at the Brussels Arena.”

**CARRIED**

**OLD BUSINESS**

**Roof Issues**
An e-mail was received from John Mitchell, Co-Em Tech to John Hill, Building and Property Coordinator wishing to receive 50% of the remaining outstanding amount. He also wants to meet with John Hill and go over problem areas on the roof. Mr. Mitchell indicated he expected perfection on his jobs and he aims to achieve that. The Board discussed various options available to them:
- Have Co-Em Tech come back and do the work that is required and no payment will be released until John Hill is satisfied with the work; or
- Cut our ties with Co-Em Tech and provide no further payment.

The Board indicated they would like to know the details of the contract and the payment obligations that the Municipality is bound by. Abi will contact Brad Knight, CAO and John Hill to go over the contract, to see what options we have. Abi will e-mail her SWORFA contacts to see about getting a second opinion on the roof.

**MANAGER’S REPORT**
The Manager’s report for May 2014 was received and approved.
Park and Pool  
The Huron Lawn Barber has aerated the soccer and ball fields, cost was $1,000.

Abi contacted three fencing companies but had received a quote from only one. Abi suggested that the metal on the fencing be red to match the building, the Board agreed as long as there was no up charge to changing it to red.

MOTION MOVED BY: Nicole Noble  
SECONDED BY: Mervyn Bauer

"That the BMG Recreation Board accepts Fortress Fencing's quote of $2,498.00 to fix approximately 80' of fencing damaged by the wind, at the BMG Pool."

CARRIED

Gabel Electric has been in to fix various water leaks at the pool house that occurred when the water was turned on.

Two quotes to purchase a VMC 5 HP Pump were received. Hollandia Pools and Spa - $6,100 plus HST and Rintoul's Pools and Spas Ltd - $4,150 plus HST. Rintoul's Pools and Spas LTD gave us a discount of $1,849 off of the original price of $5,999.

MOTION MOVED BY: Jacquie Waechter  
SECONDED BY: Mervyn Bauer

"That the BMG Recreation Board accept Rintoul's Pools and Spas LTD quote of $4,150 plus HST for a new pump (VMC 5 HP Pump Single/phase)."

CARRIED

Stage Carpet  
TenPas Décor will be applying new carpet to the 14 pieces of the stage at a cost of $1,300.

ADJOURNMENT  
There being no further business, the meeting adjourned on a motion by Nicole Noble, seconded by Mervyn Bauer at 8:05 pm. The next meeting will be Wednesday, June 11th, 2014 at 7:00 pm.

Kathy Sebastian, Chair  
Sherrie Oliver, Secretary
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 43-2014

"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 June 17th, 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 June 17th, 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 17th day of June, 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 17th day of June, 2014.

Mayor, Paul Gowing
Clerk, Nancy Michie