MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, June 19th, 2018  7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – May 23rd, 2018
Posted on the Website – May 17th, 2018
Agenda placement on the counter June 15th, 2018
Notice placed on the front door – May 28th, 2018

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

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

1) Call to order: Mayor 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 19th, 2018 be adopted as circulated or amended or"
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
3) **Declaration of Pecuniary Interest:**

Does any member wish to declare a pecuniary interest?

- State interest and nature

4) **Minutes:**

4.1 Minutes

Are there any errors or omissions to the minutes of the June 5th and June 8th 2018 Council Meetings?

Moved by Seconded by

"That the minutes of the June 5th and June 8th, 2018 Council Meetings, be adopted as circulated or as amended."

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

5) **Business from the Minutes**

Is there any business from the minutes to be discussed.

6) **Accounts**

6.1 **Account List:**

A copy of the account listing is attached.

Moved by Seconded by

"That the 2018 Accounts dated June 19th, 2018 be approved for payment in the amount of $ ." or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

6.2 **Pay Report**

Moved by Seconded by

"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated June 13th, 2018 ."

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated
7) Public Meeting - Road Closing:

7.1 A report by power point presentation on the Road Closing Proposal will be presented, by Nancy Michie.

7.2 Comments by effected property owners:

7.3 Council comments:

7.4 By-law to Stop up and Close

Moved by __________________ Seconded by __________________

"That Bylaw No. 45-2018 be adopted as given first, second, third and final readings being a by-law to stop up and close a portion of an untraveled road allowance, being Part of Original Road Allowance, known as Princess Street, Plan 410, between West Street and Kate Street, Part 1 & 2 Reference Plan No. 22R - 6663 PIN 41051-0134(LT), Wingham, Turnberry, in the Municipality of Morris-Turnberry or _____________."

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

7.5 By-law to Sell Property

Moved by __________________ Seconded by __________________

"That Bylaw No. 46-2018 be adopted as given first, second, third and final readings being a by-law to sell property, being Part of Original Road Allowance, known as Princess Street, Plan 410, between West Street and Kate Street, Part 1 & 2, Reference Plan No. 22R- 6663, PIN 41051-0134(LT), Wingham, Turnberry, in the Municipality of Morris-Turnberry or _____________."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
8) Public Works:  
Mike Alcock – Director of Public Works

1. Operations Report
   Report is attached
   Moved by Seconded by
   That the Council of the Municipality of Morris-Turnberry accept the Public Works
   Operations Report
   or
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

2. Road Surface Comparison and Surface Treatment Plan Report
   Report is attached
   Moved by Seconded by
   That the Council of the Municipality of Morris-Turnberry approve the Road Surface
   Comparison and Surface Treatment Plan Report, with the following direction
   or
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

3. Surface Treatment on Turnberry Culross road west of Holmes Line
   Report is attached
   Moved by Seconded by
   "That the Council of the Municipality of Morris-Turnberry receive the report and
   provide direction on proceeding with the Surface Treatment proposal on Turnberry
   Culross Road
   or
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
4. OCIF Top up funding Report
Report is attached.  

Moved by __________________________ Seconded by __________________________

“That the Council of the Municipality of Morris-Turnberry receive the report and provide direction on proceeding with an OCIF application for the following project:

or.

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

5. Storage Building:
Report is attached.

Moved by __________________________ Seconded by __________________________

“That the Council of the Municipality of Morris-Turnberry instruct the director of Public Works to engage a qualified building designer through the informal quotation process to design, prepare tender documents and provide inspection and contract administration to:

1. Provide a 30’ x 40’ wood frame steel clad addition onto the existing sand shed; or
2. Provide a 40’ x 60’ wood frame steel clad standalone storage building

or.

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

9) Business:

9.1 Notice of Hearing – Workman Municipal Drain
Notice is for Information - only

9.2 Main Street Revitalization Fund

Moved by __________________________ Seconded by __________________________

“That the Council of the Municipality of Morris-Turnberry hereby authorize and approve the June 19th, 2018 report in regard to ‘Main Street Revitalization Fund’ for the project; and authorize staff to prepare a by-law to authorize the Municipality to sign the Municipal Funding Agreement for the ‘Main Street Revitalization Fund’

or.

Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated
9.3 Ontario Provincial Policy Municipal Policing Bureau

Moved by ____________________________ Seconded by ____________________________  
"That the Council of the Municipality of Morris-Turnberry receive a copy of the latest initiatives relevant to OPP Municipal Policing

or

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

9.4 County of Huron Tax Policy Vacant Unit Rebate Program

This by-law is to amend the 2018 County Tax rate by-law to phase out the vacant unit program.

Moved by ____________________________ Seconded by ____________________________  
"That the Council of the Municipality of Morris-Turnberry receive the County of Huron’s Vacant Unit rebate by-law, amending the 2018 Tax Rate bylaw in accordance with the Ministerial approval

or

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

9.5 Drainage Agreement – Subdivision of Land

Moved by ____________________________ Seconded by ____________________________  
"That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement – Subdivision of Land (under Section 65(2) of the Drainage Act) for the Part of Lot 32 Concession C, Turnberry, Consent B 92/17, regarding Cathers Drain Bylaw No. 6-1946

or

Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated
9.6 Training and Advice to Joint Compliance Audit Committee **attached**

A proposal has been received for training for the members of the Compliance Audit Committee, which will be established for all lower tier municipalities in Huron County. This committee will deal with any complaints submitted in regards to the 2018 candidates for the 2018 Municipal Election. The total cost is estimated at $2,000.00 to be shared by all lower tier municipalities.

Moved by 
Seconded by

"That the Council of the Municipality of Morris-Turnberry approve the training proposal for the members of the Joint Compliance Audit Committee and that the Huron County municipalities share the cost of the training

or

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

9.7 Energy Consumption and GHG Emissions **attached**

Report attached for Council's Information.

Moved by 
Seconded by

"That the Council of the Municipality of Morris-Turnberry support and endorse the 2016 Energy Consumption Report and the GHG Emissions Report

or

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

10) By-Laws:
10.1 By-law to Authorize Borrowing Funds **attached**

Moved by 
Seconded by

"That By-Law No. 44-2018 be adopted as given first, second, third and final readings being a by-law to authorize the borrowing funds, for the Municipality of Morris-Turnberry, for bridge financing

or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10.2 Bylaw to authorize the purchase of land attached

Moved by ___________________________  Seconded by ___________________________

"That By-Law No 47-2018 be adopted as given first, second, third and final readings
being a by-law to authorize the purchase of land from Joy Faye Harrett, James Gregory
Dennis, Jennifer Joyce Dennis and Jeffrey Lynn Dennis

or

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

11) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly

John Smuck
Mayor Paul Gowing:

12) **Items for Information**
   1. In the Trenches – June, 2018
   2. MPAC – Small scale on-farm business subclasses
   3. Listowel Memorial Hospital Foundation Newsletter – Spring, 2018
   4. Thank you – Wingham & District Hospital Foundation
   5. Ontario Aggregate Resources Corporation – 2017 Annual Report
   6. Huron County Playhouse

13) **Minutes**

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

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

**BREAK**
16) Closed Session:
Confidential Matters:
1. Property issue - pursuant to Section 239 (2) (c) Proposed Disposition of Property
2. Confidential issue - pursuant to Section 239 (2) (b) Identifiable Individual
3. Matter effecting Employees - pursuant to Section 239 (2) (b) Identifiable Individuals
4. Confidential Matter: Legal Opinion pursuant to Section 239 (2) (b) Identifiable Individuals and pursuant to Section 239 (2) (f) Advice from a solicitor

16.1 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. Property issue - pursuant to Section 239 (2) (c) Proposed Disposition of Property
2. Confidential issue - pursuant to Section 239 (2) (b) Identifiable Individual
3. Matter effecting Employees - pursuant to Section 239 (2) (b) Identifiable Individuals
4. Confidential Matter: Legal Opinion pursuant to Section 239 (2) (b) Identifiable Individuals and pursuant to Section 239 (2) (f) Advice from a solicitor

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

16.2 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

16.3 Report to the Public from Closed Session.

16.4 Action from the Closed Session: (if required)
1. Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby gives direction to the Clerk that the revised site plan for 30 McCrea Street, Belgrave is minor in nature or is considered major and requires circulation in accordance with the Planning Act"
or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
17) **By-law No. 48-2018 Confirming By-law**

Moved by ____________________  Seconded by ____________________

"That By-law No. 48-2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting June 19th, 2018."

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

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18) **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

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**Next Meetings:**

1. Candidate Information Session  
   Wednesday June 27, 2018  7:00 pm  
   Libro Hall Clinton

2. Regular Council Meeting  
   Tuesday July 3rd, 2018  7:30 pm
Minutes of the Meeting

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

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

Staff in Attendance:
Nancy Michie Administrator Clerk – Treasurer
Kirk Livingston Chief Building Official
Mike Alcock Director of Public Works
Robert Trick Animal Control Officer
Kim Johnston Recording Secretary

Consultants:
Jeremy Taylor R J Burnside
Ed Delay R J Burnside

Others in Attendance:
1. Colin Burrowes Wingham Advance Times
2. Denny Scott The Citizen
3. Brian Schlosser Property Owner
4. Gary McArter Property Owner
5. Andrew Somers Property Owner
6. John W. Huether Property Owner
7. Brian Oldridge Property Owner
8. Richard Harris Property Owner
9. Melva Fraser Property Owner
10. Debbie Fraser
11. John Gaunt On behalf of D G Kirkby Ltd
12. Jim Blake Property Owner
13. Bruce Blake Property Owner
1.1 Recording Equipment:
Colin Burrowes of the Wingham Advance Time disclosed the use recording equipment for the use of writing articles. Andrew Somers disclosed the use of recording equipment, broadcasting live from his cell phone.

2) Agenda:
2.1 Adoption of Agenda:
Councillor John Smuck requested the addition of one item for the closed session agenda pursuant to Section 239 (2) (b) Identifiable Individual, for consideration.

Motion: 272-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the agenda for the meeting of June 5th 2018 be adopted as amended.”
Disposition Carried

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

4) Minutes:

4.1 Minutes
Dorothy Kelly stated under her Council report, dated May 15th, the Committee on Page 10 have set up a Building committee, which should read are advertising for a Building Committee and they are advertising for a fundraising committee.

Motion: 273-2018 Moved by John Smuck Seconded by Jim Nelemans
“That the minutes of the May 15th and May 22nd, 2018 Council Meetings, be adopted as amended.”
Disposition Carried

5) Business from the Minutes
There was no business from the minutes to be discussed.
6) Accounts
6.1 Account List:

Motion: 274-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the 2018 Accounts dated June 5th 2018 be approved for payment in the amount of $354,150.68."
Disposition Carried

6.2 Pay Report
Motion: 275-2018 Moved by John Smuck Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated May 16th and 30th, 2018."
Disposition Carried

7) Planning:
7.1 Enter into a Public Meeting:
Motion: 276-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act."
Disposition Carried

7.2 Zoning By-law Amendment:
Owner/Applicant - Gary McArter 41048 Morris Road was in attendance
Jennifer Burns – Huron County Planner was not be in attendance
The Planning Report was reviewed by Council.

Re: Zoning By-law Amendment

1. Call to order - meeting was called to order by Mayor Paul Gowing at 7:41 pm

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

PURPOSE AND EFFECT
The purpose of this zoning by-law amendment (application #: MTu Z03-18) proposes to rezone the south-east corner of Part of Lot 15, Concession 5, Morris from AG1 (General Agricultural) to AG4 (Agricultural Small Holding). The AG4 zone permits a residence and accessory uses. The rezoning is a condition of severance File # B97-2017 that created the vacant lot. The area being rezoned is 4,109.9 square metres (1.01 acres).

3. County Planning Department -
The planning report was reviewed by Council. The planning report dated May 31st, 2018 recommends denial, as the proposed severance is not consistent with the Provincial Policy Statement 2014, or conform to the Morris-Turnberry or Huron County Official Plan policies.
4. **Comments Received**
   1. County of Huron – Rachel White- Stewardship Coordinator
      no natural heritage concerns

5. **Oral submissions** at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed,
   No oral submissions were made at the meeting.

6. **Applicants comments**
   Gary McArter was in attendance and had no comments.

7. **Public comments**
   No Public comments were made at the meeting.

8. **Morris-Turnberry Council comments and questions**
   Jim Nelemans stated his approval for the proposal.

9. **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.

10. **Adjournment:** 7:45pm
    **Motion:** 277-2018    Moved by Dorothy Kelly    Seconded by Sharen Zinn
    "That the meeting be adjourned and re-enter regular session of council."
    Disposition    Carried

7.3
1. **Informed Decision:**
   **Motion:** 278-2018    Moved by Sharen Zinn    Seconded by Jamie Heffer
   "That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the corresponding Zoning By-law for the South East part of Lot 15 Concession 5, Morris;
   **Now therefore,** the Council of the Municipality of Morris-Turnberry hereby resolves that the information has assisted the Council to make an informed decision in regards to the Zoning By-law for the South East part of Lot 15 Concession 5, Morris."
   Disposition    Carried

2. **By-law- Zoning By-law Amendment:**
   **Motion:** 279-2018    Moved by Dorothy Kelly    Seconded by Sharen Zinn
   "That By-law No. 42-2018 be passed as given first, second, third and final readings, being a by-law to rezone the south-east corner of Part of Lot 15, Concession 5, Morris from AG1 (General Agricultural) to AG4 (Agricultural Small Holding)."
   Disposition    Carried Unanimously
8) **Presentation Andrew Somers** - 7:50 pm

Property at 42576 Blyth Road, Walton, ON
Owned by Andrew and Carol Somers

1. **Presentation by Andrew Somers:**
Andrew Somers requested an exemption to keep animals on his property. He helps others with animals in need.
He read letters of support from neighbours.
He had a petition signed by over 1000 people. The petition is on line and was not submitted to the municipality.
He has highlighted the facts in several newspapers, radio and TV.
He stated that the by-laws should be amended.
He contacted Huron County prior to purchasing his property and was advised that animals would be allowed on his property.

Under the Constitution, everyone should be treated equal.

2. **Report by Kirk Livingston** - By-law Enforcement Officer
Kirk Livingston outlined the current zoning and the information that was sent to Andrew Somers, in regards to the matter.

3. **Bob Trick - Animal Control Officer** advised that there is 1 pot belly pig and 1 york pig on the property.

4. **Report from Staff:**

**Motion**: 280-2018  Moved by John Smuck Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry accept the report submitted by Kirk Livingston – By-law Enforcement Officer and the presentation as submitted by Andrew Somers; and that the Council directs staff to bring back a report on the Animal Control Bylaw; reporting on other area Municipality’s policies on pot belly pigs; the number of pot belly pigs allowed; the process for pot belly pigs and any issues that have occurred."

Disposition Carried

Gary McArter left the meeting at 8:17pm

Gallery of people that were in attendance for the Deputation from Andrew Somers left the meeting at 8:22pm.
9) Drainage Reports:

9.1 Blyth Creek Municipal Drain Report 2018
Reading of the Report
Report by R J Burnside & Associates Limited
Ed DeLay – Professional Engineer and Jeremy Taylor – Professional Engineer were in attendance.

1. Presentation of Report - under Section 78 of the Drainage Act.
Ed DeLay from R J Burnside Engineering presented the report of the Blyth Creek Municipal Drain.

2. Comments:
   1. Council - The Council had no comments.

   2. Property owners affected by the drainage -
      1. John Huether – Asked about any available funds for the project from DFO.
      Ed DeLay advised that there are no funds for mitigation work.
      There is the 1/3 grant from OMAF.
      Assessment Construction – will go for public tender.
      Contractor’s tender package - the information in the drainage report will be available for review by the contractors.
      Brushing work - if more required- Brushing work is required on the Phelan property. It will not be a big machine.

      2. Jim Phelan - Jim Phelan wants all of the wood and branches.

      3. Martin Boettcher- He thinks that the construction costs are estimated high. Ed Delay explained his estimates.

      4. Jim Phelan- Question on a bridge – are funds available under the Clean Water funding. Ed Delay said possibly on the Huether property. He stated the total cost is way above the original estimate.

      Moncreiff Bridge - footings 1 metre deep. Morris-Tumberry pays the Section 26 assessment for the bridge.
      He asked the depths of the New bottom for the bridge.
      He questioned why so deep.
      He asked about if any beaver control would be included in the project.
      He questioned the agency documents.
      He questioned the map - width of the channel bottom.
      Ed Delay explained it would be 2:1 slope.
      He questioned the guidelines for the channel- Ed Delay advised under the Drainage guide for Ontario.
      He requested detailed calculation for his property.
      Burnside will send the calculation to the Municipality – who will send out to email addresses.

      5. Jodi Coburn-Phelan - calculated the Todgham Method of calculation She questioned why allowances were added in. Ed Delay explained that is OMAF guidelines.

      6. Jim Phelan – questioned the buffer strip adjacent to the drain. This creates a restriction on the land. Paul Gowing explained that this is a right of way.
7. Melva Fraser- her assessment changed from the February assessment schedule and she wondered why the change.

3. Consideration of By-law:

Motion: 281-2018  Moved by Jim Nelemans  Seconded by John Smuck
"That By-Law No. 40-2018 be adopted as given first and second readings, being a by-law to provisionally adopt the Blyth Creek Municipal Drain Report 2018."
Disposition  Carried

4. Date of Court of Revision and Instruction to tender:

Motion: 282-2018  Moved by Jim Nelemans  Seconded by Sharen Zinn
"That the Court of Revision for the Blyth Creek Municipal Drain be set for July 3, 2018 and the project be tendered for results to be presented on the same date."
Disposition  Carried

5. Members for the Court of Revision:

Motion: 283-2018  Moved by John Smuck  Seconded by Dorothy Kelly
"That the Members for the Court of Revision for the Blyth Creek Municipal Drain be: Jamie Heffer, Sharen Zinn and Jim Nelemans."
Disposition  Carried

Jeremy Taylor, Ed Delay, John Huether, Brian Oldridge, Richard Harris, Melva Fraser, John Gaunt, Jim Blake, Bruce Blake, Jim Phelan, Jodi Coburn-Phelan, Steve Bachert, John Erb, Ron McNichol, Wayne Fear, Gary Nicholson, Debbie Fraser, Martin Boettchier left the meeting at 9:13pm.

9.2 Richmond Municipal Drain Improvement

Notice was submitted to MVCA for comments within 30 days. No comments have been received.

Motion: 284-2018  Moved by Jamie Heffer  Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry accept the request for Drain improvement for the Richmond Municipal Drain at Concession 9, N1/2 Lot 6, Morris, under Section 78 of the Drainage Act; and that Dietrich Engineering Firm, be appointed to prepare a report."
Disposition  Carried
10) Building Department:  
Kirk Livingston - CBO was in attendance.

10.1 Building Department Activity Report – April, May, 2018

Motion: 285-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Building Department Activity Report for April and May, 2018, as submitted June 5th, 2018.”
Disposition Carried.

11) Business

11.1 Curbside Pickup Contract

Motion: 286-2018 Moved by John Smuck Seconded by Paul Gowing
“That the Council of the Municipality of Morris-Turnberry hereby authorize that the contract renewal with Bluewater Recycling Association for Automated Collection with Option No. 3 to renew the Automated Collection Contract for a period of 5 years for the Municipality of Morris-Turnberry, for weekly pickup on both sides of the road for Urban pickup; and biweekly pickup on one side of the road for Rural pickup, at the cost of $150,443.51 plus disposal of $26,237.80, effective date July 27, 2018.”
John Smuck requested a Recorded Vote:
Jim Nelemans – Nay
Paul Gowing – Yea
Dorothy Kelly – Yea
John Smuck – Yea
Sharen Zinn – Yea
Jamie Heffer - Yea
Disposition Carried

11.2 Resolutions
1. City of Quinte West -- Cannabis Grace Period Request
2. Town of Oakville- CN Intermodal Update

Motion: 287-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry file the following resolutions:
1. City of Quinte West – Cannabis Grace Period Request
2. Town of Oakville- CN Intermodal Update.”
Disposition Carried
11.3 Introduction to Asset Management – A workshop for Elected Officials

June 20, 2018 - London

Motion: 288-2018 Moved by John Smuck Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry approve that Sharon Zinn and Jim Nelemans attend the Introduction to Asset Management on June 20, 2018 at the cost of $25.00 each.”
Disposition Carried

BREAK - The Council took a short break at 9:35pm and returned at 9:45 pm.

Kim Johnston left the meeting at 9:35pm.

11.4 Road Tour and Unveiling Signs at Cemetery

Motion: 289-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry approve that a special council meeting be held on Friday June 8, 2018, for a “Road Tour and Unveiling of signs at the cemeteries.”
Disposition Carried

11.5 Huron County Letter of Support for the Municipality for Climate Innovation Program (MCIP): Climate Change Staff Grant.

Motion: 290-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry approve the County of Huron application for funding under the Climate Innovation Program (MCIP) to improve adaptation to local climate change impacts; and that the Municipality of Morris –Turnberry recognizes that the project will benefit residents of our community.”
Disposition Carried

11.6 Drainage Agreement – Subdivision of Land

Motion: 291-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement – Subdivision of Land (under Section 65(2) of the Drainage Act) for the North Part of Lots 39 & 40 Concession 1, Turnberry, regarding Bolt Drain.”
Disposition Carried

11.7 Drainage Agreement – Subdivision of Land

Motion: 292-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement – Subdivision of Land (under Section 65(2) of the Drainage Act) for the North Part of Lots 39 & 40 Concession 1, Morris, regarding Corrigan Drain & Branches 1953.”
Disposition Carried
11.8 Report from MPAC re: Tenanted farmland

Motion: 293-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry receive the report from MPAC re: Tenanted farmland."
Disposition Carried

12) By-Laws:
12.1 Bylaw to authorize an agreement for the Demolition of the Residence
"located at 87083 West Street, Wingham, ON, described as Concession B Npt Lot 11 and 12, Turnberry"

Motion: 294-2018 Moved by Jamie Heffer Seconded by John Smuck
"That By-Law No 41 -2018 be deferred at this time. being a by-law to authorize an agreement for the Demolition of the Residence “located at 87083 West Street, Wingham, ON, described as Concession B Npt Lot 11 and 12, Turnberry”.
Disposition Carried

13) Council Reports:

Jamie Heffer:
No Report
He has put his name forward for the position of Mayor for the 2018 Municipal Election.

Sharen Zinn:
No Report.
She has put her name forward for the position of Councilor for the 2018 Municipal Election.

Jim Nelemans:
He attended the Belmore Arena Board. They are renovating the Auditorium. $70,000 funds from Homecoming. They are looking at Pickle Ball - applied for a grant from the Mildmay Medical Centre.

Dorothy Kelly
She attended a BMG meeting on June 4th, 2018. They have receive application for the Building Committee and Fundraising committee. They will meet with the applicants in June, 2018.
Wingham Hospital Physician Recruitment - the two(2) Doctors have been confirmed.

John Smuck
He attended the Bluevale Community Committee meeting. They are hosting a Fishing Derby on July 8, 2018.
Mayor Paul Gowing:
He returned from FCM Conference in Halifax. There were 3500 Delegates
He will not be running in the 2018 Municipal Election. He supports Jamie Heffer in his
decision to run for Mayor.

14) Items for Information
1. Notice of an Application for Consent for Severance – Township of North Huron
2. Huron County Food Bank Distribution Centre – 5th Annual “Better Together” Gala
3. ROMA – A Request to all Parties in the Upcoming Election
4. Wingham & Area Health Professionals Recruitment – Press Release
5. Thank you – Sylvia & Bob Trick and family

15) Minutes
1. Saugeen Valley Conservation Authority
2. Emergency Planning Meeting

16) Other Business:
There was no other business to present.

17) Additions to the agenda for the next meeting:
There was no other business to add to the agenda for the next or any following
meeting.

Colin Burrowes, Denny Scott, Kirk Livingston, Mike Alcock and Brian Schlosser left the
meeting at 10:08pm.

18) Closed Session:
Confidential Matters:
1. Legal Issue- pursuant to Section 239 (2) (e) Litigation
2. Property issue- pursuant to Section 239 (2) (c) Proposed Disposition of Property
3. Property issue- pursuant to Section 239 (2) (c) Proposed Disposition of Property
4. Confidential Issue- pursuant to Section 239 (2) (b) Identifiable Individual
5. Property issue- pursuant to Section 239 (2) (c) Proposed acquisition of Property
6. Employee Issue- pursuant to Section 239 (2) (b) Identifiable Individuals
7. Confidential Matter: Property issue pursuant to Section 239 (2) (b) Identifiable
   Individuals
8. Confidential Matter – John Smuck request- pursuant to Section 239 (2) (b) Identifiable
   Individual
18.1 Enter into Closed Session: 10:08pm

Motion: 295-2018 Moved by Jamie Heffer Seconded by John Smuck

"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Legal Issue- pursuant to Section 239 (2) (e) Litigation
2. Property issue- pursuant to Section 239 (2) (c) Proposed Disposition of Property
3. Property issue- pursuant to Section 239 (2) (c) Proposed Disposition of Property
4. Confidential Issue - pursuant to Section 239 (2) (b) Identifiable Individual
5. Property issue- pursuant to Section 239 (2) (c) Proposed acquisition of Property
6. Employee Issue -pursuant to Section 239 (2) (b) Identifiable Individuals
7. Confidential Matter: Property issue pursuant to Section 239 (2) (b) Identifiable Individuals
8. Confidential Matter --John Smuck request pursuant to Section 239 (2) (b) Identifiable Individual."

Disposition Carried

18.2 Adjourn the Closed Session:

Motion: 296-2018 Moved by John Smuck Seconded by Sharen Zinn

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

Disposition Carried

18.3 Report to the Public from Closed Session.
 Council discussed (8) eight items in Closed Session regarding Litigation, 2 items regarding Proposed Disposition of Property, 4 items regarding Identifiable Individuals and Proposed Acquisition of Property.

18.4 Action from the Closed Session:

Motion: 297-2018 Moved by John Smuck Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry hereby gives direction to the Clerk that the revised site plan for 30 McCrea Street, Belgrave is considered as minor in nature."

Disposition Carried

19) By-law No. 43-2018 Confirming By-law

Motion: 298-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That By-law No. 43-2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting June 5th, 2018."

Disposition Carried
18.1 Enter into Closed Session: 10:08pm

Motion: 295-2018 Moved by Jamie Heffer Seconded by John Smuck
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Legal Issue- pursuant to Section 239 (2) (e) Litigation
2. Property issue- pursuant to Section 239 (2) (c) Proposed Disposition of Property
3. Property issue- pursuant to Section 239 (2) (c) Proposed Disposition of Property
4. Confidential Issue - pursuant to Section 239 (2) (b) Identifiable Individual
5. Property issue- pursuant to Section 239 (2) (c) Proposed Disposition of Property
6. Employee Issue- pursuant to Section 239 (2) (b) Identifiable Individuals
7. Confidential Matter: Property issue pursuant to Section 239 (2) (b) Identifiable Individuals
8. Confidential Matter - John Smuck request pursuant to Section 239 (2) (b) Identifiable Individual.”
Disposition Carried

18.2 Adjourn the Closed Session:

Motion: 296-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

18.3 Report to the Public from Closed Session.
Council discussed (8) eight items in Closed Session regarding Litigation, 2 items regarding Proposed Disposition of Property, 4 items regarding Identifiable Individuals and Proposed Acquisition of Property.

18.4 Action from the Closed Session:
Zoning Amendment Application – 30 McCrea Street, Belgrave, ON

Motion: 297-2018 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby gives direction to the Clerk that the revised site plan for 30 McCrea Street, Belgrave is considered as minor in nature.”
Disposition Carried

19) By-law No. 43-2018 Confirming By-law

Motion: 298-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That By-law No. 43-2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting June 5th, 2018.”
Disposition Carried
20) **Adjournment:**

**Motion:** 299-2018  Moved by Jamie Heffer  Seconded by John Smuck

"That the meeting be adjourned at 11:25 pm. and this is deemed to be an over 4 hour meeting."

Disposition  Carried

______________________________
Mayor, Paul Gowing

______________________________
Clerk, Nancy Michie
## Account List June 5 2018

### General

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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### Belgrave Park

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<tr>
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### Building Department

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### Drainage

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<td>D&amp;l Wattam Construction Lamont Municipal Drain</td>
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### Belgrave Water
- Hydro One
- Hydro One
- Bell Canada
- Veolia Water
- RJ Burnside & Associates

### Landfill
- Bell Mobility
- Hydro One
- Bluewater Recycling Association
- RJ Burnside & Associates Ltd.
- Huron-Perth Rust Control
- Wingham Advanced Times
- CIBC VISA
- BM Ross
- SGS Canada Inc.

### Roads
- Hydro One
- Hydro One
- Bell Canada
- Bell Canada
- Bell Mobility
- Union Gas
- Huron Clean
- CIBC VISA
- Schmidt's Power Equipment
- Sunbelt Rentals of Canada Inc.
- AGO Industries Inc.
- Jordan Auto
- Leslie Motors
- Joe Kerr Ltd.
- Huron Tractor
- Valley Blades Limited
- Da-Lee
- BM Ross and Associates Limited
- BM Ross and Associates Limited
- BM Ross and Associates Limited
- Pai-Da Landscaping Ltd.
- Hydro One
- Municipality of Morris-Turnberry
- Wingham Advance Times
- Ontario Good Roads Association
- Minister of Finance
- WSIB

### Payroll
- May 16 2018
- May 30 2018

---

**Account List June 5 2018**

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<th>Description</th>
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<td>Morris Landfill</td>
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<td>Bridge &amp; Culverts Supplies</td>
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<td>Abraham Road Bridge (M230)</td>
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**Approved By Council:**

Mayor - Paul Gowing
Treasurer- Nancy Michie
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Friday June 8th, 2018  8:30 am

Minutes of the Special Council Meeting

1) Call to order: Mayor Paul Gowing called the special meeting to order at 8:30 am on Friday June 8th 2018. All members were in attendance for the cemetery unveilings. Sharen Zinn not for the road tour.

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

Staff in Attendance:
Nancy Michie, Administrator Clerk-Treasurer
Mike Alcock, Director of Public Works

Bus Driver: Gary Jamieson

3) **Business:**

The Council and staff in attendance boarded a bus for the tour.

Mike Alcock conducted a tour of various spots of interest in the Municipality, for Public Works projects.

The five Heritage Cemeteries were visited and signs unveiled by Council.

1. Morris Cemetery  42439 Salem Road - Jim McBurney and Lori Willits were in attendance.
2. Bluevale Cemetery  80 Bell Street, Bluevale - Terry Matz, Elizabeth Matz, Mary Turner and David Turner were in attendance.
3. Jewitt Cemetery  41294 Browntown Road
4. McCrea Cemetery  39 Jane Street, Belgrave
5. Sunshine Cemetery  8475 Martin Line – Barbara Anderson, Nancy (Anderson) Ball, Sarah Anderson, Lloyd Michie, Ruth (Michie) Baker and Ross Craig were in attendance.

The Council continued with a tour of spots of interest for public works projects.

7) **Adjournment:**

Mayor Gowing adjourned the meeting at 3:10 pm and this is deemed to be an over 4-hour meeting.

---

Mayor, Paul Gowing

Clerk, Nancy Michie
### General

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>Hydro One Streetlight Repair</td>
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<td>Union Gas Morris Office</td>
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<td>HuronTel Website Hosting</td>
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<td>Tuckersmith Communications Office Internet</td>
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<td>Shaw Direct Satellite Programming</td>
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<td>Pitneyworks Postage</td>
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<td>The Citizen Advertisements</td>
<td>491.89</td>
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<td>Realtax Inc. Tax Collection Costs</td>
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<tr>
<td>Donnelly Murphy Legal</td>
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<td>Fisher Glass &amp; Mirror Limited Office Door Repair</td>
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<td>Township of North Huron Water Billings</td>
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### June 13 2018

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**General Total** 1,432,887.94

### Building Department

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### June 13 2018

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**Building Total** 17,231.89

### Drainage

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**Drainage Total** 14,258.30

### Parks & Cemeteries

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<tr>
<td>Hydro One Kinsmen Park</td>
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<td>The Citizen Cemetery Signs Unveiling Notice</td>
<td>132.07</td>
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<tr>
<td>Wingham Advance Times Cemetery Signs Unveiling Notice</td>
<td>203.40</td>
</tr>
<tr>
<td>RONA Hodgins Posts</td>
<td>176.85</td>
</tr>
</tbody>
</table>

**Parks & Cemeteries Total** 544.12

### Belgrave Water

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One Humphrey Well</td>
<td>40.79</td>
</tr>
<tr>
<td>Hydro One Belgrave Water</td>
<td>854.38</td>
</tr>
<tr>
<td>Bell Canada Belgrave Water</td>
<td>116.45</td>
</tr>
<tr>
<td>Kincardine Cable TV Belgrave Water</td>
<td>42.60</td>
</tr>
<tr>
<td>Allstream Belgrave Water</td>
<td>47.46</td>
</tr>
</tbody>
</table>

**Water Total** 1,101.68
### Account List June 19 2018

#### Landfill
- Hydro One: Morris Landfill, $51.76
- John McKercher Construction: Morris Landfill, $4,877.10
- McDonald Home Hardware: Air Conditioner & Wooden Stakes, $528.26
- AGO Industries: Safety Clothing, $484.50
- The Citizen: Large Item & Yard Waste Ad, $113.71
- Bluewater Recycling Association: Waste Disposal - May, $3,359.20
- **Landfill Total**: $9,414.53

#### Roads
- Hydro One: Morris Shop, $209.95
- Hydro One: Turnberry Shop, $229.70
- HuronTel: Turnberry Shop Internet, $57.52
- Union Gas: Morris Shop, $41.41
- McDonald Home Hardware: Shop Supplies, $216.74
- Hodgins Rona: Shop Supplies, $28.69
- MicroAge Basics: Shop Supplies, $20.34
- Huron Bay Co-Operative Inc.: Shop Supplies, $27.55
- Foxton Fuel: Fuel, $9,151.49
- CE MacTavish Limited: Chainsaw Fuel, $45.03
- Neils Repair Service: Maintenance for 04-07 Tandem, $62.09
- Radar Auto Parts: Parts for 04-07 Tandem & Shop Supplies, $95.47
- Steffen's Auto Supply: Parts for 09-02 Grader, 08-11 Backhoe, & Shop Supplies, $400.82
- McGavin's Farm Equipment: Part for 06-04 Grader, $40.25
- MGM Townsend Tire Inc.: Parts for 01-12 Tractor, $159.56
- MRC Systems Inc.: Parts for 17-01 Grader, $608.25
- Ryan Construction: Trucking Gravel, $2,030.68
- Lavis Contracting Co. Ltd.: Cold Mix & Gravel Testing, $871.12
- Da-Lee: Dust Control, $37,051.29
- Maitland Valley Conservation: Roadside Tree Planting Program, $3,875.90
- Maitland Valley Conservation: Clyde Line Culvert (M170), $670.00
- John McKercher Construction Ltd.: Stump Removal, Mulch for Parks, $454.83
- Township of North Huron: Street Sweeping, $3,330.00
- Municipality of Morris-Turnberry: Turnberry Water, $90.36

#### June 13 2018
- Payroll: $24,728.34
- Expenses: 

  **Roads Total**: $84,495.38

  **Account Total**: $1,559,933.84

---

Approved By Council: 

June 19 2018

Mayor - Paul Gowing

Treasurer- Nancy Michie
Public Meeting
Proposal for the Closure and Sale of 'untravelled Road Allowance' in the Municipality of Morris-Turnberry

Tuesday June 19th, 2018  7:30 pm
Location – Morris-Turnberry Council Chambers – 41342 Morris Road

Purpose of the Meeting:

- This meeting has been called as the Public meeting for the process to close and stop up an untravelled road allowance located in the Municipality of Morris-Turnberry
Princess Street at Lower Town Wingham

- A request was received from Eric and Sarah Skinn to give consideration to stop up and close the untravelled road allowance.

- Council gave direction to proceed.

Location of the Proposed Closure

- 1. Part of Princess Street Plan 410, Wingham, Turnberry
- The property is 406.37 square meters or .10 of an acre.
Declare road allowances as Surplus

- By-law No. 36-2018 was passed on May 1st, 2018, to declare the untravelled road allowance as surplus to the needs of the Municipality.

- Notice was duly given to the public in the Public Notice, given May 4th, 2018.

Survey
Notice of Public Meeting

- Notice of the Public Meeting was given as required by the Morris-Turnberry
- Notice By-law No. 79-2007 and the
- Procedural By-law for the sale of Real Property- By-law 58-2003

- Notice was posted in the local newspapers- May 8th, 2018
- and conspicuous locations and
- on the website and sent to agencies and neighbouring properties.

NOTICE FOR A ROAD CLOSING and DISPOSAL OF CERTAIN LANDS
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

NOTICE OF THE CLOSING of the road shown on the map on the reverse side and the DISPOSAL OF CERTAIN LANDS is hereby given in accordance with By-law 58-2003 and the Town's procedures.

- The road to be closed is the road shown on the map.
- The lands to be disposed of are the lands shown on the map.

For more information, please contact the municipality at 613-752-4426.
Notice of Interest

- Notice was given that Notice of Interest in purchasing the property must be expressed by 4 pm on June 8th, 2018.

Comments received

- Comments were received from:
  1. Twp of North Huron – no objection
  2. Hydro One – no plant at that location, therefore no objections.
  3. Union Gas – no comments
Notice of Interest

- Notice of Interest has been received from Eric and Sarah Skinn, owners of Lot 116, that they will assume the property, consolidate with their adjoining property and assume the costs.

- The owner of Lot 125 was notified - did not express any interest.

Costs involved:

1. Survey $1526.40
2. Advertising $273.73
3. Legal $1,000.00 approximately
   Total costs would be approximately $2,800.13.

The cost of the Land on the deed will be sold for $1.00
By-law

- Following the public meeting, the Council may give consideration to the by-law.
  By-law No. 45-2018 To stop up and close
  By-law No. 46-2018 To sell the property

Recommendation:

- That the Council give consideration to the By-laws to authorize the road closure and the transfer of land;
- and that the By-law for the Road Closure be registered at the Land Registry Office;
- and that the land be transferred to 'Eric and Sarah Skinn'.
Thank you
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 45-2018

“A Bylaw to stop up and close a portion of an untraveled road allowance, being that:

The Municipal untraveled road allowance, as set out in Schedule ‘A’ of this By-law, being known as:

1. Part of Original Road Allowance, known as Princess Street,
   Plan 410. between West Street and Kate Street,
   Part 1 & 2 Reference Plan No. 22R - 6663
   PIN 41051-0134 (LT)

WHEREAS, THE MUNICIPAL ACT 2001, S.O. 2001, c.25, SECTION 34 (1), which states that ‘A By-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the proper land registry office’.

AND WHEREAS it is deemed expedient in the interest of “The Corporation of the Municipality of Morris-Turnberry”, hereinafter called the Corporation, that the part of the original road allowance, set out and described in Schedule ‘A’, attached hereto, be closed and stopped up and sold;

AND WHEREAS, notice of this bylaw was circulated on the 29th day of April, 2016, and was published one month in advance of the public meeting, in the Wingham Advance Times on the May 8th, 2018 published with general circulation;

AND WHEREAS, notice of this proposal has been posted up for a least one month, in public places in the immediate neighborhood of the said road allowances;

AND WHEREAS, the Council for the said Corporation has heard in person or by his council, solicitor or agent, all persons claiming that their land will be prejudicially affected by this By-law and who applied to be heard.

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

1/ That upon and after passing of this By-law, all that portions of the road allowances for the road as set out and described in Schedule “A”, attached hereto, be and the same is hereby closed and stopped up;
2/ That part of the said road allowance herein before described and stopped up and closed, shall be sold at the discretion of the Council:

3/ That the Mayor and Clerk of "The Corporation of the Municipality of Morris-Turnberry" are hereby authorized to sign or execute such deeds or other documents as may be necessary to effect conveyance of that part of the said lane and road allowance herein before described and which has been stopped up and closed:

READ A FIRST AND SECOND TIME this 19th day of June, 2018.

Nancy Michie, Administrator Clerk-Treasurer  Paul Gowing, Mayor

READ A THIRD TIME AND FINALLY PASSED this 19th day of June, 2018/

Nancy Michie, Administrator Clerk-Treasurer  Paul Gowing, Mayor

1. Nancy Michie, Administrator Clerk-Treasurer of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 45-2018, passed by the council of the Municipality of Morris-Turnberry on the 19th day of June, 2018.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
<table>
<thead>
<tr>
<th>Description</th>
<th>PIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part of Original Road Allowance, known as Princess Street. Plan 410, between West Street and Kate Street. Part 1 &amp; 2 Reference Plan No. 22R-6663</td>
<td>PIN 41051-0134 (LT)</td>
</tr>
</tbody>
</table>
"A BY-LAW TO SELL PROPERTY, LOCATED IN THE GEOGRAPHIC TOWNSHIP OF TURNBERRY, being part of a road allowance, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:

Part of Original Road Allowance, known as Princess Street,
Plan 410, between West Street and Kate Street,
Part 1 & 2 Reference Plan No. 22R-6663
PIN 41051-0134 (LT)

WHEREAS PURSUANT TO THE MUNICIPAL ACT 2001, S.O. 2001, c. 25, SECTION 270 (1), states that a Municipality shall adopt and maintain policies with respect to the following matters:
1. Its sale and other disposition of land;

AND WHEREAS, "The Corporation of the Municipality of Morris-Turnberry" has enacted By-law No. 79-2007 being a By-law to establish Notice procedures and By-law No. 58-2003 being a bylaw to establish procedures for the sale of real property owned by the Municipality;

AND WHEREAS it is deemed expedient in the interest of "The Corporation of the Municipality of Morris-Turnberry", hereinafter called the "Corporation", that the surplus road allowance, being part of a road allowance, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as Schedule 'A', to this by-law, be sold;

AND WHEREAS the property was declared as surplus to the needs of The Corporation of the Municipality of Morris-Turnberry on the 1st day of May, 2018, and public notice was given as set out in By-law No. 58-2003;

AND WHEREAS notice of intent to sell and dispose of the property was given in the local newspaper on the 8th day of May, 2018, by posting of notices in conspicuous locations in the Municipality on the 4th day of May, 2018, and by posting on the Municipal Website on the 3rd day of May, 2018;

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

1/ That upon and after passing of this By-law all the properties as set out and described in Schedule 'A', attached hereto, be transferred to the persons listed on Schedule 'C';

2/ That the Compliance Certificate attached as Schedule 'B', attached hereto, forms part of this By-law;

3/ That each property be sold for the price of $1.00 plus costs;
4/ That as a condition to the transfer of each property to the respective persons listed on Schedule ‘C’, an Application to Consolidate Parcels be registered on title to consolidate the closed parts of the street and road allowance with the properties as listed on Schedule ‘C’ attached hereto.

5/ That the Mayor and Clerk of The Corporation of the Municipality of Morris-Turnberry are hereby authorized to sign or execute such deeds or other documents as may be necessary to effect conveyance of the land as hereinbefore described.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this 19th day of June, 2018.

__________________________
Paul Gowing, Mayor

__________________________
Nancy Michie, Clerk

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of By-law No. 46-2018, passed by the council of The Corporation of the Municipality of Morris-Turnberry on the 19th day of June, 2018.

__________________________
Nancy Michie, Clerk
SCHEDULE ‘A’ of By-law No. 46-2018

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being part of a road allowances, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:

**Lower Town Wingham area:**

And being all or Part of PIN Number:

<table>
<thead>
<tr>
<th>Part of Registered Plan</th>
<th>Plan Number</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part of Original Road Allowance, known as Princess Street, Plan 410, between West Street and Kate Street</td>
<td>Part 1 &amp; 2</td>
<td>PIN 41051-0134 (LT)</td>
</tr>
<tr>
<td>Reference Plan No. 22R-6663</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Page 3
SCHEDULE 'B' of By-law No. 46-2018

CERTIFICATE OF COMPLIANCE

Certificate of Compliance with respect to the sale or disposition of the real property described as:

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being Part of a road allowance, located in the Registered Plan 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:

<table>
<thead>
<tr>
<th>And being all or Part of PIN Number:</th>
<th>Part of Plan</th>
<th>Plan Number</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>410 Parts 1 and 2 on Reference Plan 22R-6663</td>
<td>41051-0134</td>
<td></td>
</tr>
</tbody>
</table>

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify that:

1. The Corporation of the Municipality of Morris-Turnberry passed By-law No. 58-2003 on September 2nd, 2003, being the procedural by-law for the purposes of the sale or other disposition of real property and such by-law was in force on the date of the sale or disposition of the property above;

2. The property was declared surplus by resolution of Council passed on the 1st day of May, 2018;

3. That appraisals of the fair market value of the property were not required, being considered as part of a road allowance;

4. Public Notice of the intent to sell and dispose of the property was given by the following notice:

   1. General circulation in the following newspaper:
      Wingham Advance Times, Wingham, ON, on May 8th, 2018.

   2. Notice was posted in conspicuous locations in the Municipality on May 4th, 2018, and on the Municipal Website, on May 3rd, 2018.

Dated this 19th day of June, 2018.

                             ____________________________
                             Nancy Michie, Clerk
1. APPLICATION FOR CONSOLIDATION OF PARCELS:

<table>
<thead>
<tr>
<th>Owner*</th>
<th>Reference Plan</th>
<th>Part</th>
<th>Lot to consolidate to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Alexander Skinn</td>
<td>22R-6663</td>
<td>Parts 1 &amp; 2</td>
<td>Plan 410 Lots 105, 106, 115 and 116</td>
</tr>
<tr>
<td>Sarah Elizabeth Skinn</td>
<td></td>
<td></td>
<td>Pt Princess Street and RP 22R1941 Part 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>PIN 41051-0137</td>
</tr>
</tbody>
</table>
NOTES

1. BEAVERS ADE ONa RED, DERIVED FROM POINTS A, B, C.
2. NOW (RTN) ORIGINATE AT 2.010 EAST, NO. 1033 (CSIIS) EPOCH.
3. ORIGIN CEIlSSONS TO COORDINATE E68 AS BEAVERS AS STIOfy ON PLAN 22R-1939.
4. DISTANCES IN METERS ARE CROSTI CANNOT BE USED AS A POINT.

PLAN OF SURVEY FOR PRINCESS STREET
GEOGRAPHIC TOWNSHIP OF TURNBERRY
MUNICIPALITY OF MORRIS-TURNBERRY
COUNTY OF HURON

SCALE 1:500

PLAN 22R-1941
PART SCHEDULE

SURVEYOR'S CERTIFICATE:

B. GILBERT LTD.
ONTARIO LAND SURVEYOR
100-400 LUCAS STREET
CHELSEA, ON

DATE: JUNE 14, 2018
PREPARED: JUNE 13, 2018

PLAN 22R-1941
REPRESENTATIVE FOR THE LAND REGISTRAR OF THE LAND TITLES ACT OF HURON (ON 22)

PARTS SCHEDULE

PLAN 22R-1941
PART SCHEDULE

PRINCESS STREET
REGISTERED PLAN No. 410
GEOGRAPHIC TOWNSHIP OF TURNBERRY
MUNICIPALITY OF MORRIS-TURNBERRY
COUNTY OF HURON

SCALE 1:500

LEGEND

• DESIGNATES RESEZS
[
[ ] DESIGNATES LOCUS
\] DESIGNATES 2.5 CM - STANDARD IRON BAA
\] DESIGNATES 2.5 CM - SHALLOW STANDAR D IRON BAA
\] DESIGNATES 2.5 CM - IRON BAA
\] DESIGNATES ROUND IRON BAR
\] DESIGNATES YIELDING IRON: O.LS.
\] DESIGNATES W.O. IRON: O.LS.
\] DESIGNATES IRON BAA: C.R. KMS.
\] DESIGNATES PLAN 22R-1941

METRIC:

UNIT: METRE

SURVEYOR'S CERTIFICATE:

1. THIS SURVEY AND PLAN ARE CONSTRUCTED IN ACCORDANCE WITH THE SURVEY ACT, THE GEOGRAPHIC PLAN AND THE LAND TITLES ACT, AND THE REGULATIONS MADE THEREUNDER.
Report to the Council on June 19th, 2018

Subject: Operations Report
Presented by: Mike Alcock

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

---

Executive Summary:

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

- Routine Road Patrols and regular maintenance activities continue to get completed as scheduled and / or as required.
- Maintenance gravel began on May 31st and ended on June 14th, 2018.
- Dust control began on May 16th and will be completed by June 21st.
- Surface Treatment on Brandon Road and Clyde Line was completed on June 4th and 5th.
- Roadside mowing is scheduled to begin on June 18th.
- Cemetery Signs were installed prior to the Council Road Tour.
- The students have been working in the parks and cemeteries cleaning flower beds, cutting grass and doing other general maintenance.
- The students have also been trimming grass around guide rail and doing traffic counts.
- The second of 2 spring yard waste collections was completed on May 22nd.
- On July 10th, the Huron County Road Supervisors Association will be hosting their Truck Safety Roadeo. Morris-Turnberry will have 2 drivers entered and we wish them luck as they take on drivers from across the County.

Thank you.

Mike Alcock,
Director of Public Works
Report to the Council on June 19th, 2018
Subject: Road Surface Comparison and Surface Treatment Plan
Presented by: Mike Alcock

- Information: That the Council of the Municipality of Morris-Tumberry receive the Report Comparing the costs of various road surfaces for information.

Executive Summary:
At the first budget meeting for Public Works held in December, Council was interested in a cost comparison between different types of surfacing for roads. For this comparison hot mix asphalt, surface treatment and loose top gravel were examined.

Background:
For all three options the costs for routine maintenance as well as major maintenance (resurfacing costs) were calculated over the time frame of several life cycles to arrive at life cycle costs for each of the surfacing materials. The cost to construct (build up) the road for hard surfacing was not included.

The life cycle costs for the different surfaces in 2018 dollars are:
- Asphalt – Approximately $5,600 / km
- Surface Treatment – Approximately $4,400 / km
- Loose Top Gravel – Approximately $3,100 / km

Once the initial build-up and paving or surface treatment is completed the annualized cost to maintain each of the different surfaces is as follows:
- Asphalt – Approximately $6,120
- Surface Treatment – Approximately $3,913
- Loose Top Gravel – Approximately $3,275

Although Loose Top Gravel is the lowest cost to maintain, it is only about $640 per km per year lower than surface treated roads.

With cost savings to the Municipality ruled out as justification for hard surface, we can then look to other rational to determine if roads should be improved or not. The Municipality can set standards based on various criteria that they believe justify surface treated or paved roads.
Traffic Volume:
- The traffic volume on most of the concession roads ranges from 80 to 110 vehicles per day (AADT).
- That level of traffic volume alone is not enough to justify hard surface from a maintenance perspective.

Distance from Paved Surface:
- Another rational that can be used to justify hard surface would be the maximum distance any resident should travel to reach the nearest hard surface road.
- This rational was used by the County of Huron while setting out their County Road System in the 1950s. The distance that was chosen was 6 km. In Huron County there are almost no residences that are more than 6 km away from a County Road. The closest County road is not necessarily in the optimum direction of travel.
- The best way to get residents closer to hard surface roads is by paving side roads. Morris-Turnberry successfully reduced the distance to hard surface roads for its residences furthest from a County road by putting hard surface on Clyde Line. There are not many residences in Morris-Turnberry more than 3 km from a hard surface road.
- Any improvement to this 3km distance would require paving all remaining sideroads parallel to existing paved side roads to reduce the distance to 1km, or paving concession roads to reduce the distance to 0 km. Paving sideroads in impractical, due to the design of most sideroads.

Residences per km:
- The Municipality may justify hard surface based on the number of homes or people directly benefiting from the improved surface.
- A standard based on a certain number of homes per km on a road could set the justification for paving.

The above criteria are better suited for prioritizing an improvement program vs. being the justification for a surface treatment program.

The only true justification for improving the surface on most of the remaining loose top roads in Morris-Turnberry is for dirt and dust control. Traditionally, dirt and dust control has not been the justification given for such construction, but maybe it should be considered. I have received several phone calls during my time at Morris-Turnberry from residents on loose top roads wondering or requesting if or when the road adjacent to their property will be paved. The reasons given all lead basically towards dust and dirt control.

Although there is no tangible savings to the Municipal Public Works Budget, below are a list of expenses incurred by Morris-Turnberry Residents on loose top roads.

Direct Economic Benefits to an improved surface leading to reduced dirt and dust:
- Reduced cost of house cleaning, both inside and out.
- Reduced cost of vehicle cleaning
Reduced cost of vehicle maintenance
Reduced energy cost for those who would prefer to open windows vs. using air conditioning
Reduced energy cost for people who would prefer to use clothes lines vs. clothes dryers.
Reduced lawn maintenance cost for those people who sweep the gravel off their lawns or damage their mowers with stones.

Indirect Economic Benefits:
- Road dust collects on plants and can lead to reduction in pollination and reduced yields.
- Road dust collects on Solar panels and leads to lower revenues
- Improved road safety due to improved visibility when road dust is not present.
- Using less aggregate (which is a non-renewable resource) and preserving aggregate for future use.

Non-economic benefits:
- Increased pride of ownership
- Improved quality of Life, and property
- Improved health benefits, especially for those with respiratory illnesses.
- Ability to utilize and enjoy outdoor areas
- Reducing the number of people that feel their taxes are paying for other roads that are surface treated that they don’t benefit from.

There is a cost to all of the items listed above, however, those are not directly reflected in the Morris-Turnberry Public Works Budget. The costs applied to the items above are direct and indirect costs to the residents of Morris-Turnberry.

Comments:
Although the lowest cost surface to the Municipality is loose top gravel, there are many other factors that cost the users of those roads and the residents on those roads additional money, or lost revenue as a result of the loose top surface. The exact value is hard to quantify.

The Municipality of Morris-Turnberry currently has approximately 13 km of road that has been constructed to provide a sufficient base for hard surface. The remaining unbuilt-up loose top concessions roads total approximately 108 km. The cost to build-up most of the concession roads to allow for hard surface is approximately $100,000 per km.

Assuming an additional $650,000 (2018 dollars) plus all maintenance savings for loose top maintenance was allocated each year to the Public Works budget to construct and surface treat roads all remaining loose top concession roads could be surface treated as summarized in the chart below.

The additional $650,000 in tax revenue would result in a 10% increase in the tax rate. This increase would cost rate payers $152 per $100,000 in assessment.
### Construction Summary

<table>
<thead>
<tr>
<th>Loan amount</th>
<th>Max. in-house construction With loan &amp; Grant</th>
<th>Max. in-house construction With loan &amp; no Grant</th>
<th>Max. Construction External with loan</th>
<th>Without Debt or Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Build up per year</td>
<td>7 km</td>
<td>7 km</td>
<td>20 km</td>
<td>4 km</td>
</tr>
<tr>
<td>New Surface Treatment</td>
<td>13 km (1st year)</td>
<td>13 km (1st year)</td>
<td>13 km (1st year)</td>
<td>4 km</td>
</tr>
<tr>
<td>5-year progress</td>
<td>41 km</td>
<td>41 km</td>
<td>93 km</td>
<td>23 km</td>
</tr>
<tr>
<td>10-year progress</td>
<td>76 km</td>
<td>76 km</td>
<td>117 km</td>
<td>43 km</td>
</tr>
<tr>
<td>Years to complete construction</td>
<td>17 years</td>
<td>17 years</td>
<td>11 years</td>
<td>29 years</td>
</tr>
<tr>
<td>Grant</td>
<td>$1,100,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Annual Average Construction Value</td>
<td>$1,100,000</td>
<td>$1,100,000</td>
<td>$3,100,000 (5 yr.)</td>
<td>$650,000</td>
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<tr>
<td>Increased Tax Revenue required</td>
<td>$650,000</td>
<td>$650,000</td>
<td>$650,000</td>
<td>$650,000</td>
</tr>
<tr>
<td>Number of years to pay off</td>
<td>32</td>
<td>36</td>
<td>41</td>
<td>29</td>
</tr>
<tr>
<td>Total Cost (millions)</td>
<td>20.8</td>
<td>23.4</td>
<td>26.7</td>
<td>18.9</td>
</tr>
</tbody>
</table>

After all of the concession roads are surface treated, the additional cost to maintain the additional 121 km of surface treated roads is approximately $70,000 per year more than maintenance gravel.

### Summary of Estimated Costs Per Km (2018 dollars)

<table>
<thead>
<tr>
<th>Activity</th>
<th>Surface Treatment</th>
<th>Hot Mixed Asphalt</th>
<th>Loose Top Gravel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Surface Placement</td>
<td>$40,000 1st year $20,000 2nd year</td>
<td>$65,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Resurfacing Cost</td>
<td>$20,000</td>
<td>$91,000 16th year $130,000 every 25 yrs</td>
<td>$4,000</td>
</tr>
<tr>
<td>Resurfacing Interval</td>
<td>6 yrs</td>
<td>25 yrs</td>
<td>2 yrs</td>
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<td>Resurfacing per year</td>
<td>$3,333</td>
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<td><strong>Routine Annual Costs</strong></td>
<td></td>
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<tr>
<td>Patching</td>
<td>$60</td>
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<td>Sand &amp; Salt / Ice Blading</td>
<td>$620</td>
<td>$520</td>
<td>$135</td>
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<td>Shouldering</td>
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<td>$100</td>
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</tr>
<tr>
<td>Line Painting</td>
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<td>$200</td>
<td>$0</td>
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<tr>
<td>Dust Control</td>
<td>$0</td>
<td>$0</td>
<td>$721</td>
</tr>
<tr>
<td>Total Routine Maintenance</td>
<td>$580</td>
<td>$920</td>
<td>$1275</td>
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<tr>
<td><strong>Total Resurfacing and Routine Maintenance</strong></td>
<td>$3,913</td>
<td>$6,120</td>
<td>$3,275</td>
</tr>
</tbody>
</table>
Comments:

Hot mix paving has the longest life expectancy before resurfacing of the three surfaces at approximately 25 years. The life expectancy of its third application (second rehab) expires at year 60. The expected annualized cost per km for asphalt paving over this time frame (60 years) is $5,390. Along with the long-life expectancy comes a greater risk to the Municipality should a failure of some sort occur (such as a base failure or washout). If this failure comes early in the life of the surface, the annualized costs could increase dramatically.

Surface treatment has the second longest life expectancy before resurfacing of the three surfaces at approximately 6 years. Surface Treatment requires a double coat of emulsion and aggregate in its first year, followed up by a single “chip” resurfacing the following year and every 6 years after. The life expectancy of its third application (second rehab) expires at year 25. The expected annualized cost for surface treatment per km over this time frame (25 years) is $6,380. To compare the above example, by year 61, the annualized cost will drop to $5,410 (Very similar to Hot mix). Surface treated roads can also be costly in the event of a failure, but frequent resurfacing helps minimize these costs.

Loose top gravel has the shortest life expectancy before resurfacing of the three surfaces at 2 years. The expected annualized cost for loose top gravel is constant throughout its life at $3,275 per year. With loose top gravel having the shortest life expectancy, and frequent resurfacing, the cost of a failure is very low, and often negligible, since these roads are graded several times per year.

As the costs of various commodities increases, the cost effectiveness of different surfaces also changes. Currently granular materials are relatively inexpensive in our area. The price we expect to pay for maintenance gravel delivered and spread on the road is approximately $7.95 per tonne. If all other costs remained the same and the cost of maintenance gravel increased to $12.50 per tonne, both surface treatment and loose top gravel would have approximately the same life cycle costs.

Budget:

There are no budget implications to this report.

Thank you.

Mike Alcock,
Director of Public Works
Report to the Council on January 30th, 2018  
Subject: Surface Treatment on Turnberry Culross road west of Holmes  
Presented by: Mike Alcock

- Information: That the Council of the Municipality of Morris-Turnberry receive the Report and provide direction to the Director of Public Works on how to proceed.

Background:
In May 2017 Council heard a request from a local resident requesting hard surfacing on Turnberry Culross Road west of Holmes Line. At that time the comments from Public Works included “that roads with these attributes would not typically be a candidate for Surface Treatment or Paving” also that there would be additional costs (to the Municipality) involved in maintaining this section of road.

Council denied the request for surface treatment.

Turnberry Culross Road is a Boundary Road between Morris-Turnberry and South Bruce. Any recommendation or decision to improve this road will need to be jointly approved by both Councils.

Comments:
Recently a resident on that road contacted the Public Works Department again with the same request. This time, in order to show his commitment to the situation he offered to pay for 1/3 of the Cost of the first 3 lifts of surface treatment from Holmes Line to his lane (a distance of approximately 1km).

Discussions with this rate payer and other rate payers led to the bulk of the report on Road Surface Comparison and Surface Treatment Plan.

Through discussions with the Operations Manager for South Bruce, they are requesting a letter from Morris-Turnberry with a proposal on how Morris-Turnberry would like to proceed. The Operations Manager for South Bruce and the Director of Public Works for Morris-Turnberry agree that if Surface treatment is extended west of Holmes Line that is should extended to the “No Winter Maintenance” section to prevent the need for both combination plows and graders to Maintain.

This decision may be based on the outcomes of the previous report to consider upgrading concession roads in Morris-Turnberry to a higher standard.
Comments:
Possible options for Council to Consider:

Council directs the Director of Public Works and Administrator, Clerk, Treasurer to prepare a letter requesting that the Municipality of South Bruce co-operate with the Municipality of Morris-Turnberry to surface treat Turnberry Culross Road from Holmes Line to the west, a distance of approximately 2 km. And to also share equally in the cost with Morris-Turnberry, understanding that a third partner will offset the total cost by $20,000.

The cost of this option would be approximately $50,000 to each Municipality and $20,000 from private investment, for a total cost of $120,000.

OR,

Council directs the Director of Public Works and the Administrator, Clerk, Treasurer to prepare a letter requesting the Municipality of South Bruce to co-operate with the Municipality of Morris-Turnberry to surface treat Turnberry Culross Road from Holmes Line to the west, a distance of approximately 1 km. And to also share equally in the cost with Morris-Turnberry, understanding that a third partner will offset the total cost by $20,000.

The cost of this option would be approximately $20,000 to each Municipality and $20,000 from private investment, for a total cost of $60,000.

OR,

Council directs the Director of Public Works to take no action with regard to this matter, other than to inform the affected parties that Council wishes not to proceed.

Budget:
There are no current budget implications to this report.

Thank you.

Mike Alcock,
Director of Public Works
Report to the Council on June 19th, 2018
Subject: OCIF Top up Funding Project Selection
Presented by: Mike Alcock

Information: That the Council of the Municipality of Morris-Turnberry receive the Report and provide direction on proceeding with an OCIF Application.

Executive Summary:
The Ontario Government offers two types of funding under the Ontario Community Infrastructure Fund (OCIF). Part of the funding is formula based and is provided to small municipalities with a population under 100,000. The other type is merit based, with an emphasis on the project's critical health and safety aspects. Core infrastructure projects relating to roads, bridges, water, sanitary and stormwater are eligible.

The deadline for submitting applications and supporting documentation is August 28, 2018. Projects must be complete by December 31, 2020.

Background:
The Council of the Municipality of Morris-Turnberry directed staff to explore other options to the Bluevale Stormwater Improvement project. In Morris-Turnberry other priorities included road improvements, and bridge rehabilitation or replacement.

Road projects will be assessed for safety concerns and the reduction of collisions or collision severity associated with the project. This is assessed through collision history, traffic volumes and collision modification factors or operational performance functions.

Bridge projects will be assessed primarily on safety issues related to the condition of the structure which will be determined through OSIM inspections.

The Municipality of Morris-Turnberry is eligible for up to $1.7 million in top up funding.

Comments:
The Municipality of Morris-Turnberry has several options of projects that could be applied for.

Abraham Line Access / Bridge Replacement
The 40m through truss bridge constructed in 1910 is identified in the Municipalities Bridge Inspection Report as requiring $60,000 worth of repairs in the 1 – 5 year time frame. This bridge has a posted load limit on it and is the sole point of access to 5 properties.
The identified repair is a “Band-Aid” solution to add a few years of life to the bridge, not rehabilitate the structure. This structure will continue to require frequent maintenance and will remain posted with a load limit. The total project cost to replace this structure is approximately $3,000,000 (estimated and subject to change).

In 2018 the Municipality engaged the services of B.M. Ross to commence the ECA process and deliver options to municipal council to satisfactorily resolve the issues around the deteriorating bridge and access to the properties on the north side of it. This is a reduced scope of work from the initial Public Works proposal to have the bridge “shelf ready” by the end of 2018.

Following the work that is planned to be completed in 2018, the municipal council will still need to select a preferred alternative, obtain agency approvals and proceed to final design and tendering.

**Bridge Rehabilitation:**
Structure M-250 is on Jamestown Road is one of the structures requiring rehabilitation that is currently being designed by B.M. Ross and Associates. This project will be ready to tender by the end of 2018. The bridge requires deck repairs and expansion joint seals. The estimated construction value is $70,000.

Structure T030 on B-Line Road requires patch repairs, new joint seals, waterproofing and paving at an estimated cost of $160,000. This project will also be ready to tender by the end of 2018.

To date there has been no detailed engineering work completed with respect to this project. The project does not have a completed Environmental Assessment. The project has not been identified as a Municipal Priority. Several options should be explored prior to committing to a structure replacement. There is no immediate threat to health and safety as long as the load limits are adhered to and there is no damage caused to the bridge.

**Road Projects – Surface Treatment:**
Following the direction of Morris-Turnberry Council to provide a comparison of different types of surfaces for roads, an option to apply for funding to upgrade road surfaces could be selected. This option would not require the use of a consulting firm for application.

Most of the roads that are remaining in loose top have low traffic volumes. Due to the low traffic volumes showing improvements to safety issues and a reduction in collisions will be difficult due to the very low or non-existant collision history.

Funding from OCIF would allow the Municipality to get a jump start on surface treating the remaining concession roads in Morris-Turnberry.

**Ineligible projects:**
Infrastructure expansion projects to accommodate new industrial, commercial, institutional or residential development on greenfield sites and recreational trail projects are ineligible.

Standalone cycling lane, sidewalk or street lighting projects are also ineligible.
Summary:
During the 2017 OCIF intake, the criteria for projects was the same. 25 Road construction and rehabilitation projects involving 1 or more roads in successful municipalities and received funding ranging from $200,000 to $1,900,000. Most of these roads are located in rural and remote areas. It is likely that many of these roads have low traffic volumes and collision rates as well.

Also During the 2017 OCIF intake 21 municipalities received funding for bridges replacement or rehabilitation ranging from $200,000 to $1,900,000. Most of these bridges were also in rural and remote areas of Ontario.

The other 33 projects involved potable water treatment or distribution, sanitary treatment or collection and storm water improvements.

Budget:
Preparing an application for a Road Improvement project will have no outside agency costs attributed to it.

OR,

Preparing an application for rehabilitation, or replacement will have some consulting fees attributed to it.

Thank you.

Mike Alcock,
Director of Public Works
Report to the Council on June 19\textsuperscript{th}, 2018
Subject: Provide direction on dimensions of Storage Building
Presented by: Mike Alcock

Recommendation: That the Council of the Municipality of Morris-Turnberry instruct the director of Public works engage a qualified building designer through the informal quotation process to design, prepare tender documents and provide inspection and contract administration to:

1. provide a 30' x 40' wood frame steel clad addition onto the existing sand shed; OR
2. provide a 40' x 60' wood frame steel clad standalone storage building.

Executive Summary:
The approved 2018 Public Works Budget includes $100,000 for the construction of a 40' x 30' unheated Storage Building. The 2 options for the storage space that are being considered are a 40' x 30' addition to the existing sand shed or a 40' x 60' standalone storage building.

Either option will eliminate the need for the 2 dilapidated storage units (sea can and van body) currently located north of the sand shed and would allow us to store other equipment and materials out of the weather.

Either of the options will meet the needs of the Public Works Department for equipment and materials storage.

Comments:
At the Council Meeting on May 15\textsuperscript{th}, 2018, council directed staff to report back with an estimate of constructing a 40' x 60' wood framed steel sided unheated storage building to compare with the 40' x 30' wood framed, steel sided storage addition.

The estimated costs including the designer are as follows:
- 40' x 30' wood framed, steel sided storage addition $75,000
- 40' x 60' wood framed, steel sided storage addition $110,000.

40' x 30' Framed Storage Addition:
- A 40' x 30' wood framed, steel clad addition to the sand storage building will only require minimal grading work prior to construction. This work will be completed by Municipal Staff.
- A Minor Variance is required to reduce the rear yard setback from 7.5m to approximately 1m.
40' x 60' Framed Storage Addition:

- A 40' x 60' wood framed, steel clad addition will require importing granular fill to level the site and some grading work prior to construction. This work will be completed by Municipal Staff.
- The cost associated with this work is expected to be approximately $5,000.

Budget:

The Municipality of Morris-Turnberry included $100,000 for the construction of an unheated storage building.

- The estimated cost of a 40' x 30' steel clad wood frame addition is $75,000.
- The estimated cost of a 40' x 60' steel clad wood frame standalone storage building is $110,000.

The above estimates include the building, allowances, property if required and the effective rate of HST.

Thank you.

Mike Alcock
Director of Public Works
June 13, 2018


Please be advised that the Ontario Drainage Tribunal has set the date of Wednesday September 26th, 2018 at 9:00 am as the date and time for the Tribunal Hearing for the Workman Municipal Drain 2018, to hear the appeal for the property owned by the ‘Patrick James O’Neill’, for the Part of the North Part of Lot 21 Concession 6, Morris.

The Tribunal has ordered that all persons assessed or compensated for the drainage works, as shown in the engineer’s report, are made parties to the hearing.

The following information is attached for you:
1. Notice of Hearing
2. Tribunal Order

You are hereby notified that you are welcome to attend the hearing.

Thank you.

Yours truly,

Nancy Michie
NOTICE OF HEARING

IN THE MATTER OF THE DRAINAGE ACT, R.S.O. 1990, CHAPTER D.17, AS AMENDED.

AND IN THE MATTER OF: Appeal to the Agriculture, Food and Rural Affairs Appeal Tribunal by Patrick O'Neill of Brussels, Ontario under section 54 of the Drainage Act with respect to the Workman Municipal Drain in the Municipality of Morris-Turnberry.

TAKE NOTICE of the Hearing to be held by the Agriculture, Food and Rural Affairs Appeal Tribunal in this matter on September 26, 2018 commencing at 9:00 a.m. in the Council Chambers of the Morris-Turnberry Municipal Offices, 41342 Morris Rd., PO Box 310, Brussels. The hearing is open to the public.

AND FURTHER TAKE NOTICE THAT the Tribunal has ordered that:

1) By Wednesday, September 12, 2018 the parties deliver to the clerk of the Tribunal (the clerk of the Municipality is the clerk of the Tribunal) six copies of all relevant documentary evidence including a signed witness statement for each witness the party intends to call at the hearing or, if a witness statement is not available for a witness, a written summary of the evidence to be given by the witness and other materials of any kind whatsoever intended to be relied upon at the hearing. The presentation of the parties may be included if desired.

2) By Wednesday, September 12, 2018 the parties named in this notice (see addresses on last page of notice) deliver to each other party, one copy of all documents described in point 1.

3) By Wednesday, September 12, 2018 the parties named in this notice deliver to each other party, one copy of a signed witness statement for each witness the party intends to call at the hearing or, if a witness statement is not available for a witness, a written summary of the evidence to be given by the witness.

4) On Thursday, September 13, 2018, the clerk of the Tribunal (the clerk of the Municipality is the clerk of the Tribunal) shall send five copies of the documents, described in point 1, to the Tribunal offices and make one copy available for review in the municipal offices. Additional copies may be made for parties and members of the general public by the Municipality.
AND FURTHER TAKE NOTICE THAT if you do not attend at this Hearing, the Tribunal may proceed in your absence and you will not be entitled to any further notice in the proceedings.

The notice of appeal has identified proposed changes to the assessment of costs of the drainage works. This appeal may result in the Tribunal ordering a change in the assessments proposed in the report. Accordingly, the Agriculture, Food and Rural Affairs Appeal Tribunal has made an order adding as parties to the appeals filed, all persons assessed in the engineer’s report. As a party you may wish to attend at the hearing and participate.

AND FURTHER TAKE NOTICE THAT the hearing room is wheelchair accessible. If you are a participant in this proceeding and have specific accommodation needs due to a disability, please contact the Tribunal Coordinator at 519-826-3433 at least ten business days before the hearing.

AND FURTHER TAKE NOTICE THAT decisions of the Tribunal are a matter of public record and available on the CanLII website at the following internet link www.canlii.ca/en/on/onafraat/, or upon request to the Tribunal.

IF YOU WISH TO ACTIVELY PARTICIPATE in this hearing and have not been named as a party, OR if you have any questions concerning this hearing, please contact the Tribunal Coordinator at (519) 826-3433.

Rebecca Moffat-Vallée
Tribunal Coordinator

Dated at Guelph, Ontario this 7th day of June, 2018.
Report to the Council of the Municipality of Morris-Turnberry

Date: June 19th, 2018
Report: prepared and submitted by Nancy Michie- Administrator Clerk-Treasurer
Subject: Main Street Revitalization Fund

Recommendation:
That the Council of the Municipality of Morris-Turnberry hereby authorize and approve the June 19th, 2018 report in regard to ‘Main Street Revitalization Fund’ for the ___________ project; and authorize staff to prepare a by-law to authorize the Municipality to sign the Municipal Funding Agreement for the ‘Main Street Revitalization Fund’.

Executive Summary:
Under the Main Street Revitalization Fund, announced in January, 2018, the Municipality of Morris-Turnberry is eligible for $40,738.27 of funding.

Purpose of the program:
The program is designed to support revitalization, economic activity and enterprises of the municipality. The funding should be used within any built-up area, defined through municipal planning policy. The work can be identified as priority through an existing Community Improvement Plan or municipal physical infrastructure priorities, identified through other municipal land use planning document.

Excerpt from the guidelines:
As of April 1, 2018, municipal governments can invest in revitalization activities that will support small businesses through activities undertaken to revitalize main streets. The work can be identified as priority through an existing Community Improvement Plan or municipal physical infrastructure priorities identified through other municipal land use planning document for the municipality’s main street that involves the construction, renewal, renovation or redevelopment, or material enhancement in each of the following categories:

Implementation of priority financial incentives in existing Community Improvement Plans such as:

1. Commercial building façade improvements;
2. Preservation and adaptive reuse of heritage and industrial buildings;
3. Revision of affordable housing;
4. Space conversion for residential and commercial uses;
5. Structural improvements to buildings (e.g. Building Code upgrades);
6. Improvement of community energy efficiency; and
7. Accessibility enhancements.
Funding of strategic municipal physical infrastructure such as:

1. Signage – wayfinding/directional, and gateway;
2. Streetscaping and landscape improvements – lighting, banners, murals, street furniture, interpretive elements, public art, urban forestation, accessibility, telecommunications/broadband equipment, parking, active transportation infrastructure (e.g. bike racks/storage, cycling lanes and paths) and pedestrian walkways/trails; and
3. Marketing plan implementation – business attraction and promotion activities, special events.

Municipalities can identify projects in one or both categories.

Further Interpretation of eligibility:

In municipalities where there is no defined main street (or your main street is a provincial highway), the funding should be used within any built-up area, defined through municipal planning policy (e.g., hamlets, villages).

Main Street funding cannot be used to create a Community Improvement Plan (CIP). However, a municipality can create a CIP using other resources and then use Main Street funding to implement financial incentives under the new CIP (by March 31, 2020).

The Main Street funding cannot be used to create a strategic marketing plan. However, the funding can be used for activities related to implementing part of a strategic marketing plan. For example: some costs for a one-time festival in the municipality that is intended to attract visitors or to otherwise generate economic activity could be eligible. Alternately, tangible capital assets purchased (e.g., lights, staging, fencing, signage, banners) to support an annual gathering or festival in accordance with a strategic marketing plan or similar approved plan could be eligible. Any marketing or promotional activity as part of a strategic marketing plan could be eligible.

Under the category of Municipal Physical Infrastructure, there is considerable scope for creative project ideas. Here are some project ideas that might be considered:

- The development of a centrally located space that can be used for rotating commercial activity, such as a farmers’ market, seasonal craft market, flea market, or pop-up retail, etc.
- Equipping a key location (e.g., dockside, parking lot, picnic area, trail head) with electricity, lighting, etc., to support visiting food truck, commercial stalls, etc.
- Beautification, landscaping, tree planting or murals etc., within the planned, built-up area of the community with no defined “Main Street”.
- Improvements to public spaces and buildings (exclusive of routine repair and maintenance) that enhance the aesthetic appeal of the community, including public spaces associated with municipal buildings, community centres, church properties, historic cemetery etc.
- Renewal or restoration of an historic or heritage site, monument or public space owned by the municipality.
- Wayfinding signage throughout the municipality that highlights locations of interest e.g., historic sites, farm stands, boat lunches etc.
- Accessibility or other improvements to a playground, community centre or other places where people gather.
- Creating a gateway to the community including features such as signage, lighting, benches, local information, etc.
- Creating facilities (or events) that make your community a destination for cyclists, hikers, snowmobilers, boaters, rowers, skaters, skateboarders, artists, hobbyists, crafts people, etc.
**Process:**

1. A report must identify projects
2. A by-law must be passed to approve the agreement
3. The Agreement must be signed by e-signature
4. A Certificate of Insurance confirming compliance must be submitted with the agreement
5. The documents must be submitted to (AMO) Association of Municipalities of Ontario for signing.

**Funding:**

Municipalities can fund 100% of the total project costs with Main Street dollars.

**Recommended projects:**

It is hereby recommended that the funding be used for the following projects, which has been identified under the Morris-Turnberry Economic Development Strategic Plan 2016- 2020.

1. **1st suggestion**- Encourage Business Development, under the Wingham Industrial Land Strategy, to provide municipal services, such as water and sewer, to have available Market Development Ready Land; This project would enhance the commercial area. (However, this project doesn’t appear to meet the eligibility requirements)

2. **2nd suggestion**- Enhance the Quality of Life- Promote recreational and service club networking
   1. Streetscape and landscape improvements- Rose Trellis and trash containers for the Belgrave Kinsmen Park Estimate $4,000
   2. New Morris-Turnberry Signs – under marketing and signage- Promotional Activities-
      The current signs located at the corners of the Municipality on roadsides are weathered and in need of replacement.
      Estimate 12 signs $ 1500.00 $19,500

3. Reserve- can be held until March 31, 2020. $17,238
   Funds must be deposited in an interest bearing account
   Until used prior to March 31, 2020.
   
   **Total funding** $40,738

Thank you.

Yours truly,

Nancy Michie
As one of my primary goals is to keep you informed of the latest initiatives relevant to OPP municipal policing.

Please note that:

- The Safer Ontario Act, 2018, which creates, among other legislations, a new Police Services Act, 2018 (PSA 2018), received Royal Assent on March 8, 2018. Before the legislation becomes law, a collection of supporting regulations must be developed, so the Act can be ready for proclamation by the Lieutenant Governor. Until the PSA 2018 is proclaimed by the Lieutenant Governor, the existing PSA 1990 continues to apply.

- As of July 1st, 2018, Motor Vehicle Accident Reports (MVAR) to third party requestors (such as Insurance Services Bureau Canada) are to be directed to the Ministry of Transportation (MTO). The traffic reports are MTO documents that MTO is responsible to provide to third party requestors; the OPP is just assisting with completing them. As such, when the OPP created our internal collision reporting system the decision was made to return the responsibility for providing the requests to third party requestors back to MTO. As a result, the OPP Detachment administrative staff will resume fulfilling their main responsibilities of assisting officers, municipalities and civilian governance structures. This change in process will result in a reduction of the total revenue collected by the detachments on behalf of municipalities as these requests will no longer be processed by the OPP. Paper MVAR unit 4 and 5 provided basic information for the driver, which is now the “driver’s” portion of the report. It can either be printed or emailed on eCRS to drivers involved in collisions at their request. Please direct further questions on this initiative to Inspector Luis Mendoza by phone at 416-553-7601 or by email at luis.mendoza@opp.ca

The OPP continues to promote community policing model, where the focus is on community needs and public trust. Recent initiatives such as Fraud prevention month and OPP Gun Amnesty combined with our ongoing community mobilization situation tables showcase the proactive form of law enforcement based on education and community effort adopted to improve community relationships and prevent crime before it happens. Implementation of these recent projects and initiatives demonstrates once again our commitment to decreasing crime through reducing the number of calls for services and making our communities safer.

Between now and the end of this year our bureau will continue develop innovative solutions designed to further streamline our operations and enhance municipal policing services.
offered to all OPP-policed municipalities. In fact, I believe that our ongoing efforts to continuously improve our services will be a never-ending quest.

In addition to the ongoing and organic growth of our current projects, the OPP Municipal Policing Bureau recently sought your input on a quick survey which will help us assess your communication needs moving forward. We had some great input and suggestions from survey respondents. We plan on implementing some of them right away and look at others for medium-term implementation. Thank you once again for your time responding to the survey.

Please visit our website at www.OPP.ca/billingmodel Resource section to review the 2018 OPP municipal policing costs, documents on the current billing model and property counts. We update our website regularly with information that may be of assistance to you.

As usual, our Bureau will have a booth at the upcoming Association of Municipalities of Ontario (AMO) Conference, which will be held August 19-22 in Ottawa. Drop in at our booth and speak to our analysts directly or should you like to have a more formal discussion during the conference, please contact us directly at opp.municipalpolicing@opp.ca and we will set up a time to meet you the day following the Minister’s delegation meetings.

Thanks for your and your community’s help as we continue to make steady and encouraging progress towards our community safety target.

Thank you again.

Sincerely,

M.M. (Marc) Bedard
Superintendent
Commander,
Municipal Policing Bureau

Email OPP.MunicipalPolicing@opp.ca
Twitter @OPP_Mun_Pol

/nv
BY-LAW NO. 2018-048

A BY-LAW OF THE CORPORATION OF THE COUNTY OF HURON TO AMEND BY-LAW 2018-018 IN ORDER TO ESTABLISH THE PHASE OUT OF THE VACANT UNIT REBATE PROGRAM.

The Council of the Corporation of the County of Huron, pursuant to the Municipal Act, 2001, S.O 2001, c. 25, as amended, and Ontario Regulation 325/01 Tax Matter – Vacant Unit Rebate, enacts as follows:

That By-law #2018-018 Section 8 a) is hereby amended as follows:

This section be deleted:

a) The subclasses identified in paragraph 2 of subsection 8(1) of the Assessment Act and paragraph 3 of subsection 8(1) of the Assessment Act.

- Vacant land, vacant units, and excess land subclasses in the commercial property class is 30%
- Vacant land, vacant units, and excess land subclasses in the industrial property class is 30%

a) i) The subclasses identified in paragraph 2 of subsection 8(1) of the Assessment Act and paragraph 3 of subsection 8(1) of the Assessment Act.

- Vacant land and excess land subclasses in the commercial property class is 30%
- Vacant land and excess land subclasses in the industrial property class is 30%

ii) For the purposes of paragraphs 2, 3 and 3.1 of subsection 364 (2) of the Act, the prescribed rebate percentage for property that is classified in one of the commercial classes or industrial classes or in the landfill property class is,

a) For the 2018 taxation year, 20 per cent; and
b) For the 2019 taxation year, 10 per cent.

c) For the 2020 taxation year and subsequent taxation years, the lower-tier municipalities in the County of Huron are not required to have a program to provide tax rebates to owners of property that has vacant portions.

That this By-law comes into effect upon the final passing thereof.

READ a first time this 6th day of June 2018.
READ a second time this 6th day of June 2018.
READ a third time this 6th day of June 2018.

Jim Ginn, Warden

Susan Cronin, County Clerk
Drainage Agreement – Subdivision of Land
(under Section 65 (2) of the Drainage Act)
Part of Lot 32 Concession C – Turnberry

Municipality of Morris-Turnberry

IN THE MATTER OF THE DRAINAGE ACT RSO 1990 and Assessments thereunder for the Drain Maintenance of the:
“Cathers Drain  By-law No. 6-1946”

WHEREAS Section 65 of the Drainage Act, provides for apportioning the original assessments on property which has been divided subsequent to the passage of the appropriate by-law; and Section 65 (2) states:
“ If the owners of land mutually agree on the share of the drainage assessment that each should pay, they may enter into a written agreement and file it with the clerk of the local municipality and, if the agreement is approved by the council by resolution, no engineer need be instructed under subsection (1)”

WE DO HEREBY MUTUALLY AGREE, in accordance with Section 65 (2) of the Drainage Act –
THAT the drainage assessment against property for the
“Cathers Drain  By-law No. 6-1946”
shall be shared in the following manner:

<table>
<thead>
<tr>
<th>Conc.</th>
<th>Lot</th>
<th>Owner</th>
<th>Acres</th>
<th>% Share of Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>C</td>
<td>Part of Lot 32</td>
<td>Ivan Sherk</td>
<td>10</td>
<td>50%</td>
</tr>
<tr>
<td>C</td>
<td>Part of Lot 32</td>
<td>Josiah Wood</td>
<td>9</td>
<td>50%</td>
</tr>
<tr>
<td></td>
<td>Totals</td>
<td></td>
<td>19 acres</td>
<td>100%</td>
</tr>
</tbody>
</table>

This split is for the assessment, as set out in the Engineer’s Report for the noted drain.

This agreement shall be binding upon and ensure to the benefit of the parties hereto, executors, administrators, successors and assigns;

In witness whereof the parties have executed this agreement by signatures, as follows:

Josiah Wood                          Date

Ivan Sherk                          Date

Presented for Approval by the Council of the Municipality of Morris-Turnberry on June 19th, 2018

Mayor – Paul Gowing

Administrator Clerk-Treasurer Nancy Michie
April 25, 2018

Mr. Trevor Hallam
The Corporation of the Township of Ashfield-Colborne-Wawanosh
82133 Council Line, R. R. #5
Goderich, ON
N7A 3Y2

Dear Mr. Hallam:

Re: Training and Advice to Joint Compliance Audit Committee

Further to our discussions and emails, this is to acknowledge that The Corporation of the Township of Ashfield-Colborne-Wawanosh has retained Aird & Berlis LLP to provide training to the members of the Joint Compliance Audit Committee for all the municipalities signatory to this letter.

I would confirm to you that our fees will be based upon time spent in relation to a matter and the hourly rate of the person performing the service. We will make every reasonable effort to ensure that the services provided by the firm are performed by persons whose hourly rates are commensurate with the skill and experience required by the particular task. I will bill regularly, usually monthly. My current hourly rate is $495. Hourly rates are reviewed every January 1st, and may be adjusted at that time.

It is expected that all accounts will be paid within 30 days, or interest will be charged. Any matter which has an account outstanding for more than 90 days will be rendered inactive, and no more work can be done on your files, until all accounts are brought current failing which Aird & Berlis LLP will be entitled to withdraw its services.

As you are aware from time to time law firms, including ourselves, may find ourselves acting in situations or for other clients who may be adverse in interest to you. Without your prior consent, we will not act for others in circumstances which are materially adverse to you in relation to this specific retainer, for so long as (i) this particular retainer is ongoing, and, (ii) we have material relevant confidential information related to this retainer (it being understood that information shall not be deemed confidential if such information is otherwise in the public domain or is superseded by subsequent facts or events). In circumstances other than in this specific retainer, you agree that we may act, both during and after our retainer by you, for other clients whose interests are or potentially may be adverse in interest to yours. In such circumstances, you acknowledge that Aird & Berlis LLP will be free to assume or continue such other retainers so long as it implements, when appropriate, firewall policies to preclude the passage of confidential information. Subject to the aforesaid condition, you agree not to contest Aird & Berlis LLP’s entitlement to maintain such other retainer(s).
We have in the past and will continue in the future, to act on matters adverse to each municipality. This retainer won't prevent such in the future or limit our ability to act for/or against individual members of council.

Both Aird & Berlis LLP and the Township recognize that the services provided by Aird & Berlis LLP shall be subject to a strict duty of confidentiality. Aird & Berlis LLP agrees to submit detailed invoices for its services that may disclose confidential and proprietary information to the Township relating to the services provided. Such invoices will be provided in strict confidence and the Township agrees not to disclose the contents thereof except to its auditors, as may be required, all other information remaining strictly confidential. Aird & Berlis LLP also relies on the provisions of s. 10 of Municipal Freedom of Information and Protection of Privacy Act and identifies all matters contained in its invoices relating to rates, personnel, work approach and methodology as strictly confidential and proprietary third party information which has been expressly supplied to the Township in confidence. Both Aird & Berlis LLP and the Township acknowledge that the total amount of legal fees and disbursements in any individual invoice or the total global amount changed in legal fees and disbursements may be publicly disclosed.

I further confirm that we will retain your file in storage for a ten year period following the close of the matter, after which the file will be destroyed.

The undersigned hereby acknowledge and confirm that this Engagement Letter may be executed in counterparts and that a facsimile copy or photocopy of this Engagement Letter is as binding as the original thereof.

To formally evidence our retainer, I would ask that you sign a duplicate of this letter evidencing your acceptance of these terms, and return it to me as soon as possible.

If you have any questions or comments or wish to supplement our instructions in any way or otherwise confer with us, please do not hesitate to call me. Otherwise, please sign and return the enclosed copy of this letter. Again, thank you for retaining Aird & Berlis LLP.

Yours truly,

AGREED this ___ day of ________, 2018

AIRD & BERLIS LLP

[Signature]

The Corporation of the Township of Ashfield-Colborne-Wawanosh

Trevor Hallam

AIRD BERLIS

The Corporation of the Municipality of Central Huron

Print Name of Signatory
The Corporation of the Municipality of South Huron

Print Name of Signatory

The Corporation of the Township of North Huron

Print Name of Signatory

The Corporation of the Municipality of Huron East

Print Name of Signatory

The Corporation of the Township of Howick

Print Name of Signatory

The Corporation of the Municipality of Morris-Turnberry

Print Name of Signatory

The Corporation of the Municipality of Bluewater

Print Name of Signatory

AIRD BERLIS
The Corporation of the Town of Goderich

Print Name of Signatory

32354338.1

AIRD BERLIS
<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Address</th>
<th>Total Area (m²)</th>
<th>Average Hours/Day</th>
<th>Fuel Types</th>
<th>Consumption</th>
<th>Cost ($)</th>
<th>Energy (kWh/yr)</th>
<th>GHG Emissions (kg CO₂e/yr)</th>
<th>GHG Intensity (kg CO₂e/m²)</th>
<th>Energy Intensity (kWh/m²)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Facility Primary Type: Office</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Morris Office/Shop</td>
<td>41342 Morris Rd.</td>
<td>375</td>
<td>5.71</td>
<td>NG</td>
<td>3052.69 m³</td>
<td>655.53</td>
<td>32,443.33</td>
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<td>15.39</td>
<td>86.52</td>
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<tr>
<td></td>
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<td></td>
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<td></td>
<td>15397.69 kWh</td>
<td>3,798.73</td>
<td>15,397.69</td>
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<td>41.06</td>
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<td><strong>Facility Type Total</strong></td>
<td></td>
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<td></td>
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<td>4,454.27</td>
<td>47,841.03</td>
<td>6,318.86</td>
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<tr>
<td><strong>Facility Primary Type: Community Centre</strong></td>
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<td>Bluevale Hall</td>
<td>32 Clyde St.</td>
<td>560</td>
<td>1</td>
<td>NG</td>
<td>1274.00 m³</td>
<td>484.67</td>
<td>13,539.79</td>
<td>2,408.66</td>
<td>4.3</td>
<td>24.18</td>
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<td></td>
<td>7131.00 kWh</td>
<td>1,917.45</td>
<td>7,131.00</td>
<td>253.49</td>
<td>0.45</td>
<td>12.73</td>
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<td><strong>Facility Type Total</strong></td>
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<td></td>
<td></td>
<td></td>
<td>2,402.12</td>
<td>20,670.79</td>
<td>2,662.15</td>
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<td><strong>Facility Primary Type: Public Works</strong></td>
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</tr>
<tr>
<td>Morris Office/Shop</td>
<td>41342 Morris Rd.</td>
<td>600</td>
<td>5.71</td>
<td>NG</td>
<td>4884.31 m³</td>
<td>1,048.86</td>
<td>51,909.33</td>
<td>9,234.40</td>
<td>15.39</td>
<td>86.52</td>
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<td></td>
<td>24636.31 kWh</td>
<td>6077.98</td>
<td>24,636.31</td>
<td>875.77</td>
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<td>41.06</td>
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<tr>
<td>Turnberry Shop</td>
<td>65 B Line Rd.</td>
<td>860</td>
<td>5.71</td>
<td>NG</td>
<td>9258.00 m³</td>
<td>1,932.95</td>
<td>98,391.96</td>
<td>17,503.42</td>
<td>20.35</td>
<td>114.41</td>
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<td></td>
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<td>13857.00 kWh</td>
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<td>13,857.00</td>
<td>492.59</td>
<td>0.57</td>
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<tr>
<td>Morris Landfill</td>
<td>85047 Clyde Line</td>
<td>30</td>
<td>1.85</td>
<td>Elect.</td>
<td>9638.00 kWh</td>
<td>2,489.78</td>
<td>9,638.00</td>
<td>342.61</td>
<td>11.42</td>
<td>321.27</td>
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<td><strong>Facility Type Total</strong></td>
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<td>15,047.04</td>
<td>198,432.60</td>
<td>28,448.80</td>
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<tr>
<td><strong>Facility Primary Type: Other</strong></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kinsmen Park</td>
<td>13 &amp; 15 Queen's St.</td>
<td>1500</td>
<td>12</td>
<td>Elect.</td>
<td>464.00 kWh</td>
<td>462.55</td>
<td>464.00</td>
<td>16.49</td>
<td>0.01</td>
<td>0.31</td>
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<tr>
<td><strong>Facility Type Total</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>462.55</td>
<td>464.00</td>
<td>16.49</td>
<td></td>
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<tr>
<td><strong>Facility Primary Type: Water Treatment Facility</strong></td>
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<td></td>
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<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Belgrave Water</td>
<td>30 McCrea St.</td>
<td>130</td>
<td>24</td>
<td>Elect.</td>
<td>62099.00 kWh</td>
<td>14,456.60</td>
<td>62,099.00</td>
<td>2,207.50</td>
<td>16.98</td>
<td>2334.46</td>
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<tr>
<td><strong>Facility Type Total</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>14,456.60</td>
<td>62,099.00</td>
<td>2,207.50</td>
<td></td>
<td></td>
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<tr>
<td><strong>Facility Primary Type: Streetlights (optional)</strong></td>
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</tr>
<tr>
<td>Municipal Streetlights</td>
<td>Morris-Turnberry</td>
<td>216</td>
<td>12</td>
<td>Elect.</td>
<td>156933.00 kWh</td>
<td>39,138.37</td>
<td>156,933.00</td>
<td>5,578.65</td>
<td>25.83</td>
<td>726.54</td>
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<td><strong>Facility Type Total</strong></td>
<td></td>
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<td></td>
<td></td>
<td>39,138.37</td>
<td>156,933.00</td>
<td>5,578.65</td>
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</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>75,960.95</td>
<td>486,440.41</td>
<td>45,232.46</td>
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### Energy Consumption (GJ)

<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Electricity</td>
<td>1,327</td>
<td>1,330</td>
<td>1,357</td>
<td>1,247</td>
<td>1,198</td>
<td>1,045</td>
</tr>
<tr>
<td>Propane</td>
<td>247</td>
<td>292</td>
<td>317</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Natural Gas</td>
<td>327</td>
<td>244</td>
<td>402</td>
<td>865</td>
<td>750</td>
<td>207</td>
</tr>
<tr>
<td>Total</td>
<td>1,901</td>
<td>1,866</td>
<td>2,076</td>
<td>2,111</td>
<td>1,948</td>
<td>1,751</td>
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</table>

### GHG Emissions (kg CO2/yr)

<table>
<thead>
<tr>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Electricity</td>
<td>36,149</td>
<td>36,206</td>
<td>36,963</td>
<td>26,316</td>
<td>25,285</td>
<td>10,315</td>
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<tr>
<td>Propane</td>
<td>15,031</td>
<td>17,805</td>
<td>19,286</td>
<td>0</td>
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<tr>
<td>Natural Gas</td>
<td>16,129</td>
<td>12,039</td>
<td>19,841</td>
<td>42,701</td>
<td>37,053</td>
<td>34,906</td>
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<tr>
<td>Total</td>
<td>67,310</td>
<td>66,050</td>
<td>76,090</td>
<td>69,017</td>
<td>62,338</td>
<td>45,221</td>
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</table>

### Energy Costs ($)

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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Electricity</td>
<td>46,448</td>
<td>54,268</td>
<td>61,372</td>
<td>64,212</td>
<td>66,849</td>
<td>71,839</td>
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<tr>
<td>Propane</td>
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<td>4,746</td>
<td>4,684</td>
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<tr>
<td>Natural Gas</td>
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<td>1,825</td>
<td>2,597</td>
<td>6,054</td>
<td>5,557</td>
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<tr>
<td>Total</td>
<td>53,626</td>
<td>60,838</td>
<td>68,653</td>
<td>70,266</td>
<td>72,406</td>
<td>75,961</td>
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</table>

### GHG Emissions (tonnes/CO2e/yr)

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Electricity</td>
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<td>Propane</td>
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<td>15.2</td>
<td>15.3</td>
<td>36.1</td>
<td>36.1</td>
<td>36.1</td>
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<tr>
<td>Natural Gas</td>
<td>25.1</td>
<td>25.1</td>
<td>25.1</td>
<td>25.1</td>
<td>25.1</td>
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<td>51.2</td>
<td>104.0</td>
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### Energy Costs ($)

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<tr>
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</thead>
<tbody>
<tr>
<td>Electricity</td>
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<td>61,269</td>
<td>51,269</td>
<td>61,269</td>
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<tr>
<td>Propane</td>
<td>2,387</td>
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<td>2,387</td>
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<tr>
<td>Total</td>
<td>61,990</td>
<td>66,896</td>
<td>56,896</td>
<td>66,896</td>
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</table>
Executive Summary:

The attached By-law is a by-law to approve interim financing from the CIBC for a period of 3 months, at the rate of 2.95% for a bridge loan to cover the Municipality for the purchase of the Harrett/Dennis property until the Infrastructure funds have been received.

Infrastructure Ontario loans are on lock down for 2 weeks due to the provincial election.

The CIBC will only be charging interest and the principal will be paid when the funds are received from Infrastructure Ontario.

The CIBC has approved this financing.

Submitted by:
Nancy Michie
A by-law authorizing the borrowing of money to meet current expenditures of the council of Municipality of Morris-Turnberry (the "Municipality") for bridge financing.

A. In accordance with subsection 407(1) of the Ontario Municipal Act, S.O. 2001, c. 25 (the "Act"), the Municipality considers it necessary to borrow the amount of $500,000 to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year.

B. Pursuant to subsection 407(2) of the Act, the total amount borrowed pursuant to this by-law together with the total of any similar borrowings is not to exceed the limits set forth in that subsection or other relevant sections of the Act and if so required under subsection 407(2), the Municipality shall have obtained the approval of the Ontario Municipal Board.

Therefore, the Council of the Municipality enacts as follows:

1. The Head and the Treasurer are authorized on behalf of the Municipality to borrow from time to time from Canadian Imperial Bank of Commerce ("CIBC") a sum or sums not exceeding in the aggregate $500,000 to meet, until taxes are collected, the current expenditures of the Municipality for the year pursuant to subsection 407(1) of the Act, and to execute any documents that are required in connection with the borrowing of the above sum, plus interest, at a rate to be agreed upon from time to time with CIBC, in addition to any reasonable charges of CIBC associated with this borrowing.

2. All sums borrowed pursuant to this by-law, as well as all other sums borrowed pursuant to the Act in this year and in previous years from CIBC for any purpose, will, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for all preceding years as and when this revenue is received.

3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received on account in respect of taxes levied for the current year and preceding years or from any other source which may lawfully be applied for this purpose.

4. The Treasurer is authorized to furnish to CIBC a statement showing the nature and amount of the estimated revenues of the Municipality not yet collected and also showing the total of any amounts borrowed that have not been repaid.

Passed this 19th day of June, 2018

Head of the Municipality

Paul Gowing

Clerk

Nancy Michie

I hereby certify that the foregoing is a true and complete copy of the By-law numbered above of the Municipality in the Province of Ontario, duly passed at a meeting of the Council of the Municipality and that this By-law is in full force and effect.

Dated this 19th day of June, 2018

Witness the corporate seal

Clerk

Nancy Michie
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 47-2018

"Being a by-law to authorize the purchase of land from
Joy Faye Harrett
James Gregory Dennis
Jennifer Joyce Dennis and
Jeffrey Lynn Dennis"

WHEREAS, Section 9 of the Municipal Act, R.S.O. 2001, as amended, states that a Municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority;

AND WHEREAS, The Corporation of the Municipality of Morris-Turnberry deems it advisable to acquire a portion of land of approximately 13.90 acres from Joy Faye Harrett, James Gregory Dennis, Jennifer Joyce Dennis and Jeffrey Lynn Dennis, which is Park Lots 31 and 34 Pt Park Lot 33, Plan 410, Wingham, as in R 31855, Turnberry, Municipality of Morris-Turnberry, and is PIN 41052-0137 (LT);

AND WHEREAS, the land to be purchased by The Corporation of the Municipality of Morris-Turnberry is described as Park Lots 31 and 34 Pt Park Lot 33, Plan 410, Wingham, as in R 31855, Turnberry, Municipality of Morris-Turnberry, and is PIN 41052-0137 (LT);

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

1. That the Mayor and Administrator Clerk-Treasurer be authorized to sign all the necessary documents for the purchase by The Corporation of the Municipality of Morris-Turnberry from Joy Faye Harrett, James Gregory Dennis, Jennifer Joyce Dennis and Jeffrey Lynn Dennis,

Read a First and Second Time June 19th, 2018.
Read a Third Time and Finally Passed June 19th, 2018.

Paul Gowing, Mayor Nancy Michie, Administrator Clerk-Treasurer

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, hereby certifies that this is a true copy of By-law No. 47-2018 for the Municipality of Morris-Turnberry, duly passed by Council on June 19th, 2018.

Nancy Michie, Administrator Clerk-Treasurer
Greetings LICO Members,

After another long winter, we have finally had something close to a “normal” spring. The 2017 Survey of Agricultural Drainage tubing numbers have been released and to no one’s surprise, the numbers were down by 24 million feet as compared with 2016 figures, coming in at a total of 150 million feet installed. I’m sure that we can all agree that the extremely wet spring last year was to blame for the downturn. Thankfully, this year seems to have the weather on our side and most contractors have more than enough to keep them busy until freeze up.

The next meeting of the LICO Executive will be held on June 12th, and our focus will be to review the Drainage Forum feedback. The end goal will be to provide a list of amendments/updates to the Drainage Guide, as well as possibly part of the Tile Drainage Installation Act and Regulations. If you were not at the convention in January or didn’t have an opportunity to voice your concerns or suggestions, please feel free to do so by contacting one of the LICO Board Members prior to our next meeting. Your input is valuable and welcomed as we strive to improve and update.

Please remember to check out the new additions to our "In the Trenches" newsletter. We have added a free “Buy/Sell” section for members to list industry-related equipment that they are either looking to sell or needing to buy. Also, there is a new “Shots from the Field” section. Please send your pictures and advertisements to jjohnston@gto.net for the next addition of “In the Trenches.”

Please also be reminded that the 2019 LICO convention dates are set for January 22-24, 2019. You can book your rooms by calling 519-681-7151.

Have a safe and prosperous summer!
Jamie Turvey
Drainage, Structures, and Erosion - Peter Johnson

February was a tough month in parts of Ontario, with record rainfall causing localized flash floods that even blew out some paved roads. The force of water, once the flow is concentrated, is unstoppable. Unfortunately, those same rainstorms took a huge toll on some farm fields, with gully erosion beyond what many growers have ever experienced.

One of the greatest concerns I have noted in my travels around Ontario this spring is the number of erosion control structures that did not hold up when an extreme rainstorm occurred. When the water diverts around the erosion control structure, it seems almost worse than having no erosion control structure at all. The water is concentrated, and that flow can create 6’ gullies down through a field overnight. Erosion control structures are meant to prevent that from happening, our drains are supposed to get that water underground, so what is going wrong?

There are a number of factors coming together in most of these situations, but we need to work to prevent these. Often they are old erosion control structures, and almost always maintenance has been poor to non-existent. Tillage creates ridges and valleys that divert the water, and create new flow paths (darn that mouldboard plough!). In some cases sediments have built up and water retention is insufficient. But these are not the only factors. So many fencerows have been removed and ditches filled in, all of which increase water volumes dramatically! These are great from a field efficiency standpoint for the grower, but when that water flows, there is nothing to slow it down. And once it builds some volume and concentrates the flow, bad things happen fast.

Of course, it is not just all about the erosion control structure. Typically they are (and must be) designed, to handle the water that will come. There are many things that can contribute to failure of the structure, but tillage and maintenance are definitely the top two.

With erosion control structures funded under the new Canadian Agricultural Partnership, there will hopefully be more put in place to minimize erosion. But along with these structures, growers and landowners need to be reminded about upslope management, and proper maintenance around the structure. As fields and farms continue to get bigger, these details cannot be lost in the rush. Gullies and tile blowouts are not fun for anyone, and certainly are not long term sustainable.

As an industry, we need to make sure that the people we work with (farmers) know how critical it is for them to add the other half of the equation to the erosion control structure answer: maintenance, tillage, crop rotation. Erosion won’t give you a second chance, so lets get it right the first time!
DRAINAGE OF SOIL – Part 9 Recognizing a Drainage Problem - R.W. Irwin

Regular maintenance of a drainage system involving inspection of the surface of the drained areas will reduce drainage problems to a minimum. In the spring, look for dry streaks created by each drain and check for wet spots over each drain. Look for three things:

a) The field has remained wet longer than similar fields.

b) Wet spots that remain after the rest of the field has dried off.

c) Holes left in the field caused by soil washing into the drain.

Check the outlet. Clean any grass and debris that may have collected. Has the outlet eroded? Is there free discharge? Is the rodent guard in place? Are there signs of red iron or long stringy green organic waste? Is sand coming out of the drain? Should any of these signs be present, dig up the drain at critical points and locate the source of the problem. If there is a problem, call your LICO drainage contractor.

TYPE OF PROBLEMS

The failure of subsurface drains to perform as expected may be caused by:

1. Soil physical conditions not permitting drainage.

2. Not determining the source of the water before the drains were installed

3. Ochre clogging.

4. Grade reversals in construction.

5. Breakage or improper alignment of drain tile or damage to plastic tubing through careless backfilling.

6. Construction when soil is too wet.

7. Settlement of sections of drain because of an unstable foundation.

8. Excessive crack widths between drain tile, or excessively large slots in plastic tubing, or perforations improperly cut, which allow soil to enter the drain pipe.

9. Erosion of soil into the drain pipe because of loose backfill.

10. Improper envelope material or application, that is, poor placement, tearing of envelope material, scaling of envelope with soil or ochre.

11. Collapse of drain pipe because of excess surface load, weak pipe or improper backfilling methods.

12. Plugging of pipe by organic wastes, and/or roots.

Drain problems can be confirmed through simultaneously observing the drain discharge and the height of the watertable between existing lateral drains.

SEDIMENTATION

The effectiveness of a drainage system may rapidly be destroyed through soil entering the drain pipe. Some soils have a greater tendency towards sedimentation than others. Soils of uniform grain size are unable to form a natural soil filter.

Continued Pg. 4
These soils have been identified as very fine sands, loamy fine sands, fine sands and silts as well as some organic soils. Such soils are unstable when saturated and will flow into the drain pipe or seal and block the entry of water into the pipe. All soils with structural instability create low soil permeability. The upward force of water entering a drain pipe may exceed the buoyant soil particle weight and result in instability and soil movement unless natural bridging occurs. Particles greater than 0.25 mm generally have enough mass to withstand the usual forces produced by soil water flow and tend to be stable.

Instability would be greater for fine silts and clays except these soils exhibit cohesive inter-particle forces which bind them together. The critical tractive force must be exceeded for a particle to move. Intermediate diameters move at lower values of tractive force. Fine-grained soils (diameters less than 0.05 mm) will not require an envelope and do not form long-term deposits in drain pipe. Indeed, these soils may clog an envelope material if one were used.

TESTS FOR ENVELOPE NEED

Soils with a high degree of non-uniformity are not subject to sedimentation. Fine-grained soils with a uniformity coefficient, U, of less than 5, are susceptible to sedimentation, which is, \( U = \frac{d_{60}}{d_{10}} \) less than 5, where \( d_{60} \) is a fine or very fine sand. The \( d_{60} \) refers to the diameter of material in which 60% is finer from the grain size distribution curve. In the Unified Classification, soils requiring drain envelope materials are: SP, SM, ML, and MH. Another common criterion is that envelopes are required for soils where the plasticity index, PI, is less than 10. We may do another article to better describe these ratios but their determination is not practical in the field.

Once the grain size distribution has been determined, graphs are available for establishing the effectiveness of an envelope for a particular soil. At the same time, the “Atterberg Limits” for the soil must also be determined in order to make a proper classification to assess the appropriateness of an envelope.

The School of Engineering, using the above criteria, developed a simple field test for the need for some form of filter protection. Many contractors use it but it is worthwhile to repeat.

A simple test to check on the need for a filter for a particular soil can be done as follows:

1. Cut the top and bottom out of two coffee cans.
2. Solder the cans together so you have an open-cylinder about 280 mm long.
3. Cut the center from the plastic lid and fit a piece of copper window screen to it.
4. Place on the can.
5. Moisten (not too wet) the soil to be tested and pack about a 25 cm depth on the screen.
6. Very carefully pour water into the top without washing the soil.
7. If you can fill the can to a depth of about 185 mm without the water and soil washing out the bottom, the soil does not require the pipe to be encased in an envelope. Be patient, wait at least three minutes.

"Continued Pg. 5"
**SOLUTION**

**Construction**

Deposition of soil particles in a drain pipe usually takes place immediately after construction when the soil or backfill is still loose and any preexisting soil structure has been destroyed. In many instances, the material found in the drain pipe may be coarser than the parent material because of fines being washed away.

Minimum grades for full pipe flow are recommended in the Ontario Ministry of Agriculture and Food Publication 29 *Drainage Guide for Ontario*, but these grades do not make allowances for the condition of the sediment, nor make any prediction of the amount of sediment that can be carried.

Turbulence reduces flow but may cause sediment to move. Self-cleaning grades are not feasible with unstable soils; however, there is some merit in designing the pipe system for the maximum grade available and in the use of larger diameter pipe, to minimize inlet velocities. Drains will not flush out naturally when the depth of sediment deposits exceeds 20 mm.

It is essential that construction in these problem soils take place during dry periods, otherwise problems are certain to occur. Initial installation is a very critical period.

**Envelopes**

When labour was available and inexpensive, drain pipes were blinded with sod which created an effective filter envelope by placing water stable particles near the drain pipe. It also increased the effective pipe diameter and reduced the velocity of inflow.

The types of envelope material now available in Ontario provide protection for most problem soils provided the soils do not contain a large portion of fines. Failures of envelopes may occur through sealing by fine silt and clay particles and by iron and manganese oxides and sulfates. They also fail by mechanical tearing and abrasion.

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**Dietrich Engineering is celebrating its 15th Anniversary!**

Effective May 28th their address is now:

Dietrich Engineering  
10 Alpine Court  
Kitchener Ontario  
N2E 2M7
**CALENDAR OF EVENTS**

**January 21 - 24, 2019**  
LICO Conference  
Best Western Lamplighter Inn  
591 Wellington Rd,  
London, Ontario N6C 4R3

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**Perform Rotary Ditching with Ditch Doctor**

The Ditch Doctor rotary attachment is used to create, restore and maintain efficient ditches and is gentle on the environment. The attachment is used with a hydraulic excavator as a faster and more cost effective alternative to the conventional ditching method of bucket and excavator. One of the major benefits of the Ditch Doctor method is that the spoil is self-leveling so there is no need for any additional handling of the spoil. It produces an immediately viable ditch, requiring less maintenance once established and significantly reduces the impact on the local environment. The vegetation on the slope of the ditch is not disturbed, preventing erosion of the evenly distributed spoil back into the ditch. The Ditch Doctor method can also create a two stage ditch and work in up to three feet of water. For more information, visit ditchdoctor.ca
June 11, 2018

To: CAOs, Municipal Clerks and Treasurers

From: Carla Y. Nell
Vice President, Municipal and Stakeholder Relations

Subject: Small-scale on-farm business subclasses

I would like to take this opportunity to share some important information regarding the classification of small-scale on-farm business subclasses.

On May 3, 2018, the Minister of Finance announced new optional subclasses for both industrial and commercial property classes to promote and support local farm enterprises across Ontario. The new subclasses will provide a tax reduction for small-scale on-farm businesses.

The new regulation (O. Reg. 361/18) was made under the Assessment Act and published on e-Laws on May 3, 2018 and the Ontario Gazette on May 19, 2018.

Key Highlights

- a council of a single or upper-tier municipality may pass a by-law opting to have both subclasses or they may pass a by-law for the industrial subclass
- the commercial property subclass is only available if the municipality has passed a by-law for the industrial property subclass
- the subclass is optional for 2018 taxation and subsequent taxation years
- to be eligible, the commercial and/or industrial facility must be used to sell, process or manufacture something from a farm product produced on the farmland or on land used to operate the farming business
- the first $50,000 of assessed value attributed to the commercial or industrial operation will qualify for 25% of the commercial or industrial tax rate
Small-scale on-farm business subclasses
June 11, 2018
Page 2 of 2

- the attributed industrial/commercial operation with an assessed value equal to or greater than $1 million, will not qualify for the subclass tax reduction
- education tax rates for the attributed commercial/industrial operation will be the lesser of the existing tax rate or 0.00272500, irrespective of municipalities opting into small-scale on-farm business subclasses (O. Reg. 362/18)

MPAC reviewed the regulation introduced by the Province and it is important to know that although the new subclasses are optional for municipalities, the education tax rate reduction will apply to small-scale on-farm businesses that meet the criteria outlined in the regulation. Therefore, identifying the properties and partitioning the applicable property assessment is necessary.

We want to assure you that we are working to implement the new regulation and it will be a rigorous process requiring careful review and administration. To determine qualifying properties for the subclasses, we cannot simply look at farms that have a commercial or industrial component, as they may have other uses that are not associated with the farming operation, and therefore would not qualify. As a result, we may be required to complete extensive property inspections of potentially eligible properties to ensure we have accurate and up-to-date data on file.

MPAC is aiming to complete a full review of eligible properties by the end of 2018. Once complete, we will issue Special Amended Notices to impacted property owners.

We will continue to provide municipalities with updates on our progress. If you have any questions, please contact your Municipal and Stakeholder Relations Account Manager.

Thank you,

Carla Y. Nell
Vice President, Municipal and Stakeholder Relations

Copy:
Carmelo Lipsi, Vice President, Valuation and Customer Relations and Chief Operating Officer
Karen Russell, Director, Valuation and Customer Relations
We are pleased to announce that Listowel Memorial Hospital is the first in the area to offer 3D mammography (breast tomosynthesis). This technology is emerging as the new standard of care for breast cancer diagnosis. Selenia Dimensions 3D mammography system distributed by Christie Innomed Inc. was installed at LMH in December 2017. As the referral centre for breast screening and diagnostics for the north Huron-Perth region, LMH is proud to offer its patients this game-changing technology.

Compared to traditional 2D mammography systems, Tomosynthesis systems take high-resolution pictures from multiple angles, to produce computer-generated 3D images. This rendering provides the ability for the radiologist to examine and distinguish critical details more easily.

The technical advances brought by Tomosynthesis eliminate some of the barriers to effective breast cancer diagnosis, particularly for women with dense breast tissue. The disease can progress rapidly, so the earlier and the more accurate the diagnosis, the better a patient’s chances for survival. With Tomosynthesis we are finding small cancers, and doing less diagnostic work ups.

This technology upgrade would not have been possible without your kind hearted support. Your generosity is responsible for elevating the profile of Listowel Memorial Hospital as being one of the premier rural hospitals in the province.

Picture-L-R, Melissa Birk, Maureen Hengeveld (DI Manager), Crystal Hartung

LMH Foundation’s Spring Gala 2018, “Meet Me in Paris” will be held on Saturday, June 2nd, 2018 at the Elma Community Centre, Arwood. Proceeds from the Gala will be focused on 3 important areas of LMH-Obstetrics, Cardiac Care, and Operating Rooms.

Goal $280,000. We are thankful for the great support!

Letter from the chairperson, Ron Coghlin....

It is very gratifying for everyone at LMH to witness all of the new equipment and procedures that have been installed and implemented over the past two or three years at our Hospital. The list would include our new, state of the art CT Scanner, the Tomosynthesis unit, the Fluoroscopy unit as well as the planned updates of the remaining X Ray and Mammography equipment.

Each of these new pieces of equipment have well trained staff operating them. It is critical for excellent patient care to have the most up to date equipment and technology to provide medical services to our community. We are very fortunate to have wonderful support from our local donors, including individuals, corporate groups and service clubs. We could not continue to move our Hospital forward in providing top quality healthcare to the North Perth Community without your generous support. Everyday we see the impact your donations have on our patients. Thank you sincerely!
Thank you for your “Gifts in Memory” Donations
September 1, 2017-February 28, 2018

The LMH Foundation appreciates the donations made through “Gifts in Memory” which can be donated through the funeral homes or online through the LMHF website:
www.lmhfoundation.ca

Thank you to:
- Eaton Funeral Home, Listowel
- Brenneman Funeral Home, Arwood
- Listowel Community Family Funeral Home, Listowel

Thank you for Donating

In Memory....
Mildred Acheson Bill Broughton Dorothy Buchanan
Dianne Bushell Bill Cherrey Andy Cullen
Robert Darroch Jack Dinsmore Berendina Donkersgoed
Sharon Drost Ken Elg Greg Fraser
Pat Goudreau Peter Hare Doreen Johnstone
Frances Keeso Marlene Kirkby Ken Koch
Marie Marsh Thomas Mayne Statira Mertens
Bill & Ruby Naylor Barry Newbigging Kevin Newbigeing
Jean Parsons Mia Rumph Barb Smith
Orpha Smith Michael Storozuk Rae Thompson
Joan Van Vliet Rob Veitch Jack Ward
Gladys Wenger

Some Items from the 2018 Current Needs List-
- Bladder Scanner, Emergency Department
- IV Pumps, Emergency Department
- Cardiac Stretcher, Lab
- Bath Chair Lift, Medicine
- Bath Tub, Medicine
- Wheel Chairs
- ENT Scope, Operating Department
- Electrotherapy Unit, Physiotherapy
- Phototherapy Light, Obstetrics

CKNX Healthcare Heroes Radiothon 2017 was held on Saturday, October 21, 2017.
LMHF received donations of $74,752.66 to support their Radiothon project an ‘Anesthetic Machine with Vital Signs Monitor for the OR’ at LMH.
The 16th Annual CKNX Healthcare Heroes was another huge success for the 8 participating Hospital Foundations. The final total as of December 2017 for all 8 was $424,052.00!

Thank you to all donors that supported this!

LMH Auxiliary annual donation was $15,000

The members of the Auxiliary work hard all year through their Bake Sales, Gift Shop within the hospital and other events throughout the year.

Equipment purchases include– Cautery equipment, Bio Polar Forceps, Towel clips, fine tip scissors, Urology items, Baby Retactor, Lab-platform mixer and Red plates for patients with dementia.

L-R, Alyssa Martin, RN, Verna Ropp & Marilyn Nichol, Auxiliary, Dr. Vilensky (Locum ER MD), Dr. Andrew Robb (Resident)
LMHF thanks Crabby Joe’s, Listowel for hosting their second ‘All Day Dining event’ on Wednesday, February 28, 2018. 50% of the proceeds were donated to the current fundraiser which includes ‘Obstetrics, Cardiac Care and Operating Room’ equipment. Staff donated some of their time to raise a donation of $5,350. Great Job!

The Kitchen Cupboard & Icebox ‘Souper Fundraiser’ was held on Friday, October 13, 2017 in support of the Radiothon held on October 21, 2017. Kitchen Cupboard owner Karen Haverkamp presented a cheque to the Foundation for $825.00! Thanks again!

The Pal Mocha Shrine Club-Palmerston made a donation of $830.00 from a fundraiser held by them in December 2017. Proceeds for this donation are to Cardiac Care– ECG Machine for 2nd Floor at LMH. Thank you!

Isolation room renovation on 2nd Floor at LMH - Isolation rooms are important to hospitals to protect patients along with our staff and visitors. The new isolation room has the ability to create both positive and negative pressure. Positive pressure would be used to protect patients with compromised immune systems from any potential infectious elements such as the common cold or flu that may present in the general air supply. Negative pressure is used to isolate the patient from the rest of the hospital in order to protect other patients, staff and visitors from disease such as tuberculosis potentially carried by the isolated patient. All air from a negative pressurized room is filtered and expelled from the room. L. H. Gray/Gray Ridge Egg Farms provided a large donation that enabled the creation of this space.

The construction project to create an isolation room also provided the LMH the opportunity to develop 3 accessible washrooms on the inpatient floor. This improves our ability to accommodate walkers and wheelchairs within the older sections of the building. Trillium Mutual Insurance provided financial support to improve accessibility within the LMH.

LMHF is thankful for the large donations received from the following churches due to their closures:
- St. Alban’s & St. David’s Anglican Church, Atwood
- Trinity Anglican Church, Fordwich
- St. Stephens Anglican Church, Gorrie
- Christ Anglican Church, Listowel

Proceeds ‘CT Scanner Campaign’

Upcoming Events for the Foundation
Car & Motorcycle Poker Rally, Saturday, September 22nd, 2018 at Boyd Motors, Kurtzville.
There will be 3 stops throughout the day and dinner afterwards. Proceeds will go to the 2018 CKNX Radiothon project for LMHF. More information to follow closer to the time in the local paper.

CKNX Healthcare Heroes Radiothon Event, Knox Presbyterian Church Hall, Listowel. Time 10:00 am-2:00 pm. Saturday, October 20, 2018. Watch your local paper for entertainment times closer to event.
Other Ways to Give - The majority of the Listowel Memorial Hospital Foundation’s support comes from annual cash donations, for which the Foundation is very grateful. There are many other forms of support that are an increasingly attractive alternative which can benefit you, the hospital and future generations, such as:

- A Bequest
- An Annuity
- A Gift of Real Estate
- A Life Insurance Policy
- A Gift of Marketable Securities

You can arrange your financial support to enable you to take care of the needs of those close to you, while at the same time showing your commitment to healthcare in your community by making a lasting contribution to the hospital.

Finally, it is a good idea to discuss your charitable donation plan and its tax advantages with your financial advisor or tax professional.

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We Need Your Donation

I would like to show my support by making a donation to the Listowel Memorial Hospital Foundation. Please mail to 255 Elizabeth St.E., Listowel, N4W 2P5 or drop into Foundation Office. I wish to make a tax-deductible contribution of:

- $100.00
- $75.00
- $50.00
- $25.00
- Other:

Method of Payment:

- Cash
- Cheque

Please make cheques payable to: The Listowel Memorial Hospital Foundation

Or you can contribute by Credit Card

- Visa
- Mastercard

Card Number: ____________________________ Expiry Date: ___/___
Name on Card: ____________________________
Address: ________________________________
City: ____________________________ Province: ____________ Postal Code: ____________
Phone Number: ______ - ______ - ______

Signature: ____________________________ Date: ____________
Thank you from the
Wingham & District Hospital Foundation

tax-deductible receipt below.

Municipality of Morris-Turnberry
41342 Morris Road
PO Box 310
Brussels, ON N0G 1H0

Dear Nancy,

You're the best! Thank you so much for continuing to support the future of local healthcare. The generous gifts pledged to the Our Hospital, Our Future campaign have already begun to make big improvements at our Hospital possible.

The newly expanded rehab department and the physicians' clinic at Royal Oaks Health & Wellness Centre are both fully operational, work on our new state-of-the-art chemo clinic and pharmacy is nearing completion and renovations to the Digital Imaging department and nursing station have begun.

Your gift has made all this and more possible. Thank you for your ongoing commitment. We are so grateful!

Please stay in touch. I'd love the chance to further discuss your interest in local healthcare and other ways you can get involved or answer any questions you may have.

Thank you again for your commitment to the Wingham & District Hospital Foundation,

Nicole Jutzi, WDH Foundation Coordinator

519-357-3903 | wdh.foundation@lwha.ca | www.wdhfoundation.ca | @WDHFoundation

*Donors with lifetime giving totaling $500 or more are recognized publicly. Anonymity can be requested at any time.

Received from:

Municipality of Morris-Turnberry
41342 Morris Road
PO Box 310
Brussels, ON N0G 1H0

Registered Canadian Charity: 87347 4878 RR0001

Official receipt for income tax purposes.

Donation Summary
Date: 31/05/2018
Receipt #: 33325
Received: $50,000.00

Major Hospital Redevelopment Project

Forever grateful,

Authorized Signature

Information on registered charities in Canada under the Income Tax Act is found at: www.cra.gc.ca/charities
May 30, 2018

The Municipality of Morris-Turnberry
41342 Morris Road
P.O. Box 310
Brussels, ON N0G 1H0

Dear Friend,

Re: The Ontario Aggregate Resources Corporation – 2017 Annual Report

On behalf of the Board of Directors, I enclose for your information, the 2017 Annual Report of The Ontario Aggregate Resources Corporation (TOARC). TOARC was created in 1997 to act as Trustee for the Aggregate Resources Trust which carries out many functions formerly undertaken by the Ministry of Natural Resources.

The enclosed report includes a detailed account of the Trust’s financial affairs for 2017. I would like to draw your attention to a selection of MAAP projects in this Annual Report that highlight some of the great work being conducted to eliminate legacy pits and quarries across the Province. Also enclosed is information on research and education initiatives undertaken through TOARC as part of the Trust purposes.

I hope you enjoy the 2017 Annual Report, and I would be pleased to receive your comments.

Yours truly,

Bruce Semkowski
President
A big season ahead for Huron Country Playhouse
Drayton Entertainment starts season with a special offer for local residents

June 14th, 2018, Exeter, Ontario

The Huron Country Playhouse is expanding its season in 2018 by three weeks, adding another 14 thousand seats in September. The blockbuster Playhouse season officially kicks off on June 14th with several dining packages offered during the summer and special ‘encore performance’ experiences available in September through partnerships with local businesses.

“The Huron Country Playhouse is a vitally important regional driver of tourism and this expansion will help grow our local economy,” said Mayor Maureen Cole. “I congratulate our entire business community for coming together to provide an outstanding experience for our visitors in 2018!”

As a way of thanking local patrons for their support over the years, Drayton Entertainment is offering area residents a 20% discount on June 21st for the 7:30 PM performance of Kings and Queens of Country! Local theatre-goers are invited to use the promotional code 18HURONCOUNTY to unlock an exclusive rate of $37 (20% off) when booking for this particular performance at 1-855-372-9866.

Start your evening off right with a wine tasting at the Dark Horse Estate Winery from 5:30 PM to 7:00 PM. Then, mosey on over to the theatre for a hand-clappin’, foot-stompin’, tribute to classic hits of early country music. The Kings and Queens of Country is a music show featuring classic songs made famous by Johnny Cash, Hank Williams, Kenny Rogers, Dolly Parton, Patsy Cline, Loretta Lynn and many more.

An award-winning, not-for-profit charitable organization, Drayton Entertainment produces the finest in live theatre at seven venues in southwestern Ontario.

-30-

Media Enquiries
Phone: 519-235-0310 x 231
Toll-Free: 1-877-204-0747
Email: communications@southhuron.ca
Southhuron.ca
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 48-2018

“CONFIRMATORY BY-LAW”

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated June 19th, 2018;

WHEREAS by Section 8 of the Municipal Act 2001, S.O. 2001, c. 25- A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS by Section 5. (3) of the Municipal Act 2001, S.O. 2001. c. 25 – A municipal power, including a municipality’s capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the June 19th, 2018 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 19th day of June, 2018, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorized and directed to all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;

3. The Mayor and Administrator Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a first, second and third time and passed this 19th day of June, 2018.

Mayor, Paul Gowing  Clerk, Nancy Michie