AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – May 31st, 2017
Posted on the Website – May 24th, 2017
Agenda placement on the counter – June 16th, 2017
Notice placed on the front door – May 18th, 2017

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 20th, 2017 be adopted as circulated or
   amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

4) Minutes: attached
   Are there any errors or omissions to the minutes of the June 6th, 2017 Council Meetings?
   Moved by ___________________________  Seconded by ___________________________
   “That the minutes of the June 6th, 2017 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:** attached
   An invoice report is attached and a copy of the account listing.

   Moved by [Name]
   Seconded by [Name]
   "That the 2017 Accounts dated June 20\(^{th}\), 2017 be approved for payment in the amount of:
   $ [Amount] for the Morris-Turnberry Accounts
   or
   
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

   6.2 **Pay Report** attached
   Moved by [Name]
   Seconded by [Name]
   "That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated
   May 31\(^{st}\) and June 14\(^{th}\), 2017 or ."

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

7) **Naming of a Public Road:** 7:40 pm

   7.1 **To Name a road allowance - Jim Marks Road** attached
   Report is attached.

   Moved by [Name]
   Seconded by [Name]
   "That the Council of the Municipality of Morris-Turnberry hereby accept the report to
   name a road allowance e- Jim Marks Road or ."

   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
7.2 By-law:

Moved by ___________ Seconded by ___________

“That By-Law No. 48-2017 be adopted as given first, second, third and final readings being a by-law to name Part of Lot 23 Concession 8, Turnberry Ward, being Part 1 on Reference Plan 22R-6522 and Parts 12 & 15 Reference Plan 22R-6224, as ‘Jim Marks Road’, in the Municipality of Morris-Turnberry.”

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

8) Building Report

Kirk Livingston – Chief Building Official

8.1 Building Activity Report:

Report is attached – Kirk Livingston will be in attendance.

1. April, May 2017 Building Activity Report:

Moved by ___________ Seconded by ___________

“That the Council of the Municipality of Morris-Turnberry receive the Building Activity Report, for April and May, 2017, as submitted June 20th, 2017.”

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

9) Drainage Reports:

9.1 Doerr Municipal Drain Report

Reading of the Report

Report by R J Burnside & Associates Limited

1. Presentation of Report- under Section 78 of the Drainage Act.

(a copy of the report was handed out to the Council on June 4th, 2017)

2. Comments:

   Council-
   Property owners affected by the drainage-

3. Withdraw Name: Under Section 78 - Petitioners will not be given an opportunity to withdraw their name from the petition.
4. Consideration of By-law: attached

Moved by Seconded by
"That By-Law No. 60-2017 be adopted as given first and second readings, being a
by-law to provisionally adopt the Doerr Municipal Drain Report or ."

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

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

Moved by Seconded by
"That the Court of Revision for the Doerr Municipal Drain be set for July 11th, 2017
And that the project be tendered following the Court of Revision."
(Notice of appeal must be given 10 days prior to the Court of Revision)

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

6. Members for the Court of Revision:

Moved by Seconded by
"That the Members for the Court of Revision for the Doerr Municipal Drain be:
3 members"

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

9.2 Gregory Municipal Drain- Section 65 Report: attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby receive the Gregory
Municipal Drain Section 65 Report and submit an invoice to Britespan Building Systems
Inc. for all associated costs for the preparation of the report or"

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9.3 Blackhall Municipal Drain Report
Reading of the Report
Report by Dietrich Engineering Limited

8:30 pm
attached

1. **Presentation of Report - under Section 78 of the Drainage Act.**
(a copy of the report was handed out to the Council on June 4th, 2017)

2. **Comments:**
   Council-
   Property owners affected by the drainage-

3. **Withdraw Name: Under Section 78** - Petitioners will not be given an opportunity to withdraw their name from the petition.

4. **Consideration of By-law:**

   Moved by
   Seconded by
   "That By-Law No. 61-2017 be adopted as given first and second readings, being a by-law to provisionally adopt the Blackhall Municipal Drain Report or ."

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

5. **Date of Court of Revision and Instruction to tender:**

   Moved by
   Seconded by
   "That the Court of Revision for the Blackhall Municipal Drain be set for July 11th, 2017 and that the project be tendered following the Court of Revision."
   (Notice of appeal must be given 10 days prior to the Court of Revision)

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

6. **Members for the Court of Revision:**

   Moved by
   Seconded by
   "That the Members for the Court of Revision for the Blackhall Municipal Drain be:
   3 members"

   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
10) **Fire Agreement with Huron East:**

10.1 **Report:**

- Attached

Report to set out the steps required to facilitate the Fire Services Agreement with Huron East.

10.2 **By-law No. 55-2017 Fire Services Agreement- Huron East: attached**

Moved by [ ] Seconded by [ ]

"That By-Law No. 55-2017 be adopted as given first, second, third and final readings being a by-law to adopt the Fire Services Agreement with the Municipality of Huron East and in regards to acquire an interest in the ownership of the Brussels Fire Department or"

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

10.3 **Motion to approve Capital Buy in:**

Moved by [ ] Seconded by [ ]

"That the Council of the Municipality of Morris-Turnberry hereby approve the payment of $176,771.00 payable to the Municipality of Huron East for the capital buy-in cost for the 45% share in the Brussels Fire Department; and that the funds be allocated from the Fire Reserves of the Municipality of Morris-Turnberry or"

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

10.4 **By-Law No. 57-2017 to Appoint a Chief Fire Official, Fire Chief and Fire Prevention Officer attached**

Moved by [ ] Seconded by [ ]

"That By-Law No. 57-2017 be adopted as given first, second, third and final readings being a by-law to appoint a Chief Fire Official, Fire Chief and Fire Prevention Officer for the Municipality of Morris-Turnberry or"

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

10.5 **By-law No. 58-2017 to Revoke, Repeal and Rescind the Appointment of a Community Fire Safety Officer / Fire Prevention Officer attached**

Moved by [ ] Seconded by [ ]

"That By-Law No. 58-2017 be adopted as given first, second, third and final readings being a by-law to revoke, repeal and rescind By-law No. 44-2011 to appoint James Marshall as the Community Fire Safety Officer/ Fire Prevention Officer or"

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10.6 By-law No. 59-2017 to rescind and revoke Fire Prevention Services Agreements

Moved by ___________________ Seconded by ___________________
"That By-Law No. 59-2017 be adopted as given first, second, third and final readings being a by-law to rescind and revoke the agreements with the Township of North Huron and the Township of Ashfield-Colborne-Wawanosh, to provide Fire Prevention Services or ."

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

11) Public Works

Mike Alcock- Director of Public Works will be in attendance.

Moved by ___________________ Seconded by ___________________
"That the Council of the Municipality of Morris-Turnberry accept the Public Works Report as submitted on June 20th, 2017 or ."

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

2. Tenders Results for the purchase of a Motor Grader

Moved by ___________________ Seconded by ___________________
"That the Council of the Municipality of Morris-Turnberry accept and approve the report as submitted by the Director of Public Works, for the purchase of a motor grader or ."

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

3. Report from the Township of North Huron, in regards to the July 1st, 2017 homecoming and parade

Moved by ___________________ Seconded by ___________________
"That the Council of the Municipality of Morris-Turnberry accept the Public Works Report as submitted on June 20th, 2017 or ."

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

4. Arthur Street Construction- Lower Town

Moved by ___________________ Seconded by ___________________
"That the Council of the Municipality of Morris-Turnberry receive the Arthur Street Report for information or ."

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

12.1 Energy Consumption and GHG Emissions Report

Moved by __________________ Seconded by

"That the Council of the Municipality of Morris-Turnberry support and endorse the 2015 Energy Consumption Report and the GHG Emissions Report"

or

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

12.2 IPM Report and Budget

Moved by __________________ Seconded by

"That the Council of the Municipality of Morris-Turnberry receive the June 20th, 2017 report and give direction to the IPM team to proceed as directed for the Morris-Turnberry participation at the 2017 IPM, Walton, Ontario.

or

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

12.3 Bill 139 Proposed Building Better Communities and Conserving Watershed Act, 2017 – amendment to the Conservation Authorities Act

Moved by __________________ Seconded by

"That the Council of the Municipality of Morris-Turnberry receive the report on the Bill 139 Proposed Building Better Communities and Conserving Watershed Act, 2017 – proposed amendments to the Conservation Authorities Act, and endorse the Resolution from the Municipality of Brockton and"

or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
12.4 Bill 139 Proposed Building Better Communities and Conserving Watershed Act, 2017 – amendment to replace the Ontario Municipal Board with Local Planning Appeal Tribunal
A report is attached.

Moved by Seconded by
“ That the Council of the Municipality of Morris-Turnberry receive the report on the Bill 139 Proposed Building Better Communities and Conserving Watershed Act, 2017 – proposed amendments to replace the Ontario Municipal board with local Planning Appeal Tribunal.

or

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

12.5 OPP Billing Model
A report is attached.

Moved by Seconded by
“ That the Council of the Municipality of Morris-Turnberry give direction on the exclusion or inclusion of property counts under the OPP Billing Model

or

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

13) By-laws:

13.1 Revised Personnel Policy
Attached

Moved by Seconded by
“ That By-Law No. 49 -2016 be adopted as given third and final readings being a by-law to adopt the revised Personnel Regulations, for the Municipality of Morris-Turnberry

or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
13.2 **Simply Voting Agreement** attached
Approval letter for funding from the Ministry of Infrastructure is attached.

Moved by [name]          Seconded by [name]
"That By-Law No. 54-2017 be adopted as given first, second, third and final readings
being a by-law to adopt the Simply Voting Agreement for the 2018 Municipal Election,
for the Municipality of Morris-Turnberry or ."

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

13.3 **Appointment By-law:** attached

Moved by [name]          Seconded by [name]
"That By-Law No. 56-2017 be adopted as given first, second, third and final readings
being a by-law to adopt the 2017 Appointment By-law, as amended, for the Municipality
of Morris-Turnberry or ."

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

13.4 **By-law Encroachment Agreement** attached

Report is attached.
Copy of Survey Plan is attached

Moved by [name]          Seconded by [name]
"That By-Law No. 62-2017 be adopted as given first, second, third and final readings
being a by-law to adopt an Encroachment Agreement with Steven James Christie, for the
Municipality of Morris-Turnberry or ."

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

Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly:

John Smuck:

Mayor Paul Gowing:
15) **Items for Information**  
   1. Huron Manufacturing Association  
   2. Communities in Bloom  
   3. David Clarke County CEMC  
   4. Outstanding Physician

16) **Minutes**  
   1. Maitland Valley Conservation Authority

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

18) **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**
19) **Closed Session:**

19.1 **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (e) litigation, including matters before administrative tribunals

1. Confidential Report on Litigation matter
2. Confidential Reports on Employee issue

19.2 **Enter into Closed Session:**

Moved by

Seconded by

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

Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (e) litigation, including matters before administrative tribunals

1. Confidential Report on Litigation matter
2. Confidential Reports on Employee issue

Or

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

19.3 **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

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

19.5 **Action from the Closed Session:** (if required)
20) By-law No. 63-2017 Confirming By-law

Moved by Seconded by
"That By-law No. 63 - 2017 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 20th, 2017."

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

20) Adjournment:

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

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

Next Meetings:
1. Regular Council Meeting Tuesday July 4, 2017 7:30 pm
2. Special Council Meeting Tuesday July 11, 2017 7:30 pm
3. Regular Council Meeting Tuesday July 18, 2017 7:30 pm
4. Blyth Festival Thursday July 20, 2017 7:00 pm
5. Special Council Meeting Thursday July 27, 2017 7:30 pm
   Bluevale Hall – Planning
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
Mike Alcock Director of Public Works
Kirk Livingston Chief Building Official
Susanna Reid County Planner
Kim Johnston Recording Secretary

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Tony Rombouts
4. Roy Storey
5. Barb Storey
6. John Schwartzentruber
7. Joseph Schwartzentruber
8. Sara Schwartzentruber

2) Agenda:
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, three items for Open Session and one item for Closed Session. Agenda Item 10.15 was requested by Sharen Zinn to be discussed in Closed Session.
Adoption of Agenda:
Motion: 283-2017  Moved by Dorothy Kelly  Seconded by Jim Nelemans
"That the agenda for the meeting of June 6th, 2017 be adopted as amended."
Disposition  Carried

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

4) Minutes:
Motion: 284-2017  Moved by Jim Nelemans  Seconded by Sharen Zinn
"That the minutes of the May 9th and May 16th, 2017 Council Meetings, be adopted as circulated."
Disposition  Carried

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

6) Accounts
6.1 Account List:
Motion: 285-2017  Moved by Sharen Zinn  Seconded by Jamie Heffer
"That the 2017 Accounts dated June 6th, 2017 be approved for payment in the amount of:
$ 150,613.12 for the Morris-Turnberry Accounts."
Disposition  Carried

6.2 Pay Report
Motion: 286-2017  Moved by John Smuck  Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry accept the May 17th, 2017 pay reports."
Disposition  Carried

7) Building: 7:40 pm
Kirk Livingston – Chief Building Official was in attendance.

7.1 Proposed Building Permit Fees

7.1.1 Motion to Enter into a Public Meeting:
Motion: 287-2017  Moved by Jamie Heffer  Seconded by Jim Nelemans
"That the Council adjourn the regular session and enter into a Public meeting to review the Proposed Building Permit Fees."
Disposition  Carried
7.1.2 Public Meeting to present the Proposed Building Permit Fees:

1. Presentation of the proposed fees:
A Power Point presentation, Building Department Fees, June 6, 2017, was presented by Kirk Livingston

2. Questions from the floor:
Tony Rombouts asked what the current building fees were for Agricultural buildings. Kirk Livingston explained that the Agricultural building permits have a proposed increase of $0.04 per square foot and a proposed increase of $5.00 to the base fee.

3. Council comments:
John Smuck asked if there was a fee for demolition of an Agricultural building. Kirk Livingston explained that an Agricultural building does not require a demolition permit. John Smuck asked about the four times the cost a permit if construction begins before the permit is issued. Kirk Livingston explained that four times the cost of the permit is the same as the Township of Howick and the Township of North Huron.

7.2 Reenter Regular Council Session:

Motion: 288-2017 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the Council reenter the regular session of Council."
Disposition Carried

7.3 Motion:

Motion: 289-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Council approve the Proposed Building Permit Fees, as submitted, June 6, 2017."
Disposition Carried

7.4 By-law:

Motion: 290-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That By-Law No. 50 - 2017 be adopted as given first, second, third and final readings being a by-law to approve respecting fees for Construction, Demolitions and Change of Use Permits and Inspections and to repeal By-law No. 77-2015, in the Municipality of Morris-Turnberry."
Disposition Carried
8) **Planning:** 7:50 pm

8.1 **Report of the 5 Year Official Plan**
Susanna Reid – Huron County Planner was in attendance

1) **Rombouts Enterprises Ltd – Lot 21, Concession 8, Morris**
Tony Rombouts was in attendance, representing Rombouts Enterprises Ltd

Susanna Reid presented the Planning Report regarding the 5 Year Official Plan review. Tony Rombouts requested his property designation be changed to Agriculture. Susanna Reid explained that it was not recommended by the Planning department to change the designation due to Significant wetland. Tony Rombouts stated he would plant trees at the back part of the farm.

**Motion: 291-2017**
Moved by John Smuck
Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry recommend the change of designation on Rombouts Enterprises Ltd property at Pt Lot 21, Con 8, Morris from Natural Environment to Agriculture, for the area in the North Part of the South Half of the property (noted on the June 6, 2017 mapping), and that Tony Rombouts plant trees in the bottom southwest corner of the property."
Disposition Carried

2) **Jamie and Brittany Benninger- Pt Lot 28 and 29, Concession B, Turnberry**

**Motion: 292-2017**
Moved by John Smuck
Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry change the designation from Natural Environment to Agriculture for the property at 39098 Amberley Road as identified by Jamie and Brittany Benninger (as noted on the June 6, 2017 mapping with a circle)."
Disposition Carried

3) **Joseph B. Schwartzentruber – SPT Lot 20, Concession 1, Turnberry**

**Motion: 293-2017**
Moved by Jim Nelemans
Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry recommend that the designation be changed for 41024 Amberley Road (as noted on the June 6, 2017 mapping) from the mid point of the property southerly to Amberley Road, from Natural Environment to Prime Agricultural and/ or non prime agricultural; and that there be no further Natural Environment or Natural Environment Full protection amendments to the property."
Disposition Carried

4) **Draft Morris-Turnberry Official Plan- 5 year review update**

**Motion: 294-2017**
Moved by Jamie Heffer
Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry hereby receive the planning report for the draft Morris-Turnberry Official Plan- 5 year review update, and set the date for public meeting to be held on Thursday July 27, 2017 at 7:30pm."
Disposition Carried

Tony Rombouts, Ray Storey, Barb Storey, John Schwartzentruber, and Joseph and Sara Schwartzentruber left the meeting at 8:40pm.
8.2 Consent applications:

1. Consent Application for Leneray Farms Ltd.

Motion: 295-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry recommend consent for File # B25/2017 with the conditions as noted on the planning report."
Disposition  Carried

2. Consent Application for Flynn Farms (Clinton) Ltd

Motion: 296-2017  Moved by John Smuck  Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry recommend consent for File # B40/2017 with the conditions as noted on the planning report."
Disposition  Carried

3. Consent Application for McCall Farms Ltd

Motion: 297-2017  Moved by Jim Nelemans  Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry recommend consent for File # B33/2017 with the conditions as noted on the planning report."
Disposition  Carried

Susanna Reid left the meeting at 8:55pm

9) Public Works  8:55 pm

Mike Alcock- Director of Public Works was in attendance.
Mike Alcock presented the Public Works Update Report.

1. Information Report

Motion: 298-2017  Moved by John Smuck  Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry accept the Public Works Update Report, as submitted on June 6, 2017."
Disposition  Carried

Motion: 299-2017  Moved by Jim Nelemans  Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry make recommendation to the Ministry of Transportation that the Highway Traffic Act be amended to include all public works professionals and all municipal services currently holding licensed two-way radio systems with a permanent exemption for the use of hand held 2-way radios while in the course of their duties."
Disposition  Carried
2. Ellison Drain Petition under Section 78 (1) of the Drainage Act:

Motion: 300-2017 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Ellison Municipal Drain at Concession 8 NPt Lots 8-10, Morris, under Section 78 of the Drainage Act; and that GM BluePlan Engineering Limited, be appointed to prepare a report.”
Disposition Carried

10) Business
10.1 Off-Road Vehicles on County Roads
A Report on the use of Off Road Vehicles on County Roads was presented.

Motion: 301-2017 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry receive the June 6th, 2017 report and give direction to prepare a by-law to amend the By-law No. 9-2006 to regulate the use of Off-Road Vehicles on Municipal Highways in the Municipality of Morris-Turnberry to include two-up (ATVs) and Side by side -(ORVs) and Utility terrain vehicles (UTVs) and noting the exemption for farmers and trappers.”
Disposition Carried

10.2 County Vote - Structure within the County
This item was deleted from the agenda, as it was combined with Item 10.3

10.3 Huron County Economic Development Board
Terms of Reference - Government Service System Delivery Research

Motion: 302-2017 Moved by Jim Nelemans Seconded by Jamie Heffer
Disposition Defeated

10.4 Shared Services in Huron County

Motion: 303-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry request to be part of the discussion regarding Collaborative Procurement and Capital Planning, Servicing Development Handbook and Development Process improvement.”
Disposition Carried
10.5 Multi Residential Property Tax Class and Vacancy

**Motion:** 304-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry receive the report as presented."

Disposition  Carried

10.6 Site Plan Agreement - Britespan Building Systems Inc.

**Motion:** 305-2017  Moved by Jim Nelemans  Seconded by Jamie Heffer

"That the Council of the Municipality of Morris-Turnberry receive the June 6th, 2017 report in regards to the Britespan project."

Disposition  Carried

10.7 Doerr Municipal Drain Court of Revision

**Motion:** 306-2017  Moved by Dorothy Kelly  Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry hold a Special Meeting on July 11, 2017 at 7:30 pm for the purposes of the Court of Revision for the Doerr Municipal Drain and the Blackhall Municipal Drain."

Disposition  Carried

10.8 Section 40 Report – Proposed Municipal Drain

**Motion:** 307-2017  Moved by Dorothy Kelly  Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry receive the Section 40 Report from the Township of North Huron."

Disposition  Carried

10.9 2017 Belmore Homecoming

Invitation to the Mayor to attend the Opening Ceremonies Friday, June 23rd at 7:30
Paul Gowing will attend.

10.10 Belmore and East Wawanosh Parades

The Council will attend the following parades:
Saturday, June 24th, 2017 Belmore
Saturday July 1st, 2017 Belgrave

10.11 Huron County Food Bank Gala

4th Annual “Better Together” Gala Thursday, August 3, at 5:30 Libro Hall, Clinton
Paul Gowing will attend at his own cost.

10.12 Four Oaks Health & Wellness Centre

Grand Opening & Ribbon Cutting, June 15th, 2017, 7:00 pm to 8:30 pm, Wingham
Paul Gowing will attend.
10.13 Planning: Severance Application
Notice of Application for Consent in Huron East

Motion: 308-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the Consent application B 39/2017 from the Municipality of Huron East with no comments."
Disposition Carried

10.14 IPM Team Report
Nancy Michie presented the report from the IPM Team.

Motion: 309-2017 Moved by John Smuck Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry receive the June 6th, 2017 report and give direction to the IPM team to lower the proposed budget to $12,000.00 and defer until the next meeting."
Disposition Carried

10.15 2017 AMCTO Conference
June 11-14, 2017
This item was deferred to Closed Session.

10.16 Avon Maitland District School Board

Motion: 310-2017 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry authorize Paul Gowing to attend the trustee meeting on Monday June 26, 2017 at 3 pm, in the Maitland Room at the Education Centre of the Avon Maitland District School Board."
Disposition Carried

10.17 Blyth Festival
Thursday July 20, 2017 “The Berlin Blues”
Paul Gowing (2 tickets), Jamie Heffer (2 Tickets), Sharen Zinn (2 Tickets), Jim Nelemans (2 tickets), Dorothy Kelly (1 ticket), and John Smuck (two tickets).

11) By-laws:

11.1 Bird Municipal Drain

Motion: 311-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
"That By-Law No. 5 -2016 be adopted as given third and final readings being a by-law to adopt the revised Provisional By-law for the Bird Municipal Drain Report, for the Municipality of Morris-Turnberry."
Disposition Carried
11.2 CWWF Agreement
The Approval letter for funding from the Ministry of Infrastructure was presented.

**Motion: 312-2017**  Moved by John Smuck  Seconded by Dorothy Kelly
"That By-Law No. 51-2017 be adopted as given first, second, third and final readings being a by-law to adopt the Clean Water and Wastewater Fund Agreement, for the Municipality of Morris-Turnberry."
Disposition  Carried

11.3 Rates and Fees By-law:

**Motion: 313-2017**  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That By-Law No. 52-2017 be adopted as given first, second, third and final readings being a by-law to adopt the Building Permit Fees, for the Municipality of Morris-Turnberry."
Disposition  Carried

12)  Council Reports:  No Reports at this time.

13)  Items for Information
1. Ontario News – Speeding in School and Community Safety Zones
2. Saugeen Conservation Authority – 2016 Annual Report
3. Port to Point Trail – Bicycle Ride with Lisa Thompson June 3rd
4. Alice Munro Festival – June 3, 12:00 to 1:30 pm, Wingham
5. Notice of Public Meeting -Minor Variance Application – Township of North Huron
6. In the Trenches – Newsletter June 2017
7. Bluewater Builders Association – Friday June 9th, Woodlands Golf Course
8. Minister of Seniors Affairs – June is Seniors Month
9. 6th Annual Huron county Warden’s Charity Golf Tournament – July 14th at Woodlands
11. Thank you – Building Bridges to our Future
12. OMB review -  Public report was handed out at the meeting regarding the Conservation Authority and the OMB – A report will follow on June 20, 2017.

14)  Minutes
1. Wingham & Area Health Professionals Recruitment Committee
15) **Other Business:**

1) **Tender for the Bird and the Cole Drain**

**Motion:** 314-2017  
Moved by Jim Nelemans  
Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry hereby authorize Brad Bunke, GM BluePlan to tender for the Bird Drain project and the Cole Drain project and that the tender results be presented to Council on July 4th, 2017.”

Disposition Carried

2) **Natural Gas Grant Program**

**Motion:** 315-2017  
Moved by John Smuck  
Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry hereby authorize the Administrator Clerk-Treasurer to work with Union Gas, to prepare the necessary materials required for the application for funding under the Ontario’s Natural Gas Grant program to extend Natural Gas from Blyth to Walton.”

Disposition Carried

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

1. There was no other business to add to the agenda for the next or any following meeting.

**Break:** The Council took a short break at 10:00 pm and returned at 10:45 pm.

Kirk Livingston, Kim Johnston, Jackie Riggs, and Denny Scott left the meeting at 10:30 pm

16.1 **Extension of the Meeting:**

**Motion:** 316-2017  
Moved by John Smuck  
Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry extend the meeting past 10:45 pm.

Disposition Carried

17) **Closed Session:**

17.1 **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (e) litigation, including matters before administrative tribunals

1. Confidential Reports on Employee issues  
2. Confidential Report on Litigation matter  
3. Confidential Report on proposed amendments to the Personnel Policy  
4. Confidential Matters concerning a Litigation Matter  
5. 2017 AMCTO Conference
17.2 Enter into Closed Session: 10:45pm

Motion: 317-2017  Moved by Dorothy Kelly  Seconded by Sharen Zinn

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

Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (e) litigation, including matters before administrative tribunals

1. Confidential Reports on Employee issues
2. Confidential Report on Litigation matter
3. Confidential Report on proposed amendments to the Personnel Policy
4. Confidential Matters concerning a Litigation Matter
5. 2017 AMCTO Conference."

Disposition  Carried

17.3 Adjourn the Closed Session: 11:24pm

Motion: 318-2017  Moved by John Smuck  Seconded by Dorothy Kelly

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

Disposition  Carried

17.4 Report to the Public from Closed Session.

The Council discussed five matters concerning identifiable individuals and litigation, including Employee Issues, two litigation matters, proposed amendments to the Personnel Policy and the 2017 AMCTO conference.

18) By-law- Personnel Regulations for Officers and Employees:

The by-law was deferred for an amendment to the bylaw.

19) By-law No. 53-2017 Confirming By-law

Motion: 319-2017  Moved by Jim Nelemans  Seconded by Dorothy Kelly

"That By-law No. 53 - 2017 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 6th, 2017."

Disposition  Carried
20) Adjournment:

Motion: 320-2017  Moved by Jamie Heffer  Seconded by Dorothy Kelly

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

Disposition  Carried

______________________________
Mayor, Paul Gowing

______________________________
Clerk, Nancy Michie
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<thead>
<tr>
<th>Account List for</th>
<th>June 6 2017</th>
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<td>Morris Office</td>
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<tr>
<td>Union Gas</td>
<td>Morris Office</td>
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<td>Bell Mobility</td>
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<td>Bell Canada</td>
<td>Morris Office</td>
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<td>Satellite Programming</td>
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### Account List June 6 2017

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**Approved By Council:**

June 6 2017

Mayor - Paul Gowing
Treasurer - Nancy Michie
# Account List June 20 2017

## General

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<tr>
<th>Company/Department</th>
<th>Services/Products</th>
<th>Amount</th>
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## Payroll

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## Payroll

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## Drainage

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<td>Len Baird</td>
<td>Grasby Municipal Drain</td>
<td>138.12</td>
</tr>
<tr>
<td>Maitland Valley Conservation</td>
<td>Thompson-Lamont-Deyell, Kelly, Robertson-Mathers Mun Dr.</td>
<td>300.00</td>
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<td>Grant Municipal Drain</td>
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<tr>
<td>GM Blueplan Engineering</td>
<td>Workman Municipal Drain</td>
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<td>Pipe Municipal Drain</td>
<td>1,322.10</td>
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## Belgrave Water

<table>
<thead>
<tr>
<th>Company/Department</th>
<th>Services/Products</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Hydro One</td>
<td>Humphrey Well</td>
<td>43.89</td>
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<td>Hydro One</td>
<td>Belgrave Water</td>
<td>958.69</td>
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<tr>
<td>Allstream</td>
<td>Phone</td>
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<td>Kincardine Cable</td>
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<td>Pannabecker Holdings Inc</td>
<td>Haul Wastewater</td>
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## Total

<table>
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<th>Category</th>
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<tbody>
<tr>
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<tr>
<td>Building Department</td>
<td>15,859.89</td>
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<td>Belgrave Park</td>
<td>275.92</td>
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<td>Drainage</td>
<td>4,380.95</td>
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<td>1,544.09</td>
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# Landfill

<table>
<thead>
<tr>
<th>Company</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Hydro One</td>
<td>Morris Landfill</td>
<td>113.06</td>
</tr>
<tr>
<td>Wingham Advance Times</td>
<td>Large Item &amp; Yard Waste Ads</td>
<td>248.38</td>
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<tr>
<td>Bluewater Recycling Association</td>
<td>Curbside Pickup - June</td>
<td>12,282.95</td>
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<td>John McKercher Construction Ltd.</td>
<td>Morris Landfill</td>
<td>1,130.00</td>
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<td>RJ Burnside &amp; Associates</td>
<td>Morris Landfill</td>
<td>5,505.98</td>
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<tr>
<td>BM Ross</td>
<td>Turnberry Landfill</td>
<td>2,244.11</td>
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**Landfill Total:** 21,524.48

# Roads

<table>
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<tr>
<th>Company</th>
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<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Hydro One</td>
<td>Turnberry Shop</td>
<td>225.76</td>
</tr>
<tr>
<td>Chem-Bright Cleaning Services</td>
<td>Office Cleaning</td>
<td>165.73</td>
</tr>
<tr>
<td>MicroAge Basics</td>
<td>Computer &amp; Office Supplies</td>
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<tr>
<td>TotallyOne</td>
<td>Cell Phone</td>
<td>402.22</td>
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<tr>
<td>RONA</td>
<td>St. Michaels Construct, Shop Supplies, Parts for Water Tank</td>
<td>572.26</td>
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<tr>
<td>Comco Fasteners Inc.</td>
<td>Shop Supplies</td>
<td>114.69</td>
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<td>Steffen's Auto Supply</td>
<td>Shop Supplies, Parts for 08-11 Backhoe</td>
<td>47.08</td>
</tr>
<tr>
<td>Stainton Hardware</td>
<td>Shop Supplies &amp; Shears</td>
<td>97.12</td>
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<tr>
<td>Radar Auto Parts</td>
<td>Shop Supplies &amp; Parts for 13-03 Grader</td>
<td>226.56</td>
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<tr>
<td>Foxton Fuels</td>
<td>Gas = $1,677.45, Diesel = $2,825.97</td>
<td>4,503.42</td>
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<tr>
<td>Joe Kerr Ltd.</td>
<td>Repair of 05-06 Tandem</td>
<td>714.18</td>
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<tr>
<td>Nortrax Canada Inc.</td>
<td>Repair for 13-03 Grader</td>
<td>1,396.28</td>
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<tr>
<td>Leslie Motors</td>
<td>Repair for 17-04 Pickup</td>
<td>53.38</td>
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<tr>
<td>Toromont Cat</td>
<td>Repair for 15-10 Backhoe</td>
<td>706.25</td>
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<tr>
<td>Owen King Limited</td>
<td>Bridge Washing</td>
<td>7,554.05</td>
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<tr>
<td>O'Brien Lifting Solutions Inc.</td>
<td>Crane Maintenance</td>
<td>588.73</td>
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<tr>
<td>Da-Lee</td>
<td>Dust Control</td>
<td>46,081.81</td>
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<tr>
<td>Cedar Signs</td>
<td>Roadsigns</td>
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<tr>
<td>Maitland Conservation</td>
<td>Roadside Tree Planting Program</td>
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<tr>
<td>Lavis Contracting Co. Ltd.</td>
<td>Gravel Testing</td>
<td>723.20</td>
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<tr>
<td>RJ Burnside &amp; Associates</td>
<td>St. Michaels Road Construction</td>
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<td>Township of North Huron</td>
<td>Water Tower Rental</td>
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<td>Ideal Supply</td>
<td>Safety Clothing</td>
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<td>Marco Apparel Company Inc</td>
<td>Workshirts</td>
<td>234.76</td>
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<td>The Wingham Advanced Times</td>
<td>Road Operator Ads</td>
<td>235.04</td>
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<tr>
<td>The Citizen</td>
<td>Road Operator Ads</td>
<td>138.31</td>
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<tr>
<td>Richard Harris</td>
<td>Refund of Entrance Permit</td>
<td>250.00</td>
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<tr>
<td>Municipality of Morris-Turnberry</td>
<td>Turnberry Water</td>
<td>77.21</td>
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<tr>
<td>Municipality of Morris-Turnberry</td>
<td>Lamont Municipal Drain</td>
<td>10.57</td>
</tr>
</tbody>
</table>

**Roads Total:** 109,297.07

**Account Total:** 1,025,989.87

---

**Approved By Council:**

June 20 2017

Mayor - Paul Gowing

Treasurer - Nancy Michie
Report to the Council on June 20th, 2017
Subject: Naming of a Public Road
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry give consideration to the required by-law to name a road allowance, as 'Jim Marks Road'.

Executive Summary:
The Council of the Municipality of Morris-Turnberry passed By-law No. 34-2017 to open a public highway and therefore a road name of the highway is required as part of the 9-1-1 Emergency Response System.

The road being: Part of Lot 23 Concession 8, Turnberry Ward, being Part 1 on Reference Plan 22R-6522 and Parts 12 & 15, Plan 22R-6224.

The Council approved the request of the road name- 'Jim Marks Road' on April 4, 2017, to be sent to the County of Huron for acceptance by the CACC.

Approval was received from the County of Huron on May 1, 2017.

Notice of consideration of the By-law was published May 12, 2017, in concurrence to the Notice Policy - By-law 79-2007.

Thank you.
PUBLIC NOTICE

MUNICIPALITY OF MORRIS-TURNBERRY

Naming of a Public Road

Notice is hereby given that the Council of the Municipality of Morris-Turnberry will be giving consideration to a by-law to name a public road, which is required as part of the 9-1-1 Emergency Response System.

The by-law will be considered as part of the Regular Meeting of Council on:

Date: Tuesday June 20th, 2017 @ 7:40 pm

Location: Municipal Council Chambers, 41342 Morris Road

The following road will be given consideration:

1/ To name - Part of Lot 23 Concession 8, Turnberry Ward, being Part 1 on Reference Plan 22R-6522 and Parts 12 & 15, Plan 22R-6224. as ‘Jim Marks Road’

A copy of the Road Naming By-law is available for review at the Municipal Office or on the Municipal website: www.morristurnberry.ca

Dated this 12th day of May, 2017

Jim Marks Road

Municipality of Morris-Turnberry
41342 Morris Road, PO Box 310, Brussels, ON
Telephone: 519-887-6137
Email: nmichie@morristurnberry.ca
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY LAW NO. 48-2017

"Being a Bylaw to provide for the naming of a road allowance within the Municipality of Morris-Turnberry for the purpose of the 9-1-1 Municipal Civic Addressing System".

WHEREAS, PURSUANT TO THE MUNICIPAL ACT, S.O. 2001, c.25 as amended, SECTION 27 (1) authorizes that a municipality may pass by-laws in respect of a highway, only if it has jurisdiction over the highway; and SECTION 61 (1) states that a municipality may, at any reasonable time, enter upon land along a highway to install and maintain a sign setting out the name of a highway;

AND WHEREAS, the Council of the Corporation of the Municipality of Morris-Turnberry deems it desirable and in the public interest to name public road allowances for the 9-1-1 Municipal Civic Addressing System;

AND WHEREAS, notice of this bylaw has been published once at least one month in advance of the council meeting to give consideration to the road naming by-law, in the Wingham Advance Times, a Newspaper published with general circulation, subject to the Municipal Notice By-law No. 79-2007;

AND WHEREAS, notice of this proposal has been posted up for at least one month, in the immediate neighborhood of the said road allowance;

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

1/ That Part of Lot 23 Concession 8, Turnberry Ward, being Part I on Reference Plan 22R-6522 and Parts 12 & 15 Reference Plan 22R-6224, opened as a public highway, under By-law No. 34-2017, be named as 'Jim Marks Road'.

2/ That the Mayor and Clerk of the Corporation of the Municipality of Morris-Turnberry are hereby authorized to sign or execute this said By-law;

3/ That the By-law be registered at the Land Registry Office for the County of Huron;

4/ That this By-law be cited as a "Road Naming By-law" for the Corporation of the Municipality of Morris-Turnberry.

READ A FIRST AND SECOND TIME this 20th day of June, 2017.

Nancy Michie, Clerk Paul Gowing, Mayor

READ A THIRD TIME AND FINALLY PASSED this 20th day of June, 2017.

Nancy Michie, Clerk Paul Gowing, Mayor

I, Nancy Michie, Clerk, of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 48-2017, passed by the council of the Municipality of Morris-Turnberry on the 20th day of June, 2017.

Nancy Michie, Clerk
SCHEDULE "A"

a) Part of the original road allowance, being part of the road allowance Concession 8-9, Geographic Township of Turnberry, Being Parts 12 & 15 on Plan 22R-6224;

b) Part of Lot 23 Concession 8, Geographic Township of Turnberry, being Part 1 on Reference Plan 22R-6522.
PLAN OF SURVEY

PLAN 22R-6224

CONCESSION 8

GEOGRAPHIC TOWNSHIP OF TURNBERRY
MUNICIPALITY OF MORRIS - TURNBERRY
COUNTY OF HURON

SCALE 1:300

2017

D. GULBERT LTD.
ONTARIO LAND SURVEYOR

NOTES AND LEGEND

BEARINGS ARE ANGLED AND ARE REFERRED TO THE NORTH LINE OF THE ORIGINAL ROAD ALLOWANCE BETWEEN CONCESSIONS 8 AND 9 HAVING A BEARING OF N76°39'00"E AS SHOWN ON THIS PLAN.

SURVEYOR'S CERTIFICATE:

CERTIFY THIS

1) THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE UNDER THEM.

JANUARY 16, 2017
GODERICH, ONTARIO

D. GULBERT
ONTARIO LAND SURVEYOR

MTRIC: DISTANCES AND CO-ORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 3.048

DRAWN BY: DEC
CHECKED BY: DAC

NO. 22R-15J3

PARTS SCHEDULE

<table>
<thead>
<tr>
<th>PART</th>
<th>NO.</th>
<th>DIM.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Part of Lot 23</td>
<td>22R-15J3</td>
</tr>
</tbody>
</table>
**RECOMMENDATION:**

That the Council of the Municipality of Morris Turnberry hereby receive the Building Department Activity Report for information purposes.

**EXECUTIVE SUMMARY**

The Building Department's main objective is to provide the best professional service to administer and enforce the Ontario Building Code. Through the examination of plans, issuance of building permits, and performing inspections, we ensure compliance with building standards of the Ontario Building Code and ensure health and safety, fire protection and structural sufficiency in all buildings in which we live, work, and play.

The Chief Building Official provides monthly updates to Council on the operations of the Shared Services Building Department.

**DISCUSSION**

Building Permit Report – April and May 2017

<table>
<thead>
<tr>
<th>Permit Number</th>
<th>Type of Construction</th>
<th>Value of Construction</th>
<th>Square Metres</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>2017-0014</td>
<td>Demolition</td>
<td>$4,000.00</td>
<td>148.64</td>
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<td>2017-0015</td>
<td>Demolition</td>
<td>$5,000.00</td>
<td>208.10</td>
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<tr>
<td>2017-0016</td>
<td>Accessory Building</td>
<td>$3,000.00</td>
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<tr>
<td>2017-0017</td>
<td>Deck</td>
<td>$600.00</td>
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<td>2017-0018</td>
<td>Accessory Building</td>
<td>$1,800.00</td>
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<tr>
<td>2017-0019</td>
<td>New - Residential Dwelling</td>
<td>$275,000.00</td>
<td>176.51</td>
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<tr>
<td>2017-0020</td>
<td>Agricultural Storage Shed</td>
<td>$150,000.00</td>
<td>1114.8</td>
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<tr>
<td>2017-0021</td>
<td>Communication Tower</td>
<td>$40,000.00</td>
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<td>2017-0022</td>
<td>On Site Sewage System</td>
<td>$9,000.00</td>
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<td>2017-0024</td>
<td>Grain Bin/Foundation</td>
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<td>2017-0025</td>
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<td>2017-0028</td>
<td>Residential Dwelling - Addition</td>
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<td>2017-0029</td>
<td>Agricultural Storage Shed</td>
<td>$2,340.00</td>
<td>27.4984</td>
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<td>2017-0030</td>
<td>Tent</td>
<td>$500.00</td>
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<td>Permit Number</td>
<td>Type of Construction</td>
<td>Value of Construction</td>
<td>Square Metres</td>
<td>Status</td>
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<tr>
<td>---------------</td>
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<td>2017-0035</td>
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<td>2017-0036</td>
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<td>$300,000.00</td>
<td>169.9141</td>
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</table>

**Total Value of Construction to date:** $2,876,542.00 (Last year; $2,339,850.40, 40 permits)

**Zoning Certificates issued for the year thus far:** 28

**Property Standards Report**

Currently we have received eight complaints with respect to property standards that have been investigated. All eight complaints were deemed valid, at the time of writing this report there have been eight Notices of Violations issued.

Two sites have started to tidy up and we will continue to work with them. Phones calls were made to three properties were discussion lead to what action was required and further that the land owner will be receiving the notices in the mail. The remaining properties have yet to be in contact with our department but will be in receipt of the notice.

Kirk Livingston, Chief Building Official

Nancy Michie, Administrator Clerk-Treasurer
Notice of Meeting to Consider the Engineer's Report

Drainage Act, R.S.O. 1990, c. D.17, s. 42

To: R J Burnside & Associates Limited
   PO Box 10,
   WINGHAM, ON N0G 2W0
   ATTN: Jeremy Taylor, P.Eng
   Jeremy.Taylor@rjburnside.com

n accordance with section 42 of the Drainage Act, you as an owner of land affected by the proposed drainage works for the

Doerr Municipal Drain   May 31, 2017

Municipality of Morris-Turnberry

the meeting will take place:
Date (yyyy/mm/dd)    Time    Location
2017/06/20           8:00 pm    Council Chambers

the share of the project cost assessed to your property is more than $100, a copy of the report is included with this notice.

lame of Clerk (Last Name, First Name )
ichie, Nancy

lame of Municipality

Municipality of Morris-Turnberry

signature of Clerk    Date (yyyy/mm/dd)
2017/06/06

ailure to attend meeting: If you do not attend the meeting, it will proceed in your absence. If you are affected or assessed by this proposed project, you will continue to receive notification as required by the Drainage Act.

vities at the meeting to consider the report:

Usually the engineer will present a summary of the report to council

For drains initiated by petition:

- Petitioners will be given an opportunity to withdraw their name from the petition
- Other owners that benefit from the drain will be given an opportunity to add their name to the petition

Council must decide whether or not to proceed with the project by provisionally adopting the engineer's report by by-law; they also have the option to refer the report back to the engineer for modifications.

All property owners affected by the drain will have an opportunity to influence council's decision

There is no right to appeal assessments or other aspects of the engineer's report at this meeting; these appeal rights will be made available later in the procedure. Drainage Act, R.S.O. 1990, c. D.17, s. 47 - 54.

etitioners: After the meeting to consider the final report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible for the costs in shares proportional to their assessment in the engineer's report. Drainage Act, R.S.O. 1990, D. 17 s. 43.
2/ (1) The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of $81,000.00 being the amount necessary for the construction of the Drainage Works;

(2) The corporation may issue debentures for the amount borrowed less the total amount of:
   (a) grants received under Section 85 of the Act;
   (b) commuted payments made in respect of lands and roads assessed within the municipality;
   (c) money paid under subsection 61 (3) of the Act; and
   (d) money assessed in and payable by another municipality,

And such debentures shall be made payable within three (3) years from the date of the debenture and shall bear interest at a rate not higher than the rate charged by the Ontario Municipal Improvement Corporation on the date of sale of such debenture.

3/ A special equal annual rate sufficient to redeem the principal and interest on the debentures shall be levied upon the lands and roads as set forth in the Schedule to be collected in the same manner and at the same time as other taxes are collected in each year for three (3) years after the passing of this by-law.

<table>
<thead>
<tr>
<th>Concession</th>
<th>Parcel or Land or Part Thereof</th>
<th>Total Amount Assessed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roads and Lands</td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>of Municipality</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>0.00</td>
</tr>
</tbody>
</table>

4/ For paying the amount of $81,000.00 being the amount assessed upon the lands and roads, belonging to or controlled by the municipality, a special rate sufficient to pay the amount assessed, plus interest thereon, shall be levied upon the whole rateable property in the Municipality of Morris-Turnberry.

5/ All assessments of $1,000.00 or less are payable in the first year in which the assessment is imposed. Under special arrangement, assessments may be paid over a three year period and will be collected in the same manner and at the same time as other taxes are collected.
6/ This By-law comes into force on the final passing thereof, and may be cited as the
"Doerr Municipal Drain Relocation 2017 By-law."

FIRST READING this 20\textsuperscript{th} day of June, 2017
SECOND READING this 20\textsuperscript{th} day of June, 2017

Provisionally adopted this 20\textsuperscript{th} day of June, 2017

\hspace{5cm} \\
Mayor- Paul Gowing \hspace{5cm} Clerk-Nancy Michie

THIRD READING

Enacted this \hspace{1cm} day of \hspace{1cm} 20 \hspace{1cm} .

\hspace{5cm} \\
Mayor - Paul Gowing \hspace{5cm} Clerk-Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this as a true copy of the By-law No. 60 - 2017 of the Municipality of Morris-Turnberry.

\hspace{5cm} \\
Nancy Michie, Clerk
**APPENDIX C - ASSESSMENTS for CONSTRUCTION MAIN DRAIN**

**PROJECT:** Doerr Municipal Drain Relocation 2017  
**DATE:** May 2017  
**MUNICIPALITY:** Morris-Turnberry  
**PROJECT #:** 300038960

<table>
<thead>
<tr>
<th>Conc. or Plan</th>
<th>Lot or Part</th>
<th>Owner Description</th>
<th>Roll No.</th>
<th>Affected Area (Ha.)</th>
<th>Benefit Assess't (Sect. 22)</th>
<th>Outlet Assess't (Sect. 23)</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
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**TOTAL ON LANDS**  
**56.31**  
**$ 66,000**  
**$ 13,950**  
**$ 79,950**

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**TOTAL ON ROADS**  
**1.43**  
**$ -**  
**$ 1,050**  
**$ 1,050**

**ALL LANDS AND ROADS**  
**57.74**  
**$ 66,000**  
**$ 15,000**  
**$ 81,000**

**Notes:**
1. It is presumed that all private lands are Agricultural, within the meaning of the Drainage Act except properties denoted with *
2. It is the responsibility of the landowner to confirm whether their property is eligible for an OMAFRA grant as eligibility has not been confirmed as part of the preparation of this report.
June 9, 2017

Re: Gregory Municipal Drain Section 65 Report

Further to a request from Britespan Building Systems Inc., to include the area noted below in red, into the Gregory Municipal – Branch B Drainage Area, the Council of the Municipality of Morris-Turnberry has instructed R J Burnside & Associates Limited, to prepare a report under Section 65 of the Drainage Act, to include this area into the Branch B portion of the Gregory Municipal Drain.

Copies are being sent to the landowners effected by the change in the drainage area, and those who expressed concern in regards to drainage.

1. Landowners effected by the change in the drainage area- due to the closure and transfer of Peter Street:
   1. W. R & K. A. Bruce
   2. J & A Kikkert
   3. 914572 Ontario Ltd

2. Landowners who expressed concern in regards to drainage:
   1. R. W. & J. E. Clark
   2. Fre-Bar Holdings Ltd.

3. Applicant: Britespan Building Systems Inc.

A copy of the report is attached for your review.
Should you have any questions, please contact this office.

Thank you.

Yours truly,

Nancy Michie

Cc: Mike Alcock- Director of Public Works- Morris-Turnberry
    Mike Hausser - Huron County Highways Department
June 5, 2017

Via: Email

Ms. Nancy Michie
Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road, P.O. Box 310
Brussels ON N0G 1H0

Dear Ms. Michie:

**Re: Section 65 Report Gregory Municipal Drain**
**Project No.: 300038863.0001**

In accordance with your letter of instruction, dated May 17, 2017 and Section 65 (3) of the Drainage Act, please consider this report regarding the request to adjust the drainage areas within the Gregory Municipal Drain, Branch B; specifically Park Lot 21 Plan 432, Turnberry Township, owned by 914572 Ontario Ltd.

In preparation of this report, the following documents and correspondence were considered:

- Revised Engineer’s Report for the Gregory Municipal Drain, dated March 2008;
- Registered Plan 22R-6223 created by D. Culbert, dated Jan 14, 2015;
- Site Plan Drawing # 4186-01 for Britespan Building systems rev 02, dated July 9, 2015;
- Details of the change in ownership of the unopened road allowance known as Peter Street received from the Municipality (namely Parts 1 through 5); and
- Details of the grading completed on Park Lot 19 and 20, referred to in the Gregory Municipal Drain report as Roll # 23-8-55.

The watershed boundary from the 2008 report for Branch B included 0.23 ha of Park Lot 19 and 20 (Roll # 23-8-55 in the report). Due to the development of this property, the stormwater is now being directed out of the Gregory Municipal Drain watershed and towards the North Street storm sewer system. This has been confirmed through the developer’s engineer and plans submitted for site plan approval to the Municipality. As part of this report, we have removed this area in the maintenance schedules for Roll #23-8-55 for Branches B, C, A and the Main Drain.

For Park Lot 21, 22, 23 & 24 (Roll # 23-8-60 in the report) 1.17 ha of the total 1.38 ha of the property was included in the 2008 report for Branch B. Based on the proposed development of this property the entire parcel is to be directed into Branch B of the Gregory Municipal Drain.
This report also addresses the reallocation of the unopened road allowance, referred to as Peter Street within the 2008 report. Based on direction and plans provided from the Municipality, Part 2 (0.04 ha) and Part 5 (0.16 ha) of Registered Plan 222R-6223 are now owned by 914572 Ontario Ltd. (Roll # 23-8-60) and the properties are within the Gregory Municipal Drain watershed. Part 4 (0.08 ha) is also under the ownership of 914572 Ontario Ltd. but is not considered part of the Gregory Municipal Drain watershed. Additionally, Part 3 (0.10 ha) is now owned by W. & K. Bruce referred to as Roll # 23-18 and Part 1 (0.14 ha) is owned by J. & A. Kikkert, roll # 23-016.

For Branch B only 0.13 ha of Peter Street (Part 2 & 5) was included within the watershed boundary of the Gregory Municipal Drain. With the proposed development of the newly consolidated 914572 Ontario Ltd. property, an additional 0.07 ha of Peter Street (Part 5) is to be directed into Branch B. Combined with the other part of this property, the additional area within the Gregory Municipal drain is similar to the area being removed. Since the current owner of the properties are the same, it is determined that there will be no connection charges assessed for this change in watershed.

We have amended the Branches E, B, C, A and the Main Drain maintenance schedules with the changes as described. The property referred to as 914572 Ontario Ltd. (Roll # 23-8-60) described above shall have outlet to Branch B and the downstream drains, with the proposed control of stormwater flow from the site. There shall be no further outlet of water from Park Lot 19 and 20, Roll # 23-8-55, allowed to the Gregory Municipal Drain. In addition, as per the Site Plan agreement, the cost of preparing this Report shall be assessed directly to 914572 Ontario Ltd. in accordance with the Drainage Act.

With regards to the capacity of the existing Gregory Municipal Drain it should be noted that the original drain was adopted by a report in 1929, with improvements noted in 1954 and 1975. The original drain from 1929 was built to service agricultural lands. Currently, in addition to the agricultural lands, the drain is now servicing industrial, commercial and residential lands that create more runoff. Through on-site stormwater management, required by the Municipality for developments in this area, the peak flow from each developed site is expected to be controlled to pre-construction conditions. However, the overall quantity of water contributed to the drain from the developed sites will have increased significantly from the time of original construction. Even with the on-site stormwater management controls, there will be rainfall events where the capacity of the drain is exceeded and overland flow and flooding of properties may occur.

The 2008 improvement project refers to maintenance required of the existing Branch B, as well as the addition of catchbasins for inspection points. It is important that as the drain continues to receive larger volumes of water; inspection including a camera investigation and functionality of the drain is confirmed on a regular basis. Although the current system is perceived as a storm sewer, it is not designed to current typical municipal storm sewer standards. The Municipality and/or the landowners may want to consider improvements to the drain serving these developed areas in the future, especially if overland flow persists or the existing drain is not functioning properly.
We trust this report addresses the issues surrounding this matter; however, if further clarification is necessary, please contact the undersigned.

Yours truly,

R.J. Burnside & Associates Limited

Jeremy Taylor, P.Eng.
Project Engineer
JT:js

Enclosure(s)  Revised Gregory Municipal Drain Maintenance Assessment Schedules for: Main Drain, Branch A, Branch B, Branch C and Branch E

cc: Mike Alcock, Municipality of Morris-Turnberry (enc.) (Via: Email)
    Chris Dietrich, Drainage Superintendent (enc.) (Via: Email)

Other than by the addressee, copying or distribution of this document, in whole or in part, is not permitted without the express written consent of R.J. Burnside & Associates Limited.
# MAIN DRAIN - DOWNSTREAM OPEN PORTION - Maintenance Assessment Schedule

## Gregory Municipal Drain

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### BRANCH C - Maintenance Assessment Schedule

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### BRANCH E - Maintenance Assessment Schedule

**Gregory Municipal Drain**

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Notice of Meeting to Consider the Engineer's Report

Drainage Act, R.S.O. 1990, c. D.17, s. 42

To:
Enter Name and Current Address of Property Owner

In accordance with section 42 of the Drainage Act, you as an owner of land affected by the proposed drainage works for the

Blackhall Municipal Drain - 2017

(Name of drain)

are requested to attend a council meeting to consider the final report filed with the Municipality

of Morris-Turnberry

for this drainage works.

The meeting will take place:

- Date (yyyy/mm/dd): 2017/06/20
- Time: 8:30 pm
- Location: Council Chambers

If the share of the project cost assessed to your property is more than $100, a copy of the report is included with this notice.

Name of Clerk (Last Name, First Name)
Michie, Nancy

Name of Municipality
Municipality of Morris-Turnberry

Signature of Clerk
Date (yyyy/mm/dd)
2017/06/06

Failure to attend meeting: If you do not attend the meeting, it will proceed in your absence. If you are affected or assessed by this proposed project, you will continue to receive notification as required by the Drainage Act.

Activities at the meeting to consider the report:

- Usually the engineer will present a summary of the report to council
- For drains initiated by petition:
  - Petitioners will be given an opportunity to withdraw their name from the petition
  - Other owners that benefit from the drain will be given an opportunity to add their name to the petition
- Council must decide whether or not to proceed with the project by provisionally adopting the engineer's report by by-law; they also have the option to refer the report back to the engineer for modifications.
- All property owners affected by the drain will have an opportunity to influence council's decision
- There is no right to appeal assessments or other aspects of the engineer's report at this meeting; these appeal rights will be made available later in the procedure. Drainage Act, R.S.O. 1990, c. D.17, s. 47 - 54.

Petitioners: After the meeting to consider the final report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible for the costs in shares proportional to their assessment in the engineer's report. Drainage Act, R.S.O. 1990, c. D. 17 s. 43.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 61-2017

Engineer’s Report
Blackhall Municipal Drain

A By-law to provide for a drainage works in the Municipality of Morris-Turnberry in the County of Huron.

Whereas, the requisite numbers of owners have petitioned the council of the Municipality of Morris-Turnberry, in the County of Huron in accordance with the provisions of Section 78 of the Drainage Act, R.S.O. 1990, requesting that the following lands and roads be drained by a drainage works:

Lands and Roads in Morris of the Municipality of Morris-Turnberry, as follows:
- Concession 1 Pt Lots 4-10 Morris
- Concession 1 Pt Lots 5-9 Turnberry

And Whereas, the council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report made by Dietrich Engineering Limited, 515 Dotzert Crt., Unit 8, Waterloo, Ontario N2L 6A7; and the report is attached hereto and forms part of this by-law.

And Whereas, the estimated total cost of constructing the drainage works is $33,700.00.

And Whereas, $33,700.00 is the amount to be contributed by the municipality for construction of the drainage works.

And Whereas, the council is of the opinion that the drainage of the area is desirable;

Therefore, the council of the Municipality of Morris-Turnberry under the Drainage Act, enacts as follows:

1/ The report dated May 27, 2017 and attached hereto is hereby adopted and the drainage works as herein indicated and set forth is hereby authorized and shall be completed in accordance therewith;
2/ (1) The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of $33,700.00 being the amount necessary for the construction of the Drainage Works;

(2) The corporation may issue debentures for the amount borrowed less the total amount of:
   (a) grants received under Section 85 of the Act;
   (b) commuted payments made in respect of lands and roads assessed within the municipality;
   (c) money paid under subsection 61 (3) of the Act; and
   (d) money assessed in and payable by another municipality,

And such debentures shall be made payable within three (3) years from the date of the debenture and shall bear interest at a rate not higher than the rate charged by the Ontario Municipal Improvement Corporation on the date of sale of such debenture.

3/ A special equal annual rate sufficient to redeem the principal and interest on the debentures shall be levied upon the lands and roads as set forth in the Schedule to be collected in the same manner and at the same time as other taxes are collected in each year for three (3) years after the passing of this by-law.

<table>
<thead>
<tr>
<th>Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession</td>
</tr>
<tr>
<td>---</td>
</tr>
<tr>
<td>Roads and Lands of Municipality</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

4/ For paying the amount of $33,700.00 being the amount assessed upon the lands and roads, belonging to or controlled by the municipality, a special rate sufficient to pay the amount assessed, plus interest thereon, shall be levied upon the whole rateable property in the Municipality of Morris-Turnberry.

5/ All assessments of $1,000.00 or less are payable in the first year in which the assessment is imposed. Under special arrangement, assessments may be paid over a three year period and will be collected in the same manner and at the same time as other taxes are collected.
6/ This By-law comes into force on the final passing thereof, and may be cited as the “Blackhall Municipal Drain 2017 By-law.”

FIRST READING this 20th day of June, 2017
SECOND READING this 20th day of June, 2017

Provisionally adopted this 20th day of June, 2017

Mayor- Paul Gowing
Clerk-Nancy Michie

THIRD READING

Enacted this day of , 2017

Mayor - Paul Gowing
Clerk-Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this as a true copy of the By-law No. 61-2017 of the Municipality of Morris-Turnberry.

Nancy Michie, Clerk
## SCHEDULE OF ASSESSMENT FOR CONSTRUCTION

**Blackhall Municipal Drain 2017**

**Municipality of Morris-Turnberry**

**(Morris Ward)**

<table>
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<tr>
<th>LOT OR HECTARES</th>
<th>ROLL NO.</th>
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<th>OUTLET SPECIAL (SEC. 23)</th>
<th>TOTAL ASSESSMENT</th>
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<th>LESS ALLOWANCES</th>
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<td>4, 5, 6 1 26.3</td>
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Total Assessment on Lands (Municipality of Morris-Turnberry) $8,000 $14,855 $8,500 $31,155 $7,297 $4,870 $18,988

Pioneer Drive 0.3 Municipality of Morris-Turnberry $78 $78 $78
Amberly Road 4.3 County of Huron $1,605 $1,605 $1,605

Total Assessment on Roads (Municipality of Morris-Turnberry) $1,683 $1,683 $1,683 $8,688

Total Assessment on Lands and Roads (Municipality of Morris-Turnberry) $8,000 $16,338 $8,500 $32,838 $7,297 $4,870 $20,671
## SCHEDULE OF ASSESSMENT FOR CONSTRUCTION
### Blackhall Municipal Drain 2017
#### Municipality of Morris-Turnberry

(Continued)

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<th>APPROX. LOT OR HECTARES</th>
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<th>(SEC. 24)</th>
<th>LESS 1/3</th>
<th>LESS</th>
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<td>ROLL (SEC. 22)</td>
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Total Assessment on Lands (Township of North Huron) $862

Total Assessment on Lands and Roads, Blackhall Municipal Drain 2017

| Totals | $8,000 | $17,200 | $8,500 | $33,700 | $7,297 | $4,870 | $21,533 |

### NOTES:
1. * Denotes lands not eligible for ADIP grants.
2. The NET ASSESSMENT is the total estimated assessment less a one-third (1/3) Provincial grant, and allowances, if applicable.
3. The NET ASSESSMENT is for information purposes only.
Report to the Council on June 20th, 2017  
Subject: Fire Agreement with Huron East  
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry give consideration to the required by-laws to facilitate the Fire Services agreement with the Municipality of Huron East and the assumption of 45% of the Brussels Fire Department; and approve the capital payment in the amount of $176,771.00 which is the buy-in for Morris-Turnberry to purchase a 45% interest in the Brussels Fire Department.

Executive Summary:
The following by-laws and motions are required to facilitate the Fire Services Agreement with the Municipality of Huron East:

1. By-law No. 55-2017 to enter into the Fire Services agreement with the Municipality of Huron East, which includes the purchase of a 45% interest in the assets of the Brussels Fire Department.
2. Motion to approve the payment of $176,771.00 for the buy-in of the Brussels Fire Department, as of June 30, 2017.
5. By-law No. 58-2017 to revoke and rescind the By-law to appoint James Marshall as Fire Prevention Officer.
6. By-law No. 59-2017 to revoke and rescind the Fire Prevention agreements with North Huron and ACW.

Thank you.
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 55-2017

Being a by-law to authorize that the Municipality of Morris-Turnberry to execute and affix the Corporate Seal to authorize a Fire Services agreement with the Municipality of Huron East and to acquire an interest in the ownership of the Brussels Fire Department

WHEREAS, Section 8 of the Municipal Act, 2001 S.O. 2001 c. 25 as amended, states that; ‘Powers of a natural person – A Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act’;

AND WHEREAS the Fire Protection and Prevention Act, 1997, S.O. 1997, Chapter 4, S.O. 1997 (as amended) authorizes two or more municipalities to establish a fire department for the purpose of providing fire protection services in those municipalities;

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to execute a Fire Services agreement with the Municipality of Huron East, to provide fire protection services; and to acquire an interest of 45% ownership in the Brussels Fire Department;

AND WHEREAS, this Agreement is attached hereto and forms part of this By-law as Schedule ‘A’;

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

1. That the Mayor and Clerk of the Municipality of Morris-Turnberry are hereby authorized to execute and affix the Corporate Seal to the By-law to authorize the Municipality of Morris-Turnberry to enter into an Agreement for Fire Services, as outlined in Schedule ‘D’ of the agreement, with the Municipality of Huron East;

2. That the Municipality of Morris-Turnberry hereby purchase and acquire a share of 45% ownership in the Brussels Fire Department, as outlined in Schedule ‘C’ of the agreement;

3. That the Council of the Municipality of Morris-Turnberry hereby approve the capital buy-in cost of $176,771.00 for a 45% interest in the ownership of the Brussels Fire Department;

4. That this By-law hereby repeals and revokes By-law No. 52-2013, being a by-law to authorize a fire suppression services with the Municipality of Huron East;

5. That this By-law is effective as of on the 30th day of June, 2017.

Read a FIRST and SECOND time this 20th day of June, 2017

Read a THIRD time and FINALLY PASSED this 20th day of June, 2017.

Paul Gowing- Mayor

Nancy Michie- Administrator Clerk-Treasurer
THIS AGREEMENT, made this 20th day of June, 2017

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

(hereinafter called “Morris-Turnberry”)

-and-

THE CORPORATION OF THE MUNICIPALITY OF HURON EAST

(hereinafter called “Huron East”)

WHEREAS Section 2(4) of the Fire Protection and Prevention Act, Chapter 4, S.O. 1997 (as amended) authorizes two or more municipalities to establish a fire department for the purpose of providing fire protection services in those municipalities;

AND WHEREAS, The Municipality of Huron East operates fire protection services and manages assets suitable to meet municipal responsibilities required by the Fire Protection and Prevention Act through a fire department situated within the Municipality of Huron East;

AND WHEREAS, The Municipality of Morris-Turnberry has requested fire protection services as outlined in Schedule “D” attached for a designated area of Morris-Turnberry as defined in Schedule “A” attached hereto and has requested an ownership interest in the Huron East Fire Department – Brussels Station and that the Brussels Station be operated as a joint municipal fire area department for purposes of compliance with Section 2(4) of the Fire Protection and Prevention Act, Chapter 4, S.O 1997

NOW THEREFORE THIS INDENTURE WITNESSETH that in consideration of the mutual covenants and conditions herein contained, the parties hereto agree as follows:

1. The Corporations hereby mutually agree to form a Fire Department under the name Brussels & Area Fire Department, to provide protection to the lands and roads set out in Schedule “A” attached hereto;

2. The Municipality of Morris-Turnberry hereby agrees to purchase a share in the Brussels Fire Department, being 45% of the Net Book Value of the assets of the Brussels Fire Department as of June 30th, 2017 as described in Schedule “B” attached hereto and the Municipality of Morris-Turnberry and shall pay the said amount on the date of the signing of the Agreement.

3. It is further declared and acknowledged by each of the parties hereto that the assets and equipment more particularly set out in Schedule “B”, attached hereto, and all additions thereto are assets of the parties hereto, with the relative share of the assets being established in Schedule “C”, attached hereto, which said Schedule is hereby declared to be and form part of this Agreement.
4. It is hereby acknowledged that the title of the lands on which the Brussels Fire Station is located being 51 CN Road Brussels, more particularly described as Part 1, Plan 22R-4135, Municipality of Huron East, shall not withstanding the cost sharing provisions of this Agreement, shall remain vested with the Corporation of the Municipality of Huron East.

5. All firefighting equipment, including vehicles dedicated to the Brussels Station shall be jointly purchased, owned, maintained and disposed of in the same relative share as shown in Schedule “C” attached hereto but for the purposes of registration, licensing and insurance, title to said assets shall be shown under the name of the Corporation of the Municipality of Huron East.

6. The affairs of the Fire Area shall be managed by a Committee known as the Brussels Fire Area Fire Protection Sub-Committee (hereinafter referred to as the “Committee”) which shall make recommendations to the Municipality of Huron East. The Fire Committee shall consist of three members. The Council of the Municipality of Huron East shall appoint two members and the Council of the Municipality of Morris-Turnberry shall appoint one member of their respective Councils to the Committee. The Chair of the Committee shall be chosen from amongst its members.

7. The Committee shall hold at least two meetings in any one calendar year. Meetings of the Committee shall be at the call of the Chair or any member of the Committee, and may convene a special meeting by providing at least seven days written notice before the time the meeting is to be held and shall be given to each of the members outlining matters to be discussed, the time, date and location of the meeting.

8. The Committee shall meet at the Fire Hall in the Brussels Ward or at such other place as shall from time to time be determined by the Committee.

9. Two members of the Committee with representation from both Municipalities being present at a Meeting shall constitute a quorum for the business of the Committee.

10. The Secretary of the Fire Committee shall be the Huron East Deputy-Clerk or Designate.

11. The Committee shall make recommendations to the Municipality of Huron East with respect to administration, management and the provision of a firefighting and fire prevention program for the Fire Area and without limiting the objectives of this undertaking, the Committee shall undertake to make recommendations concerning the following functions:

   a) The utilization to the best advantage of all the existing firefighting equipment, vehicles and apparatus;

   b) The replacement of existing equipment and the addition of other firefighting equipment;
c) The recording of fire calls and the invoicing of fire calls to the respective municipalities;

d) Undertaking all arrangements necessary for the housing, maintenance, and repair and servicing of all vehicles and equipment and other apparatus and property of the Fire Area;

e) Making all necessary arrangements for adequate Fire and Liability Insurance Protection;

f) Maintaining an adequate level of competent fire fighting personnel including the regulating of salaries and the establishment of training programs and personnel policies;

g) Submitting semi-annually, to each of the parties hereto, a Financial Report of the operations of the Fire Area Department;

h) All operational and capital costs of the Fire Area Department for each calendar year shall be shared amongst the Corporations, and each Corporation shall pay its share in any given calendar year based on the total costs of operation and capital costs for the year multiplied by the percentage, for each Party hereto set forth in Schedule “C”. Remittance shall be made to Huron East for such charges within thirty days after invoice has been received by the parties.

12. The Committee shall prepare by March 1st, in each year, annual estimates of expenditure and revenue. The said annual estimates of expenditure and revenue shall require the approval of the Municipality of Huron East.

13. If either of the Parties hereto desires to terminate the participation in the Fire Area, it shall have the right to do so at the end of the current year, provided that such party shall have given notice of its intention to the other party not less than six months prior to the said year end.

In the event that the Municipality of Huron East elects to terminate this Agreement, the Municipality of Huron East shall compensate the Municipality of Morris-Turnberry for 45% of the net book value of the assets remaining at year-end.

In the event that the Municipality of Morris-Turnberry elects to terminate this Agreement, the Municipality of Huron East is under no obligation to compensate the Municipality of Morris-Turnberry for any net book value of assets remaining at the termination of the Agreement.

14. Each of the parties hereto, hereby undertake to pay to, the Municipality of Huron East, in addition to any other charges levied as herein provided, a fee for each fire attended in their municipality, included in the Fire Area, at rates as set out in Schedule “E” attached hereto and the Committee shall from time to time review said rates and shall make recommendations to the Municipality of Huron East regarding amendments to the said rates.
15. The Municipality of Huron East shall maintain a dedicated surplus/(deficit) for the Brussels Fire Area, such surplus/(deficit) to be part of the annual budget approved by the Council of the Municipality of Huron East for the Brussels Fire Area.

16. Each of the parties hereto, hereby undertake the represent that all necessary By-Laws are introduced and passed as a matter of assuring that each party are properly and legally authorized to be a participating party to this Agreement and all its provisions.

17. The Committee shall be responsible for the study and review of the Agreement from time to time and shall be responsible for the formation of any proposed amendments to the Agreement. Any proposed amendments to the Agreement shall require the approval of both parties to this Agreement.

IN WITNESS WHEREOF the parties hereto have hereunder affixed their Corporate Seals and the signatures of their respective officers.

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

__________________________________
Paul Gowing, Mayor

__________________________________
Nancy Michie, Administrator Clerk-Treasurer

THE CORPORATION OF THE MUNICIPALITY OF HURON EAST

__________________________________
Bernie MacLellan, Mayor

__________________________________
Brad Knight, CAO/Clerk
SCHEDULE “A”

BRUSSELS FIRE AREA

The Municipality of Huron East

1. Brussels Ward – entire Ward

2. Grey Ward
   - Concession 1 to 7, Lot 1
   - Concession 8, Lots 1 to 5
   - Concession 9 to 10, Lots 2 to 5
   - Concession 11, Lots 1 to 5
   - Concession 12 to 18, Lot 1

3. McKillop Ward – Concession 14, North Part Lots 26 to 34

The Municipality of Morris-Turnberry

1. Morris Ward
   1. Concession 1 Npt and the Spt Lots 50-60
   2. Concession 2 Npt Lots 22-30 and the Spt of Lots 17-30
   3. Concession 3 Npt Lots 17-30
   4. Concession 3 Spt Lots 12-30
   5. Concession 4 Npt Lots 12-30
   6. Concession 4 Spt Lots 7-30
   7. Concession 5 Npt and the Spt Lots 7-30
   8. Properties located on the fringe of Brussels- Plan 100, and 800, 810, 820 Turnberry Street
   9. Concession 6 Npt Lots 7-30
   10. Concession 6 Spt Lots 13-30
   11. Concession 7 Npt Lots 13-30
   12. Concession 7 Spt Lots 17-30
   13. Concession 8 Npt and the Spt Lots 17-30
   14. Concession 9 Npt Lots 17-30
   15. Concession 9 Spt Lots 27-30
   17. Hamlet of Walton
The Brussels Fire Area Coverage Map Also Forms Part of Schedule "A"

SCHEDULE "A"

BRUSSELS FIRE AREA COVERAGE MAP
SCHEDULE “B”

All firefighting equipment, apparatus and supplies for the Brussels Fire Area by the Corporation of the Municipality of Huron East as at June 30th, 2017.

### Brussels Fire Assets as of June 30, 2017

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2364</td>
<td>2006 Pumper</td>
<td>233,531.00</td>
<td>-</td>
<td>233,531.00</td>
<td>131,877.36</td>
<td>101,653.64</td>
<td>4,620.62</td>
<td>101,653.64</td>
<td>127,256.74</td>
</tr>
<tr>
<td>2365</td>
<td>1981 Pumper</td>
<td>52,582.00</td>
<td>-</td>
<td>52,582.00</td>
<td>2,500.00</td>
<td>50,082.00</td>
<td>-</td>
<td>50,082.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>2381</td>
<td>1953 Pumper</td>
<td>1.00</td>
<td>-</td>
<td>1.00</td>
<td>-</td>
<td>1.00</td>
<td>-</td>
<td>1.00</td>
<td>-</td>
</tr>
<tr>
<td>2385</td>
<td>Extrication Equipment</td>
<td>14,874.00</td>
<td>-</td>
<td>14,874.00</td>
<td>6,096.34</td>
<td>8,775.66</td>
<td>297.48</td>
<td>8,775.66</td>
<td>5,800.86</td>
</tr>
<tr>
<td>2388</td>
<td>Thermal Imaging Camera</td>
<td>14,844.00</td>
<td>-</td>
<td>14,844.00</td>
<td>10,291.84</td>
<td>4,552.16</td>
<td>296.88</td>
<td>4,552.16</td>
<td>9,994.96</td>
</tr>
<tr>
<td>2421</td>
<td>1987 International Tanker</td>
<td>9,235.00</td>
<td>-</td>
<td>9,235.00</td>
<td>500.00</td>
<td>8,735.00</td>
<td>-</td>
<td>8,735.00</td>
<td>500.00</td>
</tr>
<tr>
<td>2422</td>
<td>2009 GMC Rescue Van (Brussels)</td>
<td>168,091.00</td>
<td>-</td>
<td>168,091.00</td>
<td>124,090.37</td>
<td>44,000.63</td>
<td>3,341.82</td>
<td>44,000.63</td>
<td>120,748.55</td>
</tr>
<tr>
<td>2524</td>
<td>SCBA Filling Compressor</td>
<td>19,342.92</td>
<td>-</td>
<td>19,342.92</td>
<td>18,504.73</td>
<td>838.19</td>
<td>386.86</td>
<td>838.19</td>
<td>18,117.87</td>
</tr>
<tr>
<td>2054</td>
<td>Brussels Firehall</td>
<td>143,123.00</td>
<td>-</td>
<td>143,123.00</td>
<td>99,518.45</td>
<td>43,604.55</td>
<td>938.85</td>
<td>44,543.40</td>
<td>98,579.60</td>
</tr>
<tr>
<td>2055</td>
<td>Brussels Firehall - Generator</td>
<td>9,565.46</td>
<td>-</td>
<td>9,565.46</td>
<td>-</td>
<td>239.14</td>
<td>239.14</td>
<td>9,326.32</td>
<td></td>
</tr>
</tbody>
</table>

Total: 392,824.90
SCHEDULE “C”

Share for each Municipality’s ownership interest and annual contribution to net operational and capital expenditures and capital buy-in.

1. Municipality of Huron East shall be responsible for 55% of the:
   - annual capital and
   - net annual operational costs;

2. Municipality of Morris-Turnberry shall be responsible for 45% of the:
   - annual capital and
   - net annual operational costs;

3. The Municipality of Morris-Turnberry shall acquire a 45% interest in the ownership of the Brussels Fire Department by contributing 45% of the net book value assets of the Brussels Fire Department as described in Schedule “B” attached hereto.
SCHEDULE “D”

SERVICE DELIVERY EXPECTATIONS

1. Huron East (Brussels station) will provide the Fire Area;
   • Fire Suppression  Operations shall be delivered in either offensive interior attack with rescue, limited offensive interior attack with rescue, limited offensive interior attack without rescue, or defensive attack without rescue. Mode of attack will be dependent on available fire ground staffing levels that safely allow the selected mode of fire attack operations as per the Incident Commander’s discretion. Operations will also include forcible entry, ventilations, protection of exposures and overhaul
   • Rescue and Emergency Services including responses to Motor Vehicle Collisions
   • The above will not include Trench Rescue, Confined Space Rescue or Water Rescue as Huron East Fire does not offer these services
   • Communications;
   • Hazardous Materials Response to the Awareness Level only
   • Medical Tiered Response as per the current Huron East (Brussels Station) service offered.
   • Investigation of fires in order to attempt to determine cause and origin and, where required, to request appropriate agencies to assist with the investigation.

2. Fire Prevention:
   The Huron East Fire Department shall provide Fire Prevention and Public Education services as required under Section 2(1)(a) of the Fire Protection and Prevention Act, 1997 to all buildings and premises located in the Municipality of Morris-Turnberry to an equivalent standard of such service in Huron East based on a “request or complaint” basis, or as required.
SCHEDULE “E”
RATES AND FEES

The Municipality of Huron East and the Municipality of Morris-Turnberry shall each be invoiced for fire calls at flat rate of $300 for trucks for the first hour and $200 per hour thereafter plus actual firefighter wages.
BY-LAW APPOINTING A CHIEF FIRE OFFICIAL, FIRE CHIEF AND FIRE PREVENTION OFFICER

Corporation of the Municipality of Morris-Turnberry

By-Law No. No. 57-2017

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

AND WHEREAS the Fire Protection and Prevention Act, 1997, Part 11 paragraph 2 (1) (a) states: 'Every Municipality shall, (a) establish a program in the municipality which must include public education with respect to fire safety and certain components of fire prevention; and paragraph 2 (2) states: In discharging its responsibilities under Subsection (1), a municipality shall, (a) appoint a community fire safety officer or a community fire safety team; or (b) establish a fire department.'

AND WHEREAS, the Council of the Corporation of the Municipality of Morris-Turnberry has enacted a By-law No. 55-2017, an agreement with the Municipality of Huron East, whereby the Municipality of Huron East agrees to provide 'Fire Services' for the Municipality of Morris-Turnberry and the Municipality of Huron East and the Municipality of Morris-Turnberry shall hereby form a Committee, known as the Brussels Fire Area Fire Protection Sub-Committee, to manage the affairs of the Brussels Fire Department;

AND WHEREAS, the Fire Services agreement, Schedule ‘A’, dated June 20, 2017, sets out the area of jurisdiction for the Municipality of Huron East Fire Chief and Fire Department;

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

1) That Marty Bedard, Fire Chief for the Municipality of Huron East, be hereby appointed as:
   1. The Chief Fire Official for the Municipality of Morris-Turnberry;
   2. The Fire Chief for the area of jurisdiction for the fire services as set out in Schedule ‘A’ of the Fire Services agreement By-law No. 55-2017;
   3. and The Fire Prevention Officer for the Municipality of Morris-Turnberry.

2) That this by-law comes into effect June 30th, 2017.

READ A FIRST, SECOND AND THIRD TIME and finally passed this 20th day of June, 2017.

Paul Gowing, Mayor

Nancy Michie, Administrator Clerk-Treasurer
BY-LAW TO REVOKE, REPEAL AND RESCIND THE APPOINTMENT OF A COMMUNITY FIRE SAFETY OFFICER/ FIRE PREVENTION OFFICER

Corporation of the Municipality of Morris-Turnberry

By-Law No. 58-2017

WHEREAS the Fire Protection and Prevention Act, 1997, Part 11 paragraph 2 (1) (a) states:
'Every Municipality shall, (a) establish a program in the municipality which must include public education with respect to fire safety and certain components of fire prevention;

and paragraph 2 (2) states: In discharging its responsibilities under Subsection (1), a municipality shall, (a) appoint a community fire safety officer or a community fire safety team; or (b) establish a fire department.'

AND WHEREAS, the Council of the Corporation of the Municipality of Morris-Turnberry is desirous to revoke the appointment of a Community Fire Safety;

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

1) That By-law No. 44-2011, being a by-law to appoint James Marshall, as the Community Fire Safety Officer/ Fire Prevention Officer, is hereby repealed and rescinded;

2) That this by-law comes into effect June 30, 2017.

READ A FIRST, SECOND AND THIRD TIME and finally passed this 20th day of June, 2017

Paul Gowing, Mayor

Nancy Michie, Administrator Clerk-Treasurer
Report to the Council on June 20th, 2017
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:

- The summer students continue to cut grass in the parks as well as perform other park maintenance duties and they are line trimming around guardrails.
- Some minor grading is still being done.
- Calcium for dust control on roads not receiving fresh gravel is complete.
- Calcium for fresh gravel will start on June 19th.
- Maintenance Gravel started on June 8th and will be completed in Turnberry on June 19th.
- VanDriel Excavating has started roadside mowing.
- Trees are being removed on St. Michaels in preparation for construction.
- Interviews for Rural Roads Operators have been completed.
- Lumber for benches is to arrive on June 19th and the benches will be recovered prior to July 1st.

Thank you.

Mike Alcock, Director of Public Works
Report to the Council on June 20th, 2017
Subject: 2017 Grader Tender
Presented by: Mike Alcock

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

  Option 1: Toromont CAT for a Caterpillar 160M AWD grader in the amount of $394,210 (excluding HST) and accept the trade in value offered of $30,000. Or,

  Option 2: Nortrax Canada Inc. for a John Deere 872G all-wheel drive grader in the amount of $417,813 and exercise our right to not accept the trade in value offered in lieu of selling it outright ourselves for $25,000 to an interested buyer.

- and authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents.

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**Executive Summary:**

The Municipality of Morris-Turnberry budgeted for a grader in 2017 to replace a 1997 Champion grader in accordance with their equipment replacement schedule. The 2017 equipment budget includes $300,000 for a replacement grader. The balance will be funded by the Road Reserve.

The tender closed at 12:00 noon on June 15th, 2017 at the Municipality of Morris-Turnberry office. Two equipment suppliers picked up and submitted tenders for the grader.

The John Deere grader meets all specification.

The following table identifies the specifications that are not met by one or the other grader and gives comparative values for the other grader.

<table>
<thead>
<tr>
<th>Item</th>
<th>Specified Value</th>
<th>CAT grader</th>
<th>Deere Grader</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Minor Non-Compliant Items</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Horse Power</td>
<td>275 H.P.</td>
<td>268 H.P.</td>
<td>280 H.P.</td>
</tr>
<tr>
<td>Dual Circle Gearbox</td>
<td>Dual</td>
<td>Single</td>
<td>Dual</td>
</tr>
<tr>
<td>Sliding Cab Window</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Major Non-Compliant Items</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Automotive Style Steering Wheel</td>
<td>Yes</td>
<td>No – Joystick Controls</td>
<td>Yes</td>
</tr>
</tbody>
</table>
Comments:
CAT graders use completely different controls than John Deere grader due to the joystick feature. All Morris-Turnberry operators are familiar with the John Deere style controls and changing graders would require operators to become familiar with the other controls. It may be a challenge for operators to change back and forth between graders. All our operators are willing to do their best to adjust as required.

Having like equipment does lead to some efficiencies when it comes to scheduling maintenance as well as stocking parts. Stocked parts include everything from oil and filters to lightbulbs.

Graders travel at high speed for heavy equipment (50km/h). There are concerns in the industry, with this department, as well as with the operators that joystick controls in higher speed operations such as travelling to and from work zones and plowing snow are not as intuitive as using a steering wheel. Roughly 50% of the use of our graders is at higher speed operations.

The following table summarizes the actual initial cost to the Municipality:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Net Price including Trade in</th>
<th>Effective HST (1.76%)</th>
<th>Less Sale of Grader</th>
<th>Actual Cost including 1.76% HST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toromont CAT 160M AWD</td>
<td>$364,210</td>
<td>$6,410.10</td>
<td></td>
<td>$370,620.10</td>
</tr>
<tr>
<td>Nortrax Canada Inc. John Deere 872G</td>
<td>$417,831</td>
<td>$7,353.51</td>
<td>$25,000</td>
<td>$400,166.50</td>
</tr>
<tr>
<td>Actual Cost Difference</td>
<td></td>
<td></td>
<td></td>
<td>$29,546.41</td>
</tr>
</tbody>
</table>

Budget:
The Municipality of Morris-Turnberry included $300,000 for grader replacement in the 2017 approved budget. There is sufficient funds in the Road Reserve to fund the remainder of the cost of the grader. The expected cost to complete the transaction is shown in the table above.

Thank you.

Mike Alcock
Director of Public Works
Dear Mayor Gowing &
Morris-Turnberry Council

On behalf of the East Wawanosh 150th Anniversary Committee, I would like to ask that Morris-Turnberry Council consider the below request and be aware of the accompanying information.

1) Close the west end of Brandon Street between Queen Street and John Street in Belgrave on July 1, 2017 from 10 am until 1 pm while County Road 4 (Queen Street) is closed for the 11 am Parade. This route would still be made available for Emergency Service Personnel.

2) We are still considering the possibility of using a portion of Brandon Street for parking or drop off for people with mobility issues even though it would not meet Accessibility Standards and we are working with Mike Alcock on this. This route would still be made available for Emergency Service Personnel.

3) Receive for information, the attached maps which show the detours and signage related to the parade.

Sincerely,
Jamie McCallum
Chair East Wawanosh 150th Anniversary Committee

/jv
June 15, 2017

Township of North Huron
Box 90
Wingham, Ontario
N0G 2W0

Attention: Sharon Chambers, CAO

Re: Temporary Closure of Brandon Road, - East Wawanosh 150th Anniversary Parade Saturday July 1st, 2017 from 11:00 am to 1:00 pm.

Attached is a copy of a request from the East Wawanosh 150th Anniversary Committee for the temporary closure of Brandon Road between Clegg Line and London Road in the Municipality of Morris-Turnberry on Saturday July 1st, 2017 from 11:00 a.m. until 1:00 pm for the above noted purpose. The Municipality of Morris-Turnberry accepts this request provided the following conditions are met:

1. The Township of North Huron shall be responsible for establishing suitable detour routes to accommodate all traffic legally using municipal roads.

2. The Township of North Huron shall be responsible for the erection of all signs and barricades complying with the Ontario Traffic Manual (Book 7), including the removal of the same at 1:00 pm on July 1st, 2017.

3. The Township of North Huron shall be responsible for notifying all emergency services (Fire, Police, Ambulance, etc.), County Highways Department and the Public of the temporary road closure and detour routes.

4. The Township of North Huron shall be responsible for all costs, including Morris-Turnberry costs if necessary, responsibilities and liabilities associated with the temporary road closure, including maintenance and restoration of the detour roads.

5. The CAO of North Huron shall confirm in writing that the municipality agrees to be totally responsible for the above conditions.

Yours truly,

Mike Alcock
Director of Public Works

On behalf of the Municipality of North Huron, I agree and accept the above conditions.

Sharon Chambers, CAO
Municipality of Morris-Turnberry
PO Box 310
41342 Morris Rd
Brussels, ON N0G 1H0

June 16, 2017

Dear Mr. Alcock,

With respect to your request, we kindly advise that North Huron will not be agreeing to the conditions outlined in your June 15th letter.

North Huron is working with the Anniversary Parade Committee to review, approve and provide closure support within the jurisdiction of North Huron. Through numerous meetings with the group we also understand Huron County is doing review and approval within their own sphere of jurisdiction. We trust that Morris-Turnberry will do the same.

Respectfully,

Sharon Chambers
Report to the Council on May 16th, 2017
Subject: Arthur Street
Presented by: Mike Alcock

Recommendation: That the Council of the Municipality of Morris-Turnberry receive this Report for information

Executive Summary:
The Municipality of Morris-Turnberry engaged B.M. Ross and Associates to Complete a report entitled “Wingham and Area Industrial Land Strategy”. The findings in the study led to a development strategy that would service Industrial Land to the North and West of Wingham. This Work has been divided into 4 phases with phase 1 scheduled for 2017. B.M. Ross confirms that Phase 1 can be ready for tender within 3 to 4 weeks of notification to start.

Phase 1 includes the installation of sanitary sewers on Arthur Street connecting at North Street and Water main on North Street from Arthur Street to Cedar Street to provide looping and further servicing in this area.

Through an email exchange with the Township of North Huron I have confirmed that they have included this project in their 2017 Budget.

Prior to tendering, The Township of North Huron and the Municipality of Morris-Turnberry agree that the following should be provided by B.M. Ross.

- Detailed quantity and Cost Estimate broken down by items
- Breakdown of allocated costs to both North Huron and Morris-Turnberry
- Any other required approvals.

The above information will be obtained from B.M. Ross and associates and as long as there is sufficient budget available to cover detailed cost estimates including engineering and contract administration, we plan to proceed to tender as soon as possible.

Thank you.

Mike Alcock, Director of Public Works
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

By-law No. 59 -2017

BEING A BY-LAW TO RESCIND AND REVOKE AGREEMENTS BETWEEN
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
AND THE CORPORATION OF THE TOWNSHIP OF ASHFIELD-COLBOURNE-WAWANOSH
AND THE TOWNSHIP OF NORTH HURON
REGARDING A FIRE PREVENTION SERVICES AGREEMENT

WHEREAS, The Municipal Act S.O. 2001, c. 25, as amended, Section 20(1) authorizes that a municipality may enter into an agreement with one or more municipalities or local bodies, as defined in Section 19 of the Act, or combination of both to jointly provide, for their joint benefit, any matter which all of them have the power to provide within their own boundaries;

AND WHEREAS, The Council of the Municipality of Morris-Turnberry entered into a Fire Prevention Services agreement with the Township of Ashfield-Colbourne-Wawanosh on the 1st day of December, 2015 and the Township of North Huron on the 22nd day of July, 2014.

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

1.0 That the Council of the Municipality of Morris-Turnberry hereby revokes and rescinds the by-laws and agreements, for the Municipality of Morris-Turnberry to provide Fire Prevention Services to the Township of Ashfield-Colbourne-Wawanosh and the Township of North Huron, being:

   By-law No. 76-2015 to authorize an agreement to provide Fire Prevention Services to the Township of Ashfield-Colbourne-Wawanosh; and

   By-law No. 52-2014, to authorize an agreement to provide Fire Prevention Services to the Township of North Huron.

2.0 That the Mayor and Clerk be hereby authorized to sign and execute the by-law;

3.0 This By-law shall come into full force and effect upon the 30th day of June, 2017.

Read a first, second, and third time and finally passed this 20th day of June, 2017.

_____________________________ Mayor, Paul Gowing

_____________________________ Clerk, Nancy Michie
Report to the Council on June 20th, 2017  
Subject: 2015 Energy Consumption and GHG Emissions  
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry receive the 2015 Energy Consumption and GHG Emissions and submit to the Ministry of Energy, in concurrence with Regulation 397/11, that a report shall be submitted by July 1st of each year.

Executive Summary:  
Attached is the 2015 Energy Consumption and GHG Emissions report for the Municipality of Morris-Turnberry.  
The change from the 2014 report is that the street lights are combined into one total.  
The Energy Consumption and GHG Emissions have decreased but the energy costs have increased.  
Thank you.
# Municipality of Morris-Turnberry Energy Consumption and GHG Emissions

**From:** 2015-01-01 **To:** 2015-12-31

<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 (ekWh/yr)</th>
<th>GHG Emissions (kg CO2e/yr)</th>
<th>GHG Intensity (kg CO2e/m²)</th>
<th>Energy Intensity (kg CO2e/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>
<td></td>
<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>3451.15 m³</td>
<td>948.32</td>
<td>36,678.09</td>
<td>6,524.84</td>
<td>17.4</td>
<td>97.81</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Elect.</td>
<td>14496.92 kW</td>
<td>2,900.73</td>
<td>14,496.92</td>
<td>1,101.94</td>
<td>2.94</td>
<td>38.66</td>
</tr>
<tr>
<td>Facility Type Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,840.05</td>
<td>51,175.02</td>
<td>7,626.78</td>
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<tr>
<td><strong>Facility Primary Type: Community Centre</strong></td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Bluevale Hall</td>
<td>32 Clyde St.</td>
<td>560</td>
<td>1</td>
<td>NG</td>
<td>1169.00 m³</td>
<td>522.18</td>
<td>12,423.87</td>
<td>2,210.14</td>
<td>3.95</td>
<td>22.19</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Elect.</td>
<td>7938.00 kWh</td>
<td>1,761.69</td>
<td>7,938.00</td>
<td>603.38</td>
<td>1.08</td>
<td>14.18</td>
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<td>Facility Type Total</td>
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<td></td>
<td></td>
<td></td>
<td>2,783.87</td>
<td>20,361.87</td>
<td>2,813.53</td>
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<tr>
<td><strong>Facility Primary Type: Public Works</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morris Office/Shop</td>
<td>41342 Morris Rd.</td>
<td>600</td>
<td>5.71</td>
<td>NG</td>
<td>5521.85 m³</td>
<td>1,517.31</td>
<td>58,684.95</td>
<td>10,439.75</td>
<td>17.4</td>
<td>97.81</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Elect.</td>
<td>23195.08 kWh</td>
<td>4,641.17</td>
<td>23,195.08</td>
<td>1,763.10</td>
<td>2.94</td>
<td>38.66</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>9463.00 m³</td>
<td>2,569.38</td>
<td>100,570.65</td>
<td>17,891.00</td>
<td>20.8</td>
<td>116.94</td>
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<tr>
<td></td>
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<td>Elect.</td>
<td>14951.00 kWh</td>
<td>3,084.45</td>
<td>14,951.00</td>
<td>1,136.46</td>
<td>1.32</td>
<td>17.38</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>10363.00 kWh</td>
<td>2,152.04</td>
<td>10,363.00</td>
<td>787.71</td>
<td>26.25</td>
<td>345.43</td>
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<td></td>
<td></td>
<td></td>
<td>13,964.35</td>
<td>207,764.68</td>
<td>32,018.03</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>
<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>640.00 kWh</td>
<td>543.57</td>
<td>640.00</td>
<td>48.65</td>
<td>0.03</td>
<td>0.43</td>
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<td></td>
<td></td>
<td>543.57</td>
<td>640.00</td>
<td>48.65</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Facility Primary Type: Water Treatment Facility</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Belgrave Water</td>
<td>30 McCrea St.</td>
<td>130</td>
<td>24</td>
<td>Elect.</td>
<td>69679.00 kWh</td>
<td>13,678.87</td>
<td>69,679.00</td>
<td>5,296.44</td>
<td>40.74</td>
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<td>Facility Type Total</td>
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<td></td>
<td>13,678.87</td>
<td>69,679.00</td>
<td>5,296.44</td>
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<td></td>
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<tr>
<td><strong>Facility Primary Type: Streetlights (optional)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></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>191484.00 kWh</td>
<td>38,086.14</td>
<td>191,484.00</td>
<td>14,555.08</td>
<td>67.38</td>
<td>886.50</td>
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<td>Facility Type Total</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>38,086.14</td>
<td>191,484.00</td>
<td>14,555.08</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>72,405.95</td>
<td>541,104.57</td>
<td>62,358.51</td>
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</table>

2015 Energy Consumption & GHG Emissions
15/06/2017
Energy Consumption (GJ)

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</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>
</tr>
<tr>
<td>Propane</td>
<td>247</td>
<td>292</td>
<td>317</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>
</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>
</tr>
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</table>

GHG Emissions (kg CO2/yr)

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
</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>
</tr>
<tr>
<td>Propane</td>
<td>15,031</td>
<td>17,805</td>
<td>19,286</td>
<td>0</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>
</tr>
<tr>
<td>Total</td>
<td>67,310</td>
<td>66,050</td>
<td>76,090</td>
<td>69,017</td>
<td>62,338</td>
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</table>

Energy Costs ($)

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
</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>
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<tr>
<td>Propane</td>
<td>4,735</td>
<td>4,746</td>
<td>4,684</td>
<td>6,054</td>
<td>5,557</td>
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<tr>
<td>Natural Gas</td>
<td>2,443</td>
<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>
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</tbody>
</table>
Report to the Council on June 20th, 2017

Report from the IPM Team Meetings
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry receive the June 20th, 2017 report and give direction to the IPM team to proceed as directed for the Morris-Turnberry participation at the 2017 IPM, Walton, Ontario.

Executive Summary:
The IPM team for Morris-Turnberry met on June 9th, 2017 to review possible amendments to the proposal for the 2017 IPM, as requested by Council.
Jenna Ujiye from Huron County also met with the group on June 9th, 2017.

Huron County has offered (16’ x 12’) barns to all municipalities, which Morris-Turnberry has accepted for displays, which will be part of the Huron County Showcase.

The team has amended the project as follows:
1. Handouts:
   1. Eliminate the pepperettes from Green’s Meat Market - savings of $2,400.00
   2. Reduce the amount of honey from Fear’s to 3000- with a savings of $1,000.00
   3. Reduce the IPM cost for the Video to $2,000.00 with the remainder of the video to be paid from the Economic Development budget, since the video will be used following the IPM for Ec Dev purposes- with a savings of $2,000.00

Therefore the handout budget is reduced by $3,900.00 with an amended total of $7,677.75.

The IPM team recommends that t-shirts be purchased for the council to attend the IPM, to work in the Showcase tent.

Recommendation:
The MT IPM team hereby recommends to proceed with the following items to prepare for the IPM match- September 19-23, 2017.
1. Proceed to prepare a video of Morris-Turnberry
2. Order the items listed in the budget, including the draw prizes and handouts, as listing in the amended Budget- June 9, 2017
3. Authorize that staff may attend to assist in the various venues, as noted.
4. That the Public Works department can provide assistance as required.
5. And that the draft budget be approved for the Morris-Turnberry participation at the 2017 IPM.

Thank you.
### Proposed Amended Budget for the 2017 IPM

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Proposed Cost</th>
<th>Total Cost</th>
<th>Revenue</th>
<th>Budget</th>
<th>Funds Available</th>
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</thead>
<tbody>
<tr>
<td><strong>Handouts</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Green's Pepperettes</td>
<td></td>
<td>$300.00</td>
<td>$0.00</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Fears honey</td>
<td></td>
<td>$3,000.00</td>
<td>$3,000.00</td>
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<tr>
<td>Drudge Maple Syrup</td>
<td></td>
<td>$1,350.00</td>
<td>$1,350.00</td>
<td>Fire Prevention</td>
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<td>Rutherford's Nuts</td>
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<td>$2,600.00</td>
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<td>Net available</td>
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<td>Candies MT</td>
<td></td>
<td>$427.75</td>
<td>$427.75</td>
<td>in budget</td>
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<tr>
<td>Custom Tattoos</td>
<td></td>
<td>$300.00</td>
<td>$300.00</td>
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<tr>
<td><strong>Total</strong></td>
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<td>$7,677.75</td>
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<td>$7,677.75</td>
<td>$11,972.75</td>
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<tr>
<td><strong>Draw Prizes</strong></td>
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<tr>
<td>Laverne's Custom Wood Products</td>
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<td>100 coasters</td>
<td>100 @ $4.00</td>
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<td>$325.00</td>
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<td>$8,002.75</td>
<td>In kind costs</td>
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<tr>
<td><strong>Map</strong></td>
<td>of MT showing locations</td>
<td>$450.00</td>
<td>450</td>
<td></td>
<td></td>
<td>2 Building Staff for 5 days</td>
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<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>8 hours @ $30.00 /hr</td>
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<tr>
<td><strong>Video</strong></td>
<td>for Ec Dev also</td>
<td>$2,000.00</td>
<td>2,000</td>
<td></td>
<td></td>
<td>4 PW staff for 5 - 8 hr days</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>2400</td>
<td></td>
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<td><strong>Shirts for Council to wear at IPM</strong></td>
<td>6 @ $45.00</td>
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<td>270</td>
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<td></td>
<td></td>
<td>270</td>
<td></td>
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<tr>
<td><strong>Cards</strong></td>
<td>$ .05 each handouts</td>
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<td>$11,972.75</td>
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<td>$11,972.75</td>
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Report to the Council on June 20th, 2017
Subject: Bill 139 Proposed Building Better Communities and Conserving Watershed Act, 2017 – proposed amendments to the Conservation Authorities Act
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry receive the report on the Bill 139 Proposed Building Better Communities and Conserving Watershed Act, 2017 – proposed amendments to the Conservation Authorities Act, and endorse the Resolution from the Municipality of Brockton and add any further comments that the Council may have in regards to proposed changes.

Executive Summary:
Bill 139 - the Building Better Communities and Conserving Watershed Act was introduced in the legislature on May 30, 2017. Amendments to the Conservation Authorities Act will enable the regulatory and policy changes.

Highlights are:
- Enable municipalities to set the term of appointments and replace authority members as appropriate;
- Enable the province to prescribe board composition and qualifications for board members;
- Move requirements related to conservation authority governance practices from regulation to by-laws, and updating those requirements for greater consistency with municipal expectations;
- Enable MNRF to conduct reviews of conservation authority programs, services and operations;
- Update requirements for amalgamation decisions including requirements for public notice and MNRF approval.

Municipality of Brockton:
Resolution to oppose the item of composition of 50% members with scientific backgrounds
The Resolution is attached.

Thank you.
Act Proposal Notice:

Title:
Proposed amendments to the Conservation Authorities Act as part of Bill (139), the Building Better Communities and Conserving Watersheds Act, 2017.

Keyword(s): Compliance | Water | Conservation | Legislation

Related Act(s): Conservation Authorities Act, R.S.O. 1990

Description of Act:

In order to ensure that the Conservation Authorities Act is meeting the needs of Ontarians in a modern context, the Ministry of Natural Resources and Forestry (MNRF) has, with input from Stakeholders, Indigenous communities and the general public, undertaken an extensive review of the roles, responsibilities, funding and governance of conservation authorities in the context of natural resource management.

In the coming weeks the ministry will be posting ‘Conserving our Future: A Modernized Conservation Authorities Act’ which outlines the suite of legislative, regulatory, policy and program changes proposed to be made as a result of the review.

Bill (139), the Building Better Communities and Conserving Watersheds Act was introduced in the legislature on May 30, 2017, and proposes the outlined amendments to the Conservation Authorities Act that will enable the regulatory and policy changes contained within the Conserving Our Future document.

Key highlights of the proposed changes to Conservation Authorities Act will achieve the following:

STRENGTHEN OVERSIGHT AND ACCOUNTABILITY IN CONSERVATION AUTHORITY DECISION MAKING

- Enable municipalities to set the term of appointments and replace authority members as appropriate;
- Enable the province to prescribe board composition and qualifications for board members;
- Move requirements related to conservation authority governance practices from regulations to by-laws, and updating those requirements for greater consistency with municipal expectations;
- Enable MNRF to conduct reviews of conservation authority programs, services and operations; and
- Update requirements for amalgamation decisions including requirements for public notice and MNRF approval.

INCREASE CLARITY AND CONSISTENCY IN PROGRAMS AND SERVICES

- Clarify that conservation authorities are created to provide programs and services that further the conservation, restoration, development and...
management of natural resources;
• Clarify that conservation authorities must provide programs and services assigned by the province in accordance with regulations made under the authority of the Act;
• Clarify that conservation authorities may provide programs and services on behalf of municipalities in accordance with memorandums of understanding (MOU) between municipalities and conservation authorities;
• Clarify that conservation authorities may develop additional programs and services deemed advisable by the authority to further the conservation, restoration, development and management of natural resources within their jurisdiction; and
• Enable the Lieutenant Governor in Council to assign the delivery of additional programs and services to all or individual conservation authorities in the future.

INCREASE CLARITY AND CONSISTENCY IN REGULATORY REQUIREMENTS

• Clarify that the purpose of conservation authorities’ existing development and interference regulation is to manage impact(s) to the control of water-related natural hazards;
• Update the suite of compliance tools that can be used by a conservation authority to enforce compliance with regulatory requirements (e.g. ability to issue stop work orders, increases to fines); and
• Enable the Lieutenant Governor in Council to regulate any activity that impact the conservation, restoration, development or management of natural resources in the future.

IMPROVE COLLABORATION AND ENGAGEMENT

• Enable, where appropriate, the regulation of requirements for consultation and outreach undertaken by conservation authorities - including the ability for the Lieutenant Governor in Council to make regulations mandating the use of advisory boards.

MODERNIZE FUNDING MECHANISMS TO SUPPORT CONSERVATION AUTHORITY OPERATIONS

• Enable the Lieutenant Governor in Council to make regulations that determine the manner in which municipal levies are apportioned and appealed;
• Increase transparency in and use of fees by requiring conservation authorities to establish policies that include a fees schedule, public notification requirements and timelines; and
• Enable the minister to establish regulations to support the development and use of conservation authority fees

Purpose of Act:

Conservation authorities play an important role in supporting the conservation, restoration, development and management of natural resources in Ontario, and in protecting Ontarians from water-related natural hazards. The purpose of this proposal is to modernize the Conservation Authorities Act framework to ensure it continues to meet the needs of Ontarians today and in the future.

Other Information:

A web link to Bill (139) containing the proposed legislative amendments to the Conservation Authorities Act is provided:

http://www.ontla.on.ca/web/bills/bills_detail.do?locale=en&Intranet=&BillID=4936

Background information on the Conservation Authorities Act review can be found in the Environmental Registry posting # 012-7583
The following web links provide the supporting/additional information about this notice:

- The Conservation Authorities Act
- Ontario Regulation 97/04 - Content of Conservation Authority Regulations
- Ontario Regulation 139/96 - Municipal Levies
- Ontario Regulation 670/00 - Conservation Authority Levies

**Public Consultation:**

This proposal has been posted for a 30 day public review and comment period starting May 31, 2017. If you have any questions, or would like to submit your comments, please do so by June 30, 2017 to the individual listed under "Contact". Additionally, you may submit your comments on-line.

All comments received prior to June 30, 2017 will be considered as part of the decision-making process by the Ministry if they are submitted in writing or electronically using the form provided in this notice and reference EBR Registry number 013-0561.

Please Note: All comments and submissions received will become part of the public record. Comments received as part of the public participation process for this proposal will be considered by the decision maker for this proposal.

Your personal information may be used in the decision making process on this proposal and it may be used to contact you if clarification of your comment is required. It may be shared (along with your comment) with other Ontario Ministries for use in the decision making process. Questions about this collection should be directed to the contact mentioned on the Proposal Notice page.

**Other Public Consultation Opportunities:**

Written submissions to this posting may be made between June 1, 2017 and June 30th, 2017 by contacting the Ministry of Natural Resources and Forestry via email to mnrwaterpolicy@ontario.ca
The Corporation of the Municipality of Brockton

Number: 17-14- Session: May 23, 2017

Moved By: Seconded By:

12.3 Oppose Amendment to the Conservation Authorities Act

Whereas the provincial government has proposed to amend the Conservation Authorities Act.

Whereas the amendment will require Conservation Authority Boards to have a composition of 50% members with scientific backgrounds.

Whereas the amendment will restrict the ability of municipal councils to appoint board members.

Be it resolved that the municipality of Brockton oppose the amendment to the Conservation Authorities Act.

<table>
<thead>
<tr>
<th>Member of Council</th>
<th>Yea</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams, Steve</td>
<td></td>
<td></td>
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<tr>
<td>Bell, Bill</td>
<td></td>
<td></td>
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<tr>
<td>Gieruszak, Dan</td>
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<tr>
<td>Inglis, David</td>
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<td>Leifso, Dean</td>
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<tr>
<td>Oberle, Chris</td>
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<td></td>
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<tr>
<td>Peabody, Chris</td>
<td></td>
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<tr>
<td><strong>Totals</strong></td>
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<td></td>
</tr>
</tbody>
</table>

Carried

Defeated
Report to the Council on June 20th, 2017
Subject: Bill 139 Proposed Building Better Communities and Conserving Watershed Act, 2017 – proposed amendments to the Planning Act- with legislation to replace the Ontario Municipal Board with Local Planning Appeal Tribunal
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry receive the report on the Bill 139 Proposed Building Better Communities and Conserving Watershed Act, 2017 – proposed amendments to replace the Ontario Municipal board with local Planning Appeal Tribunal.

Executive Summary:
Bill 139 - the Building Better Communities and Conserving Watershed Act was introduced in the legislature on May 30, 2017. This review was commenced in 2016.

Highlights are listed in the attached report and the review package that I handed out at the last meeting.

The local Planning Appeal Tribunal are being used in other areas.
The Province wants to reduce appeals, and involve more mediation.
This proposal may be a progressive step, due to the current time lines for OMB hearings.

My question is – Is the local planning appeal tribunal going to be a provincial body or a local body. That is unclear to me at this time.

Does Council wish to comment at this time? or delay any comments until after we received further information. I haven’t seen any resolutions being circulated in regards to the OMB review, at this time.
Comments are required by August 14, 2017.

Thank you.
Act Proposal Notice:

Title:
Bill 139 - (Schedule 3) - the proposed Building Better Communities and Conserving Watersheds Act, 2017: Amendments to the Planning Act

Keyword(s): Land use planning
Related Act(s): Planning Act, R.S.O. 1990

Description of Act:

Bill 139 - the proposed Building Better Communities and Conserving Watersheds Act, 2017 proposes to introduce new legislation to replace the Ontario Municipal Board with the Local Planning Appeal Tribunal, and make amendments to existing legislation, including the Planning Act, to give communities a stronger voice in land use planning.

If passed, the proposed changes to statutes dealing with land use planning would:

- Give more weight to local and provincial decisions by changing the standard of review — the grounds for appeal on major matters would be limited to their failure to conform or be consistent with provincial and local policies
- Give municipal elected officials greater control over local planning by exempting a broader range of municipal land use decisions from appeal
- Support clearer and more timely decision making
- Support government priorities on climate change

OMB Reform Initiative:

The Planning Act sets out the ground rules for land use planning in Ontario. It defines the approach to planning and assigns or provides roles and responsibilities for decision-makers, applicants and the public. It also sets out opportunities for dispute resolution. Generally, matters may be appealed to the Ontario Municipal Board (OMB).

Currently, the Ontario Municipal Board (OMB) serves as an independent tribunal that makes decisions at arm's length from government, and hears matters under a large number of public statutes. The Board is the main adjudicator of disputes between land owners, neighbours and municipalities. The government believes it is important that Ontario continue to have an independent appeal tribunal that can resolve some land use disputes.

Since 2004, the government has implemented a series of land use planning reforms to make Ontario's planning system more inclusive and transparent. However, the government continued to hear concerns about the role of the OMB in the land use planning system from municipalities, stakeholders and the general public.

Contact:

All comments on this proposal must be directed to:

Ken Petersen
Manager
Ministry of Municipal Affairs and Housing
Local Government and Planning Policy Division
Provincial Planning Policy Branch
777 Bay Street
Floor 13
Toronto ON
M5G 2E5
Phone: (855) 776-8011

To submit a comment online, click the submit button below:

Submit Comment (opens in new window)

Additional Information:

The following government offices have additional information regarding this Proposal. To arrange a viewing of these documents please call the Ministry...

The Premier's 2016 mandate letters to the Minister of Municipal Affairs and the Attorney General directed them to undertake a comprehensive review of the scope and effectiveness of the OMB.

The review was launched in June 2016 and continued in the fall with the release of a consultation document which proposed possible changes. There was extensive consultation which included 12 regional town hall workshops, stakeholder meetings, an online consultation featuring a web-enabled consultation document, posting on the Environmental Bill of Rights (EBR Registry Number: 012-7196) and engagement with Indigenous communities and organizations.

The review resulted in over 1,100 submissions and more than 700 people attended the regional town halls.

The proposed amendments are primarily based on the suggested changes presented in a consultation paper and on the feedback received during the OMB review.

Proposed Planning Act Amendments:

Schedule 3 of the Bill proposes amendments to the Planning Act. Related amendments are also proposed to the City of Toronto Act, 2006 and the Ontario Planning and Development Act, 1994.

The proposed amendments, if passed, would among other matters:

- Give more weight to local and provincial decisions. It is proposed that major land use planning matters could only be appealed on the grounds that they don't conform or aren't consistent with provincial/municipal plans/policies.
- Bring fewer municipal and provincial decisions before the Tribunal, eliminating appeals of provincially approved municipal official plans and major updates. Municipal interim control by-laws, when first put in place would not be appealable, and applications to change new secondary (neighbourhood) plans would only be allowable within the first two years if the municipality supported them.
- Support transit by giving municipalities the ability to remove appeals (except by the province) of official plans and zoning by-laws that support appropriate development around higher-order transit such as trains, subways and buses.
- Make it clear that the Tribunal can only deal with official plan policies that are part of the municipal council's decision.
- Remove the ability for anyone to require the Minister of Municipal Affairs to refer a minister's zoning order to the Tribunal.
- Expand the authority of local appeal bodies to hear matters related to site plan control, which deals with disputes on individual properties such as things like landscaping, driveways or lighting.
- Give planning authorities more time to assess planning applications by extending the decision timelines by 30 days in relation to official plans and zoning by-laws.
- Require the Tribunal to send new material back to the municipality for re-evaluation when adjudicating subdivision appeals if the municipality requests the material be returned.

Contact or the Office listed below.

Provincial Planning Policy Branch
777 Bay Street
Floor 13
Toronto ON
MSG 2E5
Phone: (855) 776-8011

The documents linked below are provided for the purposes of enhancing public consultation.

All links will open in a new window

1. Bill 139 - The Building Better Communities and Conserving Watersheds Act, 2017
2. Ontario Municipal Board Review
3. Planning Act
4. City of Toronto Act, 2006
5. Ontario Planning and Development Act, 1994
6. EBR Registry Number: 012-7196 Consultation on role of Ontario Municipal Board in Ontario's land use planning system
7. EBR Registry number for MNRF Bill 139 (Schedule 5) - the proposed Building Better Communities and Conserving Watersheds Act, 2017

https://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTMyNj... 6/5/2017
Clarify that policy statements, like the Provincial Policy Statement, may identify matters that require specific provincial approvals for any of the matters provided for in the policy statement.

- Require that all municipalities include climate change policies in their official plans.

The proposed legislation provides more information and detail on all the proposed reforms and can be reviewed on the website identified below.

**Purpose of Act:**

The purposes of this Notice are:

- to advise the public that the province has proposed changes to the Planning Act, the City of Toronto Act, 2006, and the Ontario Planning and Development Act, 1994;
- to provide the basic outline of the proposed legislation (Schedule 3 of Bill 139 - the proposed Building Better Communities and Conserving Watersheds Act, 2017); and
- to provide 75 days for the public to comment on the proposed legislation by directing their written comments to the contact person noted below.

**Public Consultation:**

This proposal has been posted for a 75 day public review and comment period starting May 31, 2017. If you have any questions, or would like to submit your comments, please do so by August 14, 2017 to the individual listed under “Contact”. Additionally, you may submit your comments on-line.

All comments received prior to August 14, 2017 will be considered as part of the decision-making process by the Ministry if they are submitted in writing or electronically using the form provided in this notice and reference EBR Registry number 013-0590.

Please Note: All comments and submissions received will become part of the public record. Comments received as part of the public participation process for this proposal will be considered by the decision maker for this proposal.

Your personal information may be used in the decision making process on this proposal and it may be used to contact you if clarification of your comment is required. It may be shared (along with your comment) with other Ontario Ministries for use in the decision making process. Questions about this collection should be directed to the contact mentioned on the Proposal Notice page.

**Other Public Consultation Opportunities:**

A copy of the proposed legislation is available on the website identified at the bottom of this Notice.

Comments should be directed to the following Contact Person:

Ken Petersen, Manager
Provincial Planning Policy Branch
777 Bay Street, 13th floor
Toronto, Ontario, M5G 2E5
Phone: 1 (855) 776-8011
Email: OMBReview@ontario.ca

The government welcomes your input on this initiative. Comments can be provided electronically via this EBR posting, by email to OMBReview@ontario.ca, or by mail to the Contact Person identified above.
Report to the Council on June 20th, 2017
Subject: OPP Billing Model
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry give direction on the exclusion or inclusion of property counts under the OPP Billing Model

Executive Summary:
A letter from the Ministry of Community Safety and Correctional Services is attached.
The Ministry is performing a survey to determine if municipalities want all property counts included in the OPP Billing Model.
A listing of the property counts is attached.

My recommendation is that Morris-Turnberry report in the survey that:
My municipal government disagrees with the exclusion of the identified property and structure codes from the property count.

I my opinion all properties should be included in the OPP Billing Model – all property and structures listed could require OPP services.

Thank you.
Nancy Michie
The Municipality of Morris - Turnberry
P.O. Box 310
41342 Morris Road, R.R. #4
Brussels, ON NOG 1H0

Dear Nancy Michie:

On January 1, 2015, the Ministry of Community Safety and Correctional Services (MCSCS) implemented a new billing model to recover the cost of policing services provided by the Ontario Provincial Police (OPP). The new billing model was implemented to provide a fairer and more transparent way to calculate billings to municipal governments that receive policing services from the OPP.

The ministry and the OPP have been monitoring the implementation of the new model since it was introduced. As part of our ongoing engagement with the municipal sector, we have heard that there are concerns with the inclusion of some types of properties in the count (e.g., wind turbines) that the OPP uses to allocate base services costs among municipalities.

The OPP has been working closely with the Municipal Property Assessment Corporation (MPAC) on a comprehensive review of all property and structure codes used in the billing model. Based on this review, the OPP has identified several structures and property codes that could be removed to ensure that the properties used to allocate base services costs are appropriately linked to the required level of policing. Specifically, this includes removing properties:

- That do not require proactive policing because they have limited interaction with the public (e.g., wind turbines, communication towers, billboards); and,
- That are considered part of a larger infrastructure system (e.g., tunnels, bridges).

In total, the OPP identified 4,318 properties that could be excluded from the property count based on the above characteristics (see Appendix for a detailed list of property and structure codes). Excluding these property and structure codes from the 2018 Annual Billing Statements would improve the transparency and fairness of the billing process. However, this change will not impact the overall cost of OPP services province-wide, which is fixed to provide consistency for municipal governments year over year. Accordingly, any changes to the number of properties will shift the costs among the OPP serviced municipalities; these costs will not be removed from the billing model.

If implemented, these changes are expected to have a minimal impact on the overall cost for the vast majority of municipalities - for example, roughly 70% of municipalities would experience less than a $1,500 increase or decrease in their overall cost. Based on the 2017 billing data, the changes being proposed, if implemented, would result in an estimated adjustment of $268 in your municipality’s 2018 OPP Billing Statement.
The ministry has had discussions with the Association of Municipalities of Ontario (AMO) on the possibility of amending the property count methodology used to calculate OPP billing costs. AMO recommended that the ministry consult more broadly with municipalities policed by the OPP to seek input on whether to proceed with changes to the property count methodology as it will have different impacts for each municipality.

We know that the affordability of the billing model is important for municipal governments. This is why we want to work closely with you and seek your input on how to move forward with this proposal. We are proposing a two-phased approach to engage municipalities:

- **Phase One:** Using this link [http://fluidsurveys.com/surveys/ontario-mcscs/opp-billing-model-survey/?code=pqgcsdfhw8](http://fluidsurveys.com/surveys/ontario-mcscs/opp-billing-model-survey/?code=pqgcsdfhw8), municipalities are encouraged to fill out a survey that seeks feedback on whether to exclude the properties identified above. The survey will be open until June 30, 2017. Results of the survey will be communicated to municipalities once completed.

- **Phase Two:** The ministry will work with AMO and member associations, to establish a Technical Table with municipal representatives, reflective of the diversity of OPP policed municipalities (e.g., contract, non-contract, rural, urban, small, medium), as well as representatives from MPAC. The Technical Table will review the proposal and results of the survey and provide advice to the ministry on how to move forward.

Should discussions result in changes to the way that municipal policing costs are calculated, the ministry and the OPP will communicate the changes to impacted municipalities well in advance of the municipal budgeting cycle for 2018 to ensure municipalities have adequate time to plan for any changes.

We are committed to continuing to work closely with the municipal sector to ensure policing costs remain fair and transparent. If you have any questions or concerns, please contact Timothy Fuchs, Team Lead, Strategic Policy, Research and Innovation Division, MCSCS at [Timothy.Fuchs@ontario.ca](mailto:Timothy.Fuchs@ontario.ca)

Sincerely,

Matthew Torigian
Deputy Minister of Community Safety and Correctional Services

CC: MUNICIPAL CLERK: NANCY MICHITE
## Property and Structure Codes

<table>
<thead>
<tr>
<th>Property Codes</th>
<th>Count in 2017 Statements</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 - Vacant residential land not on water</td>
<td>304</td>
</tr>
<tr>
<td>102 - Conservation Authority Land</td>
<td>13</td>
</tr>
<tr>
<td>103 - Municipal park (excludes Provincial parks, Federal parks, campgrounds)</td>
<td>15</td>
</tr>
<tr>
<td>105 - Vacant commercial land</td>
<td>1289</td>
</tr>
<tr>
<td>106 - Vacant industrial land</td>
<td>410</td>
</tr>
<tr>
<td>107 - Provincial park</td>
<td>223</td>
</tr>
<tr>
<td>108 - Federal park</td>
<td>14</td>
</tr>
<tr>
<td>110 - Vacant residential/recreational land on water</td>
<td>60</td>
</tr>
<tr>
<td>111 - Island under single ownership</td>
<td>6</td>
</tr>
<tr>
<td>112 - Multi-residential vacant lot</td>
<td>2</td>
</tr>
<tr>
<td>115 - Land in transition - value based on alternate use</td>
<td>4</td>
</tr>
<tr>
<td>120 - Water lot (entirely under water)</td>
<td>105</td>
</tr>
<tr>
<td>125 - Residential development land</td>
<td>3</td>
</tr>
<tr>
<td>127 - Townhouse block - freehold units</td>
<td>1</td>
</tr>
<tr>
<td>130 - Non-buildable land (walkways, buffer/berm, storm water management pond, etc.)</td>
<td>11</td>
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<tr>
<td>150 - Mining lands - Freehold Patent</td>
<td>53</td>
</tr>
<tr>
<td>151 - Mining lands - Leasehold Patent</td>
<td>9</td>
</tr>
<tr>
<td>155 - Land associated with power dam</td>
<td>1</td>
</tr>
<tr>
<td><strong>sub-total: 100 Series</strong></td>
<td>2,523</td>
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<tr>
<td>236 - Farm with oil/gas well(s)</td>
<td>1</td>
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<tr>
<td><strong>sub-total: 200 Series</strong></td>
<td>1</td>
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<tr>
<td>487 - Billboard</td>
<td>9</td>
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<tr>
<td>492 - Communication Towers</td>
<td>317</td>
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<td><strong>sub-total: 400 Series</strong></td>
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<td>504 - Oil/gas wells</td>
<td>73</td>
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<tr>
<td>567 - Wind Turbine</td>
<td>20</td>
</tr>
<tr>
<td>568 - Solar PV Electricity Generating Facility</td>
<td>59</td>
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<tr>
<td><strong>sub-total: 500 Series</strong></td>
<td>152</td>
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<tr>
<td>743 - International bridge/tunnel</td>
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<td><strong>sub-total: 700 Series</strong></td>
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<tr>
<td><strong>Total Property Codes</strong></td>
<td>3,010</td>
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</table>

<table>
<thead>
<tr>
<th>Structure Codes</th>
<th>Count in 2017 Statements</th>
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<tr>
<td>567 - Wind Turbine</td>
<td>704</td>
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<tr>
<td>490 - Tower</td>
<td>514</td>
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<tr>
<td>492 - Billboard</td>
<td>43</td>
</tr>
<tr>
<td>501 - Pipelines, Compressor Station</td>
<td>2</td>
</tr>
<tr>
<td>502 - Bridge</td>
<td>0</td>
</tr>
<tr>
<td>556 - Tunnel</td>
<td>2</td>
</tr>
<tr>
<td>566 - Solar Thermal (Solar Panels)</td>
<td>43</td>
</tr>
<tr>
<td><strong>Total Structures</strong></td>
<td>1,308</td>
</tr>
</tbody>
</table>
ENGAGEMENT ON POTENTIAL UPDATES TO THE PROPERTY COUNTS UNDER THE OPP BILLING MODEL

Question 1

Please indicate if your municipal government agrees with the potential exclusion of the 4,318 properties from the property count used in the OPP billing model. This includes seven (7) structure codes with a property count of 1,308, and twenty-five (25) property codes with a property count of 3,010.

To view the list of the codes that were identified for possible exclusion, please follow the link: <<https://fluidsurveys.com/m/ontario-mcscs/property%20and%20structure%20codes.pdf>>.

My municipal government **agrees** with the exclusion of the identified property and structure codes from the property count.

My municipal government **neither agrees nor disagrees** with the exclusion of the identified property and structure codes from the property count.

My municipal government **disagrees** with the exclusion of the identified property and structure codes from the property count.

Question 2

If you have comments that you would like to provide related to your response in Question 1, please include them in the space below.

The OPP services is very valuable and required for those classes.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW Number No. 49-2017

BEING A BY-LAW TO ADOPT ‘REVISED’ PERSONNEL REGULATIONS FOR OFFICERS AND EMPLOYEES

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

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

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary to amend the Personnel Regulation Policy;

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

1) That the amendments of the Personnel Regulations of the Municipality of Morris-Turnberry are hereby adopted and attached hereto as Schedule ‘A’ and is regarding:
   1. Section 15 Overtime Pay and Allowances
   2. To rescind and revoke the Public Works Shared Services Policy, for Hours of Work, Banked Time and Overtime.

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

3) That this by-law comes into force on the 20th day of June, 2017; and hereby rescinds, repeals and supercedes By-law No.84-2016 passed September 21, 2016 and all former by-laws enacted under the Authority of this Act, in reference to Section 15 of the Personnel Policy.

Read a First, Second, Third and Final time this 20th day of June, 2017.

Mayor, Paul Gowing
Administrator Clerk-Treasurer,
Nancy Michie
15. OVERTIME PAY AND ALLOWANCES

15-1 Eligibility

15-1-1 The provisions below apply to all staff, except the department heads.

15-1-2 The department heads may be compensated for overtime hours on an informal basis to be determined by Council.

15-2 Compensating Time Off

15-2-1 For both hourly and salary staff normally working a 37.5 or 40.0 hour work week, hours worked between 37.5 and 44 per week shall be compensated for by an hour-for-hour basis;

*amended July, 2005

15-2-2 Maximum time off in lieu allowed to be accumulated is 88 hours;

15-2-3 All salaried and hourly employee’s hours of work activity shall be shown on a Confidential pay report to Council, which will be included in the council agenda package for the regular council meetings;

The pay report shall show the following information-
Employee Name, Regular hours worked, Overtime hours worked, Hours banked, Banked hours used, In lieu hours used, Total Bank accumulated, In lieu hours accumulated and status of Vacation days.

Amended June 20, 2017

15-2-4 In the event that the employment of a salaried employee ends, no compensation will be paid for the overtime banked hours.

*amended July, 2005

15-3 Overtime Pay

-amended November, 2011

It is not anticipated that staff will work hours in excess of their normal hours. However staff working in excess of 44 hours per week will be paid one and one-half times their regular rate for all such hours worked.

If Full time and Casual Part time Road Employees work Saturday, and/or Sunday, they will be paid 1 1/2 times their regular rate of pay.

Full time and Casual Part time Public Works Employees will be paid the 2 times the rate of pay, for work on statutory holidays.

Amended March 7, 2017.
15-4 Authorization

Except in emergency situations, the overtime hours must have been pre-authorized before being worked, by the department head and must be properly documented.
N.B. For work on a public holiday, see Section 18-4.

15-5 Call In Pay

Call-Ins must be at the direction or request of the Department Head or his designate. Employees called in to work after they have left the premises at the end of their regular shift will receive a minimum of four hours pay at their regular rate of pay. * Amended January 3, 2006

15-6 Banked Hours or Time Off in Lieu

1. Department Head Overtime/ Banked Hours/ Council Meetings

Purpose:
To outline the compensation for department heads when required to work overtime.

Definition: A Department Head means the Administrator Clerk/Treasurer, Director of Public Works, Chief Building Officer.

Policy:
Overtime Pay:

a) The Administrator Clerk-Treasurer and the Director of Public Works and the Chief Building Official will be eligible for ‘In lieu time off’ for after regular work hours, at straight time hours.

b) Department heads may be granted time off in lieu for overtime hours at straight time .

c) Department Heads may not accumulate more than 80 hours of ‘In Lieu time’ at any one time, commencing January and concluding in December of each year. Permission to exceed this maximum must be approved in writing by the Council, prior to accumulation.

d) Time taken off in lieu of overtime must be approved in writing by the Administrator Clerk-Treasurer for the Director of Public Works and the Mayor for the Administrator Clerk-Treasurer, and is subject to scheduling restrictions. (Forms are available in the Agreement Binder).

a) An employee and the department head may agree in writing that the employee will receive paid time off work, in lieu of overtime pay. If an employee has agreed to bank overtime hours, the employee will be given 1 ½ hours of paid time, for each hour of overtime worked.

b) Department Heads are authorized to commence a time bank for employees.

c) Department heads may not attach (use) in lieu hours to regular hours to generate overtime.

d) The banked time must not exceed 88 hours in any year, unless approved by the employees supervisor. Overtime pay will be at 1 ½ times the regular pay. The employee must work over 88 hours in a pay period to be eligible to bank hours.

e) All hours including time in lieu shall be reported on the department heads time sheet. The Administrator Clerk- Treasurer will maintain the official banked hours/ time in lieu records.

f) Time taken off in lieu of overtime must be approved in writing by the Administrator Clerk-Treasurer or the Department Head, and is subject to scheduling restrictions. (Forms are available in the Agreement Binder). Amended June 20,2017

g) Consecutive time in lieu days shall not be taken unless approved in writing by the Administrator Clerk-Treasurer or the Department Head, as applicable.

h) Unused banked time for employees, will be paid out at the end of each calendar year.

Amended June 6, 2017
15-7 Meeting Allowances
- amended November, 2011
- amended December, 2011
The Administrator Clerk-Treasurer will receive an allowance for attendance at the after working hour council and other municipal meetings, that exceed two in total in any month, at a rate determined by Council Pay policy;

15-8-1 - amended November, 2011
That the Chief Building Official, Director of Public Works and Community Fire Safety Officer be paid for attendance at any ‘after work hours’ council and other municipal meeting at the Council meeting rate.

15-8-2 - amended November, 2011
The time rate commences when the Chief Building Official, Director of Public Works and Community Fire Safety Officer arrive at the meeting and ends when the official leaves the meeting.

15-8-3 This rate applies to each ‘after work hours’ meeting attended
- amended July, 2005

15-8-4 No mileage will be paid for attendance at council meetings.
- amended July, 2005

15-8-5 - added November, 2011
Any Head of Department required to attend a Council meeting, will be paid mileage for attendance at Council Meetings to a maximum of once a month, if they travel over 75 km.

15-9 Pager Pay
- Road employees do not get compensation for carrying the pager while at work
- Road employees receive $40.00 per day ($1.67/hour) for Saturday, Sunday and Stat Holidays when they carry the pager
- Road employees receive $27.00 per week night ($1.67/hour approx.) when they carry the pager
  * Added January 3, 2006

* amended August, 2005
The employee designated to be responsible for the pager will be subject to the following guidelines:

1. The employee must have the pager available to receive messages at all times;
2. The employee must respond to the page within ½ hour of the transmission of the call;
3. In the event of an emergency that can not be handled by the employee, the department head must be contacted immediately;
4. All routine pager activities must be reported to the department head at the beginning of the next scheduled work day;
5. If the employee trades a pager time with another employee, the department head must be contacted for approval;

6. Any page received for a Belgrave water issue, must be passed on immediately to Veolia Water Canada

7. Pager Pay will be paid only to employees who are available to receive pages and who respond to pages within the ½ hour time limit.

Compensation for Attending an employee meeting:
If an employee is asked to attend an employee meeting at a time that is not within their regular work hours, the employee will be paid for (1) one hour at their regular pay rate, if in attendance. If the meeting exceeds the one hour, the employee will be paid at their regular rate of pay for (1) one hour for each hour or part of an hour thereafter.

There will be no mileage compensation for attendance at the meeting.

Added January 17, 2006
Section 15. For PW Shared Service is hereby rescinded and revoked.

<table>
<thead>
<tr>
<th>PW Shared Service Policy</th>
<th>Version: V2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hours of Work, Banked Time and Overtime</td>
<td>MT Council:</td>
</tr>
<tr>
<td>Policy No: PWSS01</td>
<td>NH Council:</td>
</tr>
<tr>
<td>Page 1 of 4</td>
<td></td>
</tr>
</tbody>
</table>

### 15. Hours of Work, Banked Time and Overtime  
*Amended Sept, 2016*

<table>
<thead>
<tr>
<th>POLICY STATEMENT</th>
<th>The Township of North Huron and Municipality of Morris-Turnberry recognizes the importance of establishing regular work hours for Public Works Shared Service employees, as well as establishing what qualifies for overtime pay and banked time.</th>
</tr>
</thead>
<tbody>
<tr>
<td>PURPOSE</td>
<td>The purpose of this policy is to establish work hours, and to ensure accurate reporting of time for employees and management. This policy outline penalties for not adhering to the policy.</td>
</tr>
<tr>
<td>SCOPE</td>
<td>This policy applies to all permanent, temporary or contract full-time employees working within Public Works Shared Service in the Township of North Huron and Municipality of Morris-Turnberry.</td>
</tr>
</tbody>
</table>
BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AND AFFIX THE CORPORATE SEAL TO AN AGREEMENT BETWEEN SIMPLY VOTING INC. AND THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

WHEREAS at the May 16th, 2017 regular meeting of Council, Council authorized staff to negotiate an agreement with Simply Voting for the delivery of Telephone/Internet Voting services for the 2018 Municipal Election;

AND WHEREAS Council is agreeable to enter into an agreement with Simply Voting Inc. for services for the 2018 Municipal Election;

AND WHEREAS this Agreement is attached hereto and forms part of this By-Law;

AND WHEREAS the Corporation of the Municipality of Morris-Turnberry is agreeable to the terms of this Agreement;

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

1. That the Mayor and Clerk be and are hereby authorized to execute and affix the Corporate Seal to an Agreement between the Simply Voting Inc. and the Corporation of the Municipality of Morris-Turnberry.


MAYOR, Paul Gowing

Administrator Clerk-Treasurer, Nancy Michie
MEMORANDUM OF AGREEMENT

BY AND BETWEEN:

Simply Voting Inc.
5253 Decarie Boulevard, Suite 250
Montreal, QC H3W 3C3
Canada

Hereinafter referred to as VENDOR

AND

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

Hereinafter referred to as PURCHASER

WITNESSETH THAT IT IS COVENANTED AND AGREED AS FOLLOWS:

1. VENDOR does hereby sell to PURCHASER, the latter hereby accepting, the Simply Voting managed election service for the cost of $2.32 plus HST per elector payable by PURCHASER to VENDOR by cheque. Payment schedule is 30% when work begins in April 2018 and the remainder within 30 days after the election.

2. The parties agree that this Agreement be governed by the laws of the Province of Quebec and shall be deemed to have been entered into at Montreal, Quebec.

3. This Agreement is also subject to the Terms of Service Agreement attached hereto as Addendum “A”.

4. This Agreement is also subject to the Privacy Policy attached hereto as Addendum “B”.

5. The parties to the present Agreement agree that same be drawn up in the English language. Les parties aux présentes conviennent que la présente entente soit rédigée en langue anglaise.

DONE AND EXECUTED AT MONTREAL, QUEBEC, ON JUNE 8th, 2017.

Simply Voting Inc.
VENDOR

Brian Lack, President

The Municipality of Morris-Turnberry
PURCHASER

Paul Gowing, Mayor

Nancy Michie, Administrator Clerk-Treasurer
Addendum “A” - Simply Voting Terms of Service

The Simply Voting online voting system ("VOTING SYSTEM") consists of all public and restricted websites and software found at www.simplyvoting.com. VOTING SYSTEM is owned and operated by Simply Voting Inc.

This Terms of Service Agreement ("Agreement") governs your use of VOTING SYSTEM. By using and/or accessing VOTING SYSTEM, you are agreeing to be bound by this Agreement. If you do not agree with any of the terms of this Agreement, you are prohibited from using and/or accessing VOTING SYSTEM.

PRIVACY

Simply Voting will not edit or disclose your private VOTING SYSTEM records or content, except that you agree that Simply Voting may do so in accordance with its then-current Privacy Policy or in the good faith belief that such action is reasonably necessary:
(a) to comply with any local laws, rules or regulations;
(b) to comply with any legal process;
(c) to enforce this Agreement; and
(d) to respond to claims that such data violates the rights of third parties.

You acknowledge and agree that Simply Voting may access any content, data, statistics and other tools of VOTING SYSTEM as necessary to identify or resolve technical problems or to respond to service complaints. You acknowledge and agree that certain technical processing of information may be required in the ordinary course of business.

You acknowledge and agree that Simply Voting is not responsible or liable for the content, usage, information and data collected from any forms created using VOTING SYSTEM.

LIMITATION OF LIABILITY

Except as expressly set forth herein, Simply Voting will not be liable for any damages incurred in connection with the use of VOTING SYSTEM. This includes any direct, indirect, consequential or incidental damages that may arise from the use of VOTING SYSTEM, the failure of VOTING SYSTEM, or the termination of the access to VOTING SYSTEM. This limitation of liability will also apply to any loss of data, information or content through failure of VOTING SYSTEM or interruption of transmission. Simply Voting will not be liable for any harm or loss arising from unauthorized access to data, information or transmission, including, but not limited to tangible or intangible loss of revenues, profits, data or information.

Except as expressly set forth herein, you agree that Simply Voting is not liable for any damages arising from the interruption, cancellation or suspension of VOTING SYSTEM, regardless of whether the failure of VOTING SYSTEM is announced, justified, or negligent.

GENERAL DISCLAIMER

Except as expressly set forth herein, Simply Voting provides VOTING SYSTEM "as is" and without warranties of any kind, express or implied, to the fullest extent allowed by law. Simply Voting further disclaims all other warranties, including the implied warranties of merchantability or fitness for a particular purpose and implied warranties arising from course of dealing or course of performance. Simply Voting
does not warrant uninterrupted or error free functions contained in VOTING SYSTEM or that VOTING SYSTEM or its servers are free of viruses or other harmful components.

You understand and represent that all data, information or other material collected through VOTING SYSTEM is your sole responsibility. Simply Voting is not responsible for any loss of data or harm done to your computer(s), systems or other equipment in conjunction with use of VOTING SYSTEM. You understand and agree that use of VOTING SYSTEM is done at your own risk and discretion.

**NO RESALE OF THE SERVICE**

Your right to use VOTING SYSTEM is granted to you on a non-exclusive basis and you may not resell all or any portion of VOTING SYSTEM or its usage. You agree not to reproduce, duplicate, copy, sell, or resell VOTING SYSTEM, reports, files or data, or your use of or access to VOTING SYSTEM to any unregistered or unauthorized persons. Known or suspected violations will be grounds for immediate termination of your use and access to VOTING SYSTEM, files and accumulated stored data, and, depending upon the circumstance, may be grounds for Simply Voting legal recourse.

**DATA STORAGE**

You understand and agree that all data collected using VOTING SYSTEM will be stored on Simply Voting servers. Simply Voting assumes no responsibility for your deletion of, or your failure to store any data or other information on VOTING SYSTEM.

**YOUR CONDUCT**

You agree to abide by all Simply Voting standards and applicable local, state, national and international laws and regulations in your use of VOTING SYSTEM, and you agree not to interfere with the use and enjoyment of VOTING SYSTEM by other users. You agree to be solely responsible for the actions and the contents of entries through VOTING SYSTEM.

You agree:
1. not to use VOTING SYSTEM for illegal purposes;
2. not to use VOTING SYSTEM for chain letters, junk mail, unlawful "spamming" solicitations (commercial or otherwise) or unlawful bulk communications of any kind, and
3. to comply with all regulations, policies and procedures of networks connected to VOTING SYSTEM.

You agree not to post, promote or transmit through VOTING SYSTEM any unlawful, harassing, libellous, abusive, threatening, harmful, vulgar, obscene, hateful, racially, ethnically or otherwise objectionable material of any kind or nature. You further agree not to transmit or post any material that encourages conduct that could constitute a criminal offence, give rise to civil liability or otherwise violate any applicable local, state, national or international law or regulation. Simply Voting may, at its sole discretion, immediately terminate your access to VOTING SYSTEM should your conduct fail to conform to this Agreement.

**INDEMNIFICATION**

You agree that Simply Voting will not be held responsible for any claims, damages, demands or fees arising out of your violations of this Agreement, the Privacy Policy or infringements on the rights of any third parties as a result of your use of VOTING SYSTEM. You also agree to indemnify Simply Voting and its officers, directors, employees, agents, and partners for any and all claims that may arise.
PROPRIETARY RIGHTS TO VOTING SYSTEM

You are only permitted to use VOTING SYSTEM as expressly authorized by Simply Voting, and may not copy, reproduce, distribute, analyze, compare, demonstrate, reverse engineer, screen capture, print screen pages for purposes of distribution, or create derivative works from VOTING SYSTEM without express authorization from Simply Voting.

WEBSITES OR EMAIL UTILIZING VOTING SYSTEM

Simply Voting does not review or monitor any user websites or email messages that utilize or link to VOTING SYSTEM and is not responsible for the content of any such websites or email messages.

DATA LOSS

VOTING SYSTEM passwords are issued to each user that successfully registers for an account. You are responsible for keeping your passwords secure. Do not share your passwords with another person. Simply Voting will not be responsible for data loss resulting from misuse of VOTING SYSTEM passwords.

SYSTEM INTEGRITY

You shall not use any device, software or routine to interfere or attempt to interfere with the proper working of VOTING SYSTEM. You may not take any action that imposes an unreasonable or disproportionately large load on our infrastructure. In order to maintain system integrity you may not disclose or share your password with any third parties or use your password for any unauthorized purpose.

VOTING SYSTEM may contain robot exclusion headers, and you agree that you will not use any robot, spider, other automatic device, or manual process to monitor or copy VOTING SYSTEM or the content contained therein without prior written permission of Simply Voting. You agree that you will not use any device, software or routine to interfere or attempt to interfere with the proper working of VOTING SYSTEM.

100% AVAILABILITY GUARANTEE

Simply Voting endeavours to provide the most reliable infrastructure possible for VOTING SYSTEM. If you are in good financial standing with Simply Voting, Simply Voting guarantees that VOTING SYSTEM is available 100% of the time in a given month, excluding special planned maintenance. Available is defined as the ability for voters and election administrators to access the functionality of VOTING SYSTEM as intended. Special planned maintenance is defined as a finite period of unavailability where you have been notified by email at least one week in advance. Unavailability is measured from the moment you notify a VOTING SYSTEM support representative of unavailability to the time availability is restored. Notification of unavailability must occur at the time of the outage and not after the fact. We will credit your account 5% of your election fee for each 30 minutes of unavailability, up to 100% of your election fee. Election fee is defined as your Annual Plan fee or most recent Single Election fee, whichever applies. Credits shall not be provided to you if unavailability is the result of: a) special maintenance b) circumstances beyond Simply Voting's reasonable control, including, but not limited to: dDOS or other network attacks, upstream or 3rd party network outages, war, fire, flood, sabotage, labour disturbance, acts of government, acts of god or c) your breach of this Agreement.
PUBLICITY REFERENCES

You agree to allow Simply Voting to refer to your use of VOTING SYSTEM on its websites, in its press releases, and/or other promotional media, and make use of your logo for such purpose.

NO REFUNDS

Simply Voting maintains a strict no-refund policy on VOTING SYSTEM fees.

GOVERNANCE

This Agreement constitutes the final agreement between you and Simply Voting. It is the complete and exclusive expression of your agreement on the matters contained herein. There are no conditions precedent to the effectiveness of this Agreement, other than those expressly stated in this Agreement.

You agree that this Agreement be governed by the laws of the Province of Quebec and shall be deemed to have been entered into at Montreal, Quebec. You agree that any grievances shall be settled according the procedures and laws within this jurisdiction.

Simply Voting's failure to exercise or enforce any right granted in this Agreement shall not constitute a waiver of such right.

If any provision of this Agreement is found by a court of competent jurisdiction to be invalid, you nonetheless agree that such court should endeavour to give full effect to the parties' intentions as reflected in such provision, and you agree that other provisions of the Agreement remain in full effect.

You agree that any claim or cause of action related to VOTING SYSTEM or this Agreement must be filed within one (1) year after such claim arose.

The headings employed to describe the sections of this Agreement are solely for descriptive purposes. They do not imply or refer to a specific legal description or obligation.

The parties to the present Agreement agree that same be drawn up in the English language. Les parties aux présentes conviennent que la présente entente soit rédigée en langue anglaise.
Addendum “B” - Simply Voting Privacy Policy

This privacy policy applies to www.simplyvoting.com and the Simply Voting platform (“Website”) owned and operated by Simply Voting Inc. (“We”, “Simply Voting”). This privacy policy tells you how we use personally identifiable information collected at the website. The use of information collected through our platform shall be limited to the purpose of providing the service for which the account owner (“Client”) has engaged Simply Voting. Please read this privacy policy before using the website or submitting any personally identifiable information.

By using this website, you are accepting the practices described in this privacy policy.

We reserve the right to make changes to this privacy policy. If we decide to change this privacy policy, we will post those changes on this page and update the modification date above. If we make any material changes we will notify our Clients by email (sent to the e-mail address specified in the account) or by means of a notice on this website prior to the change becoming effective. Privacy policy changes will apply only to information collected after the date of the change. You are encouraged to review the privacy policy whenever you visit this website to make sure that you understand how any personally identifiable information you provide will be used.

The privacy practices set forth in this privacy policy are for this website only. If you follow links to other websites or submit personally identifiable information to any of those websites, your information is governed by their privacy policies. Please review the privacy policies posted at those websites.

If you have an unresolved privacy or data use concern that we have not addressed satisfactorily, please contact our U.S.-based third party dispute resolution provider (free of charge) at https://feedback-form.truste.com/watchdog/request.

Collection of Information

We collect personally identifiable information like name, email address, and financial information such as credit card number, when submitted by Clients for management of their elections.

Personally identifiable information is only used to fulfil your specific request or to help you manage your elections and for billing purposes, unless you give us permission to use it in another manner.

Our website includes personal testimonials of satisfied customers in addition to other endorsements. With your consent we may post your testimonial along with your name. If you wish to update or delete your testimonial, you can do so by contacting us.

Information Related to Data Controlled by our Clients

Simply Voting also processes elector information under the direction of its Clients (such as contact name, organization, email address, etc), and has no direct relationship with the individuals whose personal data it processes. If you are a customer of one of our Clients and would no longer like to be contacted by one of our Clients that use our service, please contact the Client that you interact with directly. We may transfer personally identifiable information to companies that help us provide our service. Transfers to subsequent third parties are covered by the service agreements with our Clients.
Access and Choice

Upon request Simply Voting will provide you with information about whether we hold any of your personal information. If your personally identifiable information changes, or if you no longer desire our service, you may correct, update, amend or delete it by making the change on our member information page or by contacting support. We will respond to your request to access within 30 days.

We will retain your information for as long as your account is active or as needed to provide you services. We will retain and use your information as necessary to comply with our legal obligations, resolve disputes, and enforce our agreements.

Access and Retention of Data Controlled by our Clients

Simply Voting acknowledges that you have the right to access your personal information. Simply Voting has no direct relationship with the individual electors whose personal data it processes. An individual elector who seeks access, or who seeks to correct, amend, or delete inaccurate data should direct his query to Simply Voting's Client (the data controller). If requested to remove data we will respond within 30 days.

We will retain personal elector data we process on behalf of our Clients until the Client deletes the data or instructs us to delete the data.

Cookie and Tracking Technology

Simply Voting and its partners use cookies or similar technologies to analyze trends, administer the website, track users' movements around the website, and to gather demographic information about our user base as a whole. You can control the use of cookies at the individual browser level, but if you choose to disable cookies, it may limit your use of certain features or functions on our website or service. We may receive reports based on the use of these technologies by these companies on an individual as well as aggregated basis.

As is true of most web sites, we gather certain information automatically and store it in log files. This information may include internet protocol (IP) addresses, browser type, internet service provider (ISP), referring/exit pages, operating system, date/time stamp, and/or clickstream data. We do not link this automatically collected data to other information we collect about you, with the exception of IP addresses. IP addresses are combined with other information we collect about you in the Simply Voting platform to provide an audit trail.

Our website also includes Social Media Features, such as the Share This button. These Features may collect your IP address, which page you are visiting on our site, and may set a cookie to enable the Feature to function properly. Social Media Features and Widgets are either hosted by a third party or hosted directly on our website. Your interactions with these Features are governed by the privacy policy of the company providing it.

We partner with a third party to manage our advertising on other sites. Our third party partner may use cookies or similar technologies in order to provide you advertising based upon your browsing activities and interests. If you wish to opt out of interest-based advertising visit http://preferences-mgr.truste.com/. Please note you will continue to receive generic ads.

Distribution of Information

We will share your personally identifiable information with third parties only in the ways that are described in this privacy policy. We do not sell, trade, or otherwise transfer to outside parties your personally
identifiable information. In certain situations, Simply Voting may be required to disclose personal data in response to lawful requests by public authorities, including to meet national security or law enforcement requirements. We may also release your information when we believe release is appropriate to comply with the law, such as to comply with a subpoena, or similar legal process, enforce our website policies, and when we believe in good faith that disclosure is necessary to protect ours or others' rights, property, or safety. However, non-personally identifiable visitor information may be provided to other parties for marketing, advertising, or other uses.

We may provide your personally identifiable information to companies that provide services to help us with our business activities such as processing payments. These companies are authorized to use your personally identifiable information only as necessary to provide these services to us.

If Simply Voting is involved in a merger, acquisition, or sale of all or a portion of its assets, you will be notified via email and/or a prominent notice on our website of any change in ownership or uses of your personally identifiable information, as well as any choices you may have regarding your personally identifiable information.

Commitment to Data Security

Your personally identifiable information is kept secure. Only authorized employees, agents and contractors (who have agreed to keep information secure and confidential) have access to this information.

All sensitive payment information (credit card number, expiry date, validation code) is encrypted via Secure Socket Layer (SSL) technology and then transmitted to our payment gateway provider. The payment gateway provider's database is only accessible by those authorized with special access rights to such systems, and they are required to keep the information confidential. After a transaction, your sensitive payment information will not be stored on our servers.

All elector authentication credentials (elector ID, password), vote information and vote receipts are encrypted via Secure Socket Layer as well. When a remote authentication method is used (web service, LDAP) the elector credentials are then transmitted to the remote authentication server and will not be stored on our servers.

No method of transmission over the Internet, or method of electronic storage, is 100% secure, however. Therefore, we cannot guarantee its absolute security. If you have any questions about security on our website, you can contact us.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BYLAW NO. 56-2017

“To appoint officials, members of committees and boards, and other such persons as are required”

WHEREAS the Municipal Act 2001, as amended, provides under Section 5(1) that the powers of a municipality shall be exercised by its council, and under Section 5(3) provides that a municipal power including a municipality’s capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise, and under Section 5(4) provides that Subsections (1) to (3) apply to all municipal powers, whether conferred by this Act or otherwise;

AND WHEREAS the Municipal Act 2001, as amended, provides under Section 229 for the appointment of an Administrator Clerk - Treasurer; under Section 228(1) provides for the appointment of a Clerk; under Section 286(1) provides for the appointment of a Treasurer; under Section 286(5) provides for the appointment of a collector for the municipality; and under Section 296(1) provides for the appointment of one or more auditors;

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

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

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

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

1. That MEMBERS OF COUNCIL:
   - Mayor Paul Gowing
   - Deputy Mayor Jamie Heffer
   - Councillors: Dorothy Kelly, Jim Nelemans, John Smuck, Sharen Zinn

Representative to Huron County Council:
   - Mayor Paul Gowing

2. APPOINTED OFFICIALS:
   - Administrator Clerk – Treasurer: Nancy Michie
   - Community Fire Safety Coordinator: James Marshall
   - Community Emergency Management Coordinator: Nancy Michie
   - Director of Public Works: Michael Alcock
   - Drainage Superintendent: Chris Dietrich / Dietrich Engineering
   - Tile Drainage Inspector: Chris Dietrich / Dietrich Engineering
   - Chief Building Official/ Bylaw Enforcement Officer: Kirk Livingston
   - Property Standards Officer: Kirk Livingston
   - Chief Fire Official: Art Booth, Marty Bedard

3. OTHER APPOINTMENTS:
   a) AUDITOR – Vodden, Bender and Seeback, C.A for 2017
   b) ANIMAL CONTROL OFFICER – Bob Trick
   c) DOG POUND – Wingham Veterinary Clinic
   d) POUNDKEEPER – Bob Trick
   e) LIVESTOCK POUND – Brussels Livestock
   f) FENCEVIEWERS – Robert Hammell, Ken Shortreed, Paul Coultes
   g) LIVESTOCK INSPECTOR for the Ontario Wildlife Damage Compensation Program – Don Ruttan
   h) LIVESTOCK EVALUATOR for Protection of Livestock and Poultry from Dogs – Don Ruttan
   i) SOLICITORS – Donnelly & Murphy Law Office
   j) Freedom of Information – Municipal Clerk
   k) Health and Safety Committee: Administrator Clerk/Treasurer; Director of Public Works; Staff representatives: Building Department: Steve Fortier, Public Works: Brian McArter, Landfill: Donna Haugh, Municipal Office: Kelly Tiffin
   l) WEED INSPECTOR – County of Huron
4. **COUNCIL COMMITTEES:**

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

a) **COMMITTEE OF ADJUSTMENT (Planning Act)** – All members of Council and the Clerk be Secretary

b) **COURT OF REVISION (Drainage Act)** – Appointed from members of Council

c) **PROPERTY STANDARDS COMMITTEE** – All members of Council

d) **EMERGENCY MANAGEMENT PLANNING AND PROGRAM COMMITTEE** – Mayor Paul Gowing, Chair, Deputy Mayor Jamie Heffer, Councillor Jim Nelemans, Nancy Michie, and Kim Johnston, *James Marshall*

e) **Human Resources Committee** – Paul Gowing, Jamie Heffer, Sharen Zinn and the Administrator Clerk – Treasurer be the secretary.

f) **Sharing of Services Committee** – Paul Gowing, Jamie Heffer and John Smuck and the Administrator Clerk – Treasurer

5. **LOCAL BOARDS:**

a) **AUSAUBLE BAYFIELD MAITLAND SOURCE WATER PROTECTION COMMITTEE** – Dave Blaney (SHARE WITH North Huron and Huron East)

b) **SEWAGE/SEPTIC INSPECTIONS** – Steve Fortier

c) **BLUEVALE COMMUNITY COMMITTEE**
   
   Chairman - Jason Breckenridge
   
   Vice-Chairman – Mark Campbell
   
   Treasurer – Katie Clark
   
   Secretary – Becky Buchanan
   
   Activity Club - Rozalyn Schlosser
   
   Happy Card Players - John Mundie
   
   Municipal rep: John Smuck
   
   Representatives at Large: Tyler Johnson, Ryan Shaw, Jason Breckenridge, Mark Campbell, Rob Warwick, Jamie Caswell, Darren Tanner, Tyler Verbeek
   
   Volunteer – Keith Moffat
6. The Municipality of Morris-Turnberry hereby rescinds and repeals all former appointments to Council Committee and Local Boards, and appoints the named representatives.

7. This By-Law shall take effect and come into force as of June 30th, 2017.

8. That the Mayor and Clerk are hereby empowered to sign and execute this said By-law;
9. That all previous by-laws, including By- No. 21- 2017, passed under the authority of this Act are hereby repealed.

READ A FIRST TIME and SECOND TIME this 20th day of June, 2017

__________________________   ____________________________
Paul Gowing, Mayor           Nancy Michie, Clerk

READ A THIRD TIME AND FINALLY PASSED this 20th day of June, 2017

__________________________   ____________________________
Paul Gowing, Mayor           Nancy Michie, Clerk
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 62-2017

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Steven James Christie to provide for an Encroachment Agreement

WHEREAS, Section 8 of the Municipal Act, 2001 S.O. 2001 C. 25 as amended, states that;

'Powers of a natural person – A Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act';

AND WHEREAS, the Council of the Municipality of Morris-Turnberry opened the following lands as a public highway, on the 4th day of April, 2017, being Part 1 Plan 22R-6522, being part of Lot 23 Concession 8, and Parts 12 and 15, Plan 22R-6224, being part of Lot 23 Concession 8 and 9, originally Township of Turnberry, now Municipality of Morris-Turnberry;

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to enter into and execute an agreement to provide an encroachment agreement to recognize the encroachment of a structure located at 742 Josephine Street North, Wingham, Ontario, on a municipal road allowance;

AND WHEREAS, this Agreement is attached hereto and forms part of this By-law as Schedule 'A';

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

1/ That the Council of the Municipality of Morris-Turnberry, hereby authorize the Encroachment agreement, as attached hereto, to recognize the structure, located at Pt Lot 1 Plan 432, PIN 41049-0029 (LT), on a Municipal Road allowance, as noted on Schedule 'A' to this agreement;

2/ That the Mayor and Clerk of the Corporation of the Municipality of Morris-Turnberry are hereby authorized to sign or execute this said By-law;

3/ That the By-law be registered at the Land Registry Office for the County of Huron;

4/ That this By-law be cited as an “Encroachment Agreement By-law” for the Corporation of the Municipality of Morris-Turnberry.

READ A FIRST AND SECOND TIME this 20th day of June, 2017.

Nancy Michie, Clerk
Paul Gowing, Mayor

READ A THIRD TIME AND FINALLY PASSED this 20th day of June, 2017.

Nancy Michie, Clerk
Paul Gowing, Mayor

I, Nancy Michie, Clerk, of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 62-2017, passed by the council of the Municipality of Morris-Turnberry on the 20th day of June, 2017.

Nancy Michie, Clerk
ENCROACHMENT AGREEMENT

This Agreement made this _____ day of ________, 2017

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
(hereinafter the “Municipality")

-AND-

STEVEN JAMES CHRISTIE
(hereinafter "Christie")

OF THE FIRST PART

OF THE SECOND PART

WHEREAS the Municipality is the registered owner of lands described as PIN 41049-0028(R);
PT LT 23, CON 8, TURNBERRY; MUNICIPALITY OF MORRIS-TURNBERRY; PT I ON
RP22R-6522 (the “Municipality's Land")

AND WHEREAS Christie is the owner of lands adjacent to the Municipality’s Lands, described
as PIN 41049-0029(LT), PK LT 1, PL 432, WINGHAM; TURNBERRY; MUNICIPALITY OF
MORRIS-TURNBERRY (the “Christie Lands")

AND WHEREAS Christie owns a structure located on the lands which encroaches 5.1 metres
into the Municipality’s Lands as shown on Plan RP22R-6522 attached hereto as Schedule “A”
(the “Structure")

AND WHEREAS the Municipality agrees that the encroachment may continue only in
accordance with the terms of this agreement;

NOW THEREFORE IN CONSIDERATION of the mutual covenants contained herein, and
other good and valuable consideration, the receipt and sufficiency of which is hereby
acknowledged, the parties hereto agree as follows:

1. The Municipality hereby grants to Christie a right in the nature of a licence for the benefit
of Christie to permit the continuance of the encroachment of the Christie Structure onto
the Municipality’s Lands with the intent that Christie shall not acquire any right, title or
interest in any part of the Municipality’s Lands, or an easement for said encroachment
over and upon the Municipality’s Lands.

2. The encroachment, in its present form and location may continue for so long as the
Structure remains in place.

3. Christie will not expand or alter the Structure, which forms the subject of the
encroachment, in any manner other than for the purpose of repair of the present Structure.

4. In the event that the Structure is demolished or removed by Christie or anyone else or any
force of nature or natural cause, the Structure will not be replaced, except with the
consent of the Municipality, and the permission under this agreement shall end.

5. Upon removal of the encroachment Structure, Christie shall, at his own cost and expense,
restore that portion of the Municipality’s Lands, which are the subject of this Agreement,
to its prior condition.

6. Christie will not make any changes to the Structure or use the Structure in any manner
which would prevent or impede the installation by the Municipality of a public highway
on the Municipality’s Lands.

7. Christie hereby agrees to indemnify and save the Municipality harmless from and against
any and all claims, damage, loss, liabilities, demand, suit, judgments, causes of action,
legal proceedings, penalties or other sanctions (the “Claims”) which may in any way
result from or arise out of or in relation to Christie exercise of the rights and licenses
granted in favour of Christie pursuant to the above, save and except to the extent that any such
Claims arise by virtue of the negligence and/or wilful negligent of the Municipality
or its employees, agents, representatives or any person or persons for whom it is
responsible at law.

8. Any notice or other communication required to be given by this Agreement shall be in
writing and shall be effective if personally delivered or sent by prepaid telex, telex
or other similar means of electronic communication and confirmed by mailing the
original document so sent by prepaid mail on the same or following day, at the following
addresses:

   i. Steven James Christie
      742 Josephine Street
      RR#1
      Wingham, Ontario  N0G 2W0

   ii. The Corporation of the Municipality of Morris-Turnberry
       41342 Morris Road, RR#4
       Brussels, Ontario  N0G 1H0
       Attention: Nancy Michie, Administrator, Clerk-Treasurer
       Facsimile: 1-519-887-6424

   or at such other address as the party to whom such notice or other communication is to be given
   shall have advised the party giving same in the manner provided in this section.

9. For all purposes of this Agreement, "Business Day" shall mean any day of the week
except Saturday, Sunday or a statutory holiday in the Province of Ontario.

10. Any notice or other communication given in accordance with this Agreement shall be
deemed to have been received in the case of personal delivery, on the date of delivery,
provided that if such day is not a Business Day, such notice or other communication shall
be deemed to have been so given on the next following Business Day, and in case of
electronic transmission, on the day of the transmission therein described, provided that if
such day is a Business Day and that such transmission is completed after 5:00 pm on such
day, such notice or other communication shall be deemed to have been given and
received on the first Business Day after such transmission.

11. This Agreement constitutes the entire agreement between the parties regarding the
subject matter hereof, and it is understood and agreed that there are no agreements,
conditions, warranties, terms, representations or arrangements, oral or written, statutory
or otherwise, other than those contained herein.

12. This Agreement shall be governed by and construed in accordance with the laws of the
Province of Ontario.

13. Time shall be of the essence of this Agreement and every part hereof.

14. This Agreement shall be read with all changes in gender and number required by the
context.

15. If for any reason whatsoever any term, covenant or condition of this Agreement or the
application hereof to any person, firm or corporation or circumstance is to any extent held
or rendered invalid, unenforceable or illegal, then such term, covenant or condition:

   (a) shall be deemed to be independent of the remainder of this Agreement and to be
       severable and divisible therefrom, and its invalidity or unenforceability shall not
       affect, impair or invalidate the remainder of this Agreement or any part thereof;
       and

   (b) shall continue to be applicable to and enforceable to the fullest extent permitted
       by law against any person or circumstance other than those as to which it has been
       held or rendered invalid, unenforceable or illegal.

16. The following schedules, whether attached hereto or acknowledged as a separate
document, shall form a part of this Agreement:
17. Subject to any restrictions herein contained, this Agreement shall enure to the benefit of and be binding upon the parties and their respective successors and permitted assigns.

18. This Agreement, or any notice thereof, shall be registered against title to the Municipality's Lands and the Christie Lands and the cost to prepare and register this Agreement shall be at the expense of Christie.

19. Disputes as to the implementation hereof or as to the reasonableness of any disapproval or refusal to give consents, shall be resolved by a single arbitrator appointed and proceeding under the *Arbitrations Act of Ontario* whose decision shall be final and binding upon the parties and not subject to appeal. The expense of the arbitration shall be shared equally by the parties unless the arbitrator in his discretion otherwise directs. Each party, however, shall bear its own witness and counsel fees.

20. This Agreement may be signed in counterparts and by facsimile and each of such counterparts shall constitute an original document and such counterparts, taken together, shall constitute one and the same instrument.

21. Christie shall bear all costs of the Municipality related to preparation and review of this Agreement.

IN WITNESS WHEREOF the parties hereto have hereunto caused to be affixed their respective corporate seals, attested to by the hands of their proper signing officers duly authorized on behalf and on the date first written above.

THE MUNICIPALITY OF MORRIS-TURNBERRY
Per: ____________________________
   Mayor
Per: ____________________________
   Clerk

*We have authority to bind the Corporation*

STEVEN JAMES CHRISTIE
Doing more to support manufacturing
Hello Association Members,

The HMA has put together an initiative to help support all our members. We hope to enable everyone to be part of this year’s celebrations to show off their products and applaud each other’s achievements during this year’s International Plowing Match. We have arranged a Huron Manufacturing Association Tent with 30 booths. Each booth space is 10’ x 10’ complete with sidewall curtains and electrical hookup. The HMA will subsidize half of the cost so that you may attend; we want to support you and provide an affordable way to advertise you and your company. This is a great celebration during the IPM and Canada’s 150th Birthday, I hope everyone can share and enjoy being a part of this event in Huron County. This is a great chance to show the public what we are made of, from the people we employ to the things we manufacture and sell to the public.

So, you wish to be a part of the HMA Tent at the IPM?

1. Please fill out the contract form that has been enclosed.
2. Under the Brief Description field on the form enclosed, please note that you are with the HMA and are taking one of the booths in the HMA Tent.
3. Application must be submitted before June 15, 2017 for the HMA to subsidize the booth payment.
4. On the front page of the form a Booth cost of $665.00 is noted, we ask that you make a payment note of $332.50 in this space and make your payment in this amount.
5. Each Exhibitor must provide a valid insurance certificate, please see the form enclosed.
6. Hydro for the booth is included
7. Side curtains in the tent area between booths are included

If you have any other questions or wish to make contact please feel free to contact:

Cathy Lasby
Executive Director
Cathy@plowingmatch.org

Andrew Masse
HMA Chair
hmachair@huronmanufacturing.ca

More information from the Ontario Plowmen’s Association

Dear IPM Exhibitor,

Please join us for IPM 2017 — September 19 - 23 in Walton — as HURON HOSTS on ONTARIO’S WEST COAST!

We are so excited...this year is very special for all of us as we will be celebrating both Canada’s 150th birthday and the 100th IPM!
The IPM 2017 Exhibitor Information Handbook is available on the IPM 2017 and OPA websites. Inside the handbook, you will find applications, maps and lots of information about exhibiting at the Match. Please let us know if you would like a copy of the handbook mailed to you. Also, we don’t want you to miss out...as always, the early bird rates for Indoor booths and Outdoor lots are available until June 15.

We look forward to welcoming you to IPM 2017 in the County of Huron!

Note - If your application has been sent in recently, thank you! We will be mailing your receipt and confirmation letter soon.

Ontario Plowmen's Association
188 Nicklin Road, Guelph, ON N1H 7L5
Phone: 1-800-661-7569 / 519-767-2928
Fax: 519-767-2101
Email: admin@plowingmatch.org
www.plowingmatch.org

Please click here if you wish to no longer receive emails from this email address
Hello

I am pleased to announce that David Clarke has started working with Huron County as the new Emergency Manager CEMC for Huron County and the participating member municipalities.

Here is David’s information

**David Clarke**

Emergency Management Coordinator - CEMC  
County of Huron  
Ph: 519-524-8394 ext 3306  
Cell: 519-440-2268  
dclarke@huroncounty.ca

David will be starting to contact the CAO’s / Clerk’s with the member municipalities to introduce himself and discuss a transition plan with each of you. Please remember that your Municipal Council will need to pass a by-law naming David as your CEMC. David will discuss the timing of this with each of you.

David and I look forward to moving this project along and the continued work with each of you.

Thank you

**Jeff Horseman** BappB:ES  
Chief Emergency Services  
County of Huron  
1 Courthouse Square  
Goderich ON N7A 1M2

(519) 524-8394 ext. 3314  
(226) 222-0287 (cell)

PLEASE NOTE: The information contained or included in this email message and any attachment may be privileged and confidential and may contain personal information that may be subject to the privacy provisions of the Municipal Freedom of Information and Protection of Privacy Act and the Personal Information Protection and Electronic Documents Act, and is intended only for the use of the recipient(s) named above. If you have received this email in error, please notify me immediately and delete this email and any attachment without copying, distributing or disclosing its contents.
TO: MAYOR, CITY CLERK AND COUNCILLORS:

Nominate an Outstanding Ontario Physician in Your Community
The College of Physicians and Surgeons of Ontario Council Award

The College of Physicians and Surgeons (CPSO) is now accepting nominations for the **2018 Council Award**. The Council Award honours outstanding Ontario physicians who have demonstrated excellence and embody a vision of the “ideal physician”.

The criteria for selecting a physician for the Council Award are outlined in the enclosed brochure and nomination form. The criteria are based upon eight “physician roles” that reflect society’s expectations of what is needed to practise modern medicine.

Through the award, the College honours Ontario physicians whose performance in each of these roles is outstanding, recognizing that individual physicians will demonstrate more extensive expertise in some roles than in others.

If you know of a physician who meets the selection criteria, please nominate him or her for the Council Award.

**The deadline for receipt of nominations is October 2, 2017 at 5 p.m.**

For further information, please contact the Council Awards Program at 416-967-2600 or 1-800-268-7096 extension 611 or CPSOaward@cpso.on.ca.
Board of Directors Meeting #4/17

April 19, 2017

DIRECTORS PRESENT: Jim Campbell, Deb Shewfelt, David Turton, Art Versteeg, Alison Lobb, Alvin McLellan, Wilf Gamble, Roger Watt, Paul Gowing, Bob Burtenshaw, David Blaney

ABSENT WITH REGRETS: Matt Duncan

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Admin/Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator

COMMUNITY ATTENDEES: Dr. Stan Spacek

1. Call to Order

Chair Jim Campbell called the meeting to order at 7:08 pm and announced the objectives for the meeting.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.
3. **Delegation: Dr. Stan Spacek, Proposed Energy Generation Project, Town of Goderich**

Chair Jim Campbell welcomed Goderich resident Dr. Stan Spacek and invited him to speak before the Board.

Dr. Spacek addressed the Board with his concerns about the Compressed Air Energy project by NRStor that has been proposed to the Town of Goderich, providing a visual presentation along with information about the project. Dr. Spacek feels that the environmental assessment doesn't depict a true representation of the site and location of the project yet realizes that this development is outside of the Maitland Valley Conservation Authority regulated jurisdiction and area of staff expertise. Dr. Spacek is asking the Board to support his environmental concerns and to direct those concerns to the Ministry of Environment and Climate Change.

Following questions and discussion with Dr. Spacek, the Board passed this motion.

**Motion FA #35/17**

Moved by: David Turton
Secended by: Alison Lobb

THAT MVCA forward Dr. Spacek’s concerns to the Ministry of Environment and Climate Change for evaluation by the MOECC.

(carried)

4. **Business Requiring Direction/Decision**

i) Board Training/Education Options: Report #21/17 (attached)

Phil Beard, General Manager/Secretary-Treasurer outlined options for training and education for the Board to consider in 2017.

After review and discussion of each topic, the Board decided that they would like to learn more about all of the topics outlined in the report. Therefore the following motion was made.

**Motion FA #36/17**

Moved by: David Blaney
Secended by: Alison Lobb

THAT education sessions focussed on the Garvey Glenn Watershed and Middle Maitland Headwaters projects be organized; AND THAT training on Legislative Authority to Protect Natural Resources along with tours of the Wawanosh Nature Centre and the workshop located at the Administration Centre be incorporated into the Board’s Education events for 2017; AND FURTHER THAT that a schedule be presented at the May 17, 2017 meeting.

(carried)
ii) Vehicle Report: Report #22/17 (attached)

Conservation Areas Coordinator, Stewart Lockie outlined that a letter has been sent to GM Canada’s Fleet Management Program to determine if any Chevrolet Bolts are available for order in 2017. This vehicle was included in MVCA’s 2017 budget.

Following this presentation and discussion, this motion was made.

**Motion FA #37/17**

**Moved by: David Turton**

**Seconded by: Deb Shewfelt**

**THAT** the MVCA place an order for a 2017 Chevrolet Bolt from GM Canada to their fleet management program through Larry Hudson Chevrolet, Buick, GMC in Listowel.

(carried)


The Maitland Conservation Foundation would like MVCA to develop a three year outline of projects that they can assist with for the years 2018-2020. They would like to continue to raise funds for the Middle Maitland Headwaters Restoration Project, Garvey Glen Watershed Restoration Project and Conservation Areas projects. The authority’s request should be submitted to the MCF Board in time for their November 16, 2017 meeting.

The Board agreed to add this item to their 2017 work plan by passing this motion.

**Motion FA #38/17**

**Moved by: Wilf Gamble**

**Seconded by: Art Versteeg**

**That** staff identify funding requirements for the Middle Maitland Headwaters Restoration Project, Garvey Glen Watershed Restoration Project and Conservation Area projects for 2018-2020 for the Directors to consider at the October 18, 2017 Board meeting.

(carried)

iv) Goderich Harbour Wharf Expansion: Permit Revision: Report #24/17

This report was presented to the Board to obtain approval to amend the previously approved development application DEV15A/2014 to expand the Goderich Harbour Wharf. This permit is required to be approved by the Board because it is a five year approval. The development application has been amended because only a small area of the original site is being developed.
Since the application still meets the authority's policies, the Board passed the following motion:

**Motion FA #39/17**

**Moved by: Paul Gowing**  
**Seconded by: Alison Lobb**

THAT the Board of Directors approves Application No. DEV15A/2014, with the following conditions:

1. All work must be carried out in conformance with the application (April 6, 2017) and drawings, including:
   a) TP-00 & TP-01 (Riggs Engineering Ltd., April 6, 2017); and,
   b) MA-01 to MA-14 (Riggs Engineering Ltd., April 6, 2017).
2. Infilling shall occur as per approved plans/drawings noted-above and as stipulated in Section 1.4.3 of the Goderich Harbour Wharf Expansion Environmental Management Plan – Phase 1, as amended (see Condition No 6, below). Should the need arise for an alternative method of infilling, MVCA must be contacted for review and permission.
3. A record of proposed fill material shall be provided to MVCA, prior to filling. The record must identify fill origin and provide a statement indicating that the material is in accordance with the Fill Quality Guide and Good Management Practices for Shore Infilling in Ontario (MOE 2011).
4. Sediment and erosion control measures shall be installed, maintained and monitored as per Section 2.5.2 and 2.5.3 of the Goderich Harbour Wharf Expansion Environmental Management Plan – Phase 1, as amended (see Condition No 6, below).
5. Equipment and Vehicle Operations and Maintenance shall have regard for Section 2.5.1 of the Goderich Harbour Wharf Expansion Environmental Management Plan – Phase 1, as amended (see Condition No 6, below) to mitigate the release of deleterious substances during the work.
6. Prior to work starting, a final copy of the Goderich Harbour Wharf Expansion Environmental Management Plan – Phase 1 shall be submitted to MVCA. An accompanying letter must be submitted with the report, advising MVCA of changes, if any, to the sections of the report referenced in Conditions No 2, 4, and 5. Any significant changes to these sections may require an amendment to this permit.
7. All works must be completed within 60 months from the date permission is issued. Should the work not be completed within the 60 month validity period, the applicant must re-apply to MVCA for permission.

(carried)

v) In-Camera Session-Legal Matter

All attendees except the Board Members, the GM/ST, the Flood and Safety Coordinator and the Administrative/Financial Services Coordinator were excused from the meeting at this time.

**Motion FA #40/17**

**Moved by: Art Versteeg**  
**Seconded by: David Turton**

THAT the Board of Directors move in camera for a legal matter.

(carried)
Motion FA #41/17 to resume regular session was made in-camera.

(carried)

5. Reports

a) Chair's Report

Chair Jim Campbell announced that he attended Conservation Ontario Council and reported that there is only one conservation authority in the Province that appoints their General Manager as their voting delegate.

Jim also advised the Board that he and Deb Shewfelt attended Queen's Park Day in Toronto. The Minister of Natural Resources and Forestry announced that she was still planning to bring forward changes to the Conservation Authorities Act in the spring.

b) Director's Committee and Municipal Reports

Deb Shewfelt, Second Vice-Chair reiterated the Chair's comments regarding Queen's Park Day. Deb noted he gave congratulations to the Minister of Environment and Climate Change, the Honourable Glen Murray on the sale of carbon credits.

Deb also advised that he attended the Huron Water Protection Committee meeting where two very good presentations on farming practices were made.

Director Paul Gowing thanked staff for providing information on some radio ads that had been aired by a neighbouring conservation authority on CKNX regarding requests to contact the local conservation authority regarding any proposed development near wetland or flood plain areas.

6. Consent Agenda

i) Agreements Signed: Report #25/17 (attached)
ii) Maitland Conservation Foundation Restructuring: Report #26/17 (attached)
iii) Revenue/Expenditure Report for March: Report #27/17 (attached)
iv) Correspondence for Directors Information
v) Appointment of Regulation Officers Falls Reserve Conservation Area: Report #28/17
vi) Conservation Ontario Council Meeting: Report #29/17

The following items were circulated to the Board of Directors for their information.

The following motion was made.

Motion FA #42/17

Moved by: Alison Lobb

Seconded by: Bob Burtenshaw

THAT reports #25/17 through #29/17 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)
7. **Review of Meeting Objectives/Follow-up Actions/Next meeting: May 17, 2017 at the Admin. Centre in Wroxeter**

Chair Jim Campbell reviewed the meeting objectives and reminded everyone of the May meeting date.

8. **Adjournment**

The meeting adjourned at 8:20 pm with this motion.

**Motion FA #43/17**

*Moved by: Paul Gowing*  
*Seconded by: Roger Watt*

THAT the meeting be adjourned.

*carried*)

Jim Campbell  
Chair

Danielle Livingston  
Administrative/Financial Services Coordinator
MAITLAND SOURCE PROTECTION AUTHORITY MEETING #1/17 MINUTES

DIRECTORS PRESENT: Jim Campbell, David Turton, Deb Shewfelt, Art Versteeg, Alison Lobb, Roger Watt, Wilf Gamble, Paul Gowing, Bob Burtenshaw, David Blaney

ABSENT WITH REGRETS: Matt Duncan

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator

The MSPA meeting was called to order with the following motion at 8:20 pm.

Motion MSPA #1/17

Moved by: Deb Shewfelt Seconded by: David Turton

THAT the Maitland Valley Conservation Authority Board of Directors move into a Maitland Source Protection Authority meeting.

(carried)

10. Maitland Source Protection Authority

a) Minutes from MSPA meeting #2/16 held on December 21, 2016

The draft minutes from the Maitland Source Protection Authority Meeting held on December 21, 2016 have been circulated to the Directors. This motion followed.

Motion MSPA #2/17

Moved by: Wilf Gamble Seconded by: Roger Watt

THAT the minutes from the Maitland Source Protection Authority meeting held on December 21, 2016 be approved.

(carried)
b) Appointment of Directors to the Joint Management Committee: **Report #1/17**

This report establishes appointments to the Joint Management Committee for 2017/2018. This motion followed.

**Motion MSPA #3/17**

**Moved by:** Deb Shewfelt  
**Seconded by:** Wilf Gamble

That Jim Campbell and Dave Turton be appointed to the Joint Management Committee from April 19, 2017 to March 31, 2018 and that Alison Lobb be appointed as the alternate on the Joint Management Committee.

*(carried)*

c) 2017/2018 Work Plan/Budget for the Ausable-Bayfield/Maitland Source Protection Region: **Report #2/17**

This report from Source Protection Program Supervisor Geoffrey Cade outlines the 2017-2018 Maitland Source Protection Authority workplan and budget for the Director’s information.


Phil Beard, General Manager/Secretary-Treasurer presented this report from Source Protection Program Supervisor Geoff Cade to the Board regarding the renewal of the partnership agreement between ABSPA/MSPA.

These motions followed.

**Motion MSPA #4/17**

**Moved by:** Alison Lobb  
**Seconded by:** Art Versteeg

THAT the agreement between the Maitland Source Protection Authority and the Ausable Bayfield Source Protection Authority be approved for the period starting April 19, 2017 and ending March 31, 2018 as outlined in Report #3/17.

*(carried)*

**Motion MSPA #5/17**

**Moved by:** Deb Shewfelt  
**Seconded by:** Roger Watt

THAT staff bring a report to the Board outlining the pros and cons of MVCA becoming the lead Source Protection Authority.

*(carried)*
e) Adjournment

**Motion MSPA #6/17**

**Moved by:** Alison Lobb  
**Seconded by:** Roger Watt

THAT the Maitland Source Protection Authority meeting be adjourned.

(carried)

The meeting adjourned at 8:35 pm.

Jim Campbell  
Chair

Danielle Livingston  
Administrative/Financial Services Coordinator
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 63-2017

"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 20th, 2017;

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 20th, 2017 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 20th day of June, 2017, 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 20th day of June, 2017.

__________________________  ______________________________
Mayor, Paul Gowing          Clerk, Nancy Michie