MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, June 21st, 2016 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper - May 25th, 2016
Posted on the Website – May 20th, 2016
Agenda placement on the counter – June 16th, 2016
Notice placed on the front door – May 20th, 2016

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 21st, 2016 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 7th, 2016 Council Meeting?

   Moved by Seconded by
   “That the minutes of the June 7th, 2016 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:**

Moved by ____________________________ Seconded by ____________________________

"That the 2016 Accounts dated June 21st, 2016 be approved for payment in the amount of:

$ _______ for the Morris-Turnberry Accounts

$ _______ for the Shared Services Accounts

" or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

7) **Public Works Services:**

7.1 **Activity Report by Jeff Molenhuis – Director of Public Works**

Attached

Motion to receive - Activity Report:

Moved by ____________________________ Seconded by ____________________________

"That the Council of the Municipality of Morris-Turnberry receive the Public Works Activity Report, as presented on June 21st, 2016 or

" or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

7.2 **Motion to approve the signing of the Surface Treatment Tender Documents:**

Moved by ____________________________ Seconded by ____________________________

"That the Council of the Municipality of Morris-Turnberry authorize the Mayor and Clerk to sign the Surface Treatment Tender documents, as submitted by Norjohn Contracting and Paving Limited or

" or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

7.3 **Motion to approve the signing of the Tender Documents for the Replacement of Structure T080 on C-Line Road:**

Moved by ____________________________ Seconded by ____________________________

"That the Council of the Municipality of Morris-Turnberry authorize the Mayor and Clerk to sign the Replacement of Structure T080 on C-Line Road Tender documents, as submitted by B M Ross and Associates Limited or

" or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated
8) Drainage Reports: 8:00 pm

8.1 Rintoul Municipal Drain Report – 2016
Reading of the Report
Report by Dietrich Engineering Limited

1. Presentation of Report under Section 4 & 78 of the Drainage Act.
(a copy of the report was emailed to the Council on June 16th, 2016)

2. Consideration of By-law: attached
Moved by Seconded by
"That By-Law No. 63-2016 be adopted as given first and second readings, being a
by-law to provisionally adopt the Rintoul Municipal Drain Report – 2016 or ."

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

3. Date of Court of Revision and Instruction to tender:
Moved by Seconded by
"That the Court of Revision for the Rintoul Municipal Drain be set for
and the project be tendered for results to be presented on the same
date."
Possible date- July 19th, 2016 (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

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

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
8.2 Peacock Municipal Drain Report – 2016
Reading of the Report
Report by Dietrich Engineering Limited

1. Presentation of Report- under Section 78 of the Drainage Act.
(a copy of the report was emailed to the Council on June 16th, 2016)

2. Consideration of By-law:
Moved by Seconded by
"That By-Law No. 64-2016 be adopted as given first and second readings, being a
by-law to provisionally adopt the Peacock Municipal Drain Report – 2016 or ."

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

3. Date of Court of Revision and Instruction to tender:
Moved by Seconded by
"That the Court of Revision for the Peacock Municipal Drain be set for
and the project be tendered for results to be presented on the same
date."
Possible date- July 19th, 2016 (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

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

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9)  **2015 Audit Report:** 8:30 pm  
Nancy Bridge- Auditor- Vodden, Bender & Seebach - Chartered Professional Accountants

9.1 Presentation of the Report: attached

9.2 Acceptance of the Report:

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry accept the 2015 Audit report as submitted by Nancy Bridge - Auditor- Vodden, Bender & Seebach - Chartered Professional Accountants or .”

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

10) Business:

10.1 Resolutions: attached
1. Town of Amherstburg – Support Widening Highway 3
2. City of Ottawa – Siting of Wind Power Projects
3. Township of Minden Hills – Saving the Girl Next Door Act

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:

or .”

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

10.2 Energy Consumption and GHG Emissions Report attached
Report attached for Council’s Information.

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
10.3 Bird Municipal Drain

Report from Brad Bunke - GM Blueplan in regards to the Nelson/Donna Nicholson email, 
(emplained to Council June 14th, 2016)

Moved by Seconded by

“That the Council of the Municipality of Morris-Turnberry receive the response from 
GM Blue Plan Engineering Limited, in regards to the Bird Municipal Drain comments 
from Nelson/ Donna Nicholson

or

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

10.4 Cole Municipal Drain:

Moved by Seconded by

“That the Council of the Municipality of Morris-Turnberry hereby appoint GM Blue Plan 
Engineering Limited to prepare a new assessment schedule for the Cole Municipal Drain 
under Section 76 of the Drainage Act

or

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

10.5 North Huron Municipal Night at the Blyth Festival

Tuesday, June 28, 2016, Reception at 7pm, The Birds and Bees at 8pm
Is there any one else who wishes to attend?
Jim Nelemans has booked to attend.

10.6 AMO Conference

Sunday August 14 – Wednesday August 17, 2016

Delegation request
10.7 Planning Meeting: attached

Moved by __________________________  Seconded by __________________________

"That the Council of the Municipality of Morris-Turnberry approve the additional council meeting on July 12th, 2016 or"

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

10.8 Grey Township Celebration: attached

Parade for the celebration is June 25th. Who can attend?

11) Council Reports:
Jamie Heffer:

Shareen Zinn:

Jim Nelemans:

Dorothy Kelly:
12) **Items for Information**

- Planning Accessible Events Booklet
- Saugeen Conservation Authority – 2015 Annual Report
- Ministry of Economic Development, Employment and Infrastructure – Thank you
- MVCA Regulation Limit
- Huron Ready Community Notification Program
- MPAC – Mailing Schedule
- FDNH Report
- Insurance Bureau wins Fire Safety Award

13) **Minutes**

There were no minutes available for review.

14) **Other Business:**

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

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

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

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**Break**
16) Closed Session:
1. Confidential Report – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; and (e) Litigation

2. Confidential Report – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Shared Services

16.1.1 Enter into Closed Session:
Moved by [Name] Seconded by [Name]
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Confidential Report – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; and (e) Litigation

2. Confidential Report – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Shared Services

Or

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

16.1.2 Adjourn the Closed Session:
Moved by [Name] Seconded by [Name]
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

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

16.1.3 Report to the Public from Closed Session.

16.1.4 Action from the Closed Session: (if required)
17) **By-law 65-2016 Confirming by-law attached**

Moved by __________________________  Seconded by __________________________

"That By-law No. 65 -2016 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 21st, 2016."

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

18) **Adjournment:**

Moved by __________________________  Seconded by __________________________

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

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

**Next Meetings:**

1. Shared Services Committee Meeting  Tuesday June 28th  time  tbd
2. Regular Council Meeting  Tuesday July 5th, 2016  7:30 pm
Minutes of the Meeting

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

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

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Steve Fortier Chief Building Official
Jeff Molenhuis Director of Public Works
Kelly Church Drainage Superintendent
Kim Johnston Recording Secretary

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. John Schwartzentruber Ratepayer
5. Donna Nicholson Ratepayer
6. Sergeant Kevin Hummel OPP
7. Inspector Jason Younan OPP
8. Betty Glanville Ratepayer
9. Ken Glanville Ratepayer
10. Murray Pepper Ratepayer
11. Darrell Randell Ducks Unlimited Canada
12. Ray Hallahan North Huron Councillor
13. Don MacMillan Ratepayer
14. Derek MacMillan Ratepayer
15. Kate Procter Ratepayer
16. Luke Schilder Ratepayer
17. Brad Bunke GM Blueplan Engineering
2) **Agenda:**

**Adoption of Agenda:**

**Motion: 267-2016** Moved by Dorothy Kelly Seconded by Jim Nelemans

"That the agenda for the meeting of June 7th, 2016 be adopted as circulated."

Disposition Carried

3) **Declaration of Pecuniary Interest:**

No member declared a pecuniary interest

4) **Minutes:**

**Motion: 268-2016** Moved by Jim Nelemans Seconded by John Smuck

"That the minutes of the May 17th, 2016 Council Meetings, be adopted as circulated."

Disposition Carried

5) **Business from the Minutes**

There was no business from the minutes.

6) **Accounts**

6.1 **Account List:**

**Motion: 269-2016** Moved by Jamie Heffer Seconded by John Smuck

"That the 2016 Accounts dated June 7th, 2016 be approved for payment in the amount of:

$ 140,364.58 for the Morris-Turnberry Accounts

$ 118,799.44 for the Shared Services."

Disposition Carried

Denny Scott arrived at the meeting at 7:33 pm.

7) **Deputation:**

7.1 **Ontario Provincial Police**


Kelly Church, Derek MacMillan, Steve Fortier arrived at the meeting at 7:45 pm

**Motion: 270-2016** Moved by Dorothy Kelly Seconded by Sharon Zinn


Disposition Carried
Ray Hallahan, Brad Bunke arrived at the meeting at 8:20pm
Inspector Jason Younan and Sergeant Kevin Hummel left the meeting at 8:25pm

8) Public Meeting - Road Closing: 8:25 pm

8.1 A power point presentation on the Road Closing Proposal was presented, by Nancy Michie.

Locations subject to the Road Closures are:
1. All of Archibald Street Plan 425 Wingham, Turnberry
2. Part of Augusta Street Plan 410, Wingham, Turnberry
3. All of Lewis Street Plan 313 Hamlet of Walton, Township of Morris
4. Untravelled Road Allowance between Lots 10 & 11 Concession 4, Morris, lying between Brandon Road and Cardiff Road
5. Untravelled Road Allowance between Lots 20 & 21 Concession 4, Morris, lying between Brandon Road and Cardiff Road

8.2 Comments by affected property owners:
Ken Glanville and Betty Glanville stated that they do not want Lewis Street closed. If it has to be, they would like to purchase all of Lewis Street. They are concerned about not being able to load their trucks on the former Rail line, adjacent to their property. Ken Glanville asked that the council visit the Lewis Street location prior to making a decision for the sale of the property.

8.3 Council comments:
Paul Gowing stated that the road allowances leave the Municipality in a liability situation. If they untravelled road allowances haven’t been needed by now, they probably won’t be in the future.

Jim Nelemans asked if Glanvilles would install an entrance to the west end of the property.

Glanvilles said that there are costs involved and the ground is too soft in that location.

John Smuck mentioned the encroachment of the DeVries building on Lewis Street.

8.4 By-law to Stop up and Close

Motion: 271-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That Bylaw No. 58-2016 be adopted as given first, second, third and final readings being a by-law to stop up and close a portion of an untravelled road allowance, being that all of Archibald Street, Plan 425, Wingham, Turnberry, in the Municipality of Morris-Turnberry."
Disposition Carried
8.5 By-law to Sell Property

Motion: 272-2016
Moved by Dorothy Kelly  Seconded by Sharon Zinn
“That Bylaw No. 59-2016 be adopted as given first, second, third and final readings being a by-law to sell property, located in the Registered Plan No. 425, Geographic of Township of Tumberry, all of Archibald Street, Plan 425, Wingham, Tumberry, in the Municipality of Morris-Turnberry.”
Disposition Carried

8.6 By-law to Stop up and Close

Motion: 273-2016
Moved by Jamie Heffer  Seconded by Jim Nelemans
“That Bylaw No. 60-2016 be adopted as given first and second reading being a by-law to provisionally adopt a by-law to stop up and close a portion of an untraveled road allowances, part of Augusta Street, Plan 410, Township of Turnberry; All of Lewis Street, Plan 313, Township of Morris; All of the untraveled road allowance between Lots 10 & 11 Concession 4, lying between Brandon Road and Cardiff Road, Township of Morris; All of the untraveled road allowance between Lots 20 & 21 Concession 4 lying between Brandon Road and Cardiff Road, Township of Morris, located in the Municipality of Morris-Turnberry.”
Disposition Carried

9) Municipal Drains:
Walsh Municipal Drain Report – 2016

9.1 Members for the Court of Revision: (Motion passed May 17, 2016)

Motion: 254-2016
Moved by Jim Nelemans  Seconded by John Smuck
“That the Members for the Court of Revision for the Walsh Municipal Drain be: 3 members; Paul Gowing and Jamie Heffer from the Municipality of Morris-Turnberry and one member from the Township of North Huron
Disposition Carried

Ray Hallahan-North Huron Councillor was in attendance for the Court of Revision.

9.2 Close the Regular Session of Council:

Motion: 274-2016
Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the regular meeting of council be adjourned and enter into the Court of Revision for the Walsh Municipal Drain, 2016.”
Disposition Carried

Dorothy Kelly, Jim Nelemans, John Smuck and Sharen Zinn pushed back from the council table.
9.3 Chairperson:
Motion: 275-2016 Moved by Jamie Heffer Seconded by Ray Hallahan – North Huron
“That the Chairperson for the Walsh Drain Court of Revision, be Paul Gowing.”
Disposition Carried

9.4 Chairperson - Chairperson Paul Gowing declared the Court of Revision to be opened.

9.5 Appeals:

1. Review the written appeals:
   No written appeals were received.

2. Ask the floor if any verbal appeals
   No verbal appeals.

3. Engineer
   The engineer was not in attendance

4. Adjournment:

Motion: 276-2016 Moved by Jamie Heffer Seconded by Ray Hallahan – North Huron
“That the Court of Revision for the Walsh Municipal Drain Report-2016, be adjourned at 9:10 pm.”
Disposition Carried

The Mayor called that the Regular Session of Council be reconvened at 9:10 pm.
Dorothy Kelly, Jim Nelemans, John Smuck and Sharen Zinn returned to the table.

9.6 Tender:
The Tender results were reviewed.

Motion: 277-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the tender submitted by VanBree Drainage & Bulldozing for the Walsh Municipal Drain 2016, be accepted at the tender price of $228,875.00, not including HST, subject to no appeal to the Ontario Drainage Tribunal.”
Disposition Carried
Reading of the Report
Brad Bunke, GM Blueplan Engineering was in attendance.

1. Presentation of Report under Section 78 of the Drainage Act.
Brad Bunke – GM Blueplan Engineering presented the drainage report for the Bird Municipal Drain - 2016.

2. Consideration of By-law:
Motion: 278-2016 Moved by Dorothy Kelly Seconded by John Smuck
"That By-Law No. 57-2016 be adopted as given first and second readings, being a by-law to provisionally adopt the Bird Municipal Drain Report – 2016."
Disposition Carried

3. Date of Court of Revision and Instruction to tender:
Motion: 279-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That the Court of Revision for the Bird Municipal Drain be set for July 5, 2016."
Disposition Carried

4. Members for the Court of Revision:
Motion: 280-2016 Moved by John Smuck Seconded by Dorothy Kelly
"That the Members for the Court of Revision for the Bird Municipal Drain be:
3 members consisting of Jamie Heffer, Sharon Zinn and Jim Nelemans."
Disposition Carried

Nelson Nicholson, Donna Nicholson, Brad Bunke-GM Blueplan, Ken Glanville, Betty Glanville, Don MacMillan, Derek MacMillan left the meeting at 9:45 pm.

10) Public Works:
Jeff Molenhuis – Director of Public Works
9:45 pm
Mayor Paul Gowing welcomed Jeff Molenhuis.

10.1 Public Works Update
Jeff Molenhuis presented a verbal report to the Council on the status of the new Shared Services Public Works Department.

10.2 Johnston Municipal Drain 2016:
9:50 pm
Kelly Church joined the council table.

Motion: 281-2016 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry accept the petition for improvement to the Johnston Municipal Drain at Concession 8 Npt Lots 4 & 5, Morris, under Section 78 of the Drainage Act; and that Dietrich Engineering Limited, be appointed to prepare a report."
Disposition Carried
10.3 Doerr Municipal Drain 2016:

Motion: 282-2016 Moved by Dorthy Kelly Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry approve the agreement with OK Wright Farms Inc to allow the relocation of the Doerr Municipal Drain on Lot 12 Concession 10, Turnberry, prior to the construction of the new barn."
Disposition Carried

Steve Fortier, Kelly Church and Jeff Molenhuis left at 9:55 pm.

11) By-Laws:
11.1 By-law to Stop up and Close Municipal Lanes

Motion: 283-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
"That By-Law No. 55-2016 be adopted as given first, second, third and final readings being a by-law to stop up and close municipal lanes and portions of roadways, being part of Registered Plan 410 in the Lower Town Wingham area: Part of Alice Street, between Royal Road and Alfred Street; Part of Lane between Alice Street and Helena Street, lying between Lots 247-251 and Lots 252-256; all of Alfred Street between Mary Street and Adelaide Street, all of Patrick Street between Mary Street and Adelaide Street, in the Municipality of Morris-Turnberry."
Disposition Carried

11.2 By-law to Sell Property

Motion: 284-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-Law No. 56-2016 be adopted as given first, second, third and final readings being a by-law to sell property, located in the geographic Township of Turnberry, being parts of a road allowance, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as: Part of Alice Street, between Royal Road and Alfred Street; Part of Lane between Alice Street and Helena Street, lying between Lots 247-251 and Lots 252-256; all of Alfred Street between Mary Street and Adelaide Street; all of Patrick Street between Mary Street and Adelaide Street, in the Municipality of Morris-Turnberry."
Disposition Carried

11.3 By-law to Regulate Open Air Burning

Motion: 285-2016 Moved by John Smuck Seconded by Jim Nelemans
"That By-Law No. 32-2016 be adopted as amended by deleting the text for: Sections 2) 10 (f), 2) 10 (c) as given first, second, third and final readings, being a by-law to Regulate Open Air Burning, in the Municipality of Morris-Turnberry."
Disposition Carried

John Schwartzentruber and Murray Pepper left the meeting at 10:05 pm.
11.4 By-Law to Authorize the Granting of an Easement

**Motion:** 286-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That By-Law No. 62-2016 be adopted as given first, second, third and final readings being a by-law to Authorize the granting of an Easement for the provision of a sewer service on the land described as Part of Peter Street, Plan 432, Geographic Township of Turnberry, being Parts 1, Plan 22R-6223, Municipality of Morris-Turnberry, County of Huron."
Disposition  Carried

12) Business:

12.1 Resolutions:

**Motion:** 287-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Municipality of Calvin – Reconsider Suspension of the Rural Economic Development Program into Jobs and Prosperity Fund
2. County of Huron - Increase funding for research of Lyme Disease
3. Township of Augusta – Increase funding for research of Lyme disease
4. Tay Valley Township - Increase funding for research of Lyme disease
5. Township of Homepayne - Increase funding for research of Lyme disease
6. Municipality of Brockton – Development to the SVCA."
Disposition  Carried

12.2 Donation from Orthodox Mennonite Safety Committee:
$2050.00 donation to go towards improving tanker water shuttle service.

**Motion:** 288-2016  Moved by John Smuck  Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry give approval to that the funds donated from the Orthodox Mennonite Safety Committee, be donated to the North Huron Fire Department to be used to improve the tanker water shuttle service for the rural area in Morris-Turnberry and send a letter of appreciation."
Disposition  Carried

12.3 Brussels Medical Dental Centre Board
Resignation of Betty Graber-Watson since she is no longer a Morris-Turnberry resident.

**Motion:** 289-2016  Moved by John Smuck  Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive with thanks the resignation of Betty Graber-Watson on the Brussels Medical Dental Centre Board."
Disposition  Carried
12.4 North Huron Municipal Night at the Blyth Festival
Tuesday, June 28, 2016, Reception at 7pm, The Birds and Bees at 8pm
Mayor Paul Gowing will attend for Huron County.
Jim Nelemans will attend for Morris-Turnberry.

12.5 Annual Meeting Avon Maitland District School Board
Invitation to Elected Municipal Representatives in Huron and Perth
June 22, 2016, 3:00 pm 62 Chalk Street, Seaforth
Mayor Paul Gowing will plan to attend.

12.6 Dates for Regular Council Meetings
A report was presented and reviewed.

Motion: 290-2016 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve the June 7th, 2016,
Report for the Council Meetings Report, as presented.”
Disposition Carried

Dorothy Kelly left the table.

12.7 Open Burn Flyer:

Motion: 291-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve the mailing flyer as
amended for the Open Burn By-law for circulation, dated June 7, 2016.”
Disposition Carried

Dorothy Kelly returned to the table.

12.8 AMO Conference
Sunday August 14 – Wednesday August 17, 2016

Delegation request. This will be brought back to the next meeting.

13) Council Reports:

Jamie Heffer:
On June 4th he attend the annual review of Wingham Air Cadets, good turnout, good kids,
got through maneuvers.. They do a lot with community. Good afternoon, well done.

Sharen Zinn:
On May 19th she attended the Cycle workshop in Holmesville, the instructor was
excellent. It was one the best workshops she’s been to. Cycling brings tourism to the
area. Kids have nowhere to ride bikes anymore. Great suggestions on how to get kids to
ride bikes again. It was very worthwhile.
Jim Nelemans:
He attended on May 27th Clean water in Port Elgin. The first nations are very involved, they really want to get along with First Nations since they are very involved

Dorothy Kelly:
On June 6th she attended Physician Recruitment, June 11th is the golf ball
On June 1st she attended BMG meeting. The pool is opening June 11th. There is a contest to paint the bucket for the kids.

John Smuck:
He attended a Bluevale Hall Board meeting on June 6th, fishing derby July 10th. The paperwork is finishing up from the last event. Discussion on liquor licence will be in closed.

Mayor Paul Gowing:
He attended MVCA on May 18th, flood mapping will be sent to office.
Clean Water committee meeting at UNFOR Port Elgin, good workshop. It was a nice complex to meet in, as a group.
FCM Conference in Winnipeg was an excellent conference.

14) Items for Information
1. Notice of Adoption Official Plan – Municipality of Huron East
2. Royal Canadian Legion – Military Service Recognition Book
3. 5th Annual Huron County Warden Charity Golf Tournament - August 12th, Wingham
4. Listowel Wingham Hospital Alliance – Newsletter
5. Listowel Memorial Hospital Foundation – Newsletter
6. Interactive Bidding & Procurement Solutions - Biddingo.com
8. Notice of Decision Official Plan – County of Bruce
12. Ontario Energy Board Notice – Union Gas
13. AMCTO Conference attendance

15) Minutes
1. Maitland Valley Conservation Authority
2. Wingham & Area Health Recruitment Committee

16) Other Business:
There was no other business to present.
17) **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 10:35 pm and returned at 10:45 pm.

**Extension of the Meeting:**

**Motion:** 292-2016

Moved by Jamie Heffer Seconded by Dorothy Kelly

"That the meeting be extended past 10:30 pm."

Disposition Carried

18) **Closed Session:**

1. **Confidential Report** – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Fire Call fine

2. **Confidential Report** – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Confidential Report from Shared Services Meetings

3. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Tax agreement

4. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Report on Identifiable individual

5. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Report on Proposed Alcohol licence for the Bluevale Hall

18.1.1 **Enter into Closed Session:** 10:45

**Motion:** 293-2016

Moved by Jim Nelemans 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:

1. **Confidential Report** – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Fire Call fine

2. **Confidential Report** – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Confidential Report from Shared Services Meetings

3. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Tax agreement

4. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Report on Identifiable individual

5. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Report on Proposed Alcohol licence for the Bluevale Hall

Disposition Carried
18.1.2 Adjourn the Closed Session:

Motion: 294-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Council adjourn the Closed to the public session and re-enter regular open session of council at 11:55 pm."
Disposition Carried

18.1.3 Report to the Public from Closed Session.

19) By-law 61-2016 Confirming by-law

Motion: 295-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-law No.61 -2016 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 7th, 2016."
Disposition Carried

20) Adjournment:

Motion: 296-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
"That the meeting be adjourned at 11:55 pm. and this is deemed to be a over 4 hour meeting."
Disposition Carried

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie
Municipality of Morris-Turnberry/Township of North Huron
Shared Services
Account List for June 7, 2016

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| North Huron      |                         |             |

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General Total 13,876.51 6,462.60 7,413.91

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North Huron

| Upshall Backhoe Service | Jackson C Municipal Drain | 734.50 | - | 734.50 |
| RJ Burnside & Associates | Snell Municipal Drain | 1,164.88 | - | 1,164.88 |

Drainage Total 15,846.25 13,947.07 1,899.18

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North Huron

| RJ Burnside & Associates | East Wawanosh Landfill | 6,816.58 | - | 6,816.58 |
| RJ Burnside & Associates | Wingham Landfill | 7,231.46 | - | 7,231.46 |

Landfill Total 34,161.61 29,113.57 14,048.04

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Cemetery Total 590.78 - 590.78

6/10/2016
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### North Huron

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### Payroll

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**Approved By**

**Head of Council**

**Treasurer**

6/10/2016
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<table>
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<tr>
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Approved By Council: June 7 2016

Mayor - Paul Gowing
Treasurer - Nancy Michie
<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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<tr>
<td>Morris Office</td>
<td>$499.33</td>
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<td>Streetlights</td>
<td>$3592.91</td>
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<td>Streetlights - Belgrave</td>
<td>$809.50</td>
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<td>Office Cleaning</td>
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<td>Satellite Programming</td>
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<td>Advertisements</td>
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<td>CO Detector</td>
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<td>Water Testing</td>
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<td>Legal</td>
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<td>Shared Services</td>
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<td>Refund of Accounts Receivable</td>
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<td>Water Billings</td>
<td>$5944.96</td>
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<td>Brussels, Morris, Grey Arena Levy</td>
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<td>2016 Q2 Levy</td>
<td>$440484.00</td>
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<td>2016 Q2 Education Levy</td>
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<td>2016 Q2 Education Levy</td>
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<td>Kinsmen Park</td>
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<td>Belgrave Park Total</td>
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<td>Drainage</td>
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<tr>
<td>Bosman Municipal Drain</td>
<td>$1573.61</td>
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<td>Drainage Total</td>
<td>$1573.61</td>
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<td>Roads</td>
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<td>Payroll</td>
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<td>Payroll Expenses</td>
<td>$2290.39</td>
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<td>Account Total</td>
<td>$782214.07</td>
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Approved By Council: June 21 2016

Mayor - Paul Gowing
Treasurer- Nancy Michie
<table>
<thead>
<tr>
<th>Service</th>
<th>Description</th>
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<tbody>
<tr>
<td><strong>General</strong></td>
<td></td>
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<tr>
<td>Foxton Fuels</td>
<td>Fuel for CBO Vehicle</td>
<td>97.78</td>
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<td><strong>Payroll</strong></td>
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<td>Payroll</td>
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<td>Expenses</td>
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<td><strong>Water</strong></td>
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<tr>
<td>Hydro One</td>
<td>Humphrey Well</td>
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<td>Hydro One</td>
<td>Belgrave Water</td>
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<td>Kincardine Cable TV</td>
<td>Belgrave Water</td>
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<td>Allstream</td>
<td>Belgrave Water</td>
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<td>Ontario Municipal Water Association</td>
<td>2016 Membership</td>
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<td>Bill &amp; Tom Kempton Construction Ltd.</td>
<td>Curbstop Replacements</td>
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<td><strong>Water Total</strong></td>
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<td>1,914.15</td>
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<td><strong>Drainage</strong></td>
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<tr>
<td>Wingham Advanced Times</td>
<td>Walsh Municipal Drain Tender</td>
<td>246.34</td>
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<td>Maitland Valley Conservation Authority</td>
<td>Thompson Larmont Deyell Mun Drain</td>
<td>100.00</td>
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<td>Dietrich Engineering Limited</td>
<td>Rintoul Municipal Drain</td>
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<td>Dietrich Engineering Limited</td>
<td>Peacock Municipal Drain</td>
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<td>JA Porter Holdings Ltd</td>
<td>Municipal Drain</td>
<td>676.99</td>
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<td>Len Baird</td>
<td>Beaver Removal</td>
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<td><strong>Drainage Total</strong></td>
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<td>63,630.71</td>
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<td><strong>Landfill</strong></td>
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<tr>
<td>Hydro One</td>
<td>Morris Landfill</td>
<td>94.61</td>
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<tr>
<td>John McKercher Construction Ltd.</td>
<td>Morris Landfill</td>
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<td>BM Ross</td>
<td>Turnberry Landfill</td>
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<td>Bluewater Recycling Association</td>
<td>Waste Disposal - May</td>
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<td><strong>Landfill Total</strong></td>
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<td><strong>Roads</strong></td>
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<tr>
<td>Hydro One</td>
<td>Morris Shop</td>
<td>249.67</td>
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<tr>
<td>Hydro One</td>
<td>Turnberry Shop</td>
<td>306.37</td>
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<td>Chem-Bright Cleaning Services</td>
<td>Office Cleaning</td>
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<td>Comco Fasteners Inc.</td>
<td>Shop Supplies</td>
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<td>Stainton Hardware</td>
<td>Shop Supplies</td>
<td>58.00</td>
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<td>Foxton Fuels</td>
<td>Diesel=$4,099.66 Gas=$2,114.40 Oil=$984.06</td>
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<tr>
<td>CE MacTavish Limited</td>
<td>Chainsaw Fuel</td>
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<td>Cedar Signs</td>
<td>Road Signs</td>
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<td>Da-Lee</td>
<td>Dust Control</td>
<td>40,056.34</td>
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<td>Joe Kerr Ltd.</td>
<td>Gravel</td>
<td>336,332.93</td>
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<td>Lavis Contracting Co. Ltd.</td>
<td>Gravel Testing</td>
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<td>RONA</td>
<td>Shop Renovations, Part for 05-06 Tandem</td>
<td>5,933.93</td>
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<td>Steffen's Auto Supply</td>
<td>Shop Supplies, Part for Water Tank</td>
<td>51.30</td>
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<td>Bellagh Liquid Technologies</td>
<td>Part for Water Tank</td>
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<tr>
<td>Ideal Supply</td>
<td>Part for Water Tank</td>
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<td>Brussels Agromart Ltd.</td>
<td>Part for Water Tank</td>
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<tr>
<td>Lyles Auto Repair</td>
<td>Repair for 08-08 Pickup</td>
<td>103.80</td>
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<tr>
<td>CG Equipment</td>
<td>Part for 08-11 Backhoe</td>
<td>439.80</td>
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<tr>
<td>McGavin Farm Equipment Ltd.</td>
<td>Parts for 15-16 Mower &amp; 15-10 Backhoe</td>
<td>335.37</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>-------------------------------------------------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>Radar Auto Parts Part for 10-15 Utility Trailer</td>
<td>38.34</td>
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<td>Nortrax Canada Inc. Repair for 97-01 Grader</td>
<td>262.73</td>
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<tr>
<td>Altruck International Truck Centres Repair for 15-05 Tandem</td>
<td>575.12</td>
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<tr>
<td>BM Ross Arthur Street</td>
<td>1,436.00</td>
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<tr>
<td>RJ Burnside &amp; Associates St. Michaels’ Road Reconstruction</td>
<td>3,774.84</td>
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<tr>
<td>Municipality of Morris-Turnberry Turnberry Shop Water</td>
<td>79.65</td>
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<tr>
<td>Municipality of Morris-Turnberry Municipal Drains</td>
<td>195.11</td>
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</tr>
</tbody>
</table>

**Payroll**

- Payroll: 15,680.06
- Expenses:  

**Roads Total** 414,524.36

**Account Total** 492,383.09

Approved By: June 21, 2016

Mayor - Paul Gowing

Treasurer- Nancy Michie
Report to the Council of the Municipality of Morris-Turnberry
Prepared by: Jeff Molenhuis
Date of Presentation: June 21, 2016
Subject: Public Works Department Activity Report

RECOMMENDATION:

THAT the Council of the Municipality of Morris-Turnberry hereby receive the June 21, 2016 Public Works Department Activity Report for information;

AND THAT the Mayor and Clerk be authorized to sign contract documents for Contract BR1187 for Replacement of Structure T080 on C-Line Road being awarded to Reeves Construction Limited of Mount Forest, ON in the amount of $187,885.21, including HST;

AND THAT the Mayor and Clerk be authorized to sign contract documents for Contract PW-2016-05 for 2016 Surface Treatment with Norjohn Contracting and Paving Limited of Niagara Falls, ON in the total contract amount of $542,376.13, Morris-Turnberry’s share being $159,952.40, both figures including HST.

EXECUTIVE SUMMARY

It is prudent for the Public Works department to provide monthly updates to Council on activities within the department.

DISCUSSION

| Administration and Shared Service | • Meeting with implementation group to discuss administrative processes to support PW functions.  
|                                 | • ON1Call and locate procedures – Morris-Turnberry is not currently compliant with the regulations and has an opportunity to be more effective in this mandatory service.  
|                                 | • Asset Records – Centralized, organized records of infrastructure is non-existent. There is an immediate need to address this.  
|                                 | • Reviewing current complaint/request procedures to develop a centralized, streamlined model for the public to communicate with PW, and for PW to track, organize and complete work.  
| Development                     | • Arthur Street Land Strategy – meeting with BM Ross during week of June 13 to discuss design progress and schedule for construction of Phase 1.  |
### Capital
- St. Michael’s Road Reconstruction – met with consultant and a landowner/stakeholder. MVCA and Hydro One approvals currently outstanding, with more approval work required. Approximately $55,000 spent to date on design/engineering. Consultant was retained on an hourly basis at on-set of the project. Director will provide a more detailed report for consideration at a later date.
- C-Line Road Culvert (T080) – MVCA approvals received week of June 13, contractor to confirm schedule for the work.

**RECOMMENDATION:** THAT the Mayor and Clerk be authorized to sign contract documents for Contract BR1187 for Replacement of Structure T080 on C-Line Road being awarded to Reeves Construction Limited of Mount Forest, ON in the amount of $187,885.21, including HST;

- Road Needs Study – met with consultant to scope study, and discuss bridge needs with regulatory structure inspections. Bridge inspections were not included in the 2016 Budget, and were last completed in 2014. Under the regulations, they are mandatory biennially.

### Roads
- Loosetop – Calcium, gravel and grading work is wrapping up on rural roads.
- Roadside – grass mowing and ditch cleanout work is beginning.
- Hardtop – patching and pot hole repair, surface treatment projects contract being formalized and coordinated with contractor through South Bruce.

**RECOMMENDATION:** AND THAT the Mayor and Clerk be authorized to sign contract documents for Contract PW-2016-05 for 2016 Surface Treatment with Norjohn Contracting and Paving Limited of Niagara Falls, ON in the total contract amount of $542,376.13, Morris-Turnberry’s share being $159,952.40, both figures including HST.

- Bridge/culvert maintenance – sweeping, washing and joint cleaning is currently on-going
- Sidewalks – replacement projects in budget being planned for completion in summer 2016.

### Water
- Nothing of note to report at this time.

### Landfill/Solid Waste
- Nothing of note to report at this time.

### Equipment and Vehicles
- Nothing of note to report at this time.
FINANCIAL IMPACT

No immediate financial impact at this time.

FUTURE CONSIDERATIONS

Future considerations as noted within the table.
NOTICE OF DRAINAGE WORKS  
Drainage Act, R.S.O. 1990 c.D. 17 sc 41 (1) and (2)

Dear Sir/ Madam:

You are hereby notified that the Engineer appointed for the purpose did, on the 9th day of June, 2016.

file at the Municipal Office____X____ or file with__________________________

his report respecting the:

Engineer’s Report  
Rintoul Municipal Drain – 2016

and further ‘Take Notice’ that the Council of the Municipality of Morris-Turnberry will meet at - the Municipality of Morris-Turnberry Council Chambers  
41342 Morris Road, PO Box 310, Brussels, ON NOG 1H0

on (Tuesday) the 21st day of June, 2016 at 8:00 pm

when the said report will be considered.

Dated this 10th day of June, 2016.

Nancy Michie, Clerk

Consideration of report: The council of the initiating municipality at the meeting mentioned in Section 41 shall consider the report and where the drainage works is requested on petition, shall give an opportunity to any person who has signed the petition to withdraw from it by putting a withdrawal in writing, signing it and filing it with the clerk, and shall also give those present owning lands within the area requiring drainage who have not signed the petition an opportunity to do so, and should any of the lands or roads owned by the municipality within the area requiring drainage as described in the petition be assessed, the council may by resolution authorize the head of the municipality to sign the petition for the municipality, and such signature counts as that of one person in favour of the petition. Drainage Act. Section 42

Failure to attend the adjourned hearing: You are hereby notified that if you do not attend at the hearing, it may proceed in your absence and except as otherwise provided in the Drainage Act, you will not be entitled to any further notice in the proceedings. Statutory Powers Procedure Act, R.S.O. 1990, C. S. 22, S.6 (2)
NOTICE OF DRAINAGE WORKS
Drainage Act, R.S.O. 1990 c.D. 17 sc 41 (1) and (2)

Dear Sir/Madam:

You are hereby notified that the Engineer appointed for the purpose did, on the 9th day of June, 2016.

file at the Municipal Office X or file with______________

his report respecting the:

Engineer’s Report
Peacock Municipal Drain – 2016

and further ‘Take Notice’ that the Council of the Municipality of Morris-Turnberry will meet at - the Municipality of Morris-Turnberry Council Chambers 41342 Morris Road, PO Box 310, Brussels, ON NOG 1H0

on (Tuesday) the 21st day of June, 2016 at 8:00 pm

when the said report will be considered.

Dated this 10th day of June, 2016.

Nancy Michie, Clerk

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Failure to attend the adjourned hearing: You are hereby notified that if you do not attend at the hearing, it may proceed in your absence and except as otherwise provided in the Drainage Act, you will not be entitled to any further notice in the proceedings. Statutory Powers Procedure Act, R.S.O. 1990, C. S. 22, S.6 (2)x
### MUNICIPALITY OF MORRIS-TURNBERRY
#### REPORT TO COUNCIL
For the year ended December 31, 2015

**Financial Position**

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<thead>
<tr>
<th></th>
<th></th>
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<th></th>
<th></th>
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<td>Cash</td>
<td>302,532</td>
<td>208,288</td>
<td>290,258</td>
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<td>Investments</td>
<td>83,563</td>
<td>82,221</td>
<td>82,899</td>
<td>82,565</td>
<td>81,505</td>
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<td>Taxes receivable (note 1)</td>
<td>716,515</td>
<td>628,852</td>
<td>582,018</td>
<td>529,301</td>
<td>492,134</td>
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<td>Accounts receivable</td>
<td>640,013</td>
<td>350,469</td>
<td>291,501</td>
<td>175,315</td>
<td>162,060</td>
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<td>Inventories</td>
<td>53,875</td>
<td>54,625</td>
<td>56,000</td>
<td>64,250</td>
<td>69,800</td>
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<td>Long-term receivables</td>
<td>876,924</td>
<td>910,268</td>
<td>949,515</td>
<td>1,011,371</td>
<td>1,077,387</td>
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<td><strong>Total</strong></td>
<td>2,956,689</td>
<td>2,531,111</td>
<td>2,275,675</td>
<td>2,376,872</td>
<td>2,368,216</td>
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<td>Bank loan</td>
<td>191,740</td>
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<td>343,229</td>
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<td>Accounts payable</td>
<td>576,613</td>
<td>461,577</td>
<td>294,588</td>
<td>307,445</td>
<td>270,507</td>
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<td>Deferred revenue (gas tax reserve)</td>
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<td></td>
<td>365</td>
<td>365</td>
<td>365</td>
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<td>Long-term debt attributed to long-term receivables</td>
<td>1,004,968</td>
<td>1,053,179</td>
<td>1,105,216</td>
<td>1,154,547</td>
<td>1,211,373</td>
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<td>Long-term debt to be financed from general revenue</td>
<td>280,000</td>
<td>280,000</td>
<td></td>
<td></td>
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<tr>
<td>Landfill closure and post closure liability</td>
<td>704,000</td>
<td>695,370</td>
<td>345,270</td>
<td>298,446</td>
<td>222,274</td>
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<td><strong>Total</strong></td>
<td>2,757,321</td>
<td>2,490,126</td>
<td>2,086,868</td>
<td>1,760,803</td>
<td>1,704,519</td>
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<tr>
<td>Net financial assets (note 2)</td>
<td>199,368</td>
<td>40,995</td>
<td>187,067</td>
<td>616,069</td>
<td>663,697</td>
</tr>
</tbody>
</table>

**Tangible capital assets**

- Net book value beginning of year: 16,977,091
- Purchases: 1,043,570
- Donated assets: (34,983)
- Disposals and adjustments: (3,581)
- Amortization: 804,829
- Net book value end of year: 17,180,849
- Capital assets financed by long term debt: (280,000)
- Net investment in capital assets: 16,900,849

**Accumulated surplus (note 3)**

- Net investment in capital assets: 16,900,849
- Unfunded landfill liabilities: (704,000)
- Reserves: 1,165,650
- Other surplus: 17,718
- Total accumulated surplus: 17,390,217

**Note 1: Taxes receivable**

| Current year taxes receivable as percentage of total levy for year | 6.3% | 6.0% | 6.2% | 6.6% | 6.4% |
| Total taxes receivable as percentage of total | 11.3% | 10.4% | 10.0% | 10.7% | 10.9% |

**Note 2: Net financial assets**

Net financial assets indicates the extent of resources available to finance future operations.

**Note 3: Accumulated surplus**

Total accumulated surplus indicates the resources available to provide future services.

Adequate reserves are an indicator of flexibility and ability to deal with contingencies.
# Municipalities of Morris-Turnberry

## Report to Council

For the year ended December 31, 2015

### Five Year Comparison of Operating Revenue Expenses

(Excluding Amortization and Capital Expenditures)

<table>
<thead>
<tr>
<th>Year</th>
<th>2015 Budget</th>
<th>2015 Actual</th>
<th>2014 Actual</th>
<th>2013 Actual</th>
<th>2012 Actual</th>
<th>2011 Actual</th>
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<td><strong>Revenue</strong></td>
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<tr>
<td>Taxation</td>
<td>2,916,754</td>
<td>2,847,716</td>
<td>2,540,654</td>
<td>2,205,452</td>
<td>2,038,539</td>
<td>1,720,486</td>
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<td>131,181</td>
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<td>Bank interest and penalties on taxes</td>
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<th>2014 Actual</th>
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<td>227,094</td>
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<td><strong>Total expenditures excluding reserve transfers</strong></td>
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<td>Less: capital expenditures</td>
<td>(1,456,500)</td>
<td>(1,441,561)</td>
<td>(866,075)</td>
<td>(1,441,561)</td>
<td>(1,099,163)</td>
<td>(986,726)</td>
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<td><strong>Total expenditures per financial statements</strong></td>
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<td>5,074,608</td>
<td>4,501,635</td>
<td>4,300,047</td>
<td>4,387,056</td>
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</tbody>
</table>
June 2, 2016

Hon. Steven Del Duca, MPP
Minister of Transportation
3rd Floor, Ferguson Block
77 Wellesley Street West
Toronto, ON
M7A-1Z8

Dear Hon. Steven Del Duca,

Please be advised that at its meeting held on May 24th, 2016, Amherstburg Town Council passed the following motion:

Resolution # 20160524-239 - That Council SUPPORT Taras Natyshak's letter to the Minister of Transportation urging the Liberal government to complete the widening of Highway 3 to allow for a safer and more effective roadway.

Regards,

Tammy Fowkes
Deputy Clerk

cc: Taras Natyshak – MPP, Essex
    Tracey Ramsey, MP, Essex
    Association of Municipalities of Ontario (AMO)
    Ontario Municipalities

Attached: Open letter from Taras Natyshak – May 24, 2016
Open Letter

May 24, 2016

Hon. Steven Del Duca, MPP
Minister of Transportation
3rd Floor, Ferguson Block
77 Wellesley Street West
Toronto, Ontario
M7A 1Z8

Dear Minister Del Duca,

Commuters, industry, and local municipalities can no longer tolerate continued inaction and delay on the completion of Phase 3 of the widening of Highway 3 in Essex County. People continue to be killed or seriously injured as a result of crashes on this road.

Recently several Essex County municipalities have again passed resolutions calling on your government to act now.

Essex County believes that much of this carnage could be prevented by your government fulfilling your promise to complete the widening and improvements to allow for a safer and more efficient roadway.

Minister, as you know, the late Bruce Crozier MPP fought for this project throughout his political career dating back to his days in municipal politics. In 2006, it was announced that this project was approved. The people of my riding were told that it would be completed by 2014. Now its completion sits stalled in your Southern Highways Program identified as “future planning” beyond 2019 with absolutely no commitment to the completion of the final phase.

I am calling on you to:

• immediately investigate and compare fatal and serious injury crashes between the sections of Highway 3 which were completed as Phases 1 and 2 and the remaining section referred to in the plan as Phase 3, and make the results of that investigation public
• increase enforcement by the OPP of all current Highway Traffic Act violations
• improve signage and public awareness of the dangers of distracted driving and safe passing targeted to the drivers in this region and specifically to the section of Highway 3 from the Town of Essex to the Town of Leamington
• commit to an accelerated timeline and allocate the funds required to complete this project
This Liberal Government was able to find $1 billion to buy their way out of poorly located gas plants in order to save Liberal seats in the GTHA. Why can you not find the money to save the lives and livelihoods of the people of Essex County?

Dithering is deadly Mr. Minister. We demand that you act now.

Sincerely,

Taras Natyshak
Member of Provincial Parliament - Essex
May 30, 2016

The Honourable Bob Chiarelli
Minister of Energy
4th Floor, Hearst Block
900 Bay Street
Toronto, Ontario M7A 2E1

RE: Municipal Role in the Siting of Wind Power Projects

Dear Minister Chiarelli:

As Chair of the Agriculture and Rural Affairs Committee and on behalf of the City of Ottawa Council, I am writing to forward a recent resolution (attached) that was passed unanimously by Council on May 11, 2016 regarding the renewable energy development process, specifically with regard to wind power projects. As you know, the City of Ottawa has a unique geography that includes a large portion of rural lands, which is a draw for wind power developers.

Given that municipal governments are responsible for local planning matters, and since wind power projects have significant implications in the planning process, the City of Ottawa believes that renewable energy projects should go through the existing planning framework that takes Ottawa's Official Plan, community sustainability, and input of the community into consideration. However, the current municipal role is designed to be consultative, and lacks any decision-making authority.

Therefore, we would like to request that the Province of Ontario make the necessary legislative and/or regulatory changes to grant municipalities a substantive and meaningful role in siting wind power projects and that the "Municipal Support Resolution" becomes a mandatory requirement in the IESO (Independent Electricity System Operator) process.

I trust that we can work together to ensure that municipalities are given a role on these projects in keeping with the spirit of the Planning Act.

Sincerely,

[Signature]
Scott Moffatt
Councillor
Rideau-Goulbourn

cc: Chair of the Board and President of IESO
Association of Municipalities of Ontario
Rural Ontario Municipal Association
Municipalities of Ontario

Shaping our future together
Ensemble, formons notre avenir

City Council
City of Ottawa
110 Laurier Avenue West,
Ottawa, ON K1P 1J1

Conseil municipal
Ville d'Ottawa
110, avenue Laurier Ouest,
Ottawa, ON K1P 1J1
REVISED BULK CONSENT AGENDA

AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 16

A. SITING OF WIND POWER PROJECTS

COMMITTEE RECOMMENDATIONS

That Council:

1. Ask the Province of Ontario to make the necessary legislative and/or regulatory changes to provide municipalities with a substantive and meaningful role in siting wind power projects and that the “Municipal Support Resolution” becomes a mandatory requirement in the IESO (Independent Electricity System Operator) process.

2. Forward this resolution to the Chair of the Board and President of IESO (Independent Electricity System Operator), the Minister of Energy, AMO (Association of Municipalities of Ontario), ROMA (Rural Ontario Municipal Association) and all municipalities, within the Province.

CARRIED
Whereas human trafficking is a heinous crime that has been referred to as modern day slavery;

And Whereas traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour;

And Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14;

And Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario;

And Whereas human trafficking is in our neighbourhoods and our communities;

Therefore be it resolved that the Council of the Township of Minden Hills support Bill 158, saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies;

Be it resolved further that a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

ABSTAIN  YEA  VOTING  NAY

CARRIED  DEFEATED  DEFERRED  RECORDED VOTE

REEVE

MOTION NO.: 16-245
Municipality of Morris-Turnberry
Energy Consumption and GHG Emissions
From: 2014-01-01 To: 2014-12-31

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<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 (e kWh/yr)</th>
<th>GHG Emissions (kg CO₂e/yr)</th>
<th>Energy Intensity (kg CO₂e/m²)</th>
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<td>Morris Office/Shop</td>
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<td>NG</td>
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2014 Energy Consumption & GHG Emissions
# Energy Consumption, GHG Emissions & Cost

## From 2011 to 2014

### Energy Consumption (GJ)

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<th>2012</th>
<th>2013</th>
<th>2014</th>
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### GHG Emissions (kg CO$_2$/yr)

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### Energy Costs ($)

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### GHG Emissions (tonnes CO$_2$e/yr)

### Energy Costs ($)

---

14/06/2016
## Municipality of Morris-Turnberry
### Energy Consumption and GHG Emissions

**From:** 2013-01-01  **To:** 2013-12-31

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<th>GHG Emissions (kWh)</th>
<th>Elect (kWh)</th>
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2013 Energy Consumption & GHG Emissions
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<th>Fuel Types</th>
<th>Propane Consumption (L)</th>
<th>Cost ($)</th>
<th>Energy Consumption (kWh)</th>
<th>GHG Emissions (kg CO2e/yr)</th>
<th>GHG Intensity (kg CO2e/m²)</th>
<th>Energy Intensity (ekWh/m²)</th>
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C:\Users\Owner\Documents\Energy Planning Tool - GHG Emissions\2012 Energy Consumption & GHG Emissions
### Energy Consumption and GHG Emissions

**From:** 2011-01-01 **To:** 2011-12-31

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<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 (e kWh/yr)</th>
<th>GHG Emissions (kg CO₂/yr)</th>
<th>GHG Intensity (kg CO₂/m²)</th>
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|                |               |          |       |       |           |       |              |             |             |
December 9, 2015

GM Blue Plan Engineering Limited
145 Thames Road, Unit 4
Exeter, ON
N0M 1S3

ATTENTION: B. Hyland, Project Designer

RE: Section 78 Petition Bird Municipal Drain
Preliminary Proposal, Municipality of Morris-Turnberry

Dear Mr. Hyland;

In follow up to your email sent December 3, 2015 regarding concerns of landowners of South Part Lot 11 and Lot 12, Concession 7, Morris Ward, Municipality of Morris-Turnberry; specifically with respect to concerns regarding the Bird Municipal Drain initial project design (dated July 2014), the hickenbottom drain installed on North Part Lot 11, Concession 7 and the significance of the wetlands, MVCA offers the following comments.

MVCA administers Ontario Regulation 164/06 Maitland Valley Conservation Authority Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses made pursuant to Section 28 of the Conservation Authorities Act, R.S.O. 1990, Chapter C.27. MVCA has reviewed preliminary plans sent by GM BluePlan entitled Bird Municipal Drain, Municipality of Morris-Turnberry, drawings 1 to 3 and finds the plan in conformance with MVCA-board approved compliance policies (attached).

MVCA has reviewed the hickenbottom drain installed on North Part Lot 11, Concession 7, Morris, Municipality of Morris-Turnberry owned by Paul Fear. MVCA is of the regulatory opinion there isn’t a significant hydrological impact on adjacent wetland found on South Part Lot 11, Concession 7. During a site visit 11/19/15 Paul Fear told MVCA staff he would remove the drain to assuage the complaint from adjacent landowners.

Within the catchment of the Bird Municipal Drain a regulated wetland exists on South Part Lot 11, Lot 12 and Lot 13, Concession 7, Morris Ward. Regulated wetlands are defined, as per the Conservation Authorities Act 28(25) as features that:

a) is seasonally or permanently covered by shallow water or has a water table close to or at its surface;

b) directly contributes to the hydrological function of a watershed through connection with a surface watercourses,

c) has hydric soils, the formation of which has been caused by the presence of abundant water, and
d) has vegetation dominated by hydrophytic plants or water tolerant plants, the dominance of which has been favoured by the presence of abundant water.

The wetlands located on the above noted properties meet the regulatory definition of a wetland, as above. Therefore, proposals within and 30 meters adjacent to the boundary of the wetland require MVCA review. With respect to comment as the significance of the wetland feature, MVCA applies the same regulatory test as set out under the legislation, regulation and policy if and when the described feature meets the above definition. Comment as to whether the wetland fits the provincially defined criteria of “significant” requires evaluation by the province. MVCA recommends contacting the Ministry of Natural Resources and Forestry (MNRF).

Please note, wetlands areas by definition, do not include wetland used for agricultural purposes and no longer exhibits a wetland characteristic referred to in clause (c) or (d) above. The land adjacent to wetland on North Part Lot 11, Concession 7, Morris Ward fit this exemption, and therefore are regulated only with respect to being in the wetland buffer 30-meters adjacent the feature.

Again, MVCA reviewed the proposal with respect the improvement proposal as per section 78 of the Drainage Act and finds it meets the regulatory tests and MVCA Board-Approved Policy.

Should you have any questions please call 519-335-3557.

Yours Sincerely,

Erin Gouthro
Resource Planner and Regulations Officer
MAITLAND VALLEY CONSERVATION AUTHORITY

Encl.: Wetland Policies, Map
cc: N. Michie, Municipality of Morris-Turnberry
Nancy Michie

From: "Ben Hyland - GM BluePlan" <Ben.Hyland@gmblueplan.ca>
Date: Thursday, June 16, 2016 11:25 AM
To: <nmichie@morristurnberry.ca>
Cc: "Brad Bunke - GM BluePlan" <Brad.Bunke@gmblueplan.ca>
Subject: 515054 - Cole Drain, Maintenance Schedule

Nancy,

As you are aware, we are in the process of completing the Cole Drain report. We typically prepare a new maintenance schedule with our reports, since the cost for the maintenance schedule will be distributed throughout the watershed. For this report, Bill Rapson is being assessed entirely for the construction cost and the report (Special Assessment), and we don't believe it would be fair if Bill was assessed for the preparation of a new maintenance schedule.

Could you confirm if the Municipality sees value in a new maintenance schedule being prepared? The most recent schedule for the entire drain is from 1956. If this Municipality would like a new maintenance schedule to be prepared, we would recommend that we be appointed under Section 76 and we would distribute the cost of the new maintenance schedule to properties throughout the watershed. We don't recommend an updated schedule unless the Municipality sees value in it.

Please contact our office if you have any questions regarding this.

Ben Hyland, E.I.T.
Project Designer

GM BluePlan Engineering Limited
145 Thames Road, Unit 4 | Exeter ON N0M 1S3
t: 519.235.2539
ben.hyland@gmblueplan.ca | www.gmblueplan.ca

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NOTICE

The Government of Ontario
Process for Ministers’ and Parliamentary Assistants’ Delegations at the
AMO Conference

Sunday August 14 – Wednesday August 17, 2016
Windsor, Ontario

Individual Ministers and Parliamentary Assistants are being asked to participate in municipal delegations. Please note that not all Ministers and Parliamentary Assistants will be taking delegations. If your municipality wishes to meet with a Minister or Parliamentary Assistant, we ask that you complete and submit the online form. Please note all request forms must include the name of a contact person who is knowledgeable about the issue and available to respond to ministry inquiries in a timely manner.

The Ministry of Municipal Affairs and Housing (MMAH) will respond to delegation requests for the Minister of Municipal Affairs and Housing. MMAH will advise other Ministers and Parliamentary Assistants of delegation requests. Decisions on delegation requests for other ministers will be made and given to you by the requested ministers. To assist in expediting your delegation request, we ask that you use the Municipal Delegation Request Form rather than going through your MPP or directly to the Ministers’ Offices.

In order to facilitate municipalities in planning their delegation schedules we will advise municipalities of their delegation times prior to the conference. As a result, no delegation requests will be accepted after the DEADLINE of WEDNESDAY, JUNE 29, 2016.

Municipalities will be contacted by the respective ministries about their requests and, if applicable, the meeting time and location, approximately one week before the conference.

You can now submit one form to request delegation meetings with up to four ministries. To request delegation meetings with more than four ministries, please submit a new form. Please limit issues for discussion to a maximum of three per ministry. We ask that delegates not meet with more than one minister on a given issue. To make the most of the delegation time available (delegations usually run 15 minutes), please ask to discuss your issue only with the Minister or Parliamentary Assistant responsible for that issue.

Thank you.

Roji Seevachandran
Municipal Programs and Education Branch
Ministry of Municipal Affairs and Housing
Telephone: 416-585-6850
E-mail: roji.seevachandran@ontario.ca
Recommendation: That the Council give direction to the Administrator Clerk-Treasurer to set up an additional council meeting in July, 2016 to deal with Planning Matters.

Executive Summary:

There are 3 planning matters to be dealt with by council that requires more time than can be allotted at the July 21st, 2016 meeting.

1. Review of the Official Plan amendments, prior to the public meeting
2. Janet Tait concerns in regards to her property in Lower Town
3. County small lot report
4. Discussion in regards to the Harrett property- Lower Town

In discussion with Susanna Reid, we are recommending that Tuesday July 12, 2016 be considered for the meeting.

Thank you
CELEBRATING 160 YEARS!
GREY TOWNSHIP
1856-2016

Opening Ceremonies at Ethel Ball Park
Friday, June 24th starting at 6:15 pm

FRIDAY, June 24th

• 6:30 PM  Co-ed Mush Ball Tournament
  > Food Booth & Beer Garden ~ proceeds to park maintenance
  Contact: Brenda Boyer - 519-887-6153
• 7:30 PM  Euchre Party at North Woods School
  > Admission $5.00/Light lunch provided

SATURDAY, June 25th

• 9:00 AM  Ball Tournament continues
• 11:00 AM Hospitality Centre at Ethel Community Hall
  Historical Display
  Grey Central School Display
• 12:00 PM  Parade ~ please pre-register
  Contact: Merv Bauer 519-887-6493
  Steve Knight 519-887-6588
  Bruce Fischer 519-887-6225
  > Afternoon of Reminiscing and Music at Hospitality Centre
  ~ Light lunch available after parade ~
• 2:00-4:00 PM  North Woods Elementary School Fun Fair
  > Children must be accompanied by adult
• 5:00-7:00 PM  Smoked Pork Chop BBQ at Ethel Fire Hall
  Tickets  Beth Earl  519-887-6401  Businesses: Sholdice Insurance
  Dianne Diehl  519-887-9442  Dauphin Country Store
  Shirley Baker  519-887-6355  Cowboy Loft
  Sue Brubacher  519-887-9642  Seaforth Town Hall
  Alicia Deitner  519-887-8502
  Leisa Albers  519-887-6339
  Barb Terpstra  519-887-9276

SUNDAY, June 26th

• 8:00 AM-12:00 PM  Firefighter’s Breakfast at Fire Hall
• 1:00 PM  Mount Pleasant Cemetery Decoration Service
  > Please bring lawn chairs/free will offering
  (Rain venue - North Woods Elementary School)

For more information visit www.huroneast.com
Grey Township 160th
April 29, 2016

Dear Clerk:

We are pleased to share with you copies of our new publication, “Planning Accessible Events: So Everyone Feels Welcome.”

This booklet is intended for people who plan events such as bazaars, festivals, community meals and meetings. It includes information on no-cost or low-cost actions that can help reduce barriers for people with disabilities and make events more inclusive.

As the central point of contact in your municipality, we would appreciate your sharing this booklet with anyone who may benefit from the information, such as your accessibility coordinator, parks and recreation department, or facilities department that issue permits for community members to book municipal facilities or other venues.

Please also spread the word through your municipality’s communication channels.

You can order free copies in English or French from ServiceOntario Publications at www.publications.serviceontario.ca or call 1-800-668-9938.

Accessible PDF versions or other alternate formats in English or French can be requested by emailing accessibility@ontario.ca.

Electronic copies are available online at www.tinyurl.com/planning-accessible-events

Thank you for your dedication and commitment to making Ontario accessible.

Sincerely,

Alfred Spencer
Director, Outreach and Strategic Initiatives Branch
Planning Accessible Events

So everyone feels welcome
The Saugeen Valley Conservation Authority was established in 1950 under Ontario's Conservation Authorities Act to further the conservation, restoration, development and management of natural resources on a watershed scale, in partnership with its 15 member municipalities, the Province of Ontario and its watershed residents.

Saugeen Conservation is one of 36 Conservation Authorities across Ontario and is a member of Conservation Ontario.

SVCA's watershed jurisdiction covers 4,632 sq. km (1,788 sq. miles), consisting of the drainage basins of the Saugeen, Fenetangore and Pine Rivers, as well as those watercourses along the adjoining Lake Huron shoreline.

In delivering its programs, Saugeen Conservation has acquired over 8,498 ha (21,000 acres) of land for a variety of purposes, ranging from the protection of important wetlands and significant forests to the provision of recreation areas and campgrounds.

In addition to its main focus as a conservation agency, Saugeen Conservation is involved in provincial conservation issues, as a voting member of Conservation Ontario.
It has been my pleasure to serve as Chair of the Saugeen Valley Conservation Authority for the year 2015.

I came into this job understanding the importance of the Conservation Authority as a watershed regulatory agency and recognizing our basic mandate to protect the people and the property from flooding and the effects of erosion. It is essential for our region to maintain this Conservation Authority with the capacity to fulfill its mandate on a watershed-wide basis.

That said, this Authority continues to face challenges that impair its ability to effectively fulfill its mandate specifically as related to our planning and regulations services. Working together, Authority Members and Staff have made important progress in this area in 2015. I believe that we have set ourselves upon a path that will see major improvements come into effect and bear fruit in the months to come.

The Authority also continues to deliver and support multiple projects and programs that contribute to the overall health of our watershed and to the benefit of our communities. These are some 2015 accomplishments of which we are particularly proud:

- successful removal of the Lockerby Dam, on time, and under budget restoring the natural flow of the river, improving fish habitat, fish migration and water quality
- implementation of a budget that contained a general levy increase of less than 2% and achieved a significant operating surplus in 2015
- completion of a new floating boardwalk and trail improvements in the Greenock Swamp with the help of the Saugeen Valley Conservation Foundation
- acquisition of 40 hectares (100 acres) of forested land in a particularly sensitive part of our watershed through the generosity of the Martyn Family
- development of a new lease agreement with the Saugeen Children's Safety Village, allowing that important project to get underway in 2016 and making good use of the Authority's buildings at Sulphur Spring Conservation Area
- the initiation of a new five year Phragmites eradication project, funded by Enbridge, at the Brucedale Conservation Area

As we head into 2016, we will continue to implement programming in support of our mandate to protect and improve this watershed.

The commitment of Authority staff to this mandate never ceases to amaze me. These individuals go endlessly beyond their job descriptions to support events and initiatives that advance the message of conservation.

I am looking forward to a busy and productive year ahead and I am very optimistic about what we can accomplish together in 2016.

Luke Charbonneau
Chair
Now you See it, Now you Don’t!
One of the highlights of 2015 was the removal of SVCA’s Lockerby Dam on the North Saugeen River. There had been a dam at this location for over 100 years. The river is now free to flow in its natural channel removing any impediment to fish migration.

A Swamp with a View
The Greenock Swamp is the single largest forested wetland in Southern Ontario. For years, individuals have been asking to visit this massive feature which is steeped in colourful history. As of spring 2016 the public will be allowed to take the self-guided tour through a part of this incredible wetland complex on a newly installed floating boardwalk system.

Phragmites Pull
The SVCA began a five year eradication project along parts of the Lake Huron Shoreline, including SVCA’s very own Brucedale Conservation Area. The first phase of the project in 2015 was very successful and resulted in the removal of thousands of plants. The project was funded by Enbridge.

Aiming for Accountability
The Planning and Regulations Department provided customers with an opportunity to fill in an anonymous questionnaire with regard to the level of services, timing, clarity and detail. To date, 90% of respondents stated that they were pleased with the level of service.

Source Protection Plan Approved
The Drinking Water Source Protection Plan was submitted in June to the Province and approved in October by the Ontario Ministry of the Environment and Climate Change.

An Open House was held in October where the public was encouraged to come out, meet with the staff and learn about SVCA programs and services.

2015 Highlights

Students prepare to haul floating boardwalk sections to a bog at Schmidt Lake (Greenock Swamp).
SVCA's watershed jurisdiction covers 4,632 sq. km (1,788 sq. miles), consisting of the drainage basins of the Saugeen, Penetangore and Pine Rivers, as well as those watercourses along the adjoining Lake Huron shoreline.
Saugeen Conservation saw the completion of the following projects in working toward a better and healthier watershed.

**Removal Of The Lockerby Dam**

An important project in 2015 was the removal of SVCA's Lockerby Dam on the North Saugeen River.

Work began on the dam removal in August. All the concrete and parts of the dam below water were removed then rip-rap was placed along the north and south sides of the river. The construction of two vortex weirs was completed upstream of the former dam site to provide additional fish habitat, forming part of the reservoir rehabilitation.

**SVCA Capital Works Program**

Yearly inspections of capital projects were completed and recommendations for minor repairs were completed.

SVCA had an engineered Dam Inspection Report completed for the Upper and Lower Durham Dams in the municipality of West Grey. The report makes recommendations to be implemented over the next 5 to 10 years.

**The Numbers**

LOCKERBY DAM

528 tonnes of rip-rap placed as erosion control along the banks

170 tonnes of field stone used to create the vortex weirs for fish habitat and reservoir rehabilitations.
Flood Warning

There was no significant flooding in 2015. Fortunately, the extensive and thick river ice melted before spring flows peaked, avoiding ice jamming. A “Watershed Conditions Statement” was issued.

1. An SVCA Snow Survey Manual was produced by staff in 2015.
2. During the winter fourteen stations are monitored every two weeks measuring snow depth and water equivalent. The data is used to help predict potential runoff conditions and is sent to the Surface Water Management Centre of the Ministry of Natural Resources and Forestry (MNRF) for compiling provincial conditions.
3. SVCA’s Flood Contingency Plan was updated to recognize current operational procedures and terminology. This Plan is provided to appropriate staff in all Watershed municipalities and counties, as well as other agencies involved with emergency response and protective services.

SVCA owns and operates 10 stream gauge stations and three meteorological stations located throughout the Watershed. Staff obtain real-time flow data from these river stations to monitor Watershed conditions on an on-going basis.

Gary Senior, Sr. Manager of Flood Warning and Land Management.

The Numbers
1. press release
2. newspaper article
2. conferences attended
1. workshop held
2. publications
1. open house
1. watershed conditions statement

The Saugus River is the third largest river system in Southern Ontario making the risk of flooding a regular concern (flooding 2014).
Hands-On Environmental Projects

Youth Expo
Staff organized a Youth Expo at the Sydenham Sportsmen’s Association near Owen Sound. Youth participated in a number of activities designed to nurture their understanding of the environment.

Cattle Exclusion Fencing
SVCA in partnership with SVCF and the Grey Bruce Alternative Land Use Services (ALUS) assisted a landowner in the construction of 2600 feet (790 metres) of cattle exclusion fencing along a tributary of Formosa Creek. Staff will be planting shrubs and trees in spring 2016.

Wonders of Wetlands
Staff, together with Enbridge and the Lake Huron Centre for Coastal Conservation (LHCCC), hosted the first annual Wonders of Wetlands event. A total of $100,000 has been committed over a 5 year period to help control the growth of phragmites along the lakeshore near Brucedale CA.

Allan Park Tall Grass Prairie Ecosystem
Staff organized a controlled burn of the Tall Grass Prairie at Allan Park Forest Management Unit. This is a necessary management tool for the successful development of a tall grass prairie. It removes and reduces competing invasive plants and rejuvenates seed stock.

As part of the day Port Elgin students participated in shoreline activities to learn about the unique coastal ecosystem and the impact of invasive species. A video was also completed by Enbridge and is now featured on the SVCA website.
Environmental Projects

Soil Health
A Cover Crop and Soil Health Day hosted by Parrish and Heimbecker, the SVCA, MVCA, ABCA and the Pine River Watershed Initiative Network was held at the Amberley Grain Elevators.

Approximately 50 participants from the rural agricultural community and industry attended a number of demonstrations and presentations geared to understanding the benefits of good soil structure.

Maintaining soil and nutrients will improve the water quality in our creeks, streams as well as in Lake Huron.

The following workshops were a cooperative effort between the Grey Bruce Sustainability Network and SVCA.

WaterWORKS is a series of hands-on workshops for students that focus on life within rivers and streams, drinking water systems, waste water treatment facilities and more. Emphasis is also placed on careers in the water-related field.

Food WORKS Day
Soil health was the focus of this day helping students realize the importance of topsoil in providing the food we eat.

CareerWORKS This workshop was held for students from area schools. Career themes included water, food and agriculture, energy and climate change. 120 youth were involved.

Participants learned about the value of cover crops in protecting topsoil and improving soil health.
SVCA assists the following organizations with their incredible efforts to improve both the Pine and Penetangore watersheds.

Pine River Watershed Initiative Network (PRWIN)

Work was done on the Pine River Watershed which is considered a priority watershed by the Healthy Lake Huron Initiative. This watershed has experienced impaired surface water quality and algal blooms along Lake Huron at its outlet.

In 2015 PRWIN projects included:

- tree planting (24,765 seedlings)
- the creation of three water and sediment control berms located in the South Pine River watershed
- the installation of 7 km (4.3 mi.) of exclusion fencing, the planting of 7,000 trees and an alternative water source completed on Royal Oak Creek in the former Huron Township
- the construction of bank stabilization project (for fish habitat), exclusion fencing and a culvert for livestock crossing on the South Pine River

SVCA staff worked with the Municipality of South Bruce and Teenswater schools to paint the town yellow. The Trout Unlimited Yellow Fish Road Stormdrain™ Marking Program is an educational initiative to raise awareness about the potential of pollution entering local waterbodies through stormdrains.

Penetangore Watershed Group

The Penetangore Watershed Group planted over 6,000 trees throughout that watershed. They also planted a number of native plants to increase biodiversity at an urban stormwater pond in the Town of Kincardine.

Partnerships

Bruce County Federation of Agriculture
Community Foundation Grey Bruce
Grey Bruce Alternative Land Use Services
Grey Bruce Sustainability Network
Fisheries and Oceans Canada
Four County Labour Market Board
Grey County Federation of Agriculture
Healthy Lake Huron
Lake Huron Centre for Coastal Conservation
Lake Huron Fishing Club
Markdale Rotary Club
Municipalities of Brockton, Kincardine, South Bruce, Saugeen Shores, Hanover
Ontario Envirothon
Ontario Ministry of Agriculture, Food and Rural Affairs
Parrish & Heimbecker Grain Elevators
Penetangore Watershed Group
Pine River Watershed Initiative Network
RBC Bluewater Project (Grey, Bruce)
Saugeen Valley Conservation Foundation
Saugeen River Fisheries Task Force
Sobey's Retail Outlet
Stewardship Grey Bruce
TD Friends of the Environment
Trout Unlimited Canada
Walkerton Rotary Club
Watershed Schools
Yellow Fish Road Stormdrain Marking Program

The Numbers

6 shows / events attended
6 radio interviews
8 events hosted
12 presentations
7 workshops hosted
7 workshops attended
5 municipal presentations
1 open house
Above: A watercourse had been filled without SVCA permission resulting in a flooded municipal roadway. The fill area was so unstable that the excavator could not get solid footing in attempting to fix the problem. Eventually the SVCA was able to work with the contractor and landowner to resolve the matter.

Environmental Planning and Regulations

This department reviews planning documents and building proposals to ensure the protection of lives and property.
This department saw the following accomplishments in 2015:

A thorough review was conducted within this Department. As a result a number of recommendations were made to improve speed, quality, transparency, traceability, tools available, customer service, staff skillset, and accuracy. Some items were assigned high priority such as mapping improvements, a tracking system, modernization of internal process, review policy, planning services agreements and customer service.

As part of the improvement process, an anonymous customer service survey was established for customers applying for permits. Results have been positive.

The Numbers

<table>
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<tr>
<th>Number</th>
<th>Description</th>
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<tr>
<td>230</td>
<td>Development, Interference with Wetlands, and Alterations to Shorelines and Watercourses Regulation permits issued</td>
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<tr>
<td>97.4%</td>
<td>Planning Act comments submitted on time</td>
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<td>102</td>
<td>violations of Regulation 169/06 investigated</td>
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<td>29</td>
<td>enforcement matters resolved</td>
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<td>3</td>
<td>presentations</td>
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<tr>
<td>305</td>
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<tr>
<td>20</td>
<td>radio advertisements</td>
</tr>
<tr>
<td>2</td>
<td>radio interviews</td>
</tr>
</tbody>
</table>

Staff made approximate Regulated Area maps available online, (associated with SVCA's Development, Interference with Wetlands, and Alterations to Shorelines and Watercourses Regulation 169/06, as amended).

SVCA reviewed updates to the Hanover Comprehensive Hanover Zoning By-law, Hanover Official Plan, Saugeen Shores Comprehensive Zoning By-law, Grey Highlands Official Plan, and Chatsworth Comprehensive Zoning By-law. The Grey County Transportation Master Plan was also reviewed.

Meetings, Presentations & Partnerships

- Attended and participated in Technical Advisory Committee (TAC) meetings associated with the Grey County Natural Heritage Systems Study currently underway
- Participated in numerous webinars associated with the Department of Fisheries and Oceans, Conservation Ontario, Drainage Act and Conservation Authorities Act Protocol, and workshops for the development of a template agricultural guide to conservation authority permits
- Conducted monthly Mapping Working Group meetings between appointed Municipal Staff and Councillors. SVCA Staff to investigate improved watershed mapping
- Presented new mapping to South Bruce Council
- Attended four Coastal Working Group meetings for Conservation Authorities with shoreline areas
- Presented SVCA's Regulation and Planning Act role to Brockton Council
- Met with Grey and Bruce County Wardens and CAOs with regard to service delivery associated with SVCA Planning and Regulations work
- Presented to the Grey County Realtor’s Association in October regarding the Regulation and Planning Act role
- Continued to participate in customer service training
Water Quality

Watershed Report Cards
Staff continue to analyze data and make observations necessary for the third set of watershed report cards which will be released in 2018. The report cards provide watershed residents with a rating of local wetlands, forests and water quality.

The ultimate goal from one set of report cards to another is to compare grades for all parameters in order to assess improvements or possible environmental issues.

Surface Water Sampling
Staff monitor 29 sites within the Saugeen, Lake Fringe, Pine and Penetangore River Watersheds monthly during ice free periods. These samples are analyzed by the Ministry of the Environment and Climate Change and private laboratories for general chemistry, including phosphorus, nitrates and E. coli.

Biomonitoring
Benthos (i.e. bottom dwelling insects, crustaceans, worms and mollusks), are collected at test sites across the watershed as excellent indicators of water quality and ecological conditions.

Results over the past five years indicate that the benthos has changed across the watershed favouring those which are more tolerant of polluted conditions. Staff will closely monitor these organisms and investigate possible causes of water quality deterioration.

Nutrient Management Monitoring
Since 2004, 15 streams in agricultural watersheds across Southwestern Ontario have been monitored for water quality, flow, and benthic invertebrates. Of particular interest are E. coli, suspended solids, and nutrients such as nitrates and phosphorus. This program is on-going and led by the Ministry of the Environment and Climate Change. A long-term goal of this project is to examine trends in water quality in relation to changing agricultural practices.

Partners
Groundwater Monitoring

Understanding how and why groundwater levels change assists the SVCA in making wise decisions with regard to land-use development and aggregate development expansion applications. This program is supported by the Ministry of the Environment and Climate Change.

The SVCA monitors 21 aquifers in 16 wells throughout the watershed. Ten wells monitor bedrock aquifers, while 11 monitor overburden aquifers. Overburden aquifers are those that have been located in loose soil, sand, or gravel overlying solid rock or bedrock. Aquifers tend to be deeper and located in parent materials such as bedrock.

Within these wells, water level is logged hourly, while water quality samples are collected annually in the fall. Any exceedances of the Ontario Drinking Water Standards are reported to municipalities and the local Health Unit for follow-up. Rain gauges are incorporated into various well sites throughout the province to allow for a better understanding of the correlation between precipitation and groundwater levels. This data supports the groundwater component of the Low Water Response Program. The SVCA has three rain gauges associated with this program.

The ISCO Sampler

An ISCO sampler is an automated device that samples water. One such device was installed on the South Pine River in 2014 to sample water during peak flows. Once programmed, the device takes samples at set time intervals with a capacity to take 24x1L samples. The data collected will be used to help calibrate the Rural Stormwater Management Model.

The Numbers

- 232 samples taken at 29 surface water sampling sites (15 SVCA, 14 Provincial as part of the PWQMN)
- 26 samples taken at 13 groundwater sampling sites (20 aquifers total as part of the PGMN)
- 45 benthic invertebrate samples taken at 15 sampling sites
- 24 Rural Stormwater Management Model samples taken (event based and monthly grab via ISCO automated water sampler)
- 3 electrofishing fish collection events in co-operation with Happy Trout Chapter (Trout Unlimited Canada)

Groups and Affiliates

- Ontario Benthos Biomonitoring Network
- Ontario Stream Assessment Protocol
- Provincial Groundwater Monitoring Network Southwestern Group (PGMN)
- Healthy Lake Huron Technical Working Committee
- Provincial Water Quality Monitoring Network (PWQMN)
2015 Highlights and Accomplishments

Source Protection Plan Approved
The Source Protection Plan was submitted in June to the Province and approved on October 16, 2015 by the Minister of the Environment and Climate Change. The Revised Assessment Report (part of Source Protection Plan), was also approved in October of 2015. It includes threat analysis for all municipal drinking water systems in the Source Protection Area. The effective date for the Source Protection Plan is July 1, 2016.

Municipal Implementation Workshops
Municipal workshops were hosted in September for staff and councils from across Grey, Bruce and Wellington Counties to assist municipal staff with the implementation of the Source Protection Plan. Municipal staff are encouraged to visit http://www.waterprotection.ca/municipal.htm for further information.

Technical Advisory Working Group
A working group was formed to assist the Source Protection Committee with Events-Based Areas (EBA) to address significant drinking water threats and fuel spills to Great Lakes intakes. This work affects Lion’s Head, Wiarton, Owen Sound, Meaford, Thornbury, Southampton, Kincardine and Georgian Bluffs.

The working group is comprised of Source Protection Committee members and representatives from each of the eight municipalities affected, including water system operators and municipal staff with knowledge of this area.

Water Budget Work Completed
Matrix Solutions Inc., Environment & Engineering Consulting, completed the Hanover and Lake Rosalind Tier 3 Water Budget to determine whether the municipality is able to meet its planned water quantity requirements. The technical work summary will appear in the Assessment Report section of the Amended Source Protection Plan. Water quantity threat policies will be added to the Plan to manage threats to water quantity in the Lake Rosalind area of the Municipality of Brockton.

It’s all about protecting municipal water sources from threats to water quality to ensure clean water for all of us.
Mission: The Coastal Centre is a charitable non-profit organization "providing leadership and expertise through research, education and stewardship outreach, with partners for healthy coastal communities."

The Coastal Centre worked in partnership with SVCA, Municipality of Kincardine and Enbridge on a control program for the invasive European Common Reed (Phragmites australis) at Brucedale Conservation Area. The program included cutting, pesticide application (where appropriate), and manual removal.

As part of the day students were invited to learn about coastal wetlands and the problem of invasive species infestations. This is a $100,000 project funded by Enbridge over five years.

Saugeen Conservation works closely with the Coastal Centre on conservation issues along the Lake Huron shoreline.

2015 Highlights and Accomplishments

- The Coastal Centre also assisted Municipality of Kincardine and Bruce Power with Phragmites control programs in the Scott Point to Baie du Dore area, part of a provincially significant coastal wetland complex
- The Coastal Centre continued its beach and dune education program, partnering with Saugeen Shores to provide residents with summer evening 'Beach Talks,' a popular lecture series on ways to improve beach health
- The LHCCC continues to provide shoreline municipalities and their residents with technical advice related to coastal processes and stewardship efforts
- The LHCCC implemented its "Butt Free Beach" program at Station Beach in Kincardine. This program aims to reduce cigarette pollution through education and public engagement as part of a larger plastics reduction program (filters are composed of plastic - cellulose acetate)

Through this program, smokers are provided with personal ash trays that they can use for disposal of filters and butts. This program will continue in 2016-17 thanks to a grant from the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA).
Forestry

While tree planting is still a large component of this program, there are many other issues staff find themselves addressing today including invasive species, diseases, pests and other forestry related problems.

SVCA's Forestry Department functions much like a business and services have adapted accordingly with the changing times. A number of forestry-related services are offered to the public for a fee, including tree marking, tree planting, tendering, Emerald Ash Borer Control and assistance with the Managed Forest Tax Incentive Program or MFTIP.

Programs and services within the Forestry Department have certainly changed since the SVCA was established in 1950.
As always, 2015 was a busy year for this department with the completion of the following:

Managed Forest Tax Incentive Program (MFTIP)
There were 18 participating landowners who had new plans created or former plans renewed totalling 1,036 acres (419 hectares).

Area amendments were also made to Saugeen Conservation’s MFTIP to include an additional 144 acres (58 hectares).

The New Greenock Swamp Trail
The Forestry Department spearheaded an initiative to develop a trail system in a portion of the Greenock Swamp which is the single largest forested wetland in Southern Ontario.

The SVCA owns approximately half of the Greenock Swamp. As of spring 2016, the public will be encouraged to take the self-guided trail system and learn about the incredible features of this wetland.

Funds for the trail system were raised by the Saugeen Valley Conservation Foundation and Ontario Power Generation.

Events and Show Attended
Annual Forest Health Review
Community Forest Manager’s Annual Meeting
Forests Ontario Annual Conference
Grey-Bruce Woodlot Conference
Holstein Maple Syrup Festival
Midwestern Agrifair
Tree Planting and MFTIP Workshops
Welbeck Wood Expo
Southern Ontario FSC
Working Group Meetings

Affiliates and Memberships
Bruce Grey Forest Festival
Bruce Grey Woodlot Association
Emerald Ash Borer Working Group
Forests Ontario
Ontario Invasive Plant Council
Ontario Professional Foresters Association
Ontario Woodlot Association
Ontario Maple Syrup Producer’s Association
Stewardship Grey Bruce

The Numbers

Greenock Trail
200 feet (60 metres) of floating boardwalk installed in the wetlands at the north east end of Schmidt Lake
120 feet (36 metres) of wood boardwalk and 440 feet (134 metres) of gravelled trail constructed to connect the floating boardwalk to existing trails
120 feet (36 metres) of new snake rail fence constructed and double gates relocated to control vehicle access

Trees
74,471 seedlings machine planted under the 50 Million Tree program for 12 landowners
16,281 seedlings provided to 32 landowners to do their own planting
23,765 seedlings provided to the Pine River Watershed Initiative Network for planting projects
5,000 seedlings provided to the Penetangore Watershed Network Group
5,440 seedlings, 213 wildlife shrubs, 131 hardwood whips and 161 landscape stock sold during the Arbor Day Tree Sale
Conservation Areas & Lands
Working to Provide You with a Better Experience!

Conservation Area Improvements:

**Allan Park CA**
- opening of a new trail
- a new kiosk display sign was installed at the parking lot
- 29 new metal trail map signs (You Are Here), were installed throughout the property

**Varney CA**
- two washroom roofs were replaced
- improvements were made to the footbridge over Camp Creek

**Durham CA**
- improvements were made to the shower building, including three new water heaters and energy efficient lighting

**Sulphur Spring CA**
- an agreement was signed with the Saugeen Valley Children’s Safety Village to lease the previous administration building and surrounding grounds. A small village will be constructed on site where children can learn about everyday safety practices.

SVCA purchased a used Kut Kwick SlopeMaster lawnmower used to maintain grass on the flood control dykes. This is a specialized piece of equipment designed specifically for traversing slopes.

**Affiliates**
- Bruce County Trail Association
- Bruce County Tourism
- Grey County Tourism
- Saugeen Country Tourism
- Grey Bruce Simcoe Tourism
- Trails Ontario
- Lake Huron Centre for Coastal Conservation
- Great Lakes Guardian Fund
- Grey Bruce Regional Tourism (RT07)
- Province of Ontario
- Saugeen Valley Children’s Safety Village
The SVCA was pleased once again to be the recipient of grants under the Province of Ontario's Summer Jobs Service (SJS) program, in providing summer job opportunities.

Students assisted with a variety of jobs at Sulphur Spring, Durham, Greenock and Saugeen Bluffs Conservation Areas. The SJS program provides a wage subsidy for these positions. This program is an exceptional experience for students in terms of future job prospects.

In April the Ministry of Natural Resources and Forestry (MNRF) stocked brook trout at Allan Park, Bell’s Lake and Durham Conservation Areas. In each of those locations 2,500 brook trout were stocked with an average size of 25 cm in length. The number of visitors to Allan Park increased noticeably after the opening day of trout season, indicating the popularity of the improved angling experience.

Many Thanks

to our incredible volunteers and organizations who look after our Conservation Areas and Lands, including:
- Ontario Steelheader’s Association
- Kincardine Ski Club
- Gary Senior
- Seasonal campers

Happy Retirement

Caralynn Kamerman, Superintendent of Brucedale Conservation Area retired after eight years of hard work and dedication.

Ron McManus, Superintendent of Durham Conservation Area retired after 43 years. His friendly personality and experience will be missed.

The Numbers

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<tr>
<td>28,820</td>
<td>Campers at Durham</td>
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<tr>
<td></td>
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<tr>
<td>29,054</td>
<td>Campers at Saugeen Bluffs</td>
</tr>
<tr>
<td></td>
<td>Conservation Area</td>
</tr>
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</table>
Communications

*(From the Latin communicare, meaning “to share”)*

**Com-mu-ni-ca-tion**—the act or process of using words, sounds, signs or behaviors to express or exchange information.

It is extremely important for any organization to practice good communications, inside and outside the organization. Today, technology provides numerous avenues to relay information in interesting and thought-provoking ways to engage audiences.

This department is responsible for promoting programs and services throughout the year.

Tools of the Trade and progress for 2015:

1. **Publications and Promotional Materials**
   Each year, this department writes and produces a number of printed products for all the programs and services of the organization. Flyers, brochures, pamphlets, cards, leaflets, reports, guidebooks and hand-outs are just a few examples.

2. **Social Media**
   Each year social media plays a larger part in the marketing, awareness and profile of Saugeen Conservation. Ongoing updates and research are critical.

3. **Presentations**
   Staff conducted presentations to various interest groups throughout the year. Topics vary according to the group and theme. Staff attempt to accommodate all requests.

4. **Advertising**
   There is always a need to advertise and promote programming, events and services. This is an on-going job of this department and serves all programs within the organization.

5. **Other**
   Various other communications efforts are ongoing throughout the year.

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"Of all of our inventions for mass communication, pictures still speak the most universally understood language."

Walt Disney
6 Shows
Staff attend many shows and functions throughout the watershed. This participation is key to proper communication and outreach. Talking face-to-face with watershed residents, interest groups and various organizations is very effective in promoting programs and services.

7 Events
Staff coordinate and organize events and functions for both the Authority and the Saugeen Valley Conservation Foundation, the latter for fundraising purposes. In 2015 staff organized an Open House, the purpose of which was to invite the public to meet with the staff and learn about SVCA's programs and services.

This department also organizes three major events for the Foundation: The Old Tyme Maple Syrup Festival, the Memorial Grove Ceremony and Christmas in the Country.

8 Evening Conservation Tours
Each year, the Foundation and Authority coordinate a number of Evening Conservation Tours, focusing on conservation projects, programs, lands or initiatives.

Tours feature a different part of the watershed and include a local attraction or business as part of the familiarization process. It’s a great way for Members to learn about the watershed.

Affiliates
Ausable Bayfield Conservation Authority
Bruce County
Bruce Power
Bruce County Museum and Cultural Centre
Community Living (Walkerton and District)
Conservation Ontario
Drinking Water Source Protection
Grey Bruce Sustainability Network
Grey Sauble Conservation
Healthy Lake Huron
Hydro One – Discovery Centre
Lake Huron Centre for Coastal Conservation
Lake Huron Fishing Club
Maitland Valley Conservation
Media
Member Municipalities
Ontario D polyline Guides
Ontario Ministry of the Environment and Climate Change
Ontario Ministry of Natural Resources and Forestry
Ontario Power Generation
Saugeen Valley Conservation Foundation
Tourism Associations (6)
Walkerton BIA
Walkerton Fisheries Task Force
Watershed Schools

The Numbers
Radio/Television/Print
24 Press releases
14 Weeks of radio advertising for events, functions and programming
12 Display ads

Functions/Events
5 Seminars / workshops attended
49 Meetings
14 Presentations and hikes
3 Evening Conservation Tours (SVCA / SVCF staff & Members)
1 Volunteer appreciation evening
6 SVCA/SVCF major events, (14,000 combined attendance)
17 Shows, events and fairs attended by SVCA / SVCF organized by others

Publications & Promotions
6,000 Campground Guidebooks
33,000 Produced and distributed (flyers, placemats, coupons, etc.)
3 Newsletters (Green Side Up)
1 Annual Report (350 copies)
12 Advertisements in tourism publications
Educating our youth is one of the most important measures in ensuring the continuation of conservation efforts and environmental appreciation.

The goal of the education program is "to assist youth to develop the skills and knowledge necessary to make informed decisions and constructive actions concerning the wise use of our natural resources."

The WREN Program
A cooperative effort between Saugeen and Grey Sauble Conservation Authorities, this program offers schools throughout Grey, Bruce and parts of Wellington and Huron Counties over 50 different hands-on curriculum based studies. The program investigates interactions within ecosystems, biodiversity, sustainability and everyone’s responsibility to protect and conserve our natural environment for future generations.

Flood Waters & You
Offered in conjunction with the OPP and St. John Ambulance, this is a hands-on program focused on flooding and cold water safety issues. Programs are offered free of charge.

Our Partners
The Deer Program
Fully sponsored by Bruce Power, over 40 different curriculum based programs are available to all schools in the Bluewater District and Bruce Grey Catholic District School Boards, Grades 2 to 12. These full day, hands-on conservation education programs take place at the Bruce Power Visitors’ Centre, Inglis Falls and Sulphur Spring Conservation Areas.

Earth Week Program
Sponsored by Enbridge in 2015, these in-school programs were first developed in 2007 in response to a growing interest in Earth Week celebrations. Six different curriculum based presentations offer students the chance to learn how each of us can help look after the planet.

Wild Encounters Nature Day Camp
A long-standing cooperative effort between Hanover Recreation Department and Saugeen Conservation, this week long camp is always filled to capacity. The goal is to get kids outside having fun and learning about conservation and the environment.

Grey Bruce Children’s Water Festival
Saugeen Conservation is proud to be a Founding member of this organization. Originally planned for September, this year’s festival was rescheduled to spring 2016. This festival features 46 different curriculum based hands-on demonstrations and activities geared to grade 4 students, all focused on our water resources.

Bruce Grey Forest Festival
Initiated in 2010 by Saugeen Conservation this Festival was the second of its kind in the Province. Grade 7 students from across Grey Bruce participate in thirty-five different hands-on curriculum based activities all focused on our forest resources.

Youth Expo
For youth aged 9 to 16, this event features a wide variety of outdoor activities ranging from fishing to hiking to archery, bird watching and more. The 10th annual Expo was held in June at the Sydenham Sportsmen’s Club and was hosted by a number of like-minded organizations interested in offering young people the opportunity to explore the outdoors.

Saugeen Conservation
has a diverse and extensive education program, involving thousands of youth each year.

The Numbers

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>presentations</td>
<td>240</td>
</tr>
<tr>
<td>classes</td>
<td>310</td>
</tr>
<tr>
<td>different programs</td>
<td>58</td>
</tr>
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</table>

Participating Students

<table>
<thead>
<tr>
<th>School Board</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bluewater School Board</td>
<td>5,704</td>
</tr>
<tr>
<td>Bruce Grey Catholic School Board</td>
<td>1,159</td>
</tr>
<tr>
<td>Community Youth Groups</td>
<td>74</td>
</tr>
<tr>
<td>Other Groups</td>
<td>1,339</td>
</tr>
</tbody>
</table>
The Communications Department works hand-in-hand with the Foundation and its volunteers. A win-win situation, programs and events of the Foundation accomplish a number of objectives, such as public awareness, increased profile and fundraising.

Fundraising Events

Old-Tyme Maple Syrup Festival
This is the largest outdoor maple syrup event in Grey and Bruce Counties. It takes place at Saugeen Bluffs Conservation Area and is host to approximately 7,000 people each year. Attractions are many and varied.

Christmas in the Country
This is the largest interactive Christmas event in Grey and Bruce Counties. Held at the end of November each year, it attracts thousands of people to Sulphur Spring Conservation Area, just south of Hanover. It's a great way to get into the festive spirit and has become a family tradition for many!

The Numbers
90 different communities were represented at Christmas in the Country, the Maple Syrup Festival and Memorial Grove Ceremony
$961,842 in economic returns to local communities from all events*
11,000 people attended Authority and Foundation events throughout the year
$12,500 funds raised

* Figures obtained through the Ontario Ministry of Tourism, Culture and Sport’s TREIM Formula (Tourism Regional Economic Impact Model).
What Are We Raising Money For?

The Saugeen Valley Conservation Foundation (SVCF), is made up of a number of interested and active Directors who have a genuine concern and interest for local conservation.

Money raised by the Foundation is utilized for projects deemed important by Saugeen Conservation. Projects funded by the Foundation in 2015 included the following.

1. **New Animal Housing Facility**
   SVCF’s newest endeavor is to raise funds for a new Animal Housing Facility at Sulphur Spring Conservation Area. The facility will incorporate education in terms of local wildlife species, and include a special component on Species at Risk. The current structure houses various pea fowl.

2. **Conservation Education**
   The SVCF has always supported the Authority’s Conservation Education Programs. Over 12,000 children and youth are involved in the over 75 different curriculum related programs on various aspects of the environment.

3. **Cattle Exclusion Fencing**
   The SVCF supported the construction of cattle exclusion fencing on a farm in Formosa. Staff will be planting trees within the confines of the fencing to promote the growth of a healthy riverine system.

4. **Lockerby Dam Removal**
   Funds raised by the Foundation also assisted the SVCA in the removal of the Lockerby Dam on the North Saugeen River. This river channel has reverted back to its natural state, eliminating any barriers for migrating fish.

5. **Greenock Swamp Trail Project**
   After years of raising funds at a number of different events, funds were finally available to implement the floating boardwalk system across a part of Schmidt Lake, one of 9 lakes in the Greenock Swamp.

The Greenock Swamp is Southern Ontario’s single largest forested wetland. The first phase of the self-interpretive trail system will be officially opened in spring 2016.
Behind the Scenes

Corporate Services
It takes a number of dedicated staff to ensure that Saugeen Conservation runs smoothly. It is these individuals upon whom staff depend for the implementation of virtually every single program and aspect of the Authority.

The administration staff handle the day-to-day operations, greet visitors and look after the complexities of the organizational budget, finances, billing, etc. They also answer inquiries, look after the Camis reservation system and the booking of campsites and so much more!

Field Staff
The job of the field staff is often challenging and rigorous. Whether it's -30 or +30 degrees C, much of their work is done outdoors. These individuals look after all of our parks, ensure trails are safe and well maintained, work on flood control structures, look after dams and a myriad of other tasks too numerous to mention.

They work behind the scenes and are invaluable to the entire workings of the organization.

Information and Technology
No work would be possible without the maintenance of our computer systems and programs. This, of course, is integral to our day-to-day operations.

Today, virtually every department depends on technology to get their job done or to make their jobs easier. We would be remiss, as well, if we didn't mention our GIS staff who provide us with accurate mapping resources for our programs and services.

2015 Financial Summary (unaudited)

<table>
<thead>
<tr>
<th>Revenue</th>
<th>$3,638,721</th>
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<tbody>
<tr>
<td>Authority Generated</td>
<td>46%</td>
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<tr>
<td>General Levy</td>
<td>41%</td>
</tr>
<tr>
<td>UHRF Operating</td>
<td>4%</td>
</tr>
<tr>
<td>Special Levy</td>
<td>2%</td>
</tr>
<tr>
<td>Other Govt Grants</td>
<td>4%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenses</th>
<th>$3,524,302</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Management</td>
<td>35%</td>
</tr>
<tr>
<td>Forest Management</td>
<td>10%</td>
</tr>
<tr>
<td>Communications</td>
<td>8%</td>
</tr>
<tr>
<td>Administration</td>
<td>11%</td>
</tr>
<tr>
<td>Special Programs</td>
<td>4%</td>
</tr>
<tr>
<td>Capital</td>
<td>6%</td>
</tr>
<tr>
<td>Flood Control &amp; Water Management</td>
<td>23%</td>
</tr>
</tbody>
</table>
Volunteers & Sponsors

Volunteer Groups, Organizations, Businesses and Families
1st Chesley Scouts
1st Hanover Scouts
1st Walkerton Scouts and Ventures
1st Wingham Scouts and Ventures
Bruce County Family Living Centre, Walkerton
Bruce County Heritage Association, Paisley
Bruce County Trappers and Crappers, Paisley
Kincardine Ski Club
Sacred Heart Secondary School Co-op Students, Walkerton
Saugeen Conservation Staff
Seasonal Campers
South Bruce Buckskinners
St John Ambulance, Hanover
Steelheader's Association
The Buyers Family, Hanover
The Caldecott Family, Chesley
The Dickison Family, Walkerton
The Fleming Family, Neustadt
The Fraser Family, Ayton
The Grubb Family, Walkerton
The Hardy Family, Hanover
The Henkusens Family, Ayton
The Kroetch Family, Walkerton
The Kuntz Family, Elmwood
The Lacey Family, Walkerton
The MacLeod Family, Hanover
The Martin Family, Chepstow
The McCracken Family, Hanover
The Moric Family, Durham
The Moore Family, Durham
The Potts Family, Clifford
The Shelley Family, Hanover
The Ward Family, Neustadt
The Yorke Family, Teeswater
The Zettel Family, Formosa
Walkerton District Community School Co-op Students, Walkerton
Watershed Schools
West Grey Police Department
West Grey Fire Department

Major In-Kind Sponsors
Bayshore Broadcasting, Owen Sound
CKNX Radio, Wingham
Lake Huron Fishing Club
Love's Sweetness Maple Products, Holstein
Ministry of Environment & Climate Change
Municipality of Saugeen Shores
The Post, Hanover
Walkerton Rotary Club

Major Cash Contributors (over $1,000)
Bruce Power, Tiverton
Enbridge
Department of Fisheries & Oceans
Grant's, Your Independent Grocer, Hanover
Grey Bruce Sustainability Network
John Sutherland and Sons, Guelph
Ontario Power Generation, Tiverton
Paisley Kinsmen
RBC Bluewater Fund
Ross Young Bus Lines, Tiverton
Scotia Bank, Hanover
Stewardship Grey Bruce
TD Friends of the Environment
Trillium Mutual Insurance Co., Listowel

Due to the Access to Information Act, we are unable to publish individual names of all the incredible volunteers we have worked with over the course of the year. Please know that your help and dedication has been greatly appreciated. Many of the accomplishments mentioned in this report would not have been possible without you.

In Memoriam

Marian Wersh
We were extremely saddened to say goodbye to an old friend and volunteer who contributed her time and efforts for more than 20 years. Marian looked after the gardens at Sulphur Spring Conservation Area, volunteered at events, photographed our functions, cooked for volunteers, sewed props for displays and much more. She will be sorely missed.

The North Pole Express
Many thanks to John Kuntz and Stu Buyers, two of our dedicated volunteers who spent the summer of 2015 constructing a train for the Saugeen Valley Conservation Foundation’s Christmas in the Country.
Members
Luke Charbonneau, Chair, Town of Saugeen Shores
Dan Kerr, 1st Vice Chair, Municipality of Arran-Elderslie
Maureen Couture, 2nd Vice Chair, Municipality of Kincardine
Robert Buckle, Municipalities of Morris-Turnberry/South Bruce/Township of Howick
Andrew White, Municipality of Kincardine
Dan Gieruszak, Municipality of Brockton
Brian Gamble, Township of Chatsworth
Stewart Halliday, Municipality of Grey Highlands
Sue Paterson, Town of Hanover
Wilf Gamble, Township of Huron-Kinloss
Mike Smith, Town of Saugeen Shores
Barbara Dobreen, Township of Southgate
Steve McCabe, Township of Wellington North/Town of Minto
John Eccles, Municipality of West Grey
Kevin Eccles, Municipality of West Grey

Directors
Jack MacLeod, Chair, Hanover
Catherine Dickison, 1st Vice Chair, Walkerton
Ed Moric, 2nd Vice Chair, Durham
Laura Molson, Treasurer (staff)
Shannon Wood, Secretary (staff)
Wayne Brohman, General Manager/Secretary-Treasurer (staff)
Luke Charbonneau, (Chair of Saugeen Conservation)
Rick Pake, Hanover
Gary Thomas, Hanover
Ron McGhee, Pricewater
Ruby McCracken, Hanover
Jim Potts, Clifford
Carol Craft, Neustadt
Darlene Schnurr, Mildmay

Staff

Corporate Services
Wayne Brohman General Manager/Secretary-Treasurer
Laura Molson Manager, Accounting
Janice Hagan Accounts Payable/Administrative Assistant
Dale Schaefer Accounting Clerk

Communications
Shannon Wood Manager, Communications
Nancy Griffin Education Coordinator
Catherine Billings Communications Assistant/Graphic Artist

Information Technology & GIS
Les McKay Manager, Information Technology
Rene Kleinecke GIS Coordinator

Environmental Planning and Regulations
Erik Downing Manager, Environmental Planning and Regulations
Paul Elston Regulations Officer
Michelle Gallant Regulations Officer
Candace Hamm Environmental Planning Coordinator
Jennifer Prenger Environmental Planning Technician
Valerie Lament Resources Information Technician
Michael Oberle Environmental Planning Technician

Forestry
Jim Penner Manager, Forestry
Donna Lacey Forestry Technician

Land Management
*Ron McManus Park Superintendent, Durham CA
Barry Skinn Assistant Park Superintendent Durham CA
Ron Kaufman Park Superintendent, Saugeen Bluffs CA
*Caralynn Kamerman Park Superintendent, Brucedale CA
Bruce Martin Assistant Park Superintendent, Saugeen Bluffs CA

Maintenance
Rick Rowbotham Field Services Coordinator
Brian Oberle Sulphur Spring CA Attendant

Water Management
Gary Senior Sr. Manager, Flood Warning and Land Management
Jo-Anne Harbison Manager, Water Resources and Stewardship Services
Shaun Anthony Water Quality Specialist

Special Assistance Staff: Julie Henhoeffer and Community Living Support Worker, Melissa Henkusens.

Drinking Water Source Protection Staff
Carl Seider Project Manager
Emily Vandermeulen Program Supervisor
Nancy Guest Administrative Assistant
Karen Gillan Communications Specialist
Alexandra Milanetti GIS/Database Specialist

* Retired in 2015
June 1, 2016

His Worship Paul Gowing
Mayor
Corporation of the Municipality of Morris-Turnberry
41342 Morris Road
PO Box 310
Brussels, Ontario
N0G 1H0

Dear Mayor Gowing:

On behalf of the Ministry of Economic Development, Employment and Infrastructure, thank you for meeting with me during the 2016 OGRA-ROMA conference. I appreciated our discussion on infrastructure priorities in your community and was pleased to hear that you are working in partnership with North Huron to enhance access to local services.

Ontario is expanding the permanent Ontario Community Infrastructure Fund to $300 million per year by 2018-19. The increase reflects municipal feedback and supports the progress municipalities have made on their asset management plans. This new funding will help municipalities invest in the critical infrastructure they need to thrive while also creating jobs across the province. The fund will be re-launched in late spring 2016. We are also working with our new federal partners on the parameters for future infrastructure funding programs.

Thank you again for meeting with me. I look forward to continued collaboration with you and all our municipal partners to foster regional economic development across Ontario.

Sincerely,

Peter Milczyn
Parliamentary Assistant to the Minister (Infrastructure)

c: Jamie Heffer, Deputy Mayor, Corporation of the Municipality of Morris-Turnberry
Jim Nelemans, Councillor, Corporation of the Municipality of Morris-Turnberry
Sharen Zinn, Councillor, Corporation of the Municipality of Morris-Turnberry
Nancy Michie, Administrator Clerk-Treasurer, Corporation of the Municipality of Morris-Turnberry
Good Afternoon,

Please find attached Maitland Valley Conservation Authority’s regulation limit within the Municipality of Morris-Turnberry. If necessary, the GIS shapefile can be provided. Please note the disclaimer on the map.

If you have any questions please feel free to contact this office.

Thank you,

Erica C Ogden
Planning & Regulations Assistant
Maitland Valley Conservation Authority
519-335-3557, Ext. 240; Fax: 519-335-3516
eogden@mvca.on.ca
1093 Marietta Street, P.O. Box 127
Wroxeter, ON
NOG 2X0
Re: Huron Ready Community Notification Program

Hello,

As an organization with a call list registered in our Huron Ready database, this note is to inform you of a motion coming before a special session of Huron County Council on June 15th.

Today, June 8th, the Committee of the Whole Day 1 reviewed the program and has put forward a recommendation to Council that the County end the Huron Ready phone dialer service. The motion, along with the staff report, is attached for your reference.

I will update you on the status of this motion when it goes to Council next week.

If you have any questions, please feel free to contact me.

Kind regards,

Jeff Horseman, BApp.ES
(A) Chief Emergency Services
CORPORATION OF THE COUNTY OF HURON
Emergency Services

TO: Chair and Members of the Committee of the Whole – Day 1
FROM: Jeff Horseman, Acting Chief Emergency Services
DATE: May 27, 2016
SUBJECT: Huron Ready Program

RECOMMENDATION

It is recommended that County Council receive the Huron Ready Program report from the Acting Chief Emergency Services dated May 27th, 2016;

And further that:

Staff are directed to exit the process of providing messaging via the current Huron Ready dialer system to the public utilizing an expedited exit plan;

And Further that:

Staff maintain current call groups for existing stakeholders for use in contacting staff in the event of an emergency until October 1, 2016 at which point this service will be discontinued.

BACKGROUND

Huron County Emergency Services currently operates the Huron Ready Notification program. This program was previously known as PRISM 911 and has been operated since November 2009.

Huron Ready is a program that is used to notify residents in Huron County of emergency messages via an automated telephone call. In 2012 Twitter and Facebook was added to supplement the social media movement.

The system is a subscriber based system that requires the residents of Huron County to voluntarily sign up with the program to receive the notifications by telephone.

The original notification criteria which was approved by Council was:

- Boil Water Advisories
- Missing Children / person
- Flood events / natural disaster
- Chemical spills
- Crime prevention & alerts
- Dangerous animals
- Other approved emergency messages

After the Goderich Tornado in 2011 the expectation of both the public and Council has changed to include fast moving weather events such as tornado's & severe thunder storms.

The dialer system for Huron Ready is not capable of achieving a call out to the residents of Huron County for a fast moving weather event in time to meet the expectations of the public. The Twitter and Facebook tools added to the system in 2012 helped but do not meet the needs of ensuring the message is received by individuals registered in the system.

COMMENTS

The current dialer program that delivers the emergency messages via telephone is out dated and not supported by the manufacturer. The system is beginning to fail due to the age of the program and that the program is not upgradable. In order to upgrade this dialer a new dialer software program must be purchased.

The current dialer program is extremely complex to operate and maintain and currently only one staff resource is able to run the program. Due to the complexity and the problems with the system staff are trying to use work arounds to maintain the system.

It has become apparent that due to the complexity of running the program and the need for work arounds that preparing a call for public messaging is difficult and lengthy. In the event that the message is time sensitive the ability may not be there to meet the expectation.

There is an increasing liability to the County of Huron because the public expectations can no longer be met. It is therefore advisable to exit the system in providing the public with emergency messaging via the Huron Ready Dialer program. Should the decision be made to stop providing emergency messaging to the public via the Huron Ready dialer an exit plan utilizing all forms of media and telephone messaging will be implemented.

It should be noted that Environment Canada, the Ministry of Transportation, and the OPP now provide direct communications regarding fast moving severe weather and road closures to the public so providing the same information via Huron Ready is redundant. At this time it is not advisable to fund a service that is being provided by other organizations that are considered the authoritative source. Continuing to do so will increase the liability to the County should a message be missed by the Huron Ready system.
Staff will continue to maintain the current stakeholders (lower tier municipalities, hospitals, long term care homes) staff call in lists and will make the system available for those stakeholders should an emergency occur on the interim, however these stakeholders will be notified that they are required to find an alternate means of emergency staff call in prior to October 1, 2016. At this point the service will no longer be provided to the current stakeholders.

Staff will investigate options available to the County for future internal emergency staff call in including the possibility of a new dialer systems and will bring a report back to Council for consideration.

FINANCIAL IMPACTS

With the recommendation of IT Services there will be cost saving realized by releasing some of the current phone lines held for Huron Ready use.

______________________________  ______________________________
Jeff Horseman                   Steven Lund
Acting Emergency Services Chief  Director of Operations

______________________________
Brenda Orchard
CAO
June 13, 2016

To: All Municipal Heads of Council, CAOs, Finance Officers and Clerks, Treasurers and Tax Collectors

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

Subject: Changes to MPAC's Notice Mailing Schedule

A potential strike by Canada Post employees may affect the delivery of Property Assessment Notices to residential property taxpayers in certain parts of Ontario. A strike deadline has been set for July 1, 2016. As a result, the Municipal Property Assessment Corporation (MPAC) has decided to send in-year Notices earlier than planned to ensure delivery to Canada Post by July 1, 2016. This includes Advisory Notices of Adjustment, Post-Roll Amended Notices, Special Amended Notices and Tax Incentive Approval Results.

Delivery of these Notices to property owners and related products to municipalities will now be delivered June 14-17, 2016.

The June Property Assessment Change Notices data extract, which originally included Notices for six regions, Cornwall (01), Pembroke (04), Barrie (16), Niagara (18), Hamilton (19) and Haldimand, Brant, Norfolk (20), will now include two additional regions – Brockville (02) and Kingston (05) – to ensure affected municipalities are provided the products they need to conduct their business.

A full list of revised dates is included below:

<table>
<thead>
<tr>
<th>Event</th>
<th>Extract Date</th>
<th>To Vendor</th>
<th>Notices to Canada Post (mail date)</th>
<th>estimated # of roll numbers</th>
<th>Appeal Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANA</td>
<td>Run F = Thu., Jun. 09</td>
<td>Fri., Jun. 10</td>
<td>Tue., Jun. 14</td>
<td>500</td>
<td>n/a</td>
</tr>
<tr>
<td>PACN</td>
<td>Run D = Thu., Jun. 09</td>
<td>Fri., Jun. 10</td>
<td>Fri., Jun. 17</td>
<td>14,000</td>
<td>Thu., Sep. 15</td>
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<tr>
<td><strong>Totals:</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>14,680</strong></td>
<td></td>
</tr>
</tbody>
</table>

1340 Pickering Parkway, Suite 101, Pickering, ON L1V 0C4

[www.mpac.ca](http://www.mpac.ca)
2016 Property Assessment Notices to Hamilton (19) and Brantford (20) are scheduled to be delivered to Canada Post by July 4; however, if there is a postal disruption delivery of these will be also be on hold.

As you know, MPAC is also in negotiations with OPSEU, the union that represents approximately 1,300 of its 1,700 employees. The bargaining committees have met a number of times over the last few months and most recently, these meetings included a provincially appointed Conciliation Officer. While we have reached agreement on a number of items, some key items such as wages and benefits remain unresolved. A strike deadline has been set for June 17, 2016 at 12:01 a.m.

Further meetings between the bargaining committees have been scheduled for June 15 and 16 and we are hopeful that we will achieve an agreement that is fair and equitable to our employees and reflective of the climate in the broader public sector.

As good business practices would dictate, we are in the process of finalizing our contingency plan in the event that an agreement cannot be reached and a labour disruption is initiated. We will provide details of that contingency plan, in particular what services will be available and which will not, closer to the strike date.

Should you have any questions, please contact the undersigned at 289-315-1287.

Yours truly,

Carla Y. Nell
Vice-President, Municipal & Stakeholder Relations
FDNH Report to Morris-Turnberry Council for Activity for the Month of May 2016

Training:

Weekly Training:
- 1 week of incident (42 personnel)
- 1 week of rural water supply (38 personnel)
- 1 week of rural water supply (40 personnel)

Full day training:
- 1 day of fire suppression and Vent Enter Isolate Search (18 personnel)
- 1 day of auto extrication (19 personnel)

Notable:

FDNH Officer Retreat: Chaired by Kingsville Fire Chief Bob Kissner “Combat Ready Leadership in the Fire Service” (10 personnel)

Wingham Firefighters’ Association raised over $3,000 at a Fort McMurray BBQ
May Incidents:

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

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

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

22 May:
Alarm system activation
Morris Turnberry
Outcome: No smoke. No fire. Faulty detector.
Notes: 2nd activation in 12 month period. Warning letter issued.

29 May:
Fire - vehicle
Morris Turnberry
Outcome: Vehicle total loss.
INSURANCE BUREAU OF CANADA WINS FIRE SAFETY AWARD

ETOBICOKE, June 15, 2016 – Fire Marshal Ross Nichols celebrated the 20th anniversary of the Fire Safety Awards today by handing out a Fire Safety Award to Insurance Bureau of Canada for its outstanding efforts to promote carbon monoxide alarm awareness in Huron County.

The awards honour Ontario individuals and institutions which have made outstanding contributions toward fire safety, prevention and carbon monoxide awareness in the province.

Nominations for the awards are received from Ontario fire departments and reviewed by an awards selection committee.

"IBC played a major role by generously donating 360 carbon monoxide (CO) alarms to community associations in Huron and Perth Counties, promoting CO awareness and safety" said Ross Nichols, Fire Marshal and Chief of Emergency Management for the province. "Without their advocacy, many families and at-risk children would remain unprotected from the dangers of carbon monoxide poisoning."

The company also worked with Morris-Turnberry Fire to develop a CO educational pamphlet to educate people on the dangers of carbon monoxide, prevent nuisance calls and encourage people to replace batteries in aged alarms.

Ninety CO alarms were given to the Huron County Fire Prevention Association, who gave them to the Huron County food bank for persons in need of assistance.

One hundred and twenty CO alarms were given to elders in the local Amish and Mennonite community which allowed their homes to reach 100 per cent compliance, and the Huron/Perth County Hoarding Association received 150 CO alarms that were distributed through the Huron Perth Children’s Aid Society – in association with the Children’s Aid Society – for homes where at-risk children resided.

- 30 -

For more information or to obtain photographs:

Jude Kelly
Office of the Fire Marshal and Emergency Management
(647) 329-1064, jude.kelly@ontario.ca
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 65-2016

“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 21st, 2016;

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 21st, 2016 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held 21st day of June, 2016, 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 21st day of June 2016.

Mayor, Paul Gowing

Clerk, Nancy Michie