AGENDA

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

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

1) Call to order: Mayor Paul Gowing

2) Agenda:
   To add items to the agenda, please state item and nature of item
   ** Items must be added to the agenda to be discussed in ‘Other Business’

   Adoption of Agenda:
   Moved by __________________________ Seconded by __________________________
   “That the agenda for the meeting of June 5th, 2018 be adopted as circulated or amended
   or __________________________ .”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
3) Declaration of Pecuniary Interest:
   Does any member wish to declare a pecuniary interest?
   ♦ State interest and nature

4) Minutes: attached

4.1 Minutes
   Are there any errors or omissions to the minutes of the May 15th, and May 22nd, 2018 Council Meetings?

   Moved by Seconded by
   "That the minutes of the May 15th and May 22nd, 2018 Council Meetings, be adopted as circulated or as amended."
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

6) Accounts
   6.1 Account List: attached
   A copy of the account listing is attached.

   Moved by Seconded by
   "That the 2018 Accounts dated June 5th, 2018 be approved for payment in the amount of
   $ ." or
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

   6.2 Pay Report attached
   Moved by Seconded by
   "That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated
   May 16th and 30th, 2018 or ."
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
7) Planning: 7:30 pm

7.1 Enter into a Public Meeting:
Moved by ____________________________ Seconded by ____________________________
"That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act .." or

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

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

Re: Zoning By-law Amendment

1. Call to order - by Mayor Paul Gowing

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

3. County Planning Department - Report is attached

4. Comments Received –
1. County of Huron – Rachel White – Stewardship Coordinator – no natural heritage concerns

5. Oral submissions at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed,

6. Applicants comments –

7. Public comments –
8. **Morris-Turnberry Council comments and questions** –

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

10. **Adjournment:**
    Moved by Seconded by
    “That the meeting be adjourned and re-enter regular session of council.”

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

7.3 **By-law:** The council has the option to give consideration to the By-law or defer the By-law for an amendment.

1. **Deferral:** That the zoning amendment be deferred due to the following.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry hereby defers consideration of the By-law to rezone the South East part of Lot 15 Concession 5, Morris from AG 1 (General Agriculture) to AG 4 (Agricultural Small Holding), for further information or...

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

** If Council pass the motion Item No. 7.3.1 to defer the amendment, then Items 7.3.2 7.3.3 7.4.4 will be deferred also.
2. **No Further Notice is required: (Pending any changes)**
   If an amendment to the by-law is required, the council should consider a motion under Section 34 (17) no further notice is required.

   **Moved by** Seconded by
   "That the Council of the Municipality of Morris-Turnberry has held a public meeting pursuant to Section 34 (12) of the Planning Act, 1990, with respect to a proposed zoning by-law amendment for the South East part of Lot 15 Concession 5, Morris; and

   Whereas certain changes have been made to the proposed by-law following circulation; Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that pursuant to Section 34(17) of the Planning Act, 1990, no further notice is to be given in respect to the proposed By-law No. 13-2018 or ."

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

3. **Informed Decision:**
   **Moved by** Seconded by
   "That the Council of the Municipality of Morris-Turnberry has considered all oral and/or written submissions made in regards to the corresponding Zoning By-law for the South East part of Lot 15 Concession 5, Morris;
   Now therefore, the Council of the Municipality of Morris-Turnberry hereby resolves that the information has assisted the Council to make an informed decision in regards to the Zoning By-law for the South East part of Lot 15 Concession 5, Morris; or
   
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

4. **By-law- Zoning By-law Amendment:**
   **Moved by** Seconded by
   "That By-law No. 42 -2018 be passed as given first, second, third and final readings, being a by-law to rezone the south-east corner of Part of Lot 15, Concession 5, Morris from AG1 (General Agricultural) to AG4 (Agricultural Small Holding). or

   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
8) Presentation Andrew Somers - 7:50 pm
Property at 42576 Blyth Road, Walton, ON
Owned by Andrew and Carol Somers
Report is attached

1. Presentation by Andrew Somers attached
2. Report by Kirk Livingston - By-law Enforcement Officer attached
3. Bob Trick - Animal Control Officer will be in attendance for any questions

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry accept the report submitted by Kirk Livingston – By-law Enforcement Officer and the presentation as submitted by Andrew Somers; and that the Council
1. That the request for an exemption for the keeping of swine in a settlement area be denied; or
2. Approve a waiver of the Animal Control By-law Section 4.1 to allow more than 2 dogs in an Urban area; and/or
3. Authorize that a Prohibited Animal be allowed an exemption under Section 19 of the Animal Control By-law; and
4. That a Zoning By-law application be submitted to amend the Morris-Turnberry Zoning By-law No 45-2014, by Andrew Somers, to permit Livestock in an Urban area, at the cost of $1,872.00; or

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

9) Drainage Reports:

9.1 Blyth Creek Municipal Drain Report 2018 8:00 pm
Reading of the Report
Report by R J Burnside & Associates Limited
Ed DeLay – Professional Engineer and Jeremy Taylor – Professional Engineer

1. Presentation of Report - under Section 78 of the Drainage Act.
(a copy of the report was handed out to the Council on May 22nd, 2018)

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

3. Consideration of By-law: attached
Moved by Seconded by
"That By-Law No. 40-2018 be adopted as given first and second readings, being a by-law to provisionally adopt the Blyth Creek Municipal Drain Report 2018 or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
4. **Date of Court of Revision and Instruction to tender:**

Moved by __________________ Seconded by __________________

"That the Court of Revision for the Blyth Creek Municipal Drain be set for _____, 2018 (possible date July 3rd, 2018) and the project be tendered for results to be presented on the same date.”

Possible date- (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

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

Moved by __________________ Seconded by __________________

"That the Members for the Court of Revision for the Blyth Creek Municipal Drain be:
3 members or 5 members"

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

9.2 **Richmond Municipal Drain Improvement** attached
Notice was submitted to MVCA for comments within 30 days. No comments have been received.
The property owner has requested that Dietrich Engineering be appointed for the project, subject to council approval.

Moved by __________________ Seconded by __________________

"That the Council of the Municipality of Morris-Turnberry accept the request for Drain improvement for the Richmond Municipal Drain at Concession 9, N1/2 Lot 6, Morris, under Section 78 of the Drainage Act; and that Engineering Firm, be appointed to prepare a report or ."

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

10) **Building Department:**
Kirk Livingston - CBO

10.1 **Building Department Activity Report – April, May, 2018** attached

Moved by __________________ Seconded by __________________

"That the Council of the Municipality of Morris-Turnberry receive the Building Department Activity Report for April and May, 2018, as submitted June 5th, 2018 or ."

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

11.1 **Curbside Pickup Contract**

Report is attached.  attached

Moved by ___________________  Seconded by ___________________

"That the Council of the Municipality of Morris-Turnberry hereby authorize that the contract renewal with Bluewater Recycling Association for Automated Collection with Option No. __________ to renew the Automated Collection Contract for a period of 3 or 5 years for the Municipality of Morris-Turnberry, for pickup on __________ side(s) of the road for Urban pickup and being weekly or biweekly and pickup on __________ side(s) of the road Rural pickup and being weekly or biweekly

or

Any discussion

Is everyone in Favour or Opposed

Disposition  Carried or Defeated

11.2 **Resolutions**

attached

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

Moved by ___________________  Seconded by ___________________

"That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:

or

Any discussion

Is everyone in Favour or Opposed

Disposition  Carried or Defeated

11.3 **Introduction to Asset Management – A workshop for Elected Officials**

attached

**June 20, 2018 - London**

Sharen Zinn has requested to attend.

Moved by ___________________  Seconded by ___________________

"That the Council of the Municipality of Morris-Turnberry approve that Sharen Zinn attend the Introduction to Asset Management on June 20, 2018:

or

Any discussion

Is everyone in Favour or Opposed

Disposition  Carried or Defeated
11.4 Road Tour and Unveiling Signs at Cemetery attached
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve that a special council meeting be held on Friday June 8, 2018, for a “Road Tour and Unveiling of signs at the Cemeteries.”
or
.

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

11.5 Huron County Letter of Support for the Municipality for Climate Innovation Program (MCIP): Climate Change Staff Grant attached
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the County of Huron application for funding under the Climate Innovation Program (MCIP) to improve adaptation to local climate change impacts; and that the Municipality of Morris-Turnberry recognizes that the project will benefit residents of our community
or
.

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

11.6 Drainage Agreement – Subdivision of Land attached
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement – Subdivision of Land (under Section 65(2) of the Drainage Act) for the North Part of Lots 39 & 40 Concession 1, Morris, regarding Bolt Drain
or
.

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

11.7 Drainage Agreement – Subdivision of Land attached
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the Drainage Agreement – Subdivision of Land (under Section 65(2) of the Drainage Act) for the North Part of Lots 39 & 40 Concession 1, Morris, regarding Corrigan Drain & Branches 1953
or
.

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
11.8 Report from MPAC re: Tenanted farmland

Moved by __________________________ Seconded by __________________________

"That the Council of the Municipality of Morris-Turnberry receive the report from MPAC re: Tenanted farmland and"

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

12) By-Laws:

12.1 Bylaw to authorize an agreement for the Demolition of the Residence

"located at 87083 West Street, Wingham, ON, described as Concession B Npt Lot 11 and 12, Turnberry"

Moved by __________________________ Seconded by __________________________

"That By-Law No 41 -2018 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of the Residence "located at 87083 West Street, Wingham, ON, described as Concession B Npt Lot 11 and 12, Turnberry"

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

13) Council Reports:

Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly
John Smuck

Mayor Paul Gowing:

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

15) **Minutes** attached
   1. Veolia – Saugeen Valley Conservation Authority
   2. Emergency Planning Meeting

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

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

BREAK
18) Closed Session:
Confidential Matters:
1. Legal issue- pursuant to Section 239 (2) (e) Litigation
2. Property issue- pursuant to Section 239 (2) (c) Proposed Disposition of Property
3. Property issue- pursuant to Section 239 (2) (c) Proposed Disposition of Property
4. Confidential Issue- pursuant to Section 239 (2) (b) Identifiable Individual
5. Property issue- pursuant to Section 239 (2) (c) Proposed acquisition of Property
6. Employee issue- pursuant to Section 239 (2) (b) Identifiable Individuals
7. Confidential Matter: Property issue pursuant to Section 239 (2) (b) Identifiable Individuals

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

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

18.2 Adjourn the Closed Session:
Moved by Seconded by
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

18.3 Report to the Public from Closed Session.
2018-06-05  Agenda

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

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

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

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

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

20) Adjournment:

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

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

Next Meetings:
1. Road Tour and Cemetery Sign Unveiling  Friday June 8th, 2018  8:30am
2. Regular Council Meeting  Tuesday June 19th, 2018  7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, May 15th, 2018  7:30 pm

Minutes of the Meeting

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

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

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

Others in Attendance:
1. Colin Burrowes  Wingham Advance Times
2. Denny Scott  The Citizen
3. Andrew Somers  Property Owner
4. Natalee Roberts
5. Stephen Wood  Ratepayer
6. Ivan Sherk  Proposed property owner
7. Paul Sherk  Howick Township Property owner
8. Carol Leeming  Huron County Planning Department
9. Nancy Bridge  Vodden, Bender & Seebach Chartered Accountants

1.1 Recording Equipment:
Colin Burrowes of the Wingham Advance Time disclosed the use recording equipment, for the use of writing articles.
2) Agenda:

2.1 Adoption of Agenda:
An Addendum from the Clerk was added with one item for the Open session agenda and Councillor John Smuck requested one item for the closed session agenda pursuant to Section 239 (2) (b) Identifiable Individual, for consideration as the items were of a time sensitive nature.

Motion: 241-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the agenda for the meeting of May 1st, 2018 be adopted as amended."
Disposition Carried

3) Declaration of Pecuniary Interest:
Paul Gowing declared a pecuniary interest for item 10.2 – he has a relative that works for the company mentioned in the report.

4) Minutes:

4.1 Minutes

Motion: 242-2018 Moved by Jim Nelemans Seconded by Jamie Heffer
"That the minutes of the May 1st, 2018 Council Meetings, be adopted as amended."
Disposition Carried

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

6) Accounts

6.1 Account List:

Motion: 243-2018 Moved by John Smuck Seconded by Dorothy Kelly
"That the 2018 Accounts dated May 1st, 2018 be approved for payment in the amount of $ 168,533.94."
Disposition Carried

6.2 Pay Report

Motion: 244-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated May 2nd, 2018."
Disposition Carried
7) Planning:
Committee of Adjustment: Minor Variance 7:35 pm
Carol Leeming was in attendance – Huron County Planner

7.2.1 Motion to enter into a Committee of Adjustment Meeting
Motion: 245-2018
Moved by Dorothy Kelly Seconded by Jamie Heffer
"That the Council enter into a Committee of Adjustment meeting, to consider a minor variance application."
Disposition Carried

Persons in attendance for the Committee of adjustment meeting- Stephen Wood, Paul Sherk and Ivan Sherk.

7.2.2 Committee of Adjustment Meeting

7.2.2.1 Applicant- Ivan Sherk
Owner - Josiah Wood
Subject Lands: 88005 McDonald Line, Concession C, Lot 32 Lot 33 as RP 22R1757
Part 1, Turnberry

1. Call to order - The meeting was called to order by Mayor Paul Gowing at 7:35 pm

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

PURPOSE AND EFFECT:
This application proposes to reduce the required front yard setback to allow for construction of a new residence.

Consideration: The Committee considered the variance under the following aspects:

1. Is the variance minor?
2. Will the application maintain the appropriate development of the lands?
3. Will the application maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014?
4. Will the application maintain the general intent of the Municipality of Morris-Turnberry Official Plan?

3. County Planning Department – The report by Carol Leeming.
The Amended Planning report was presented and reviewed.
Carol Leeming presented the planning report. The planning report dated May 10, 2018 recommends approval of the application subject to a revision, to grant relief for the MDS distance between the proposed house and the neighboring livestock barn from 365 metres to 330 metres, in lieu of the requested 269 meters.

4. Comments Received – Nancy Michie
There were no comments received.
5. **Applicants comments** –
Stephen wood questioned why they could not keep the distance at 269 metres. Paul Sherk said there would be no problem if it was the same distance. Jim Nelemans said it should be the 10% MDS reduction. John Smuck said that in the future there could be issues and need another minor variance to the neighbouring farm for a barn expansion. Carol Leeming said the 10% reduction is more reasonable and adds flexibility for future farm operations. Ivan Sherk wants the buildings closer to the road due to health issues.

6. **Public comments** –
There were no public comments.

7. **Council comments and questions** –
Jim Nelemans said they need to be careful due to previous minor variance issues when there was a reduction in distance.

8. **Explanation of the Process following the Public Meeting by Mayor Gowing**
If a decision is made, the Secretary is required to send Notice of Decision, to the applicant and any person who appeared in person or by council at the hearing. There is a 20 day appeal period from the time Notice of Decision has been made, wherein submissions/letters of objections or support in respect to the decision, will be received by the Secretary.

9. **Adjournment:** 7:55pm
Motion: 246-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
"That the meeting be adjourned and re-enter regular session of council."
Disposition Carried

7.2.3 **Decision:**
Motion: 247-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
"That the Committee of Adjustment of the Municipality of Morris-Turnberry hereby grants approval for the request to the minor variance for: 88005 McDonald Line, Concession C, Lot 32 Lot 33 as RP 22R1757, Part 1 Turnberry, Municipality of Morris-Turnberry with the conditions noted in the planning report:
**Conditions set out in the Planning Report:**
1. That the variance allow for a less reduction to the required MDS to read as follows:
   “To vary Section 4.6 Minimum Distance Separation (Residential) to decrease the Minimum Distance Separation from 365 meters to 330 meters from a neighbouring Livestock barn to the location of a new residence" and MDS reduction of 10%.
2. The variance approval is valid for a period of 18 months from the date of the Committee’s decision.

**Reason for Decision:**
The Committee considered the variance to be minor, and to maintain the appropriate development of the lands and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan and that the Committee has reviewed and is satisfied with the Huron County Planning staff report, dated May 10, 2018."
Disposition Carried

Carol Leeming left the meeting at 8:08pm
Stephen Wood, Ivan Sherk and Paul Sherk left the meeting at 8:13pm
8)  **2017 Audit Report:**  
Nancy Bridge - Auditor- Vodden, Bender & Seebach - Chartered Professional Accountants was in attendance.

9.1 **Presentation of the Report:**
Nancy Bridge - Auditor- Vodden, Bender & Seebach presented the Audit Report

9.2 **Acceptance of the Report:**

**Motion:** 248-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept the 2017 Audit report as submitted by Nancy Bridge - Auditor- Vodden, Bender & Seebach - Chartered Professional Accountants.”
Disposition Carried

Nancy Bridge left the meeting at 8:35pm

9) **Townfolio – Enhancement to the Website**
Nancy Michie presented a report

**Motion:** 249-2018 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive the report in regards to the Townfolio enhancement for the website and instruct the Clerk to send the information onto the Huron County Economic Development Department to see if the County of Huron, as a whole, maybe interested in signing up for the service.”
Disposition Carried

10) **Public Works:**  
Mike Alcock - Director of Public Works was in attendance.

1. **Operations Report**
Mike Alcock presented the Operations report

**Motion:** 250-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry accept the Public Works Operation Report.”
Disposition Carried
2. **Provide direction on Procurement of Bridge Inspection and Design Services**

Paul Gowing left the table and sat in the gallery at 8:47pm due to a declared pecuniary interest.

Jamie Heffer assumed the chair for this portion of the meeting.

Mike Alcock presented a Report.

**Motion: 251-2018**

Moved by John Smuck Seconded by Sharen Zinn

That the Council of the Municipality of Morris-Turnberry instruct the Director of Public Works to proceed under the following procedure for the proposed Bridge Inspection and Design Services:


Disposition Carried

Paul Gowing returned to the table at 8:50pm.

3. **Provide Direction on purchasing for Storage Addition or Construction of the Storage Building**

Mike Alcock presented a report on the Construction of a Storage Building.

**Motion: 252-2018**

Moved by Dorothy Kelly Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry instruct the Director of Public Works to:

1. Engage a qualified designer or a structural engineer, as determined by the Chief Building Official; to provide estimates for the following options for a proposed storage building; and

2. Obtain an estimate for a 40’ x 30’ wood frame steel clad addition onto the existing sand shed; and

3. Obtain an estimate for a 40’ x 60’ detached wood frame steel clad building, to be constructed east of the existing sand shed.”

Disposition Carried

4. **2018 Contract for Repairs to Structure M170 on Clyde Line and T110 on Orange Hill Road**

Mike Alcock presented a Report.

**Motion: 253-2018**

Moved by Jim Nelemans Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry accept the tender of AJN Builders Inc. for Contract No. BR1274 /BR 163B - Repairs to Structure M170 on Clyde Line and T110 on Orange Hill Road for the estimated value of $335,950.00 (based on the estimated quantities and excluding HST) and authorize the Mayor and the Administrator Clerk-Treasurer to execute the tender and all other required documents.”

Disposition Carried
5. **Public Works Report – 2018 Contract for Hot Mix Paving on B-Line**

Jim Nelemans declared a pecuniary interest due to his son working for Lavis Contracting Company Ltd. Jim Nelemans pushed back from the table at 9:12pm. Mike Alcock presented a Report.

**Motion: 254-2018**  Moved by John Smuck  Seconded by Jamie Heffer
That the Council of the Municipality of Morris-Turnberry accept the tender of Lavis Contracting Company Ltd., for Contract MT 18-113 Hot Mix Paving for the estimated value of $184,785.00 (based on estimated quantities and excluding HST) and authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents."
Disposition  Carried

Jim Nelemans returned to the table at 9:13pm

6. **Tender for 2018 4WD Tractor Loader Backhoe**

Mike Alcock presented a Report.

**Motion: 255-2018**  Moved by Jim Nelemans  Seconded by Sharen Zinn
That the Council of the Municipality of Morris-Turnberry accept the tender of Nortrax Canada Inc. for a 2018 John Deere 310SL Tractor Loader Backhoe Complete with Extendable Stick and attachments for $145,300.00 (excluding HST). In addition it is recommended to purchase the optional extended Warranty covering Power Train and Hydraulics for 60 months / 5000 hours for an added cost of $5,285.00 (excluding HST) and authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents."
Disposition  Carried

7. **Concern received in regards to the Purchase of a 2018 Pickup Truck**

A Ratepayer called the Municipal office and felt that the council should be buying local, in lieu of purchasing the 2018 Pickup truck from Ottawa. Council discussed the matter and confirmed their decision for the purchase the 2018 Pickup Truck from 709226 Ontario Ltd. (Dilawri Auto) and file the ratepayers concern.
11) Business 9:25pm

11.1 Curbside Pickup Contract
Nancy Michie presented a Report.

Motion: 256-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry accept the report on Curbside Pickup Contract and give direction to authorize staff to contact Bluewater Recycling Association to obtain pricing so that the Council can give consideration to renew the Curbside Contract for a period of 3 or 5 years for the Municipality of Morris-Turnberry, and to obtain pricing for the following options:
Option 1 - Pickup on one side of the road, with Urban and Rural pickup being biweekly.
and
Option 2 - Pickup on both sides of the road, with Urban and Rural pickup being biweekly, and
Option No. 3. Urban pickup both sides weekly and Rural pickup one side, biweekly, and
Option No. 4 Status Quo – pick up on both sides of the road, Urban Pickup – being weekly and Rural pickup biweekly."
Disposition Carried

11.2 OCIF Top up Application Funding
Nancy Michie presented a Report

Motion: 257-2018 Moved by Jim Nelemans Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry receive the report on the OCIF Top up application funding and give direction to staff to proceed to prepare a report on a recommendation for a project for the application process."
Disposition Carried

11.2 Wingham & Area Health Professional Recruitment Committee

Motion: 258-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive and approve the Wingham & Area Health Professionals Recruitment request and authorize the Municipality to discuss continued partnership with the Wingham & Area Health Professionals Recruitment."
Disposition Carried

11.3 2018 AMO AGM and Annual Conference
Registration Form - August 19-22, 2018
Paul Gowing, Jim Nelemans – previously approved and John Smuck plans to attend the conference.

Motion: 259-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry approve that John Smuck attend the AMO conference 2018, August 19-22, 2018."
Disposition Carried
11.4 Resolutions

1. Town of Lakeshore

**Motion: 260-2018** Moved by Jim Nelemans Seconded by Jamie Heffer

"That the Council of the Municipality of Morris-Turnberry file the following resolution:

Town of Lakeshore- concerning legislation for the removal of all hazardous materials to protect the public from exposure."

Disposition Carried

11.5 Draft Huron Natural Heritage Plan

Notice of Public Information sessions.

Council received the letter for information.

12) By-Laws:

12.1 By-law to amend Bylaw No. 61-2017 and to provide for raising a lessor amount than provided there in Blackhall Municipal Drain - 2017

**Motion: 261-2018** Moved by Dorothy Kelly Seconded by Jamie Heffer

"That By-Law No 37 -2018 be adopted as given first, second, third and final readings being a by-law to amend By-law No. 61-2017 of the Municipality of Morris-Turnberry and to provide for raising a lessor amount than provided therein Blackhall Municipal Drain -2017."

Disposition Carried

12.2 By-law to Sell property - Corner of Arthur Street and North Street, Plan 410 Pt Park Lot 32 RP 22R5900 Parts 2,3 and 4, Turnberry

**Motion: 262-2018** Moved by Dorothy Kelly Seconded by Jamie Heffer

"That By-Law No 39 -2018 be adopted as given first, second, third and final readings being a by-law to sell property located at the Corner of Arthur Street and North Street, Plan 410 Pt Park Lot 32 RP 22R5900 Parts 2,3 and 4, Turnberry."

Disposition Carried

13) Council Reports:

Jamie Heffer:

No Report

Sharen Zinn:
She attended the Cycling meeting last Monday May 7, 2018.
She attended the CHIP meeting last Wednesday May 9, 2018.

Jim Nelemans:
No report.

**Dorothy Kelly**
She attended the BMG meeting on May 9, 2018. They have set up a Building committee and they are advertising for a fundraising committee.

**John Smuck**
He attended a Bluevale Community Committee meeting. The wind storm had blown down a Light standard at the Bluevale Ball diamond. He met with Wayne Pletch at the Ball diamond and the light has been repaired.

**Mayor Paul Gowing:**
He attended an Emergency Planning Committee meeting on May 9, 2018. The committee reviewed over half the HIRA. It was a good meeting and feels very well prepared. The committee will be reviewing the rest of the HIRA at their next meeting in June, 2018.
He is a member of the Board of Health. The Ministry of Health has funding for the amalgamation between Huron and Perth Health Units.
He will be attending MVCA on May 16, 2018.

14) **Items for Information**
1. 2018/2019 Tile Loan Program
2. Huron-Bruce Matters – Lisa Thompson MPP Huron-Bruce
3. OPP - Calls for Service (CFS) Billing Summary Report
4. Thank you – Dorothy Kelly & Family
5. National Housing Strategy: new details announced
6. Minister of Infrastructure – Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure
7. Ministry of Finance – delegation meeting at 2018 ROMA conference
8. Office of Senator Nancy Greene Raine – National Health & Fitness Day

15) **Minutes**

16) **Other Business:**
1. **Notice of the Unveiling of Cemetery Signs**

Motion: 263-2018  Moved by Jim Nelemans    Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry hereby approves the Public Notice for the Unveiling of the Cemetery signs for June 8, 2018 and approve the proposed process for the day activities."
Disposition   Carried

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 10:00 pm and returned at 10:10 pm.

Colin Burrowes, Denny Scott, Andrew Somers, Natalee Roberts, Mike Alcock and Kim Johnston left the meeting at 10:00 pm.

18) Closed Session:
Confidential Matters:
1. Matter of Personal Nature - pursuant to Section 239 (2) (b) Identifiable Individual;
2. Legal Issue - pursuant to Section 239 (2) (e) Potential Litigation;
3. Employee Issue - pursuant to Section 239 (2) (b) Identifiable Individuals;
4. Confidential Matter: Property Issue pursuant to Section 239 (2) (c)
   Proposed acquisition of property
5. Confidential Matter requested by Councillor John Smuck: pursuant to Section 239 (2)
   (b) Identifiable Individuals

18.1 Enter into Closed Session: 10:10 pm
Motion: 264-2018 Moved by John Smuck Seconded by Jim Nelemans
"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Matter of Personal Nature - pursuant to Section 239 (2) (b) Identifiable Individual;
2. Legal Issue - pursuant to Section 239 (2) (e) Potential Litigation;
3. Employee Issue - pursuant to Section 239 (2) (b) Identifiable Individuals;
4. Confidential Matter: Property Issue pursuant to Section 239 (2) (c)
   Proposed acquisition of property
5. Confidential Matter: pursuant to Section 239 (2) (b) Identifiable Individuals."
Disposition Carried

18.2 Adjourn the Closed Session: 11:25 pm
Motion: 265-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
"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

18.3 Report to the Public from Closed Session.
The Council discussed three matters concerning Identifiable Individuals regarding
a Matter of Personal Nature, Employee Issues: one matter concerning a Legal Issue concerning a
potential litigation, and one matter regarding a confidential report in regards to a property matter.
19) By-law No. 38-2018 Confirming By-law

Motion: 266-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-law No. 38-2018 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the Meeting May 15th, 2018."
Disposition Carried

20) Adjournment:

Motion: 267-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the meeting be adjourned at 11:28 pm. and this is deemed to be a 2 - 4 hour meeting."
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
### General

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Union Gas</td>
<td>122.14</td>
</tr>
<tr>
<td>Tuckersmith Communications</td>
<td>88.27</td>
</tr>
<tr>
<td>MicroAge Basics</td>
<td>691.45</td>
</tr>
<tr>
<td>The Citizen</td>
<td>700.40</td>
</tr>
<tr>
<td>PitneyWorks</td>
<td>2,851.25</td>
</tr>
<tr>
<td>Huron Clean</td>
<td>271.20</td>
</tr>
<tr>
<td>Montgomery's Comfort Centre</td>
<td>124.30</td>
</tr>
<tr>
<td>Artech Signs &amp; Graphics</td>
<td>185.32</td>
</tr>
<tr>
<td>Pletch Electric Limited</td>
<td>210.47</td>
</tr>
<tr>
<td>Maxxam Analytics</td>
<td>282.50</td>
</tr>
<tr>
<td>Keystone User Group</td>
<td>40.00</td>
</tr>
<tr>
<td>CIBCVISA Health &amp; Safety Training</td>
<td>157.84</td>
</tr>
<tr>
<td>Flowers x3</td>
<td>362.73</td>
</tr>
<tr>
<td>Coffee Supplies</td>
<td>569.10</td>
</tr>
<tr>
<td>Water</td>
<td>47.66</td>
</tr>
<tr>
<td>Post Office Box</td>
<td>335.61</td>
</tr>
<tr>
<td>Emergency Container</td>
<td>136.59</td>
</tr>
<tr>
<td>1,608.53</td>
<td></td>
</tr>
<tr>
<td>Huron County Farm Safety</td>
<td>100.00</td>
</tr>
<tr>
<td>Wingham and District Hospital Foundation</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Donnelly Murphy</td>
<td>1,488.47</td>
</tr>
<tr>
<td>Minister of Finance</td>
<td>36,823.75</td>
</tr>
<tr>
<td>Minister of Finance</td>
<td>480.00</td>
</tr>
<tr>
<td>Payroll - May 2 2018</td>
<td>16,322.30</td>
</tr>
<tr>
<td>Payroll</td>
<td></td>
</tr>
<tr>
<td>Expenses</td>
<td>313.50</td>
</tr>
<tr>
<td>General Total</td>
<td>112,704.85</td>
</tr>
</tbody>
</table>

### Belgrave Park

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll - May 2 2018</td>
<td></td>
</tr>
<tr>
<td>Payroll</td>
<td></td>
</tr>
<tr>
<td>Expenses</td>
<td></td>
</tr>
<tr>
<td>Belgrave Park Total</td>
<td>-</td>
</tr>
</tbody>
</table>

### Building Department

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MicroAge Basics</td>
<td>18.70</td>
</tr>
<tr>
<td>Foxton Fuels</td>
<td>81.88</td>
</tr>
<tr>
<td>CIBCVISA</td>
<td>222.00</td>
</tr>
<tr>
<td>Meal</td>
<td>47.73</td>
</tr>
<tr>
<td>Memberships</td>
<td>269.73</td>
</tr>
<tr>
<td>Payroll - May 2, 2018</td>
<td></td>
</tr>
<tr>
<td>Payroll</td>
<td>7,997.22</td>
</tr>
<tr>
<td>Expenses</td>
<td>489.18</td>
</tr>
<tr>
<td>Building Total</td>
<td>8,856.71</td>
</tr>
</tbody>
</table>

### Drainage

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RJ Burnside</td>
<td>45.20</td>
</tr>
<tr>
<td>Maitland Valley Conservation</td>
<td>180.00</td>
</tr>
<tr>
<td>Drainage Petition</td>
<td></td>
</tr>
<tr>
<td>Drainage Total</td>
<td>225.20</td>
</tr>
</tbody>
</table>

### Belgrave Water

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pannabecker Holdings Inc</td>
<td>452.00</td>
</tr>
<tr>
<td>Kincardine Cable TV</td>
<td>42.60</td>
</tr>
<tr>
<td>Allstream</td>
<td>47.46</td>
</tr>
<tr>
<td>Water Total</td>
<td>542.06</td>
</tr>
</tbody>
</table>

### Landfill

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MicroAge Basics</td>
<td>52.68</td>
</tr>
<tr>
<td>John McKercher Construction</td>
<td>2,841.95</td>
</tr>
<tr>
<td>Jim Shaw</td>
<td>1,827.20</td>
</tr>
<tr>
<td>CIBCVISA</td>
<td>361.55</td>
</tr>
<tr>
<td>Landfill Total</td>
<td>4,883.38</td>
</tr>
</tbody>
</table>
### Roads

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Union Gas</td>
<td>244.29</td>
</tr>
<tr>
<td>Foxton Fuel</td>
<td>13,147.14</td>
</tr>
<tr>
<td>McGavin's Farm Equipment</td>
<td>100.89</td>
</tr>
<tr>
<td>McDonald Home Hardware</td>
<td>62.26</td>
</tr>
<tr>
<td>Huronia Welding &amp; Industrial Supplies</td>
<td>70.00</td>
</tr>
<tr>
<td>Hodgins Rona</td>
<td>9.58</td>
</tr>
<tr>
<td>Radar Auto Parts</td>
<td>235.36</td>
</tr>
<tr>
<td>AGO Industries Inc.</td>
<td>105.66</td>
</tr>
<tr>
<td>CIBC VISA</td>
<td>50.00</td>
</tr>
<tr>
<td>CE MacTavish Limited</td>
<td>87.00</td>
</tr>
<tr>
<td>Joe Kerr Ltd.</td>
<td>137.00</td>
</tr>
<tr>
<td>Listowel Auto Glass Ltd.</td>
<td>2,816.60</td>
</tr>
<tr>
<td>Lynn Hoy Enterprises Ltd.</td>
<td>797.78</td>
</tr>
<tr>
<td>Steffen's Auto Supply</td>
<td>30.49</td>
</tr>
<tr>
<td>Donegan's Haulage</td>
<td>270.80</td>
</tr>
<tr>
<td>The Citizen</td>
<td>947.87</td>
</tr>
<tr>
<td>Stainton Hardware</td>
<td>592.92</td>
</tr>
<tr>
<td>Municipality of Morris-Turnberry</td>
<td>38.54</td>
</tr>
<tr>
<td>Payroll - May 2, 2018</td>
<td>21,453.15</td>
</tr>
</tbody>
</table>

### Roads Total

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roads Total</td>
<td>41,321.74</td>
</tr>
</tbody>
</table>

### Account Total

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>21,453.15</td>
</tr>
<tr>
<td>Expenses</td>
<td>-</td>
</tr>
</tbody>
</table>

### Account Total

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Total</td>
<td>168,533.94</td>
</tr>
</tbody>
</table>

Approved By Council: May 15 2018

Mayor - Paul Gowing

Treasurer - Nancy Michie
Call to order: Mayor Paul Gowing called the meeting to order at 7:30 pm with all members in attendance.

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

Staff in Attendance:
Nancy Michie, Administrator Clerk-Treasurer

Purpose: A special council meeting has been called by Mayor Paul Gowing to discuss a proposed acquisition of property.

Agenda Motion:
The Clerk requested the Council to give consideration to adding two (2) items for Closed session, items of a time sensitive nature.

Motion: 268-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the agenda for the meeting of May 22nd, 2018 be adopted as amended."
Disposition Carried
4) Closed Session:
   1. Confidential Report in regard to proposed Acquisition of property - pursuant to Section 239 (2) (c) proposed acquisition of land by the municipality.
   2. Legal matter- pursuant to Section 239 (2) (e) Litigation or Potential Litigation
   3. Revised site plan for the Franken proposal at 30 McCrea Street, Belgrave
      Section 239 (2) (b) personal matter about an identifiable individual

4.1 Enter into Closed Session:

Motion: 269 -2018 Moved by Jim Nelemans Seconded by Dorothy Kelly

"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 in regard to the Proposed Acquisition of property - pursuant to Section 239 (2) (c) proposed acquisition of land by the municipality.
2. Legal matter- pursuant to Section 239 (2) (e) Litigation or Potential Litigation
3. Revised site plan for the Franken proposal at 30 McCrea Street, Belgrave
   Section 239 (2) (b) personal matter about an identifiable individual

Disposition Carried

4.2 Adjourn the Closed Session:

Motion: 270 -2018 Moved by Jamie Heffer Seconded by Dorothy Kelly

"That the Council adjourn the Closed to the public session and re-enter regular open session of council at 8:25 pm .”

Disposition Carried

4.3 Report to the Public from Closed Session.

The Council dealt with three matters in closed session:

1. Proposed acquisition of property
2. Legal matter
3. Revised site plan for 30 McCrea Street in Belgrave.

7) Adjournment:

Motion: 271 -2018 Moved by Sharen Zinn Seconded by Jamie Heffer

"That the meeting be adjourned at pm and this is deemed to be an under 2 hour meeting.”

Disposition Carried.

Mayor, Paul Gowing

Clerk, Nancy Michie
### General

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One Streetlights</td>
<td>977.97</td>
</tr>
<tr>
<td>Hydro One Morris Office</td>
<td>475.48</td>
</tr>
<tr>
<td>Bell Canada Morris Office</td>
<td>393.08</td>
</tr>
<tr>
<td>Bell Canada Turnberry Shop - Emergency Lines</td>
<td>86.08</td>
</tr>
<tr>
<td>Bell Mobility Cell Phones</td>
<td>29.94</td>
</tr>
<tr>
<td>Telizon Long Distance Phone</td>
<td>7.99</td>
</tr>
<tr>
<td>Schooleys Mitchell Share of Telecom Savings</td>
<td>336.84</td>
</tr>
<tr>
<td>Shaw Direct Satellite Programming</td>
<td>74.57</td>
</tr>
<tr>
<td>Huron Clean Office Cleaning</td>
<td>180.80</td>
</tr>
<tr>
<td>CJ Johnston Office Solutions Inc. Office Supplies</td>
<td>94.81</td>
</tr>
<tr>
<td>CIBC VISA Training</td>
<td>496.29</td>
</tr>
<tr>
<td>Hopper Pump</td>
<td>194.67</td>
</tr>
<tr>
<td>Workman Municipal Drain</td>
<td>202,645.53</td>
</tr>
<tr>
<td>Workman Blyth Creek Municiple Drain</td>
<td>15,966.84</td>
</tr>
<tr>
<td>Lamont Municipal Drain</td>
<td>7,939.12</td>
</tr>
</tbody>
</table>

### Belgrave Park

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One Kinsmen Park</td>
<td>32.21</td>
</tr>
</tbody>
</table>

### Building Department

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Mobility Cell Phones</td>
<td>134.30</td>
</tr>
<tr>
<td>Minister of Finance EHT - May 2018</td>
<td>359.38</td>
</tr>
<tr>
<td>WSIB WSIB - May 2018</td>
<td>530.75</td>
</tr>
</tbody>
</table>

### Payroll

#### May 16 2018

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>17,465.12</td>
</tr>
<tr>
<td>Expenses</td>
<td>133.65</td>
</tr>
</tbody>
</table>

#### May 30 2018

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>15,309.76</td>
</tr>
<tr>
<td>Expenses</td>
<td>214.50</td>
</tr>
</tbody>
</table>

### Drainage

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One Hopper Pump</td>
<td>297.16</td>
</tr>
<tr>
<td>Maitland Valley Conservation Workman Municipal Drain</td>
<td>80.00</td>
</tr>
<tr>
<td>GM Blueplan Engineering Limited Blyth Creek Municipal Drain</td>
<td>755.70</td>
</tr>
<tr>
<td>CIBC VISA Blyth Creek Municipal Drain</td>
<td>1,757.15</td>
</tr>
<tr>
<td>D&amp;L Wattam Construction Blyth Creek Municipal Drain</td>
<td>1,017.00</td>
</tr>
</tbody>
</table>

**Belgrave Park Total** 32.21

**Building Total** 15,966.84

**Drainage Total** 7,939.12

**General Total** 202,645.53
**Belgrave Water**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One Humphrey Well</td>
<td>228.69</td>
</tr>
<tr>
<td>Hydro One Belgrave Water</td>
<td>1,189.63</td>
</tr>
<tr>
<td>Bell Canada Belgrave Water</td>
<td>119.60</td>
</tr>
<tr>
<td>Veolia Water Belgrave Water - April</td>
<td>10,740.91</td>
</tr>
<tr>
<td>RJ Burnside &amp; Associates Belgrave Water</td>
<td>626.02</td>
</tr>
</tbody>
</table>

**Landfill**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Mobility Cell Phone</td>
<td>12.71</td>
</tr>
<tr>
<td>Hydro One Morris Landfill</td>
<td>273.82</td>
</tr>
<tr>
<td>Bluewater Recycling Association Curbside Pickup - April</td>
<td>2,412.30</td>
</tr>
<tr>
<td>RJ Burnside &amp; Associates Ltd. Morris Landfill</td>
<td>3,505.70</td>
</tr>
<tr>
<td>Huron-Perth Rust Control Landfill Scale Maintenance</td>
<td>678.00</td>
</tr>
<tr>
<td>Wingham Advanced Times Large Item &amp; Yard Debris Ads</td>
<td>200.01</td>
</tr>
<tr>
<td>CIBC VISA Large Item &amp; Yard Debris Flyers</td>
<td>180.91</td>
</tr>
<tr>
<td>BM Ross Turnberry Landfill</td>
<td>2,268.48</td>
</tr>
<tr>
<td>SGS Canada Inc. Turnberry Landfill</td>
<td>506.24</td>
</tr>
</tbody>
</table>

**Roads**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hydro One Morris Shop</td>
<td>237.74</td>
</tr>
<tr>
<td>Hydro One Turnberry Shop</td>
<td>328.51</td>
</tr>
<tr>
<td>Bell Canada Morris Shop</td>
<td>196.54</td>
</tr>
<tr>
<td>Bell Canada Turnberry Shop</td>
<td>86.09</td>
</tr>
<tr>
<td>Bell Mobility Cell Phones</td>
<td>125.73</td>
</tr>
<tr>
<td>Union Gas Turnberry Shop</td>
<td>99.13</td>
</tr>
<tr>
<td>Huron Clean Office Cleaning</td>
<td>90.40</td>
</tr>
<tr>
<td>CIBC VISA Water</td>
<td>104.70</td>
</tr>
<tr>
<td>Schmidt's Power Equipment Chainsaw Supplies</td>
<td>45.09</td>
</tr>
<tr>
<td>Sunbelt Rentals of Canada Inc Bridge &amp; Culverts Supplies</td>
<td>316.40</td>
</tr>
<tr>
<td>AGO Industries Inc. Safety Clothing</td>
<td>1,806.08</td>
</tr>
<tr>
<td>Jordan Auto Repair for 08-08 Pickup</td>
<td>53.11</td>
</tr>
<tr>
<td>Leslie Motors Maintenance for 17-14 Pickup</td>
<td>239.40</td>
</tr>
<tr>
<td>Joe Kerr Ltd. Repair for 05-06 Tandem &amp; 16-05 Tandem</td>
<td>3,671.74</td>
</tr>
<tr>
<td>Huron Tractor Part for 13-03 Grader</td>
<td>101.46</td>
</tr>
<tr>
<td>Valley Blades Limited Grader Blades</td>
<td>1,633.52</td>
</tr>
<tr>
<td>Da-Lee Dust Control</td>
<td>26,126.65</td>
</tr>
<tr>
<td>BM Ross and Associates Limited Orange Hill Road Bridge (T110)</td>
<td>1,317.70</td>
</tr>
<tr>
<td>BM Ross and Associates Limited Clyde Line Culvert (M170)</td>
<td>2,104.40</td>
</tr>
<tr>
<td>BM Ross and Associates Limited Abraham Road Bridge (M230)</td>
<td>1,870.15</td>
</tr>
<tr>
<td>Pai-Da Landscaping Ltd. Clean Sidewalks</td>
<td>1,977.50</td>
</tr>
<tr>
<td>Hydro One St. Michaels Road</td>
<td>14,610.17</td>
</tr>
<tr>
<td>Municipality of Morris-Turnberry Municipal Drains</td>
<td>3,128.06</td>
</tr>
<tr>
<td>Wingham Advance Times Paving, Bridge &amp; Equipment Tenders</td>
<td>671.22</td>
</tr>
<tr>
<td>Ontario Good Roads Association 2018 Membership</td>
<td>730.53</td>
</tr>
<tr>
<td>Minister of Finance EHT - May 2018</td>
<td>999.66</td>
</tr>
<tr>
<td>WSIB WSIB - May 2018</td>
<td>1,476.41</td>
</tr>
</tbody>
</table>

**Payroll**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 16 2018 Payroll</td>
<td>20,277.41</td>
</tr>
<tr>
<td>May 16 2018 Expenses</td>
<td></td>
</tr>
<tr>
<td>May 30 2018 Payroll</td>
<td>20,180.41</td>
</tr>
<tr>
<td>May 30 2018 Expenses</td>
<td>18.05</td>
</tr>
</tbody>
</table>

**Account Total**  
354,150.68

Approved By Council:  
June 5 2018

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

NOTICE OF PUBLIC MEETING
PURSUANT TO SECTION 34 OF THE PLANNING ACT, R.S.O. 1990

RE: Zoning By-Law Amendment Application

Location: South East Part of Lot 15, Concession 5, Morris, Municipality of Morris-Turnberry
(North-West corner of Morris Road & Clyde Line)

Owner/Applicant: Gary McArter

Please be advised that a public meeting to consider the above noted application will be held in the Municipality of Morris-Turnberry, Council Chamber, 41342 Morris Road, Brussels on:

Tuesday, June 5th, 2018 at 7:30 p.m.

The amendment affects the Morris-Turnberry Zoning By-law.

BE ADVISED that the Council of the Corporation of the Municipality of Morris-Turnberry considered this application to be complete on April 27, 2018.

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

If a person or public body does not make an oral submission at a public meeting or make written submissions to the Municipality of Morris-Turnberry before the proposed Zoning By-law Amendment is passed, the person or public body is not entitled to appeal the decisions of the Municipality of Morris-Turnberry to the Local Planning Appeal Tribunal.

If a person or public body does not make an oral submission at a public meeting, or make written submissions to the Municipality of Morris-Turnberry before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

IF you wish to be notified of the decision of the Municipality of Morris-Turnberry on the proposed zoning by-law amendment, you must make a written request to the Municipality of Morris-Turnberry at the address listed below.
ADDITIONAL INFORMATION relating to the proposed by-law amendment is available for inspection during regular office hours at the Municipality of Morris-Turnberry, Municipal Office, 41342 Morris Road, Brussels (519-887-6137) and the Huron County Planning and Development Department, 57 Napier Street, 2nd floor, Goderich (519-524-8394 ext. 3).

Dated at the Municipality of Morris-Turnberry this 10th day of May 2018.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry,
PO Box 310, 41342 Morris Road,
Brussels, ON N0G 1H0
Telephone - (519)-887-6137

PURPOSE AND EFFECT
The purpose of this zoning by-law amendment (application #: MTu Z03-18) proposes to rezone the south-east corner of Part of Lot 15, Concession 5, Morris from AG1 (General Agricultural) to AG4 (Agricultural Small Holding). The AG4 zone permits a residence and accessory uses. The rezoning is a condition of severance File # 897-2017 that created the vacant lot. The area being rezoned is 4,109.9 square metres (1.01 acres).
WHEREAS the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend Morris-Turnberry Zoning By-law 45-2014, as amended, of the Corporation of the Municipality of Morris-Turnberry; and

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

1. This by-law shall apply to the South East Part of Lot 15, Concession 5, Morris, in the Municipality of Morris-Turnberry and is comprised of Schedules 1-3.

2. By-law 45-2014 is hereby amended by changing from AG1 (General Agricultural) to AG4 (Agricultural Small Holding), the zone symbol of the lands identified as 'zone change to AG4' on the attached Schedule 3.

3. Key Map – Morris (Northwest), By-law 45-2014 is hereby amended as shown on the attached Schedule 3 of this by-law.

4. All other provisions of By-law 45-2014 shall apply.

5. This by-law shall come into force pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE DAY OF , 2018.
READ A THIRD TIME AND PASSED THIS DAY OF , 2018.

Paul Gowing, Mayor

Nancy Michie, Administrator Clerk-Treasurer
By-law - 2018 has the following purpose and effect:

1. The zoning by-law (application #: MTu Z03-18) changes the zoning on the South-East Part of Lot 15, Concession 5, Morris, Municipality of Morris-Turnberry from AG1 (General Agricultural) to AG4 (Agricultural Small Holding) Zone.

   The AG4 Zone permits a residence and accessory uses. The rezoning is a condition of severance #B97-2017 that created the vacant lot. The area being rezoned is approximately 4,109.9 square metres (1.01 acres).

   The property is located on the North-West corner of Morris Road & Clyde Line.

2. This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014. All other zone provisions apply.

3. The location map and key map showing the location to which this by-law applies are found on the following pages and are entitled Schedule 2 and Schedule 3.
SCHEDULE 2
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
DRAFT BY-LAW - 2018

Amendments
1. Amendment condition of consent # 024-2015
2. Amendment condition of consent # 025-2015
3. Amendment condition of consent # 026-2015
4. Amended by By-law 71-2015
5. Amended by By-law 11-2016
6. Amended by By-law 09-2017
7. By-law 76-2017 Temporary Gordon Statue (Expires August 04, 2037)
8. Amended by By-law 81-2017

Municipality of Morris-Turnberry
Schedule A
Key Map - Morris (Northwest)

May 01, 2018

See Belgrave Map
See Turner Map
See现有的Map

Zone change from AG1 (General Agriculture) to AG4 (Agricultural Small Holding)
Municipality of Morris-Turnberry
Schedule A

Key Map - Morris (Northwest)

Zone change from AG1 (General Agriculture) to AG4 (Agricultural Small Holding)
To: Municipality of Morris-Turnberry  
From: Jennifer Burns, Planner  
Date: May 31, 2018  
Re: Zoning By-law Amendment for 41408 Morris Road  
Part Lot 15, Concession 5, Morris  
Owner/Applicant: Gary McArter  

RECOMMENDATION  
This application is a condition of severance B97/17. It is recommended that Council deny the Zoning By-law Amendment for 41408 Morris Road since it is not consistent with the provincial policy Statement, 2014 and does not conform with the Huron County and Morris-Turnberry Official Plans.  

PURPOSE AND EFFECT  
This application proposes to rezone Part Lot 15, Concession 5 (41408 Morris Road) from General Agriculture (AG1) to Agricultural Small Holding (AG4) to meet the condition of severance application B97/17. The rezoning will recognize the former school property as residential. The area being rezoned is 0.4 hectares (1 acre) and contains the former school house foundation.  

AGENCY COMMENTS  

<table>
<thead>
<tr>
<th></th>
<th>Not Received</th>
<th>No Concerns</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Staff</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Neighbours</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huron County Public Works</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MVCA</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

"Planning with the community for a healthy, viable and sustainable future."
The subject property is designated Agriculture, Non-Prime Agriculture, Natural Environment on Schedule B of the Morris-Turnberry Official Plan and zoned AG1 (General Agriculture) in the Morris-Turnberry Zoning By-law (Zone Map - Turnberry North). This application is a condition of consent B97/17 which will separate the subject property, a former schoolhouse property, from the remainder of the farm. The rezoning will recognize the subject property as residential. The area being rezoned is 0.4 hectares (1 acre) and contains the former school house foundation.

This application proposes to rezone the subject property to AG4 (Agricultural Small Holding). This zone is functionally residential, especially on parcels with as little workable land as this one, and is most commonly applied to lots created through surplus farm dwelling severances. Surplus farmhouse parcels are automatically rezoned once the consent is approved by the
County. As this particular parcel was not created through the surplus farmhouse severance policy, a rezoning is required.

The recommendation from staff of consent application B97/17 was denial, as the proposed severance is not consistent with the Provincial Policy Statement 2014 (PPS), or conform to the Morris-Turnberry or Huron County Official Plan policies. Consent application B97/17 was approved with conditions by the Huron County Committee of the Whole Day 1 on February 14, 2018. This rezoning application is a condition of the consent being finalized.

Municipal Staff have commented on the application and do not have any concerns. An entrance permit is required as a condition of the severance. No correspondence has been received from neighbours.

Given the small useable area of the property, it is somewhat limited for agricultural use. Furthermore, there would be minimal benefit to the property merging back to the farm, as there is less than one acre of workable land.

Since this application is not consistent with the PPS and does not conform to the official plans it cannot be recommended for approval. However, Council did support and recommend approval of the severance application which has given rise to this rezoning application.

Please note this report is prepared without the benefit of input from the public as may be obtained through the public meeting. Council should carefully consider any comments and/or concerns expressed at the public meeting prior to making their decision on this application.

Sincerely,

Jennifer Burns
Planner
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. 42 - 2018

WHEREAS the Municipal Council of the Corporation of the Municipality of Morris-Turnberry considers it advisable to amend Morris-Turnberry Zoning By-law 45-2014, as amended, of the Corporation of the Municipality of Morris-Turnberry; and

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

1. This by-law shall apply to the South East Part of Lot 15, Concession 5, Morris, in the Municipality of Morris-Turnberry and is comprised of Schedules 1-3.

2. By-law 45-2014 is hereby amended by changing from AG1 (General Agricultural) to AG4 (Agricultural Small Holding), the zone symbol of the lands identified as ‘zone change to AG4’ on the attached Schedule 3.

3. Key Map – Morris (Northwest), By-law 45-2014 is hereby amended as shown on the attached Schedule 3 of this by-law.

4. All other provisions of By-law 45-2014 shall apply.

5. This by-law shall come into force pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE 5th DAY OF June , 2018.
READ A SECOND TIME ON THE 5th DAY OF June , 2018.
READ A THIRD TIME AND PASSED THIS 5th DAY OF June , 2018.

Paul Gowing, Mayor

Nancy Michie, Administrator Clerk-Treasurer
By-law No. 42 - 2018 has the following purpose and effect:

1. The zoning by-law (application #: MTu Z03-18) changes the zoning on the South-East Part of Lot 15, Concession 5, Morris, Municipality of Morris-Turnberry from AG1 (General Agricultural) to AG4 (Agricultural Small Holding) Zone.

   The AG4 Zone permits a residence and accessory uses. The rezoning is a condition of severance #B97-2017 that created the vacant lot. The area being rezoned is approximately 4,109.9 square metres (1.01 acres).

   The property is located on the North-West corner of Morris Road & Clyde Line.

2. This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014. All other zone provisions apply.

3. The location map and key map showing the location to which this by-law applies are found on the following pages and are entitled Schedule 2 and Schedule 3.
SCHEDULE 3
THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. 42 - 2018

Amendments
1. Amendment condition of consent file 825-2015
2. Amendment condition of consent file 559-2015
3. Amendment condition of consent file 821-2015
4. Amended by By-law 71-2015
5. Amended by By-law 111-2015
6. Amended by By-law 86-2017
7. By-law 76-2017 Temporary Garden Suites (Expires August 01, 2037)
8. Amended by By-law 81-2017

Municipality of Morris-Turnberry
Schedule A
Key Map - Morris (Northwest)

Zone change from AG1 (General Agriculture) to AG4 (Agricultural Small Holding)
RECOMMENDATION:
THAT the Council of the Municipality of Morris Turnberry hereby receives the Chief Building Official / By-Law Enforcement report, and further that, the request for exemption for the keeping of swine in a Settlement Area be denied.

EXECUTIVE SUMMARY
The Building Department’s main objective is to provide the best professional service to administer and enforce the Ontario Building Code along with any Municipal By-Laws. Through the examination of plans, issuance of building permits, reviewing bylaws and performing inspections, we ensure compliance with building standards of the Ontario Building Code and compliance with Municipal By-Laws to ensure health and safety, fire protection and structural sufficiency in all buildings in the Municipality.

DISCUSSION
The knowledge of swine animals in the settlement area in Walton became known in early April 2018 from Animal Control Officer Bob Trick. At this time the information given was that the Huron County OPP were dispatched to confirm the presence of swine on Blyth Road in Walton. The OPP then contacted Bob Trick to attend the site and following that Mr. Trick then visited the Chief Building Officials office to review the Animal Control By-Law and the Comprehensive Zoning By-Law for the Municipality of Morris Turnberry.

On April 12, 2018 the Chief Building Official / By-Law enforcement Officer then drafted a letter to Mr. Somers outlining the provisions of the Zoning By-Law and the Animal Control By-Law that Mr. Somers was violating and the letter was sent regular mail and registered mail.

Mr. Somers did call the office, acknowledging receipt of my letter and a discussion lead to what opportunity he had to seek compliance, and those options were outlined to Mr. Somers.

The second call from Mr. Somers to my office was for a request for a Zoning By-Law Amendment application form for the Huron County planning department, and contact information to the Municipalities planner. I received Mr. Somers email address and emailed the form and contact information to our planner, then advising Mr. Somers that this was the information he required to move forward. He indicated that in order to get all the necessary paperwork moving and complete the compliance date was a concern, that being April 30, 2018. I then reassured Mr. Somers that I would not be at the door on the April 30th provided I knew he was moving forward voluntarily to seek a resolution.

Respectfully submitted,

Kirk Livingston, Chief Building Official  
Nancy Michie, Administrator Clerk-Treasurer
April 12, 2018

BY REGISTERED & REGULAR MAIL

Name: Andrew & Carol Somers
Address: 42576 Blyth Road, Walton, Ontario, NOK 1Z0
Address: Plan 313, Lot 76

Re: Contravention of Zoning By-law No. 45-2014, as amended
Contravention of the Animal Control Bylaw 80-2013
Property Located at 42576 Blyth Road, Walton, Ontario
Municipality of Morris Turnberry

Dear Mr & Mrs. Somers.

It has come to our attention by way of the Animal Control Officer, O.P.P. and a neighbor that you have on your property 2 swine animals which contravenes the Municipality of Morris Turnberry’s Zoning Bylaw and Animal Control Bylaw. (both of which are attached for your reference). **You will be required to remove these animals by no later than April 30, 2018**

The Municipality of Morris Turnberry Zoning Bylaw 45-2014 as amended provides the following definition;

**Livestock**: includes dairy, beef, swine, poultry, horses, goats, sheep, ratites, fur-bearing animals, deer and elk, game animals, birds, and other animals identified in Table 1 of the Minimum Distance Separation formulae.

**General Provisions**

**3.34.3 Keeping Livestock in Settlement Areas**

It shall be prohibited to keep livestock in Settlement Areas unless specifically permitted as in Section 3.34.3.1 (Exceptions to Keeping Livestock). The regulations, restrictions and prohibitions of all the other applicable By-laws continue to apply.
3.34.3.1 Exceptions to Keeping Livestock

Notwithstanding subsection 3.34.3 above and any other provision of this By-law to the contrary, any lot containing a dwelling unit may be used for the keeping of 2 horses, provided:

• such horse provides the primary means of transportation for the occupants of the dwelling unit

• all manure shall be contained in an enclosed building and manure shall be removed from the property at regular intervals to a suitable location in an Agricultural Zone

• the building or structure in which the horse is kept or in which the manure is enclosed shall be set back from the interior side and rear lot lines the distance required for accessory structures

Minimum Distance Separation (MDS 11) requirements shall not apply in Settlement Areas.

You can be charged under the Planning Act R.S.O. 1990, as amended, Section 67(1) if these infractions continue.

The Municipality of Morris Turnberry Animal Control Bylaw provides the following definition;

2.16 "Livestock" means any domestic fowl (including chickens, geese, ducks, turkeys, guinea fowl, etc.), horse, donkey, mule, bull, ox, cow or other cattle, goat, swine, sheep, llama, mink, fox, emu, ostrich but not limited to the aforementioned or the young thereof.

PROHIBITED ANIMALS

Except as provided in Section 19.2, no person shall keep in the Municipality either on a temporary or permanent basis, any prohibited animal, as set out in Schedule A."

Despite Section 19.1, a person shall be permitted to keep such prohibited animals if acquired prior to the passing of this by-law, and such person shall comply with the following conditions:

the prohibited animal was housed on a property within the limits of Morris-Turnberry prior to the adoption of this bylaw and such prohibited animal is registered at the Municipal office,

(b) the animal is kept in an environment which is appropriate for the species, and

(c) the owner has filed a letter of request, as shown in Schedule 'D' for an exemption from section 19.1 of this bylaw and has received approval in writing from the Clerk.

(d) An Initial inspection is conducted for prohibited animals by the Animal Control Officer.
SCHEDULE "A" of Bylaw No. 80-2013 PROHIBITED ANIMALS

Being a list of animals the keeping of which is prohibited within the Municipality of Morris-Turnberry

All marsupials (such as kangaroos and opossums)

All non-human primates (such as gorillas and monkeys)

All felids, except the domestic cat

All canids, except the domestic dog

All viverrids (such as mongooses, civets and genets)

All mustelids (such as skunks, weasels, otters, badgers, except the domestic ferret)

All urside (bears)

All artiodactylus ungulates, except domestic goats, sheeps, pigs and cattle - prohibited in Urban areas.

All procyonide (such as raccoons, coatis and cacomistiles)

All hyaenas

All perissodactylus ungulates (horses) - prohibited in Urban areas only

All elephants

All pinnipeds (such as seals, fur seals and walruses)

All snakes of the families Pythonidae and Boidae

All venomous reptiles

All ratite birds (such as ostriches, rheas, cassowaries) - prohibited in Urban Areas only

All diurnal and nocturnal raptors (such as eagles, hawks and owls) - prohibited in Urban areas only

All edentates (such as eagles, hawks and owls)

All bats

All crocodilians (such as alligators and crocodiles)

All venomous arachnids (such as scorpions and tarantulas)

All insectivorous mammals (Insectivora), including aardvark (Tubulidentata), anteater, shrew, otter shrew, mole and hedgehog.
21. PENALTY OF OFFENCE

21.1 Every person who contravenes any provision of this by-law is guilty of an offence and on conviction and is liable to a fine as prescribed in Schedule "C" of this by-law or as prescribed by a judge pursuant to the Provincial Offences Act.

Please see Schedule “C” as attached

Yours truly,

Kirk Livingston
Municipality of Morris Turnberry
Property Standards and Bylaw Enforcement

cc....Bob Trick....Animal Control Officer
cc.....Property File
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 40-2018

Engineer's Report
Blyth Creek Municipal Drain 2018

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

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

Lands and Roads in Morris of the Municipality of Morris-Turnberry, as follows:

- Concession 7 North Lots 16-21 Morris
- Concession 7 South Lots 16-24 Morris
- Concession 8 North Lots 12-27 Morris
- Concession 8 South Lots 11-27 Morris
- Concession 9 North Lots 13-23 Morris

And Whereas, the council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report made by R. J. Burnside & Associates Limited, 449 Josephine Street, P.O. Box 10, Wingham, Ontario N0G 2W0; and the report is attached hereto and forms part of this by-law.

And Whereas, the estimated total cost of constructing the drainage works is $430,000.00.

And Whereas, $430,000.00 is the amount to be contributed by the municipality for construction of the drainage works.

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

Therefore, the council of the Municipality of Morris-Turnberry under the Drainage Act, enacts as follows:
1/ The report dated May 2018 and attached hereto is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith;

2/ (1) The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of $430,000.00 being the amount necessary for the construction of the Drainage Works;

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

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

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

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

4/ For paying the amount of $430,000.00 being the amount assessed upon the lands and roads, belonging to or controlled by the municipality, a special rate sufficient to pay the amount assessed, plus interest thereon, shall be levied upon the whole rateable property in the Municipality of Morris-Turnberry.
5/ All assessments of $1,000.00 or less are payable in the first year in which the assessment is imposed. Under special arrangement, assessments may be paid over a three year period and will be collected in the same manner and at the same time as other taxes are collected.

6/ This By-law comes into force on the final passing thereof, and may be cited as the "Blyth Creek Municipal Drain 2018 By-law."

FIRST READING this 5th day of June, 2018
SECOND READING this 5th day of June, 2018

Provisionally adopted this 5th day of June, 2018

Mayor- Paul Gowing
Clerk- Nancy Michie

THIRD READING
Enacted this day of , 20 .

Mayor - Paul Gowing
Clerk-Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this as a true copy of the By-law No. 40 - 2018 of the Municipality of Morris-Turnberry.

Nancy Michie, Clerk
<table>
<thead>
<tr>
<th>Conc. or Plan</th>
<th>Lot or Part</th>
<th>Owner</th>
<th>Roll No.</th>
<th>Actual Area (Ha.)</th>
<th>Benefit Assessment (Oct. 15)</th>
<th>Total Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.9</td>
<td>22</td>
<td>* Hydro One Networks Inc.</td>
<td>(8-048-06) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>7</td>
<td>16</td>
<td>Cranbrook Swine Inc.</td>
<td>(8-050-01) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>7</td>
<td>17</td>
<td>Cranbrook Swine Inc.</td>
<td>(8-050-02) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>7</td>
<td>18</td>
<td>W. H. Brands</td>
<td>(8-050-03) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>7</td>
<td>20</td>
<td>Pig by Pig Inc.</td>
<td>(8-050-04) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>7</td>
<td>21</td>
<td>J. &amp; A. Vandenkerken</td>
<td>(8-050-05) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>7</td>
<td>22</td>
<td>G. &amp; B. Nicholson</td>
<td>(8-050-06) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>12</td>
<td>Swiss Valley Farms Ltd.</td>
<td>(8-050-07) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>13</td>
<td>S. L. Caiteon Farms Ltd.</td>
<td>(8-050-08) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>14</td>
<td>G. &amp; L. Kelly</td>
<td>(8-050-09) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>15</td>
<td>Mossey Farms Limited</td>
<td>(8-050-10) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>16</td>
<td>J. Heather</td>
<td>(8-050-11) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>17</td>
<td>D. G. Kirkby Ltd.</td>
<td>(8-050-12) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>18</td>
<td>V. Simers</td>
<td>(8-050-13) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>19</td>
<td>M. Gordon</td>
<td>(8-050-14) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>20</td>
<td>S. Fitz</td>
<td>(8-050-15) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>21</td>
<td>A. Rombouts</td>
<td>(8-050-16) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>22</td>
<td>Rombouts Enterprises Ltd.</td>
<td>(8-050-17) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>23</td>
<td>J. &amp; B. Fitz</td>
<td>(8-050-18) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>24</td>
<td>R. Harms</td>
<td>(8-050-19) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>8</td>
<td>25, 26, 27</td>
<td>* Marlatt Valley Conservation Authority</td>
<td>(8-050-20) 0.202</td>
<td>1.00</td>
<td>1,000</td>
<td>1,000</td>
</tr>
</tbody>
</table>
# APPENDIX D1 - ASSESSMENTS for CONSTRUCTION

## MAIN DRAIN

**PROJECT:** Blyth Creek Municipal Drain 2018  
**DATE:** May-18  
**MUNICIPALITY:** Morris-Tembury  
**JOB No.:** 000036955

<table>
<thead>
<tr>
<th>Cancelled Plan</th>
<th>Lot or Part</th>
<th>Owner</th>
<th>Roll No.</th>
<th>Actual Area (Acres)</th>
<th>Benefit Assessment (Excl.10)</th>
<th>Outlet Assessment (Incl.10)</th>
<th>Special Assessment (Excl.20)</th>
<th>Total Assessment</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>13</td>
<td>McNichol Farms Inc.</td>
<td>(9-013)</td>
<td>19.46</td>
<td>$17,480</td>
<td>$1,010</td>
<td></td>
<td>$18,490</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>14</td>
<td>J. Phelan &amp; J. Coburn-Phelan</td>
<td>(9-014)</td>
<td>23.85</td>
<td>$18,330</td>
<td>$1,380</td>
<td></td>
<td>$19,710</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>15</td>
<td>G. A. S. McNichol</td>
<td>(9-015)</td>
<td>21.05</td>
<td>$1,500</td>
<td>$1,000</td>
<td></td>
<td>$2,500</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>16</td>
<td>A. Cornel</td>
<td>(9-016)</td>
<td>10.79</td>
<td>$1,050</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>17</td>
<td>A. &amp; T. Squires</td>
<td>(9-015-01)</td>
<td>0.13</td>
<td>$20</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>18</td>
<td>D. &amp; M. A. Van Den Assem</td>
<td>(9-017-01)</td>
<td>2.04</td>
<td>$450</td>
<td>$450</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>19</td>
<td>Gravel Hil Farms Ltd.</td>
<td>(9-019)</td>
<td>14.49</td>
<td>$2,090</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>20</td>
<td>K. Wilbee</td>
<td>(9-021)</td>
<td>0.67</td>
<td>$150</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>21</td>
<td>M. Gordon</td>
<td>(9-022)</td>
<td>11.56</td>
<td>$1,050</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>22</td>
<td>J. &amp; E. Blake</td>
<td>(9-023)</td>
<td>2.78</td>
<td>$230</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>23</td>
<td>D. &amp; B. Linton</td>
<td>(9-024)</td>
<td>2.78</td>
<td>$230</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL ON LANDS**  
$1,360.02 $111,130 $173,960 $282,090

<table>
<thead>
<tr>
<th>Roads</th>
<th>Municipality of Morris-Tembury</th>
<th>4.29</th>
<th>$11,120</th>
<th>$2,250</th>
<th>$4,800</th>
<th>$18,170</th>
</tr>
</thead>
<tbody>
<tr>
<td>Button Line</td>
<td>Municipality of Morris-Tembury</td>
<td>7.19</td>
<td>$15,500</td>
<td>$3,500</td>
<td>$3,500</td>
<td>$24,740</td>
</tr>
<tr>
<td>Nichol / McCall Line (Unopened R.O.W.)</td>
<td>Municipality of Morris-Tembury</td>
<td>1.28</td>
<td>$160</td>
<td>$160</td>
<td></td>
<td></td>
</tr>
<tr>
<td>St. Michaels Road</td>
<td>Municipality of Morris-Tembury</td>
<td>5.49</td>
<td>$2,780</td>
<td>$2,780</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moncrieff Road</td>
<td>Municipality of Morris-Tembury</td>
<td>8.23</td>
<td>$36,160</td>
<td>$3,320</td>
<td>$83,730</td>
<td>$123,210</td>
</tr>
</tbody>
</table>

**TOTAL ON ROADS**  
$26.38 $47,200 $12,100 $85,530 $147,910

**ALL LANDS AND ROADS**  
$1,382.41 $183,410 $183,960 $85,530 $430,000

---

1) "Denotes lands that are not eligible for ADIP grant, based on property tax class at the time of assessment preparation, however, it is the responsibility of the landowner to confirm whether their property is eligible for grant."
Notice of Request for Drain Improvement

Drainage Act, R.S.O. 1990, c. D.17, sub. 78(1)

To: The Council of the Corporation of the Municipality of MORRIS TOWNSHIP

Re: RICHMOND MUNICIPAL DRAIN (Name of Drain)

In accordance with section 78(1) of the Drainage Act, take notice that I/we, as owner(s) of land affected, request that the above mentioned drain be improved.

The work being requested is (check all appropriate boxes):

☐ Changing the course of the drainage works;
☐ Making a new outlet for the whole or any part of the drainage works;
☐ Constructing a tile drain under the bed of the whole or any part of the drainage works;
☐ Constructing, reconstructing or extending bridges or culverts;
☐ Constructing, reconstructing or extending embankments, walls, dykes, dams, reservoirs, pumping stations or other protective works in connection with the drainage works;
☐ Otherwise improving, extending to an outlet or altering the drainage works;
☐ Covering all or part of the drainage works; and/or
☐ Consolidating two or more drainage works.

Provide a more specific description of the proposed drain improvement you are requesting:

THE RICHMOND DRAIN APPEARS TO BE IN VERY BAD CONDITION UNDER 3.2 CM WE REQUEST THAT IT WILL BE IMPROVED AND Brought UP TO PRESENT STANDARDS

Property Owners:

• Your municipal property tax bill will provide the property description and parcel roll number.
• In rural areas, the property description should be in the form of (part) lot and concession and civic address.
• In urban areas, the property description should be in the form of street address and lot and plan number, if available.

Property Description

<table>
<thead>
<tr>
<th>Ward or Geographic Township</th>
<th>Parcel Roll Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>MORRIS</td>
<td>346 60 100 00 50 00</td>
</tr>
</tbody>
</table>

If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer. Only the owner(s) of the property may request a drain improvement.
**Sole Ownership**

**Individual or Sole Ownership**

<table>
<thead>
<tr>
<th>Name (Last Name, First Name)</th>
<th>Signature</th>
<th>Date (yyyy/mm/dd)</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. SIEBER FARM LTD.</td>
<td></td>
<td>17-04-2018</td>
</tr>
</tbody>
</table>

Enter the mailing address and primary contact information of property owner below:

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Middle Initial</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hasen</td>
<td>Helga</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mailing Address</th>
<th>Street/Road Number</th>
<th>Street/Road Name</th>
<th>PO Box</th>
</tr>
</thead>
<tbody>
<tr>
<td>30-3</td>
<td>GRAND CANADA</td>
<td></td>
<td>3C1X0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>City/Town</th>
<th>Province</th>
<th>Postal Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yamaska</td>
<td>BC</td>
<td>3C1X0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Telephone Number</th>
<th>Cell Phone Number (Optional)</th>
<th>Email Address (Optional)</th>
</tr>
</thead>
<tbody>
<tr>
<td>450.789.2464</td>
<td>450.494.4448</td>
<td><a href="mailto:helga@hasenberger.net">helga@hasenberger.net</a></td>
</tr>
</tbody>
</table>

To be completed by recipient municipality:

Notice filed this 23rd day of April 2018

<table>
<thead>
<tr>
<th>Name of Clerk (Last Name, First Name)</th>
<th>Signature of Clerk</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michiey, Nancy</td>
<td></td>
</tr>
</tbody>
</table>
RECOMMENDATION:

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

EXECUTIVE SUMMARY

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

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

DISCUSSION

Building Permit Report – April & May 2018

<table>
<thead>
<tr>
<th>Permit #</th>
<th>Permit Type</th>
<th>Value of Project</th>
<th>Sq. Metre New Const.</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-2018</td>
<td>Grain Bin</td>
<td>$50,000.00</td>
<td>15.3</td>
<td>issued</td>
</tr>
<tr>
<td>14-2018</td>
<td>Agricultural Storage Shed</td>
<td>$30,000.00</td>
<td>223</td>
<td>issued</td>
</tr>
<tr>
<td>15-2018</td>
<td>Two Storey House Addition</td>
<td>$40,000.00</td>
<td>109</td>
<td>issued</td>
</tr>
<tr>
<td>16-2018</td>
<td>Erect a Timber Framed Structure</td>
<td>$40,000.00</td>
<td>475</td>
<td>issued</td>
</tr>
<tr>
<td>17-2018</td>
<td>Machinery Storage Building</td>
<td>$25,000.00</td>
<td>239</td>
<td>issued</td>
</tr>
<tr>
<td>18-2018</td>
<td>Septic System</td>
<td>$10,000.00</td>
<td>353</td>
<td>issued</td>
</tr>
<tr>
<td>19-2018</td>
<td>New Residential Dwelling</td>
<td>$379,000.00</td>
<td>246</td>
<td>issued</td>
</tr>
<tr>
<td>20-2018</td>
<td>Two Car Gargae Addition</td>
<td>$25,000.00</td>
<td>89</td>
<td>issued</td>
</tr>
<tr>
<td>21-2018</td>
<td>New Wood Deck &amp; Gazebo</td>
<td>$10,000.00</td>
<td>30</td>
<td>issued</td>
</tr>
<tr>
<td>22-2018</td>
<td>Addition to Existing Milk House</td>
<td>$37,000.00</td>
<td>37.16</td>
<td>issued</td>
</tr>
<tr>
<td>23-2018</td>
<td>Internal Plumbing</td>
<td>$500.00</td>
<td>58</td>
<td>issued</td>
</tr>
<tr>
<td>24-2018</td>
<td>Agricultural Barn Addition</td>
<td>$25,000.00</td>
<td>192</td>
<td>issued</td>
</tr>
</tbody>
</table>

Total Value of Construction to date; $2,171,500.00 (Last year; $2,576,541.00) (34 permits)

Zoning Certificates issued for this year; 22 (last year 28)
Report to the Council of the Municipality of Morris-Turnberry

Submitted by: Nancy Michie - June 5th, 2018

Subject: Curbside Pickup Contract

Recommendation: That the Council of the Municipality of Morris-Turnberry hereby authorize that the contract renewal with Bluewater Recycling Association for Automated Collection with Option No. _____ to renew the Automated Collection Contract for a period of 3 or 5 years for the Municipality of Morris-Turnberry, for pickup on ______ side(s) of the road for Urban pickup and being weekly or biweekly and pickup on ______ side(s) of the road Rural pickup and being weekly or biweekly or

Executive Summary:
The Council passed the following motion for direction on May 15, 2018.

Motion: 256-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry accept the report on Curbside Pickup Contract and give direction to authorize staff to contact Bluewater Recycling Association to obtain pricing so that the Council can give consideration to renew the Curbside Contract for a period of 3 or 5 years for the Municipality of Morris-Turnberry, and to obtain pricing for the following options:

Option 1- Pickup on one side of the road, with Urban and Rural pickup being biweekly. and
Option 2 - Pick up on both sides of the road, with Urban and Rural pickup being biweekly, and
Option No. 3. Urban pickup both sides weekly and Rural pickup one side, biweekly, and
Option No. 4 Status Quo – pick up on both sides of the road, Urban Pickup – being weekly and Rural pickup biweekly."

Disposition Carried

A request was submitted to Bluewater Recycling, with options as approved by Council and the following report was received on May 28, 2018:

<table>
<thead>
<tr>
<th>2018 Options</th>
<th>Unit Price</th>
<th>Total Cost</th>
<th>Disposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Pickup one side Urban and Rural biweekly</td>
<td>Urban $70.03, Rural $119.65, ICI $70.03</td>
<td>$116,641.66</td>
<td>Disposal is recovered as a user fee</td>
</tr>
<tr>
<td>2. Pickup both sides Urban and Rural Biweekly</td>
<td>Urban $80.58, Rural $182.06, ICI $80.58</td>
<td>$154,428.39</td>
<td>Disposal is recovered as a user fee</td>
</tr>
<tr>
<td>3. Weekly Urban both sides Biweekly rural one side</td>
<td>Urban $107.77, Rural $119.65, ICI $107.77</td>
<td>$150,443.51</td>
<td>Disposal is recovered as a user fee</td>
</tr>
<tr>
<td>4. Status Quo Weekly Urban both sides Biweekly Rural both sides</td>
<td>Urban $107.77, Rural $182.06, ICI $107.77</td>
<td>$178,716.81</td>
<td>Disposal is recovered as a user fee</td>
</tr>
</tbody>
</table>
The Current contract is:

<table>
<thead>
<tr>
<th>Weekly Urban both sides</th>
<th>Biweekly Rural both sides</th>
<th>Urban</th>
<th>$91.65</th>
<th>Rural</th>
<th>$156.79</th>
<th>ICI</th>
<th>$91.65</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$152,623.47</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disposal is recovered as a user fee</td>
<td>$26,237.80</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Costing for the renewal:

The status quo option has increased $26,093.34 for the contract renewal.

To move to Option No. 3- the service will be basically the same except Rural is only 1 side of the road for pickup and the cost decreases by $2,179.96.

Financial Implication:

Option No. 3 will cost $150,443.51
Total revenue for 2018 $114,000.00
Offset by Recycling Grant - $34,000
Net cost to the Municipality $2,443.51

Status Quo – Option No. 4
Total cost $178,716.81
Total revenue in 2017 was $114,000.00
Offset by Recycling Grant - $34,000
Net cost to the Municipality $30,716.81

User Pay funds collected are based on:
35 gallon bin $120.00
65 gallon bin $160.00
95 gallon bin $240.00
This has not changed since 2012.

The 2018 fees in Central Huron for the same bins are:
35 gallon bin $140.00
65 gallon bin $190.00
95 gallon bin $260.00
This structure would generate: $144,220 + Recycling Grant $34,000 = $178,220
If the bin fee was increased to $140, $190 and $260.00, the Option No. 4 would be cost recovery.
Contract time frame:
This contract is for 2018-2019 and the subsequent years at CPI. The term of the contract 3-5 years is at council’s discretion.

For Council consideration: To accept Option No. 3 and leave the bin charges as they currently are or To accept Option No. 4 and to increase the annual user fee for the wheelie bins to $140.00 for the 35 gallon bin, $190.00 for the 65 gallon bin and $260.00 for the 95 gallon bin, which will bring the system into a total user pay system.

Thank you.

Nancy Michie
May 28, 2018

Ms. Lynn Dollin, President
Association of Municipalities of Ontario
200 University Ave, Suite 801
Toronto, ON M5H 3C6

RE: Resolution – Cannabis Grace Period Request

Dear Ms. Lynn Dollin,

This letter will serve to advise that at a meeting of City of Quinte West Council held on May 22, 2018 Council passed the following resolution:

"That the Council of the City of Quinte West requests that once the cannabis legislation is passed that a six month grace period be enacted to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce the said legislation;

And further that this resolution be circulated to the local MP, MPP, AMO, and other municipalities. Carried"

We trust that you will give favourable consideration to this request.

Sincerely,

CITY OF QUINTE WEST

Jim Harrison
Mayor

cc: MP Neil Ellis, Bay of Quinte
cc: MPP Lou Rinaldi, Northumberland-Quinte West
May 11, 2018

**Subject: CN Intermodal Update**

At its meeting on April 30, 2018, Oakville Town Council approved the following motion:

WHEREAS under the Municipal Act, Ontario municipalities have the authority and responsibility to advance and protect the "economic, social and environmental well-being of the municipality" and the "health, safety and well-being of persons";

WHEREAS the Provincial Government has designated Ontario municipalities to have responsibility to establish official plans that meet or exceed provincial standards for managing and directing physical change and effects on the social, economic, built and natural environment;

WHEREAS CN Rail has declared that the Province of Ontario and the Halton Municipalities (the City of Burlington, the Town of Halton Hills, the Town of Milton and the Town of Oakville) and Conservation Halton have no regulatory role whatsoever with respect to a proposed truck/rail development that will have a direct impact on the economic, social and environmental well-being of the municipality and health, safety and well-being of residents;

WHEREAS the Halton Municipalities and Conservation Halton recognize that railways are a matter of federal jurisdiction, but assert that truck-rail developments have non-rail aspects that engage multiple areas of provincial and municipal government regulatory responsibility;

WHEREAS the Halton Municipalities and Conservation Halton have commenced a Court Application to confirm their legitimate regulatory role in respect of the CN development;

WHEREAS CN’s position that its proposed truck-rail development falls exclusively under federal jurisdiction, if upheld, would create a regulatory gap that would prevent the Province of Ontario, the Halton Municipalities and Conservation Halton from discharging their statutory responsibilities, and leave CN Rail, a for-profit company, to self-regulate on matters that engage provincial and municipal responsibilities; and
May 11, 2018
Subject: CN Intermodal Update

WHEREAS irrespective of the merits of CN’s proposed development, CN’s interpretation of jurisdiction over this development, if upheld, would be detrimental to all provinces and municipalities that contain existing or proposed developments that engage matters of federal, provincial and municipal regulatory interest;

NOW THEREFORE BE IT RESOLVED:

1. THAT the Town of Oakville endorses the principles that:
   a. there must be a cooperative approach to all developments that engage federal, provincial and municipal regulatory matters.
   b. the existence of federal regulation over a development does not preclude and may require provincial and municipal regulation of the proposed development to avoid regulatory gaps.


Should you have any questions regarding this matter or should you require any additional information, please contact me at 905-845-6601, extension 2003, or email vicki.tytaneck@oakville.ca.

Yours truly,

Vicki Tytaneck
Town Clerk

c. The Honourable Kathleen Wynne
   The Honourable Bill Mauro, Minister of Municipal Affairs
   The Honourable Yasir Naqvi, Attorney General of Ontario
   The Honourable Karina Gould, MP, Burlington
   The Honourable Lisa Raitt, MP, Halton
   The Honourable John Oliver, MP, Oakville
   The Honourable Pam Damoff, MP, Oakville-North Burlington
   The Honourable Michael Chong, MP, Wellington-Halton Hills
   The Honourable Eleanor McMahon, MPP Burlington
   Bill Mauro, Minister of Municipal Affairs
   The Honourable Indira Naidoo-Harris, MPP, Halton
   The Honourable Kevin Flynn, MPP, Oakville
   Ted Arnott, MPP, Wellington-Halton Hills
   Association of Municipalities of Ontario
   Andrea Horwath, Leader, Ontario New Democratic Party
   Doug Ford, Leader, Ontario Progressive Conservative Party
   Mike Schreiner, Leader, Green Party of Ontario
See below Nancy. I didn't know if I could sign myself up or if better done by you
Thanks Sharen

On May 28, 2018 10:41 AM, Ontario Good Roads Association <DoNotReply@ConnectedCommunity.org> wrote:

---

**Elected Officials**

*Be in the know with new municipal asset management training.*

Offered in partnership with the Federation of Canadian Municipalities

---

**A Workshop for Elected Officials - Introduction to Asset Management**

*Coming to a location near you*

*$25.00 (Lunch included)*

With Asset Management becoming an ever prevalent issue in today's municipal world, what are your responsibilities as an **Elected Official** to remain compliant with the new O.Reg. 588/17? This workshop is for **Elected Officials Only**. It helps Elected Officials to build their asset management capacity. This workshop increases your awareness of asset management and your related responsibilities. Hot topics include:

- The new O.Reg. 588/17 and your obligations as a member of municipal council
- Establishing your local level of service
- Asset management decision making
Financial support for asset management

Choose a location below, near you and be sure to register quickly before spots fill up.

June 11 - Kapuskasing
12:00pm - 3:00pm

June 20 - London
12:00pm - 3:00pm

Have a look at the OGRA Career Hub. Where you look for a career, not just a job.

Join the conversation at the OGRA Interchange

The mandate of the Ontario Good Roads Association is to represent the transportation and public works interests of municipalities through advocacy, consultation, training and the delivery of identified services.

Update your email preferences to choose the types of email you receive

Unsubscribe from community emails
PUBLIC NOTICE

UNVEILING OF CEMETRY SIGNS

Municipality of Morris-Turnberry

In an effort to recognize the contributions of our 'forefathers'
The Council of the Municipality of Morris-Turnberry has purchased Signs for all 'Heritage Cemeteries'

The signs have been funded by the 'Susanna Lattimer Estate'

You are cordially invited to attend the unveiling of the Cemetery Signs at the following 'Cemeteries' in Morris-Turnberry

Date of the Unveiling- Friday June 8th, 2018

<table>
<thead>
<tr>
<th>Cemetery</th>
<th>Location</th>
<th>Time of Unveiling</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morris Cemetery</td>
<td>42349 Salem Road</td>
<td>11:00 am</td>
</tr>
<tr>
<td>Bluevale Cemetery</td>
<td>80 Bell Street, Bluevale,ON</td>
<td>11:30 am</td>
</tr>
<tr>
<td>Jewitt Cemetery</td>
<td>41294 Browntown Road</td>
<td>12:00 noon</td>
</tr>
<tr>
<td>McCrea Cemetery</td>
<td>39 Jane Street, Belgrave,ON</td>
<td>12:30 pm</td>
</tr>
<tr>
<td>Sunshine Cemetery</td>
<td>84757 Martin Line</td>
<td>1:00 pm</td>
</tr>
</tbody>
</table>

Everyone is welcome to attend the sign unveiling and the photo opportunity.

Thank you.
Mayor Paul Gowing and Members of Council

Agenda Friday June 8, 2018.
8:30 am Bus leaves Morris-Turnberry Office
9 am to 10:30 am View Sites of Interest for 2018 construction
10:30 am Stop at the Turnberry Works Garage
11 am to 1 pm Cemetery Sign Unveiling
1:30 pm Stop at the Morris-Turnberry Office
Sandwiches for lunch – on route
1:45 pm View more sites of interest for the 2018 construction
3:00 pm Return to the Morris-Turnberry Office
May 30, 2018

Via Email
To All Municipalities within Huron County

Dear Sirs/Madames:

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

The County of Huron is preparing a grant application to the Federation of Canadian Municipalities for the MCIP Climate Change staff grant. This grant will provide up to $125,000 to supplement the salary of a new or existing municipal employee who will work on initiatives to improve adaptation to local climate change impacts.

If this grant is received, a climate change advisory committee will be created or an existing committee will be used, a climate change adaptation plan will be designed and some of the plan will be implemented. Municipalities will benefit from this opportunity through a variety of initiatives including community consultation and a best practices guide.

The County of Huron requests that each municipality in Huron County submit a letter supporting the application to the MCIP Climate Change Staff Grant. It is requested that all letters be received back by June 15, 2018. A template of the letter of support is attached for you convenience.

Please send letters of support to:
Jayme Koskamp
Housing Programs Coordinator
jkoskamp@huroncounty.ca
777220 London Rd
R.R. #5 Clinton
N0M 1L0
May 30, 2018

MCIP
Climate Change Staff Grants
Federation of Canadian Municipalities
24 Clarence Street
Ottawa, Ontario K1N 5P3

Re: Letter of Support for Municipalities for Climate Innovation Program Application: Climate Change Staff Grant, The County of Huron

Dear Sir/Madam,

This letter is to confirm that we are aware that The County of Huron is applying for funding through the Municipalities for Climate Change Innovation, Climate Change Staff Grants program to advance climate action and planning into the future.

The support through this grant will help the progress with climate change action for all municipalities in Huron County. Having a climate change adaption, and implementation plan and climate change policies moving forward is important to us. <Municipality> supports the project mentioned above and recognizes that this project will benefit residents in our community.

Yours sincerely,

<Authorized Person>
<Name of Organization>
Drainage Agreement – Subdivision of Land
(under Section 65 (2) of the Drainage Act)
North Part of Lots 39 & 40 Concession 1 – Morris

Municipality of Morris-Turnberry

IN THE MATTER OF THE DRAINAGE ACT RSO 1990 and Assessments thereunder for the Drain Maintenance of the:
“Bolt Drain 1950”

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

WE DO HEREBY MUTUALLY AGREE, in accordance with Section 65 (2) of the Drainage Act –
THAT the drainage assessment against property for the
“Bolt Drain 1950”

shall be shared in the following manner:

<table>
<thead>
<tr>
<th>Conc.</th>
<th>Lot Description</th>
<th>Owner</th>
<th>Acres</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Part of the North Part of Lots 39 &amp; 40</td>
<td>Shelby Ross and Wes Graham</td>
<td>2.0</td>
<td>1.7 %</td>
</tr>
<tr>
<td>1</td>
<td>Part of the North Part of Lots 39 &amp; 40</td>
<td>Nelson Underwood</td>
<td>118.0</td>
<td>98.3 %</td>
</tr>
<tr>
<td></td>
<td><strong>Totals</strong></td>
<td></td>
<td><strong>120 acres</strong></td>
<td><strong>100%</strong></td>
</tr>
</tbody>
</table>

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

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

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

Nelson Underwood Date ______________

Shelby Ross Date ______________

Wes Graham Date ______________

Presented for Approval by the Council of the Municipality of Morris-Turnberry on June 5th, 2018

Mayor – Paul Gowing

Administrator Clerk-Treasurer Nancy Michie
Drainage Agreement – Subdivision of Land  
(under Section 65 (2) of the Drainage Act)  
North Part of Lots 39 & 40 Concession 1 – Morris

Municipality of Morris-Turnberry

IN THE MATTER OF THE DRAINAGE ACT RSO 1990 and Assessments thereunder for the Drain Maintenance of the:
“Corrigan Drain & Branches 1953”

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

WE DO HEREBY MUTUALLY AGREE, in accordance with Section 65 (2) of the Drainage Act –
THAT the drainage assessment against property for the
“Corrigan Drain & Branches 1953”

shall be shared in the following manner:

<table>
<thead>
<tr>
<th>Conc.</th>
<th>Lot</th>
<th>Owner</th>
<th>Acres</th>
<th>% Share of Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Corrigan Drain</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Part of the North Part of Lots 39 &amp; 40</td>
<td>Shelby Ross and Wes Graham</td>
<td>2.0</td>
<td>1.9 %</td>
</tr>
<tr>
<td>1</td>
<td>Part of the North Part of Lots 39 &amp; 40</td>
<td>Nelson Underwood</td>
<td>103.0</td>
<td>98.1 %</td>
</tr>
<tr>
<td></td>
<td>Totals</td>
<td></td>
<td>105 acres</td>
<td>100%</td>
</tr>
<tr>
<td></td>
<td>North Branch</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Part of the North Part of Lots 39 &amp; 40</td>
<td>Shelby Ross and Wes Graham</td>
<td>2.0</td>
<td>2.5 %</td>
</tr>
<tr>
<td>1</td>
<td>Part of the North Part of Lots 39 &amp; 40</td>
<td>Nelson Underwood</td>
<td>78.0</td>
<td>97.5 %</td>
</tr>
<tr>
<td></td>
<td>Totals</td>
<td></td>
<td>80 acres</td>
<td>100%</td>
</tr>
<tr>
<td></td>
<td>East Branch</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Part of the North Part of Lots 39 &amp; 40</td>
<td>Shelby Ross and Wes Graham</td>
<td>2.0</td>
<td>8.0 %</td>
</tr>
<tr>
<td>1</td>
<td>Part of the North Part of Lots 39 &amp; 40</td>
<td>Nelson Underwood</td>
<td>23.0</td>
<td>92.0 %</td>
</tr>
<tr>
<td></td>
<td>Totals</td>
<td></td>
<td>25 acres</td>
<td>100%</td>
</tr>
</tbody>
</table>

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

This agreement shall be binding upon and ensure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns;
In witness whereof the parties have executed this agreement by signatures, as follows:

Nelson Underwood

Date

Shelby Ross

Date

Wes Graham

Date

Presented for Approval by the Council of the Municipality of Morris-Tumberry on June 5th, 2018

Mayor - Paul Gowing

Administrator Clerk-Treasurer Nancy Michie
Report to the Council of Morris-Turnberry:
Prepared by Nancy Michie for the June 5th, 2018 Council Meeting.

Subject- Report from MPAC re: Tenanted farmland

Executive Summary:

On May 30, 2018 Amanda MacDougall and Jennifer Lajoie from MPAC came to the office for a meeting to review the draft report to present for the Tenanted Farmland.

Carla Nell, Andre Morin and Kathryn Kaufman, from MPAC were Skyped in.

They reviewed the draft of their material and they are meeting with the OFA on June 19th.

When the report is finalized, they will have a meeting with any council members who wish to attend.

I would like to include Peter Frise in that discussion also, if possible.

Submitted by:
Nancy Michie
CORPORATION OF THE MUNICIPALITY OF MORRIS - TURNBERRY

By-law No. 41-2018

Being a by-law to authorize an agreement for the Demolition of the Residence
"located at 87083 West Street, Wingham, ON, described as Concession B Npt Lot 11 and 12, Turnberry" in the Municipality of Morris-Turnberry, County of Huron.

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

AND WHEREAS, the Corporation of the Municipality of Morris-Turnberry is desirous to enter into an agreement with the owner of 87083 West Street, Wingham, ON, described as Concession B Npt Lot 11 and 12, Turnberry, concerning the demolition of the current residence;

NOW THEREFORE BE IT ENACTED, as a by-law of the Corporation of the Municipality of Morris-Turnberry, as follows:

1/ That the Corporation of the Municipality of Morris-Turnberry shall enter into the attached agreement with the owner of 87083 West Street, Wingham, ON, described as Concession B Npt Lot 11 and 12, Turnberry, in the Municipality of Morris-Turnberry, County of Huron, Province of Ontario;

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

Read a First, Second, Third and Final Time this 5th day of June, 2018

Mayor- Paul Gowing

Clerk – Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of By-law No. 41-2018, of the Municipality of Morris-Turnberry.

Clerk – Nancy Michie
Agreement with Constance Jane Burke

87083 West Street, Wingham, ON
Municipality of Morris-Turnberry

This agreement made the 5th day of June, 2018

Between:

The Corporation of the Municipality of Morris-Turnberry
Hereinafter called the “Municipality”

and

Constance Jane Burke
Hereinafter called “Owner”

Whereas, the “Owner” is the registered owner of the lands known as 87083 West Street, Wingham, ON, described as Concession B Npt Lot 11 and 12, Turnberry;

And Whereas, the parties hereto are desirous to enter into an agreement setting out the demolition of the current Residence, located at 87083 West Street, Wingham, ON, described as Concession B Npt Lot 11 and 12, Turnberry, owned by the Party of the Second Part.

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

1/ That the Owner will demolish the current residence, to construct a new residence, located at 87083 West Street, Wingham, ON, described as Concession B Npt Lot 11 and 12, Turnberry, and reside in the current residence for a time period within one (1) year of the date of the building permit, being June 5th, 2018. Therefore, the current residence must be removed to the satisfaction of the Chief Building Official, employed by the party of the first part, by June 5th, 2019.

2/ That the Chief Building Official, employed by the Municipality, will inspect the premises June 5th, 2019, to confirm that the current residence has been demolished and debris removed, to his/her satisfaction.

3/ If the current residence is not demolished by the Party of the Second part, by June 5th, 2019, the Party of the First Part has the right to enter the property of the Second Part and cause the current residence to be removed and the area restored, to the satisfaction of the Chief Building Official, employed by the Party of the First Part, with all costs being borne by the Party of the Second Part. If the costs are not paid within 30 days after demolition, all costs will be added to the property tax billing and be collected in the same manner as all other taxes are collected.

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

The Corporation of the Municipality of Morris-Turnberry

Mayor - Paul Gowing
Dated: June 5th, 2018

Clerk - Nancy Michie
Dated: June 5th, 2018

Property Owner:

Constance Jane Burke
Dated: , 2018
APPLICATION FOR CONSENT
COUNTY OF HURON

1. PRE-SUBMISSION CONSULTATION
Applicants are strongly encouraged to contact the County and speak/meet with the Planner assigned to the Municipality before submitting an application for information specific to their application.

Date of Applicant's consultation meeting with County Planner assigned to Municipality: ____________________________

2. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant: J. David Murray</th>
<th>Name of Owner: Schilder Farms Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Check if same as Applicant</td>
</tr>
</tbody>
</table>

Telephone Numbers

<table>
<thead>
<tr>
<th>Home</th>
<th>Work 519-527-0850</th>
</tr>
</thead>
</table>

Fax 519-527-2324

Cell _________________________

Email dmurray@devereauxmurray.ca

Address 77 Main Street South, Seaforth, Ontario

Postal Code N0K 1W0

Solicitor name (if known) J. David Murray

Address 77 Main Street South, Seaforth, Ontario, N0K 1W0

Tel: 519-527-0850

Email: dmurray@devereauxmurray.ca

Correspondence to be sent to: [X] to all parties, or [ ] applicant, and/or [ ] owner.

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

<table>
<thead>
<tr>
<th>Municipality: Township of North Huron</th>
<th>Ward: East Wawanosh</th>
</tr>
</thead>
</table>

Concession: 2

Registered Plan: ________________________

Reference Plan: ________________________

Municipal Address (911 number and street/road name): 39769 Moncrieff Road

Lot Number(s): Part Lot 41

Lot(s) Block(s): ________________________

Part Number(s): ________________________

Street Number: 39769

Roll # (if available) ____________________

a) Are there any right-of-way easements or restrictive covenants affecting the severed or retained land? [X] Yes [ ] No

If Yes, describe the location of the right-of-way or easement or covenant and its effect:

b) Is any of the severed or retained land in Wellhead Protection Area C? [ ] Yes [ ] No [X] Unknown

If Yes, please obtain a Restricted Land Use Permit from the Risk Management Official. If Unknown, please consult with your Municipal Planner and obtain a Restricted Land Use Permit if necessary.
4. PURPOSE OF THE APPLICATION

Type of proposed transaction: (Check appropriate box)

- [X] creation of a new lot
- addition to a lot
- an easement
- other purpose (please specify)

Other: [ ] charge
[ ] lease
[ ] correction of title

Briefly, describe the proposed transaction.

Surplus Farm Dwelling Severance

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

Unknown at this time.

If a surplus severance, provide legal description and locations of other farm holdings of owner/purchaser. See Appendix I hereto attached.

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

Municipality: ____________________________
Concession: ____________________________
Registered Plan: ____________________________
Reference Plan: ____________________________
Ward: ____________________________
Lot Number(s): ____________________________
Lot(s) Block(s): ____________________________
Part Number(s): ____________________________
Street Number: ____________________________

5. DESCRIPTION OF SUBJECT LAND

Description land intended to be severed:

a) Frontage: See sketch attachment
Depth: See sketch attachment
Area: See sketch attachment
Existing Use(s) AG1 - General Agriculture

Proposed Use(s) AG1 - Agricultural Small Holding

Existing Building(s) or Structure(s) House, Barn, Shed, Shed

Proposed Building(s) or Structures ____________________________

b) Type of access: (check appropriate space)

- [ ] provincial highway
- county road
- [X] municipal road, maintained all year
- municipal road, seasonally maintained
- other

c) Type of water supply proposed: (check appropriate space)

- [ ] publicly owned and operated piped water system
- privately owned and operated individual well

- [X] dug
- [ ] drilled

Description of land intended to be retained:

a) Frontage: See sketch attachment
Depth: See sketch attachment
Area: See sketch attachment
Existing Use(s) AG1 - General Agriculture

Proposed Use(s) AG1 - Agricultural Small Holding

Existing Building(s) or Structure(s) None

Proposed Building(s) or Structures ____________________________

b) Type of access: (check appropriate space)

- [ ] provincial highway
- county road
- [X] municipal road, maintained all year
- municipal road, seasonally maintained
- other

c) Type of water supply proposed: (check appropriate space)

- [ ] publicly owned and operated piped water system
- privately owned and operated individual well

- [ ] dug
- [X] drilled

Application for Consent

Updated December 20, 2016
May 28, 2018

Dear Friends,

The Huron County Food Bank Distribution Centre will be holding the 5th annual “BETTER TOGETHER” Gala on Thursday, August 2, 2018 at 5:30pm at the Libro Hall in Clinton, Ontario.

2018 also marks the 10th anniversary of HCFBDC.

The Gala features a three course menu dinner created by Chev Devin using local foods. There will also be live and silent auctions with items to bid on throughout the evening. Proceeds from the Gala will go towards making hunger non-existent in our communities.

The cost of the tickets are $60.00 each and tables of 10 are $600.00. Tickets must be reserved and either picked up ahead of time or at the door. No walk-ins will be allowed.

To reserve tickets, please contact Mary Ellen Zielman at the office at 519-913-2362 or email to Zielman@huroncountyfoodbank.org.

Please share this information with elected officials and staff members.

Thank you for your time and we look forward to seeing you at our annual Gala.

Regards,

Mary Deichert

Huron County Food Bank Distribution Centre Inc.
hcfdcoffice@hay.net
519-913-2362
Dear Party Leader,

Now that the Provincial Election is underway, the ROMA Board and its membership would like to understand more about your platform and how it might relate to rural and northern rural municipal issues.

ROMA would appreciate a response with respect to the following issues:

**Broadband and Cell Coverage**

It continues to be puzzling why a Province as successful as Ontario still has large areas that lack both broadband and cell coverage. While this talk of...
coverage includes the more obvious areas in the remote north, many would be surprised to find out that there are significant shortfalls in the more populated southern part of the Province. It is clear that there is an exponentially increasing need for an expanded broadband and cell network. An expanded use of the associated technology is fast becoming the norm for educational institutions, healthcare, all levels of government and banking. A lack of appropriate coverage is quickly disenfranchising many municipalities and their residents. There have been recent announcements in some of the more populated parts of the Province. ROMA is interested in knowing how you would assist in establishing this much needed service across the Province.

**Natural Gas Infrastructure**

In 2017, the Province of Ontario recognized the importance of expanding natural gas infrastructure by establishing a $100 million Natural Gas Grant Fund. Certainly the distribution of these funds assisted the receiving areas in completing their projects and thus reducing energy costs for their businesses and residents. However, the program was limited and left many without the ability to establish the necessary networks. With the increase in energy costs outpacing inflation and a societal move to cleaner sources of fuel, combined with an abundance of cheaper natural gas, increasing the number of these projects is important to rural and northern rural Ontario. Communities in these areas have been working with the gas companies on both traditional distribution systems along with more local systems using liquefied natural gas. Help however is needed. How will you assist communities to expand the natural gas network thereby reducing energy costs and encouraging economic development?

**Energy Costs**

An obvious focal point in the current election campaign is the price of energy. While many are discussing just why the cost of energy in Ontario is high, rural and northern rural communities continue to pay rates that are far greater than their urban counterparts. The result of these high rates is a far greater burden
on residents that typically have less income or on those with fixed incomes. Such an environment also makes economic development and job growth difficult in many communities that are already suffering economically. Part of the solution may be an expanded natural gas network as noted above. However, such an expansion will not decrease electricity prices; electricity that many are dependent upon. While the current regime of Rural Rate Assistance is appreciated it is not the answer. How would propose to address the problem of the high price of electricity?

**Infrastructure Funding**

Municipal governments across the Province own more infrastructure than either Ontario or Canada. The vast majority of this infrastructure is essential to economic prosperity and quality of life.

This infrastructure is under mounting pressure with much of it being built in the 1950s and 1960s with each level of government supplying 33.3% of the necessary funding. The existing infrastructure requires significant upgrades or replacement. While in the more urban areas of Ontario growing populations are increasing the burden on existing infrastructure, rural and northern rural communities struggle to fund even the most simple of repairs or replacement. It was estimated in 2008 that Ontario faces a municipal infrastructure gap of $60 billion that will take 10 years to close, leaving municipal governments with a bill of $6 billion each year; that is just an average. As you can appreciate, deficits per capita or per household will be much greater in rural Ontario.

ROMA has partnered with AMO to advocate for dedicated, long-term, sustainable infrastructure funding programs from the federal and provincial governments. These same communities have also put recent federal and provincial funding programs to good use with projects that are improving infrastructure in rural Ontario.

Recent programs have been slow to roll out to municipalities and in many
cases are not decreasing the infrastructure deficit. These are very real problems that if not addressed will result in catastrophic circumstances. What measures will you take to address these circumstances in rural and northern rural Ontario?

**Affordable Housing**
Rural areas generally have more seniors and lower incomes than urban counterparts do. The provision of affordable housing is essential while maintaining the existing housing stock is paramount. Delays in making capital repairs will greatly compromise the affordable housing stock. How would you rekindle renewed efforts to address capital needs and the wait lists that exist?

**Policing**
The new Policing Services Act (Bill 175) will not nearly do enough to fundamentally bend the policing cost curve. Ontarians pay the highest policing costs in the country and the rural and northern rural areas absorb a large part of this burden. Some of the measures needed to hold or reduce costs include; much broader opportunity to civilianize certain policing functions, which do not require a sworn, armed officer and a re-examination of the method upon which annual premiums to the OPP are calculated. How would you propose to review these issues?

**Interest Arbitration**
The wages of firefighters and police officers were set above other municipal employees in consideration of the nature of their jobs. However, these classes of worker have received increases in excess of other municipal workers, widening the pay established gap. This came about through the interest arbitration process where capacity to pay has been disregarded. This can be remedied by the province without cost, yet there has been no action on this matter. ROMA is aligned with AMO in this matter and is interested in how you might address a positive change?
Cannabis Legalization
Rural municipal governments will see many increases in service delivery costs associated with the legalization of recreational cannabis. It is anticipated that many services, not just police, and health units, will be impacted. How would you propose to ensure that rural municipal governments be made whole through the revenues that will be shared by all three orders of government?

Municipal Reporting
Small municipal governments labour under the burden of reporting on programs. While transparency and accountability is the cornerstone of local government, we ask that more strategic reporting requirements be considered. The number of recent regulatory changes has increased exponentially the responsibilities of small rural and northern rural governments. Many of these communities have little staff capacity and struggle daily to comply with such requirements. While the reporting requirements are difficult, many of the regulatory changes themselves have imposed further burdens on municipal staff. How will you slow this pace of regulatory change and address the capacity issues of the completed regulatory changes?

I am sure that you would agree that rural and northern rural communities are important to the success of our Province. If we are to continue that success we will need your assistance as we move ahead. We look forward to your response to the above noted matters. Should you wish to discuss with me directly, please contact me directly at 613-349-9355.

Best Regards,

Ron Holman, Chair
Press Release

May 24, 2018

The Wingham & Area Health Professionals Recruitment Committee, the North Huron Family Health Team and the Wingham & District Hospital are delighted to announce Dr. Justin Puntillo and Dr. Sean Henderson will be practicing Family Medicine at the Lucknow Medical Clinic and Wingham & District Hospital. Drs. Puntillo and Henderson will be seeing patients currently receiving care at Lucknow Medical Clinic, as well as seeing inpatients and covering the Emergency Department at the Wingham & District Hospital in July 2018.

Drs. Puntillo and Henderson are graduates of Queens University Medical School. Dr. Puntillo is finishing his residency training at the University of Toronto and has most recently been training in Stayner and Collingwood. Dr. Henderson will be moving to Wingham from Nova Scotia where he is completing his residency at Dalhousie University, Cape Breton site. Patients of the Lucknow Medical Clinic and Wingham & District Hospital will benefit greatly with the addition of these enthusiastic new physicians to our medical staff.

We are thrilled to welcome both of these families to our communities; Dr. Justin Puntillo and his partner Nicole Bryant are looking forward to making their home in Wingham. Dr. Sean Henderson, his wife Mandy, along with their four young children Emily 7, Sidney 5, Jack 3 and William 1 are also excited for their move back to Ontario and setting roots in Wingham. Drs. Puntillo and Henderson are both avid Blue Jays fans.

The municipalities supporting recruitment; North Huron, Morris-Turnberry, Huron-Kinloss, Ashfield-Colborne-Wawanosh and South Bruce along with the Wingham & District Hospital Foundation, Board members and staff of the Listowel Wingham Hospital Alliance and North Huron Family Health Team, are credited with unwavering support to bring these physicians to our communities.

Jan McKague-Weishar
Recruitment Officer
Wingham & Area Health Professionals Recruitment
jan.mckague@lwha.ca
To municipality of Morris-Turnberry
Thank you for the beautiful planter you gave in memory of mom.

It's easy to say thank you, but it's hard to convey the heartfelt gratitude felt today.

Your thoughtfulness means more than words can convey.

Sylvia & Bob Trice
and family
Chair Luke Charbonneau called the meeting to order at 1:00 p.m.

1. **Adoption of Agenda**

**MOTION #G18-42**

Moved by Dan Gieruszak
Seconded by Kevin Eccles

THAT the agenda be adopted as presented.

CARRIED

2. **Declaration of Pecuniary Interest**

No persons declared a pecuniary interest relative to any item on the agenda.
3. **Minutes of the Authority Meeting – February 13, 2018**

**MOTION #G18-43**
Moved by Wilf Gamble  
Seconded by Barbara Dobreen  
THAT the minutes of the Authority meeting held on February 13, 2018, be approved as circulated.  
CARRIED

4. **Presentations**

   a. **2017 Audited Financial Statements**

   Mr. John Bujold, Collins Barrow SGB LLP, presented the Audit Report for the 2017 financial statements. It is the opinion of Collins Barrow that the financial statements of SVCA present fairly the financial position as at December 31, 2017 and are in accordance with Canadian public sector accounting standards. Mr. Bujold thanked SVCA staff involved in the audit for their assistance and cooperation in completing the audit.

   **MOTION #G18-44**
   Moved by Kevin Eccles  
   Seconded by Mark Davis  
   THAT the 2017 Audited Financial Statements, as prepared by Collins Barrow SGB LLP, of Walkerton, be adopted.  
   CARRIED

   John Bujold left the meeting at 1:16 p.m.

   b. **Huron-Kinloss Comprehensive Zoning By-Law**

   Matt Farrell and Nick Bogaert presented to the Authority issues regarding mapping of environmentally protected lands. They told the Authority that residents of Huron-Kinloss had submitted comments regarding mapping discrepancies and were concerned about possible land devaluation. Matt requested that the Authority allocate funds to ensure up-to-date and consistent mapping. The Chair requested that staff research and report back to the Authority on how the process could be improved.

   Matt and Nick left the meeting at 1:40 p.m.

   c. **February Flood Event**

   Gary Senior gave a presentation outlining the flooding issues since January. The areas of concern during the February flood event included Paisley, Durham and Minto due to ice jams that could have potentially caused serious damage and/or flooding in the respective community, as well as Chesley where the main bridge was severely damaged and will need to be replaced. He told the Authority that three locations [Paisley, Durham Upper Dam, Formosa office] simultaneously required 24 hour monitoring by SVCA staff and that there were over 440 cumulative hours for staff time during the flood event.
5. **Matters Arising from the Minutes**

   a. **Authority Motion Regarding Distribution of Conservation Authorities Funding Letter**

      Wayne reported that the Funding letter presented at the last Authority meeting had been circulated to Conservation Ontario, the watershed municipalities and counties and AMO per Motion #G18-33.

   b. **Regulation Mapping [Teeswater, Walkerton]**

      Erik Downing reviewed the regulation mapping approval process for both minor and major modifications specifically for Walkerton and Teeswater. Staff have scheduled public consultations for Teeswater (April 18) and Walkerton (May 2). After discussion the following motion was passed.

      **MOTION #G18-45**
      Moved by Dan Gieruszak
      Seconded by Maureen Couture
      THAT the Authority endorse the draft mapping for Teeswater and Walkerton for the purposes of public consultation.

      CARRIED

   A coffee break was called at 2:35 p.m. and the meeting was reconvened at 2:47 p.m. Kevin Eccles left the meeting.

6. **Correspondence**

   - Letter from Reenie Morris, Horse Friends of Saugeen Bluffs, expressing her opinions on hunting at the Bluffs, was further discussed under Section 9a, Other Business, Saugeen Bluffs Hunting.

7. **Reports**

   a. **Finance Report**

      The GM/S-T presented the Finance report and noted that programs are on track. There was no further discussion.

      **MOTION #G18-46**
      Moved by Maureen Couture
      Seconded by Mike Smith
      THAT the Financial Report to January 31, 2018 be accepted as distributed and further;

      THAT the Accounts Payable, totaling $154,998.33 be approved as distributed.

      CARRIED

   b. **Reserve Report**

      The GM/S-T presented the draft Reserve report and highlighted several items. He informed the Authority that
Authority Meeting – March 20, 2018

funds were moved into the Stewardship reserve account for the purpose of future programing (note #19). He told the Authority that there would be room in the Saugeen Parks reserve fund for future infrastructure upgrades (note #16). After discussion the following motion was passed:

MOTION #G18-47
Moved by Mark Davis
Seconded by Wilf Gamble
THAT appropriations to and from reserves as at December 31, 2017 be approved as distributed.
CARRIED

c. Annual Report

The draft copy of the SVCA Annual Report for 2017 was distributed to the members for approval. The Chair congratulated staff for producing an excellent document. After discussion the following motion was passed:

MOTION #G18-48
Moved by Brian Gamble
Seconded by Dan Gieruszak
THAT the 2017 Annual Report be accepted as presented and authorized for distribution.
CARRIED

d. Program Report

The GM/S-T informed the Members that the birds at Sulphur Spring had all been re-homed and that signage would be placed on the building stating the enclosure would be closed. He told the Members that SVCA would be receiving $25,000 funding from Great Lakes Guardian Fund for the Agricultural Outreach program.

After discussion the following motion was passed:

MOTION #G18-49
Moved by Maureen Couture
Seconded by Sue Paterson
THAT the Program Report be received as information.
CARRIED

e. Planning & Regulations Actions Items

The GM/S-T informed the Authority that there would be a File Tracking System demonstration at the next Authority meeting. There was no further discussion.

8. New Business

a. Agricultural Advisory Committee Appointments

The GM-S/T informed the Authority that only three of the organizations had put forward names for the Committee and he would like to defer the motion for appointments to the next Authority meeting.
9. **Other Business**
   
   a. **Saugeen Bluffs Hunting**

At the request of the Chair and due to repeated media publications of letters from the community regarding hunting at the Saugeen Bluffs Conservation Area, the Authority passed the following motion to consent to reconsider the matter:

**MOTION #G18-50**

Moved by Brian Gamble  
Seconded by Robert Buckle  

Whereas Administration Resolution #31 states that "after a question has been decided, any Member who voted thereon may, with majority consent at any regular meeting of the Authority thereafter, move for reconsideration of the question";

THAT the Authority agrees to reconsider the matter of hunting at the Saugeen Bluffs Conservation Authority.  

CARRIED

The GM/S-T told the Authority that SVCA had received appeals to allow bow hunting at the Saugeen Bluffs CA. This would require an amendment to Motion #G16-72 which had established a no-hunting designation on the entire Saugeen Bluffs property. He reminded the Authority that bow hunting commences October 1st, that the campground closes to campers after the Thanksgiving holiday, and that the grounds are used by school children for sporting activities during the month of October. He also read a letter from Mr. Jim Leask, Horse Friends of the Bluffs, supporting the no-hunting decision. This letter is appended to the office copy of the minutes.

During discussion the following motion was proposed and a recorded vote was requested:

**MOTION #G18-51**

Moved by Andrew White  
Seconded by Maureen Couture  

That the Authority maintain status quo of Motion #G16-72

The recorded vote was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Buckle</td>
<td>Nay</td>
</tr>
<tr>
<td>Wlf Gamble</td>
<td>Yea</td>
</tr>
<tr>
<td>Brian Gamble</td>
<td>Nay</td>
</tr>
<tr>
<td>Mark Davis</td>
<td>Yea</td>
</tr>
<tr>
<td>Dan Gieruszak</td>
<td>Nay</td>
</tr>
<tr>
<td>Barbara Dobreen</td>
<td>Nay</td>
</tr>
<tr>
<td>Sue Paterson</td>
<td>Yea</td>
</tr>
<tr>
<td>Andrew White</td>
<td>Yea</td>
</tr>
<tr>
<td>Mike Smith</td>
<td>Nay</td>
</tr>
<tr>
<td>Maureen Couture</td>
<td>Yea</td>
</tr>
<tr>
<td>Luke Charbonneau</td>
<td>Nay</td>
</tr>
</tbody>
</table>
The result of the vote was 6 to 5 against. Therefore, **Motion #G18-51 was DEFEATED**.

Further, the following motion was proposed:

**MOTION #G18-52**
Moved by Maureen Couture
Seconded by Mark Davis
That the Authority obtain a legal opinion and the view of MNRF on all available options produced by staff regarding hunting at the Bluffs campground.

DEFEATED

After further discussion the following motion was passed:

**MOTION #G18-53**
Moved by Mike Smith
Seconded by Brian Gamble
THAT Authority Motion #G16-72, which established a ‘No Hunting’ designation for all of the Saugeen Bluffs Conservation Area, be amended to allow bow hunting; and further,

THAT the campground portion of the Saugeen Bluffs Conservation Area continues to be designated as a no hunting area; and further,

THAT bow hunting is hereby permitted in the northerly portion of the property between November 1st and March 31st of each year; AND FURTHER,

THAT SVCA staff place appropriate signage on the property.

A recorded vote was taken for the motion with the following results:

- Robert Buckle: Yea
- Wilf Gamble: Nay
- Brian Gamble: Yea
- Mark Davis: Nay
- Dan Gieruszak: Yea
- Barbara Dobreen: Yea
- Sue Paterson: Nay
- Andrew White: Nay
- Mike Smith: Yea
- Maureen Couture: Nay
- Luke Charbonneau: Yea

The result of the vote was 6 to 5 in favour. Therefore **Motion #G18-53 was CARRIED**.
b. **Memorandum of Understanding – Planning Services Update**

The GM/S-T presented the final draft of the MoU for Huron County. It was noted that there were three change requests made to the MoU document by Huron County:

1. SVCA may establish fees for the services provided which will be collected directly from the applicant.
2. SVCA will respond to general inquiries and participate in pre-consultation meetings with the applicant.
3. Clarification that SVCA will not be providing comments to the county with respect to Natural Heritage.

Authority members noted that some member municipalities are interested in continuing to receive comments on Natural Heritage as it may reduce the number of EIS studies required. The Chair clarified that the mandate of SVCA as specified by PPS 3.1 is not to provide Natural Heritage comments, unless the municipality or county passes a motion requesting SVCA to provide this added service.

After discussion the following motion was passed:

**MOTION #G18-54**

Moved by Maureen Couture
Seconded by Mike Smith
THAT the Authority authorizes the Chair and GM/S-T to sign the Memorandum of Understanding for Planning Services with the County of Huron.

CARRIED

c. **Planning & Regulations Customer Service Update**

There was no discussion.

d. **News Articles**

The GM/S-T submitted articles from local newspapers regarding the SVCA for the purpose of keeping the Authority Members up to date on current events.

There being no further business, the meeting adjourned at 3:58 p.m. on motion of Dan Gierszak.
Municipality of Morris-Turnberry

Minutes- Emergency Planning Meeting

Wednesday May 9, 2018  [1:30 pm]

Location: Council Chambers- 41342 Morris Road
Committee Members In attendance: David Clarke, CEMC, Paul Gowing;
Nancy Michie; Mike Alcock, Marty Bedard, Kim Johnston

1. Call to order:
The meeting was called to order at 1:30 pm by David Clarke

2. Purpose: To review the draft HIRA

3. Review the draft HIRA for Morris-Turnberry:
David Clarke reviewed the following sections of the draft HIRA with the committee:
- Farm Animals; Food Emergency; Plant Disease & Pest Infestation; Drinking Water Emergency; Drought/Low Water; Earthquake; Heat Wave; Cold Wave; Flood - Riverine; Fog; Forest/Wildland Fire; Freezing Rain/ice Storm; Geomagnetic Storm; Hail; Epidemic; Pandemic; Land Subsidence; Lightning; Natural Space Object Crash; Blizzard, and Tornado.

The Committee decided to remove the following sections from the draft HIRA:
- Flood - Urban; Hurricane; Landslide

4. Other Business
There was no other business to discuss.

5. Set date for next meeting .
The next meeting will be held on Wednesday June 6, 2018 at 1:30pm

6. Adjournment
The meeting adjourned at 3:30pm.

Mayor Paul Gowing

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

BY-LAW NO. 43-2018

“CONFIRMATORY BY-LAW”

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated June 5th, 2018;

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the June 5th, 2018 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 5th day of June, 2018, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 5th day of June, 2018.

Mayor, Paul Gowing

Clerk, Nancy Michie