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

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – May 25th, 2016
Posted on the Website – May 20th, 2016
Agenda placement on the counter – June 3rd, 2016
Notice placed on the front door – May 20th, 2016

1) Call to order: Mayor Paul Gowing

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

   Adoption of Agenda:
   Moved by  Seconded by
   “That the agenda for the meeting of June 7th, 2016 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition  Carried or Defeated

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

4) Minutes:  attached
   Are there any errors or omissions to the minutes of the May 17th, 2016 Council Meeting?

   Moved by  Seconded by
   “That the minutes of the May 17th, 2016 Council Meetings, be adopted as circulated or as amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition  Carried or Defeated
5) Business from the Minutes
Is there any business from the minutes to be discussed.

6) Accounts attached
6.1 Account List:
Moved by Seconded by
"That the 2016 Accounts dated June 7th, 2016 be approved for payment in the amount of:
$ for the Morris-Turnberry Accounts
$ for the Shared Services ."

or

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

7) Deputation: 7:40 pm
7.1 Ontario Provincial Police
Presentation - Inspector Jason Younan and Sergeant Kevin Hummel
Police Services Board Report for Morris-Turnberry 2015 attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the OPP Report, as
presented on June 7, 2016 or ."

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

8) Public Meeting - Road Closing : 8:00 pm
8.1 A power point presentation on the Road Closing Proposal will be presented, by Nancy Michie.

8.2 Comments by effected property owners:

8.3 Council comments:
8.4 **By-law to Stop up and Close**

Moved by [name] Seconded by [name]

"That Bylaw No. 58-2016 be adopted as given first, second, third and final readings being a by-law to stop up and close a portion of an untraveled road allowance, being that all of Archibald Street, Plan 425, Wingham, Turnberry, in the Municipality of Morris-Turnberry or

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

8.5 **By-law to Sell Property**

Moved by [name] Seconded by [name]

"That Bylaw No. 59-2016 be adopted as given first, second, third and final readings being a by-law to sell property, located in the Registered Plan No. 425, Geographic of Township of Turnberry, all of Archibald Street, Plan 425, Wingham, Turnberry, in the Municipality of Morris-Turnberry or

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

8.6 **By-law to Stop up and Close**

Moved by [name] Seconded by [name]

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

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9) Municipal Drains:  
Walsh Municipal Drain Report – 2016  
Court of Revision  

8:30 pm

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

Motion: 254-2016 Moved by Jim Nelemans   Seconded by John Smuck

"That the Members for the Court of Revision for the Walsh Municipal Drain be:  3 members; Paul Gowing and Jamie Heffer from the Municipality of Morris-Turnberry and one member from the Township of North Huron

Disposition Carried

9.2 Close the Regular Session of Council:

Moved by Seconded by

“That the regular meeting of council be adjourned and enter into the Court of Revision for the Walsh Municipal Drain, 2016.”

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

9.3 Chairperson:

Moved by Seconded by

“That the Chairperson be

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

9.4 Chairperson – Open the Court.

9.5 Appeals:

1. Review the written appeals:

2. Ask the floor if any verbal appeals

3. Engineer – (if required)

4. Appellants Present their Case:

5. Deliberation by the Court of Revision Members:
(The Court can give consideration with everyone in attendance, ask all persons to leave or leave the table to deliberate at another location)

6. Decision of the Court:
   - To deny appeal
   - Or to amend the assessment schedule

If the assessment schedule is to be amended, all landowners affected by the decision must be present. If the Landowners are all not in attendance, the court must be adjourned to a date to reconvene the hearing.

7. Adjournment:

Moved by Seconded by
"That the Court of Revision for the Walsh Municipal Drain Report-2016, be adjourned or reconvened."

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

*****Regular Session of Council be reconvened, as called by the Mayor @

9.6 Tender:
A Tender report will be handed out at the meeting from Ed Delay- R J Burnside

Moved by Seconded by
"That the tender submitted by
for the Walsh Municipal Drain 2016 be accepted at the tender price of subject to no appeal to the Ontario Drainage Tribunal or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
Reading of the Report
Report by Brad Bunke, GM Blueplan Engineering

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

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

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

3. Date of Court of Revision and Instruction to tender:
Moved by Seconded by
"That the Court of Revision for the Bird Municipal Drain be set for
and the project be tendered for results to be presented on the same
date."
Possible date- July 5, 2016 (Notice of appeal must be given 10 days prior to the
Court of Revision)

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

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

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10) Public Works:
   Jeff Molenhuis – Director of Public Works

10.1 Public Works Update
   Verbal report

10.2 Johnston Municipal Drain 2016: attached

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry accept the petition for
improvement to the Johnston Municipal Drain at Concession 8 Npt Lots 4 & 5, Morris,
under Section 78 of the Drainage Act; and that
Engineering Firm, be appointed to prepare a report or .”

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

10.3 Doerr Municipal Drain 2016: attached

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the agreement with
OK Wright Farms Inc to allow the relocation of the Doerr Municipal Drain on Lot 12
Concession 10, Turnberry, prior to the construction of the new barn
or .”

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

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

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

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
11.2 By-law to Sell Property

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

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

11.3 By-law to Regulate Open Air Burning

Moved by Seconded by
"That By-Law No. 32-2016 be adopted as given first, second, third and final readings being a by-law to Regulate Open Air Burning, in the Municipality of Morris-Turnberry or ."

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

11.4 By-Law to Authorize the Granting of an Easement

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

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

12.1 Resolutions:
1. Municipality of Calvin – Reconsider Suspension of the Rural Economic Development Program into Jobs and Prosperity Fund
2. Township of Wellington North – Ban door to door sales
3. County of Huron – Increase funding for research of Lyme Disease
4. Township of Augusta – Increase funding for research of Lyme disease
5. Tay Valley Township - Increase funding for research of Lyme disease
6. Township of Hornepayne – Increase funding for research of Lyme disease
7. Municipality of Brockton – Development to the SVCA

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

or

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

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

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry give approval to the funds donated from the Orthodox Mennonite Safety Committee, be donated to the North Huron Fire Department to be used to improve the tanker water shuttle service for the rural area in Morris-Turnberry

or

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

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

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry receive the resignation of Betty Graber-Watson on the Brussels Medical Dental Centre Board.

or

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

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry appoint __________ as a board member on the Medical Dental Centre Board

or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
12.4 North Huron Municipal Night at the Blyth Festival  
Tuesday, June 28, 2016, Reception at 7pm, The Birds and Bees at 8pm  
Who wishes to attend?

12.5 Annual Meeting Avon Maitland District School Board  
Invitation to Elected Municipal Representatives in Huron and Perth  
June 22, 2016, 3:00 pm  62 Chalk Street, Seaforth  
Who wishes to attend?

12.6 Dates for Regular Council Meetings  
Report is attached.  
Moved by  
Seconded by  
“That the Council of the Municipality of Morris-Turnberry approve the Report for the Council Meetings Report as presented or as amended  
or  
”

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

12.7 Open Burn Flyer:  
Moved by  
Seconded by  
“That the Council of the Municipality of Morris-Turnberry approve the mailing flyer for the Open Burn By-law for circulation, dated June 7, 2016  
or  
”

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

12.8 AMO Conference  
Sunday August 14 – Wednesday August 17, 2016  
Delegation request
13) Council Reports:
   Jamie Heffer:

   Shareen Zinn:

   Jim Nelemans:

   Dorothy Kelly:

   John Smuck:

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

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

16) **Other Business:**
   *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:**
   1. **Confidential Report** – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Fire Call fine
   2. **Confidential Report** – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Confidential Report from Shared Services Meetings
   3. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Tax agreement
   4. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Report on Identifiable individual
   5. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Report on Proposed Alcohol licence for the Bluevale Hall
18.1.1 Enter into Closed Session:
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. Confidential Report – pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Fire Call fine

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

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

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

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

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

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

18.1.3 Report to the Public from Closed Session.

18.1.4 Action from the Closed Session: (if required)
19) **By-law 61-2016 Confirming by-law**

Moved by
Seconded by
"That By-law No. 61-2016 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting June 7th, 2016."

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. Shared Services Steering Committee  Wednesday June 8th, 2016  4 pm
2. Regular Council Meeting  Tuesday June 21st, 2016  7:30 pm
Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:00 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
Steve Fortier Chief Building Official
James Marshall Community Fire Safety Officer
Kelly Church North Huron
Kim Johnston Recording Secretary

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Jennifer Lajoie MPAC
4. Marty Bedard Huron East Fire Chief
5. Dave Sparling North Huron Fire Chief
6. Jeremy Taylor R J Burnside
7. Ed Delay R J Burnside
8. John Schwartzentruber Ratepayer
9. Jennifer Wick Ratepayer
10. Stephen Hill Observer
11. Shany Field Ratepayer
12. David Field Ratepayer
13. Larry Fear Ratepayer
14. Fred Meier Ratepayer
2) Agenda:
1. An Addendum from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature, for Item 10. 3.3. Zoning Amendment.
2. John Smuck requested to add an item to the Closed Session regarding an Identifiable Individual.

Adoption of Agenda:
Motion: 234-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the agenda for the meeting of May 17th, 2016 be adopted as amended.”
Disposition Carried

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

4) Minutes:
Motion: 235-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the minutes of the May 3rd, 2016 Council Meetings, be adopted as circulated.”
Disposition Carried

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

6) Accounts
6.1 Account List:
Motion: 236-2016 Moved by John Smuck Seconded by Dorothy Kelly
“That the 2016 Accounts dated May 17th, 2016 be approved for payment in the amount of $194,144.96.”
Disposition Carried

John Smuck asked if it was necessary to advertise in the papers for the Large Item pickup. He questioned if the notice can go in the tax notices. Paul Gowing said that the staff is directed by Council, he believes the individuals do need notified of the service.

7) Business:
7.1 Resolution:
1. Township of Champlain – Green Energy Act
Motion: 237-2016 Moved by Jim Nelemans Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolution:
1. Township of Champlain – Green Energy Act.”
Disposition Carried
7.2 CEMC Shared Service Huron County

Motion: 238-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve the CEMC Shared Services Report and agree to participate in further discussions with the County and other interested Lower Tier Municipalities, regarding a possible CEMC Shared Service; the council has requested a report of the proposal.”
Disposition Carried

7.3 “Animal Control for Sick Animals” Policy

Nancy Michie read an email she received from Barb Potter, in regards to Options for ‘Stray Injured Cats’.

Motion: 239-2016 Moved by Jim Nelamans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry approve the policy in regards to “Animal Control for Sick Animals” and that the policy be hereby attached as an addendum to By-law No. 80-2013.”
Disposition Carried

7.4 Delegations at the AMO Conference
Sunday, August 14 – Wednesday, August 17, 2016 Windsor, Ontario

Paul Gowing will bring information back to Council regarding any delegation or panel going to the AMO conference from the County of Huron.

8) Open Burn By-law 7:30 pm
James Marshall was in attendance.
1. A report was presented from James Marshall, for consideration by Council. Other comments were circulated to the Council.

2. Consideration of the By-law

Motion: 240-2016 Moved by Jamie Heffer Seconded by Jim Nelemans
“That By-Law No. 32-2016 be adopted as given first, second, third and final readings, being a by-law to regulate fire prevention, including prevention of spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set, in the Municipality of Morris-Turnberry.”

Motion: 241-2016 Amendment to Motion 240-2016
Moved by John Smuck Seconded by No seconder
“That By-law No. 32-2016 be adopted as given first, second, third and final readings, as revised, with all fines deleted for agricultural lands.”
Motion failed- no seconder.

Motion: 240-2016 Original Motion -
Moved by Jamie Heffer Seconded by Jim Nelemans
“That By-Law No. 32-2016 be adopted as given first, second, third and final readings, being a by-law to regulate fire prevention, including prevention of spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set, in the Municipality of Morris-Turnberry.”
Disposition Defeated.
Motion: 242-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
"That By-Law No. 32-2016 be deferred to be redrafted to remove the fines for Section 2 10 (g) and Section 2 10 (d) and add a fine for Section 10 (a), and that the revised draft be presented to the Council on June 7, 2016 for consideration."
Disposition Carried

Steve Fortier, Susanna Reid, Shanyn Field and David Field arrived at the meeting at 7:45pm

3. Mailer- Flyer

That the Mailer-Flyer item be deferred until June 7, 2016 Council meeting and to be brought back with amendments.

James Marshall left the meeting at 8:00pm

9) Deputation:

9.1 MPAC

Jennifer Lajoie – Account Manager MPAC

Jennifer Lajoie made a presentation to council, from MPAC.

Motion: 243-2016 Moved by Dorothy Kelly Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry receive the MPAC presentation, dated May 17, 2016."
Disposition Carried

Jennifer Lajoie left the meeting at 8:25pm
James Marshall, Dave Sparling and Marty Bedard arrived at the meeting at 8:25pm

10) Planning

Susanna Reid – Huron County Planner was in attendance.

10.1 Enter into a Public Meeting:

Motion: 244-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the regular session of council be adjourned and enter into a Public Meeting under Section 34 of the Planning Act."
Disposition Carried

Jennifer Wick and Stephen Hill left the meeting at 8:30pm
10.2 Zoning By-law Amendment:
Susanna Reid – Huron County Planner was in attendance
Applicant- Shanyn and David Field were in attendance

Re: Zoning By-law Amendment

1. Call to order - Mayor Paul Gowing called the meeting to order at 8:30pm
2. Purpose of the Public Meeting – Mayor Paul Gowing explained the purpose of the Public meeting.

PURPOSE AND EFFECT
The purpose and effect of this application is to change the zoning on Part Lot 26, Concession 12, former Township of Turnberry, Municipality of Morris-Turnberry from NE2 to NE3-4 (natural Environment Development Permitted- Special) to permit the construction of a residence and accessory buildings. A special provision recognizes that the area of the subject property is 40.4 ha (100 acres). The lot area includes land zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection).

This by-law amends the Municipality of Morris-Turnberry Zoning By-law 45-2014.

3. County Planning Department -
Susanna Reid made a presentation to Council, in regards to the proposal.

4. Comments were received from –
1. Saugeen Conservation

5. Applicants comments –
Applicants were in attendance, they did not comment on the amendment.

6. Public comments –
No comments

7. Morris-Turnberry Council comments and questions –
No comments

8. 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.

9. Adjournment: 8:35pm
Motion: 245-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That the meeting be adjourned and re-enter regular session of council."
Disposition Carried
10.3 By-law:

1. No Further Notice is required:

Motion: 246-2016 Moved by Jamie Heffer Seconded by Jim Nelemans

"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 housekeeping zoning by-law amendment for the Municipality of Morris-Turnberry; 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 48-2016."

Disposition Carried

2. Zoning By-law Amendment:

Motion: 247-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer

"That By-law No. 48- 2016 be passed as amended, given first, second, third and final readings, being a by-law to change the zoning on Part Lot 26, Concession 12, former Township of Turnberry, Municipality of Morris-Turnberry from NE2 to NE3-4-h (natural Environment Development Permitted- Special Holding) to permit the construction of a residence and accessory buildings; a special provision recognizes that the area of the subject property is 40.4 ha (100 acres); the lot area includes land zoned NE2 (Natural Environment Limited Protection) and NE1 (Natural Environment Full Protection), in the Municipality of Morris-Turnberry."

Disposition Carried

3. By-law to remove a 'Holding- H' Provision:

Motion: 248-2016 Moved by John Smuck Seconded by Dorothy Kelly

"That By-law No. 54-2016 be passed as given first, second, third and final readings, being a by-law to delegate authority to the Administrator Clerk-Treasurer to remove the - Holding Zone when the Species at Risk permit is provided to the Municipality, or when correspondence from the MNR and Forestry, is provided stating that a Species permit is not required, with reference to 91049 Holmes Line, Lot 26 Concession 12, Turnberry."

Disposition Carried

Kelly Church arrived at the meeting at 8:40pm

10.4 Deeming By-law

Applicant- Jason Kellington and Amy Siemon

Susanna Reid made a presentation to Council in regards to the Deeming By-Law.

Motion: 249-2016 Moved by Dorothy Kelly Seconded by John Smuck

"That By-law No. 46- 2016 be passed as given first, second, third and final readings, being a by-law to deem part of a registered plan, not to be registered; the lot being Lot 471 on Plan 100, not being a Lot on a “plan of subdivision”.

Disposition Carried

Susanna Reid, Shanyn Field and David Field left the meeting at 8:45pm
Jeremy Taylor and Ed Delay arrived at the meeting at 8:45pm

11) Building:

11.1 Building Report:
 Steve Fortier, Chief Building Official, was in attendance.
 Steve Fortier presented the Building report for March and April, 2016.
 A Confidential Report was handed out at the meeting for review.

1. March, April, 2016 Building Report:

Motion: 250-2016  Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the Building Report
for March, April, 2016, as submitted May 17, 2016."
Disposition  Carried

Steve Fortier left the meeting at 8:50pm

12) 2015 Annual Fire Reports

1. Chief Dave Sparling – North Huron Fire
2. Chief Marty Bedard – Huron East Fire
3. James Marshall – Community Fire Safety Officer

James Marshall- Community Fire Safety Officer, Chief Marty Bedard and Chief Dave
Sparling presented to Council their report on fire activities for 2015 and their plans for
2016.

Motion: 251-2016  Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive and accept the 2015
Fire Chief reports from the Township of North Huron and the Municipality of Huron East
and Community Fire Safety Officer, James Marshall."
Disposition  Carried

James Marshall, Dave Sparling and Marty Bedard left the meeting at 9:18pm

Larry Fear and Fred Meier arrived at the meeting at 9:18pm


'Reading of the Report'
Report by Ed Delay, R.J. Burnside & Associates Limited

1. Presentation of Report- under Section 78 of the Drainage Act.
Ed Delay presented an overview of the report for the Walsh Municipal Drain.

There were no comments from landowners in attendance.
2. Consideration of By-law:

Motion: 252-2016  Moved by Dorothy Kelly  Seconded by Jim Nelemans
"That By-Law No. 51-2016 be adopted as given first and second readings, being a
by-law to provisionally adopt the Walsh Municipal Drain Report – 2016."
Disposition  Carried

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

Motion: 253-2016  Moved by Dorothy Kelly  Seconded by John Smuck
"That the Court of Revision for the Walsh Municipal Drain be set for
June 7, 2016 and the project be tendered for results to be presented to the Council, on the
same date."
Disposition  Carried

4. Members for the Court of Revision:

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

Jeremy Taylor, Ed Delay, Kelly Church, Larry Fear and Fred Meier, left the meeting at
9:30pm

14) Public Works:

14.1 Structure T080 Project on C-Line Road.
A report was presented to the Council on the tender results for the replacement of the
Structure T080 on C-Line Road.

Motion: 255-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly
"That the tender submitted by Reeves Construction Limited
for 2016 replacement of the Structure T080 on C-Line Road, be accepted at the price of
$187,885.21."
Disposition  Carried

15) By-Laws:

15.1 By-law to establish, assume, dedicate and open as highway

Motion: 256-2016  Moved by Sharen Zinn  Seconded by Dorothy Kelly
"That By-Law No. 52 -2016 be adopted as given first, second, third and final readings
being a by-law to establish, assume, dedicate and open the following as highway being
known as part of 'Princess Street', Plan 410 Part of Princess Street, Lower Town,
Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry."
Disposition  Carried
15.2 By-law to establish, assume, dedicate and open as highway

Motion: 257-2016 Moved by Sharen Zinn Seconded by Jamie Heffer
"That By-Law No. 44 -2016 be adopted as given first, second, third and final readings being a by-law to establish, assume, dedicate and open the following as highway being known as part of 'Augusta Street', Plan 410 Part of Augusta Street, Lower Town, Wingham, originally Township of Turnberry, now Municipality of Morris-Turnberry."
Disposition Carried

15.3 By-law to authorize the Demolition of the Residence

Motion: 258-2016 Moved by Jamie Heffer Seconded by John Smuck
"That By-Law No. 45 -2016 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 Part of Lot 25, Concession 11, Turnberry” in the Municipality of Morris-Turnberry."
Disposition Carried

15.4 By-law to appoint a Drainage Superintendent

Motion: 259-2016 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No. 47 -2016 be adopted as given first, second, third and final readings being a by-law to appoint a Drainage Superintendent, Kelly Church, as of May 17, 2016, in the Municipality of Morris-Turnberry."
Disposition Carried

15.5 By-law stop and close a portion of municipal roadway

Motion: 260-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-Law No. 49 -2016 be adopted as given first, second, third and final readings being a by-law to stop up and close a portion of a municipal roadway, being that part of Registered Plan 410 in the Lower Town Wingham area; Part of Maitland Street, West of Arthur Street, in the Municipality of Morris-Turnberry."
Disposition Carried

15.6 By-law to Sell Property

Motion: 261-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That By-Law No. 50 -2016 be adopted as given first, second, third and final readings being a by-law to sell property, located in the geographic Township of Turnberry, being parts of a road allowance, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as Part of Maitland Street, West of Arthur."
Disposition Carried

John Schwartzentruber left the meeting at 9:40pm
16) Council Reports:

Jamie Heffer:
No Report

Sharen Zinn:
She attended the Bruce Power tour on May 5, 2016. She was surprised they still have Douglas Point to dismantle, it was a good tour.
She attended a CHIP meeting – 2nd newsletter out, should be sent to Municipality soon.
Speed sign paperwork the same as last year should be sent to Municipality shortly. A Road Safety Forum is planned for fall.

Jim Nelemans:
He attended the Bus Tour at Bruce Power on May 5, 2016.
OSUM conference – great in Goderich, He thought it would have been good if all could have stayed in one hotel in Goderich, groups would have more interaction.
The tour of the Bruce – only allowed 40 people to book a seat on the bus, but only 25 people actually went on the tour.
The sessions were good.
He attended a Belmore Arena board meeting – they are still discussing the purchase of a generator, maybe just a hook up, South Bruce is on board. After Fort Mac Murray there will be added stress to the situation. They are looking at paving the arena parking lot when Highway 12 is being paved. For homecoming 2017, the board is planning to plant Maple trees.

Dorothy Kelly:
She attended the BMG Recreation meeting on May 9, 2016. They have decided to have a public meeting on June 6th at 7:30pm to promote recreation and hear comments on the facilities.
She attended the Shared Services meeting on May 10, 2016.
She attended the lunch for Gary Pipe on May 12, 2016, it was very good and upbeat.

John Smuck:
He did not attend any meetings.
He received an email today that there was a vote on the Wingham Airport with no significant operation changes, he is happy to see this.

Mayor Paul Gowing:
He attended OSUM conference – hats off to Goderich, it was very well done
He attended the Shared Services meeting on May 5, 2016.
He gave the Wardens award at the 6th Arts culture and heritage awards in Holmesville, did you know that there is a Juno award winning artist living in Brussels – Lynden John Ex.
Jerry Smith received award, from Circle 8 ranch
He attended the IPM unveiling of the sign for tented city, 150-200 people were there.
He attended the tasting for Cowbell ‘absent landlord’, approx. 1100 people there, it was a great kick off. They are planning the sod turning on June 6th, 2016.
17) **Items for Information**
   1. FDNH Report
   2. Veolia – Client Appreciation Dinner, Saturday, June 4, Winnipeg
   3. Request for Municipal Drainage Repairs – Spt Lot 8 Npt Lot 8 Concession 8
   4. Request for Municipal Drainage Repairs – Lot 11 Concession 10
   5. Request for Municipal Drainage Repairs – Spt Lot 25 Concession 8
   6. County of Huron – 4 Resolutions
   7. Notice of Public Meeting – Huron East
   8. St. Columbian Wind Project
   9. ROMA – Stand Alone Conference in January 2017
   10. Ministry of Citizenship – Nomination for the Ontario Medal for Good Citizenship
   11. Thank you – Donation to Ladies Night Out
   13. Thank you – Wingham District Hospital Foundation
   14. Thanks you - Ontario’s West Coast 27th Annual Tourism Event and Brochure Swap

18) **Minutes**
   1. Coalition for Huron Injury Prevention
   2. Drinking Water Source Protection
   3. MVCA Minutes

19) **Other Business:**
   There was no other business to present

20) **Additions to the agenda for the next meeting:**
   1. Bluevale Community Committee – Alcohol licence.

**Break:** The Council took a short break at 9:55pm and returned at 10:07pm

Denny Scott, Jackie Riggs, and Kim Johnston left the meeting at 9:55 pm.

**Extension of the Meeting:**
**Motion:** 262-2016 Moved by John Smuck Seconded by Dorothy Kelly

“That the meeting be extended past 10:00 pm.”
Disposition Carried
21) **Closed Session:**

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

2. **Confidential Report – Employee Issue** - pursuant to Section 239 (2)(b) personal matters about an identifiable individual;

3. **Confidential Report – Legal Matter** - pursuant to Section 239 (2)(e) Litigation of potential litigation;

4. **Confidential Report – Property Matter** - pursuant to Section 239 (2)(c) Proposed disposition of Land

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

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

---

21.1.1 **Enter into Closed Session:**

**Motion: 263-2016** Moved by Jamie Heffer Seconded by Sharen Zinn

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

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

2. **Confidential Report – Employee Issue** - pursuant to Section 239 (2)(b) personal matters about an identifiable individual;

3. **Confidential Report – Legal Matter** - pursuant to Section 239 (2)(e) Litigation of potential litigation;

4. **Confidential Report – Property Matter** - pursuant to Section 239 (2)(c) Proposed disposition of Land

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

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

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21.2 **Adjourn the Closed Session:**

**Motion: 264-2016** Moved by Sharen Zinn Seconded by John Smcuk

“That the Council adjourn the Closed to the Public Session and re-enter regular open session of Council, at 11 pm.”

Disposition Carried.

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

The Council discussed six matters concerning Shared Services, Employee Issue, Legal Matter, Property Matter and two items concerning an Identifiable Individual.
22) By-law 53-2016  Confirming by-law
Motion: 265-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That By-law No. 53-2016 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting May 17th, 2016."
Disposition  Carried

23) Adjournment:
Motion: 266-2016  Moved by Sharen Zinn  Seconded by Dorothy Kelly
"That the meeting be adjourned at 11:02 pm. and this is deemed to be an over four hour meeting."
Disposition  Carried

______________________________________
Mayor, Paul Gowing

______________________________________
Clerk, Nancy Michie
## General

- **Hydro One** Streetlights: 3529.90
- **Hydro One** Streetlights - Belgrave: 795.18
- **Hydro One** Morris Office: 524.53
- **Union Gas** Morris Office: 57.32
- **Chem-Bright Cleaning Services** Office Cleaning: 331.47
- **CJ Johnston Office Solutions** Office Supplies: 759.38
- **Goderich Print Shop** Envelopes: 228.58
- **MicroAge Basics** Office Supplies, Shredder: 718.86
- **UPS** Water Testing: 83.37
- **The Citizen** Advertisements: 676.20
- **Wingham Advanced Times** Advertisements: 952.80
- **Ward & Uptigrove** Shared Services: 15763.50
- **Wingham Knights of Columbus Centre** Shared Services: 28.25
- **Carswell** Ontario Planning Legislation: 206.48
- **Lake Huron Centre for Coastal Conservation** Conference Registrations: 120.00
- **Foxton Fuels** CBO Vehicle: 80.52
- **Donnelly Murphy** Legal: 1980.38
- **Krantz Law Professional Corp** Lane Closure Costs: 300.71
- **Maitland Valley Conservation Authority** Roadside Tree Planting Program: 6156.50
- **Huron County Plowmen's Association** 2016 Grant: 125.00
- **Howick-Turnberry Fair Board** 2016 Grant: 500.00
- **Brussels Agricultural Society** 2016 Grant: 500.00
- **Wingham & District Hospital** 2016 Grant: 50000.00
- **Minister of Finance** Policing March: 32600.00

**General Total**: 138925.66

## Belgrave Park

- **Hydro One** Kinsmen Park: 44.14

**Belgrave Park Total**: 44.14

## Water

- **Hydro One** Belgrave Water: 1251.35
- **Hydro One** Humphrey Well: 258.79
- **Kincardine Cable** Belgrave Water: 41.75
- **Allstream** Belgrave Water: 47.46
- **Bruinsma Excavating Ltd** Backfill Curb Stops: 841.85

**Water Total**: 2451.20

## Recreation

**Recreation Total**: 0.00

## Drainage

- **Ryan Construction** Moeser Municipal Drain: 423.75
- **D&I Wattam Const. Ltd** Robb Municipal Drain: 281.37

**Drainage Total**: 705.12

## Landfill

- **Hydro One** Morris Landfill: 216.17
- **The Citizen** Large Item & Yard Waste Pickup Ads: 108.56
- **Wingham Advanced Times** Large Item & Yard Waste Pickup Ads: 327.25
- **Goderich Print Shop** Landfill Weigh Slips: 271.71
- **John McKercher Construction** Morris Landfill: 904.00
- **SGS Canada Inc.** Turnberry Landfill: 1311.93

**Landfill Total**: 3137.62

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Page 1
**Account List May 17 2016**

**Roads**
- Hydro One
- Hydro One
- Union Gas
- Chem-Bright Cleaning Services
- CJ Johnston Office Solutions
- Innovative Security Systems
- McDonald Home Hardware
- Huronia Welding & Industrial Supplies
- Ideal Supply
- RONA
- BKB Cleaning Service
- Schmidt's Power Equipment
- Huron Tractor
- Radar Auto Parts
- Steffen's Auto Supply
- Foxton Fuels
- Altruck International Truck Centres
- Cut-Rite Tree Service
- D&I Wattam Const. Ltd.
- Ryan Construction Ltd
- Lavis Contracting Co. Ltd.
- The Citizen
- Wingham Advanced Times
- Municipality of Huron East

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<td>Diesel = $7,364.27  Gas = $1,358.62  8712.89</td>
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**Payroll**
- May 4 2016
  - Payroll 18942.17
  - Expenses 0.00

**Road Total**

48881.22

**Account Total**

194144.96

**Approved By Council:**

May 17 2016

Mayor - Paul Gowing  
Treasurer- Nancy Michie
Account List June 7 2016

**General**

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**Council Payroll - May**

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**Belgrave Park**

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**Water**

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<td>Pannabecker Holdings Inc.</td>
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**Roads**

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Approved By Council: June 7 2016

Mayor - Paul Gowing

Treasurer - Nancy Michie
### Shared Services Account List for June 7, 2016

#### General

**Municipality of Morris-Turnberry/Township of North Huron**

<table>
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#### Payroll

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**General Total**

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#### Drainage

<table>
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<tr>
<th>Service Provider</th>
<th>Description</th>
<th>Morris-Turnberry</th>
<th>North Huron</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hopper Pump</td>
<td>Hydro One</td>
<td>143.02</td>
<td>143.02</td>
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<tr>
<td>Blyth Creek Municipal Drain</td>
<td>D&amp;L Wattam Construction Ltd.</td>
<td>2,570.75</td>
<td>2,570.75</td>
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<tr>
<td>Henderson Municipal Drain</td>
<td>D&amp;L Wattam Construction Ltd.</td>
<td>1,845.29</td>
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<tr>
<td>Walsh Municipal Drain</td>
<td>RJ Burnside &amp; Associates</td>
<td>9,088.01</td>
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<tr>
<td>Thompson Lamont Deyell MD, Armstrong MD &amp; Gregon MD</td>
<td>Maitland Valley Conservation Authority</td>
<td>300.00</td>
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**North Huron**

<table>
<thead>
<tr>
<th>Service Provider</th>
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<th>North Huron</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upshall Backhoe Service</td>
<td>Upshall</td>
<td>-</td>
<td>734.50</td>
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<tr>
<td>Jackson C Municipal Drain</td>
<td>RJ Burnside &amp; Associates</td>
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<td>Snell Municipal Drain</td>
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**Drainage Total**

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<tr>
<td></td>
<td>15,848.25</td>
<td>13,947.07</td>
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<td>1,899.18</td>
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#### Landfill

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</tr>
</thead>
<tbody>
<tr>
<td>Cell Phone</td>
<td>Bell Mobility</td>
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<td>12.71</td>
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<td>Morris Landfill</td>
<td>RJ Burnside &amp; Associates</td>
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<tr>
<td>Turnberry Landfill</td>
<td>BM Ross</td>
<td>1,480.25</td>
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<td>Curbside Pickup - May</td>
<td>Bluewater Recycling Association</td>
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<tr>
<td>Waste Disposal - April</td>
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**North Huron**

<table>
<thead>
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</thead>
<tbody>
<tr>
<td>East Wawanosh Landfill</td>
<td>RJ Burnside &amp; Associates</td>
<td>6,816.58</td>
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<tr>
<td>Wingham Landfill</td>
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**Landfill Total**

<table>
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<td></td>
<td>34,161.61</td>
<td>20,113.57</td>
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#### Cemetery

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<thead>
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<th>Description</th>
<th>Morris-Turnberry</th>
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<tbody>
<tr>
<td>Grass Seed, Tank</td>
<td>Huron Bay Co-Operative Inc.</td>
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**Cemetery Total**

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<td>580.78</td>
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03/06/2016
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<tr>
<th>Roads</th>
<th>Total</th>
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<tr>
<td>Union Gas</td>
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<td>HuronTel</td>
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<td>Huronia Welding &amp; Industrial Supplies</td>
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<td>McDonalds Home Hardware</td>
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<td>150.26</td>
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<td>Eli G. Bauman</td>
<td>20.90</td>
<td>20.90</td>
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<tr>
<td>Lynn Hoy Enterprises</td>
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<tr>
<td>AGO Industries Inc.</td>
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<td>Cedar Signs</td>
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<td>Da-Lee</td>
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<td>71,988.29</td>
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<td>Underwood Grain Limited</td>
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<td>Wroxeter Rigging &amp; Fabrication Ltd</td>
<td>621.50</td>
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<tr>
<td>Ballagh Liquid Technologies</td>
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<td>Joe Kerr Ltd.</td>
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<td>Norrax Canada Inc.</td>
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<td>D&amp;M Watiam Const. Ltd.</td>
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<tr>
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<td>Huron Tractor</td>
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<td>MGM Townsend Tire</td>
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<td>Michelin North America</td>
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<td>Lake Huron Chrysler</td>
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<td>Dan's Auto Repair</td>
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<td>Joe Kerr Limited</td>
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<td>-</td>
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<td>May 31 2016</td>
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<td>MT Payroll</td>
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<td>May 31 2016</td>
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| Roads Total                   | 172,393.90 | 112,336.84       | 60,057.06   |
| Account Total                 | 186,270.41 | 118,799.44       | 67,470.97   |

Approved By

03/06/2016
### Violent Crime

<table>
<thead>
<tr>
<th>Actual</th>
<th>January to December</th>
<th>Year to Date - December</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>2014</td>
<td>2015</td>
</tr>
<tr>
<td>Murder</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Other Offences Causing Death</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Attempted Murder</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Sexual Assault</td>
<td>0</td>
<td>1</td>
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<tr>
<td>Assault</td>
<td>2</td>
<td>2</td>
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<tr>
<td>Abduction</td>
<td>0</td>
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<tr>
<td>Robbery</td>
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<tr>
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<tr>
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### Property Crime

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<th>January to December</th>
<th>Year to Date - December</th>
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<td></td>
<td>2014</td>
<td>2015</td>
</tr>
<tr>
<td>Arson</td>
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<td>0</td>
</tr>
<tr>
<td>Break &amp; Enter</td>
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<td>0</td>
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<tr>
<td>Theft Over</td>
<td>6</td>
<td>2</td>
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<tr>
<td>Theft Under</td>
<td>14</td>
<td>4</td>
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<tr>
<td>Have Stolen Goods</td>
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<td>2</td>
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<tr>
<td>Fraud</td>
<td>7</td>
<td>2</td>
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<td>Mischief</td>
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### Drug Crime

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<th>Year to Date - December</th>
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</thead>
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<td></td>
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<td>4</td>
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<td>Importation and Production</td>
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<td>Total</td>
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### Clearance Rate

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<th>Year to Date - December</th>
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<td>Violent Crime</td>
<td>80.0%</td>
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<tr>
<td>Property Crime</td>
<td>22.2%</td>
<td>21.4%</td>
</tr>
<tr>
<td>Drug Crime</td>
<td>100.0%</td>
<td>80.0%</td>
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<tr>
<td>Total (Violent, Property &amp; Drug)</td>
<td>39.0%</td>
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### Unfounded

<table>
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<th>Year to Date - December</th>
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<tbody>
<tr>
<td></td>
<td>2014</td>
<td>2015</td>
</tr>
<tr>
<td>Total (Violent, Property &amp; Drug)</td>
<td>12</td>
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</table>

Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

**Data Utilized**
- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

**Detachment:** 6G - HURON

**Location code(s):** 6G00 - HURON

**Area code(s):** 6128 - Municipality of Morris-Turnberry

**Data source date:** 2016/05/28

**Report Generated by:** Younan, Jason

**Report Generated on:** May 31, 2016 8:31:44 AM

PP-CSC-Operational Planning-4300

https://intra.pmbi.gov.on.ca/cognos/cgi-bin/cognosisapi.dll?b_action=cognosViewer&ui.action=2!05/16
## UCR Violations Report

**Report Type:** Traffic

**Date(s) 1:** 2015/01/01 to 2015/12/31

**Date(s) 2:** 2014/01/01 to 2014/12/31

**Area Code:** 6128

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### Total Crimes

- **2015/01/01 to 2015/12/31:** 125
- **2014/01/01 to 2014/12/31:** 100

### Offence Categories

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<th>2014/01/01 to 2014/12/31</th>
<th>% Change</th>
<th>Average</th>
<th>Sig.?</th>
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<td>115</td>
<td>7.48</td>
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<tr>
<td>RIDE</td>
<td>102</td>
<td>84</td>
<td>-17.65</td>
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<td>Traffic Complaint</td>
<td>104</td>
<td>82</td>
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<td>22.5</td>
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<td>Impaired/Over 80</td>
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<td>Fail To Remain</td>
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<td>369</td>
<td>358</td>
<td>-2.98</td>
<td>727</td>
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**Low sensitivity**

Printed by: 10736  Date: 2016/05/31 08:49  Computer: OND2C00963287  Page 1 of 2
## Calls For Service (CFS) Billing Summary Report

### Municipality of Morris-Turnberry
January to December - 2015

<table>
<thead>
<tr>
<th>Billing Categories (Billing categories below do not match traditional crime groupings)</th>
<th>2015</th>
<th>2014</th>
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</thead>
<tbody>
<tr>
<td><strong>Violent Criminal Code</strong></td>
<td><strong>January to December</strong></td>
<td><strong>Year To Date</strong></td>
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<tr>
<td>Sexual Assault</td>
<td>4 4 14.8 59.2</td>
<td>1 1 14.8 14.8</td>
</tr>
<tr>
<td>Assault With Weapon or Causing Bodily Harm Level 2</td>
<td>5 5 14.8 74.0</td>
<td>1 1 14.8 14.8</td>
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<tr>
<td>Assault - Peace Officer</td>
<td>1 1 14.8 14.8</td>
<td>1 1 14.8 14.8</td>
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<tr>
<td>Criminal Harassment</td>
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<td>Utter Threats to Person</td>
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<td>1 1 14.8 14.8</td>
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<tr>
<td>Animals - Others</td>
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<tr>
<td><strong>Total</strong></td>
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Report generated on: May 31, 2016 6:37:20 AM

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### Municipality of Morris-Turnberry
#### January to December - 2015

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<th>Billing Categories (Billing categories below do not match traditional crime groupings)</th>
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### Calls For Service (CFS) Billing Summary Report

**Municipality of Morris-Turnberry**

**January to December - 2015**

#### Billing Categories

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Younan, Jason

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## Calls For Service (CFS) Billing Summary Report

### Municipality of Morris-Turnberry
#### January to December - 2015

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# Calls For Service (CFS) Billing Summary Report

## Municipality of Morris-Turnberry

### January to December - 2015

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<td>9.9</td>
<td>1</td>
</tr>
<tr>
<td>MVC - Personal Injury (MOTOR VEHICLE COLLISION)</td>
<td>4</td>
<td>3.3</td>
<td>13.2</td>
<td>10</td>
</tr>
<tr>
<td>MVC - Prop. Dam. Non Reportable</td>
<td>20</td>
<td>3.3</td>
<td>60.0</td>
<td>28</td>
</tr>
<tr>
<td>MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)</td>
<td>73</td>
<td>3.3</td>
<td>240.9</td>
<td>83</td>
</tr>
<tr>
<td>MVC - Prop. Dam. Failed to Remain (MOTOR VEHICLE COLLISION)</td>
<td>5</td>
<td>3.3</td>
<td>16.5</td>
<td>2</td>
</tr>
<tr>
<td>MVC - Pers. Inj. Failed To Remain (MOTOR VEHICLE COLLISION)</td>
<td>1</td>
<td>3.3</td>
<td>3.3</td>
<td>1</td>
</tr>
<tr>
<td>MVC - Fatal (MOTOR VEHICLE COLLISION)</td>
<td>2</td>
<td>3.3</td>
<td>6.6</td>
<td>3</td>
</tr>
</tbody>
</table>

Report Content Last Updated: 2016/05/28

Report generated on: May 31, 2016 03:37:20 AM

Page 5 of 6
Calls For Service (CFS) Billing Summary Report

Municipality of Morris-Turnberry
January to December - 2015

<table>
<thead>
<tr>
<th>Billing Categories (Billing categories below do not match traditional crime groupings)</th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traffic</td>
<td>January to December</td>
<td>Year to Date</td>
</tr>
<tr>
<td>MVC - Others (MOTOR VEHICLE COLLISION)</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Total</td>
<td>110</td>
<td>110</td>
</tr>
<tr>
<td></td>
<td>408</td>
<td>408</td>
</tr>
</tbody>
</table>

Note to Detachment Commanders:

- The content of each report is to be shared with the municipality for which it was generated only and not be publicly shared with any other municipality or agency.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2016 billing period.

Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.
## Calls For Service (CFS) Billing Summary Report

### Municipality of Morris-Turnberry
January to April - 2016

<table>
<thead>
<tr>
<th>Billing Categories (Billing categories below do not match traditional crime groupings)</th>
<th>2016</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>January to April</td>
<td>Year to Date</td>
</tr>
<tr>
<td>Violent Criminal Code</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Property Crime Violations</td>
<td>19</td>
<td>19</td>
</tr>
<tr>
<td>Other Criminal Code Violations (Excluding traffic)</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>Drug Possession</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Drugs</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Statutes &amp; Acts</td>
<td>11</td>
<td>11</td>
</tr>
<tr>
<td>Operational1</td>
<td>43</td>
<td>43</td>
</tr>
<tr>
<td>Operational2</td>
<td>24</td>
<td>24</td>
</tr>
<tr>
<td>Traffic</td>
<td>31</td>
<td>31</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>137</td>
<td>137</td>
</tr>
</tbody>
</table>

### Note to Detachment Commanders:
- The content of each report is to be shared with the municipality for which it was generated only and not be publicly shared with any other municipality or agency.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2016 billing period.

### Note to Municipalities:
- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.
### Violent Crime

<table>
<thead>
<tr>
<th>Actual</th>
<th>January to April</th>
<th>Year to Date - April</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2015</td>
<td>2016</td>
</tr>
<tr>
<td>Murder</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other Offences Causing Death</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Attempted Murder</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Sexual Assault</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Assault</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Abduction</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Robbery</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other Crimes Against a Person</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>2</td>
<td>3</td>
</tr>
</tbody>
</table>

### Property Crime

<table>
<thead>
<tr>
<th>Actual</th>
<th>January to April</th>
<th>Year to Date - April</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2015</td>
<td>2016</td>
</tr>
<tr>
<td>Arson</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Break &amp; Enter</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>Theft Over</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>Theft Under</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Have Stolen Goods</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Fraud</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Mischief</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>8</td>
<td>11</td>
</tr>
</tbody>
</table>

### Drug Crime

<table>
<thead>
<tr>
<th>Actual</th>
<th>January to April</th>
<th>Year to Date - April</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2015</td>
<td>2016</td>
</tr>
<tr>
<td>Possession</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Trafficking</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Importation and Production</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>2</td>
<td>0</td>
</tr>
</tbody>
</table>

https://intra.pmib.gov.on.ca/cognos/cgi-bin/cognosisapi.dll?b_action=cognosViewer&ui.action=1
### Clearance Rate

<table>
<thead>
<tr>
<th>Clearance Rate</th>
<th>January to April</th>
<th>Year to Date - April</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2015</td>
<td>2016</td>
</tr>
<tr>
<td>Violent Crime</td>
<td>100.0%</td>
<td>100.0%</td>
</tr>
<tr>
<td>Property Crime</td>
<td>25.0%</td>
<td>9.1%</td>
</tr>
<tr>
<td>Drug Crime</td>
<td>50.0%</td>
<td>--</td>
</tr>
<tr>
<td>Total (Violent, Property &amp; Drug)</td>
<td>41.7%</td>
<td>37.5%</td>
</tr>
</tbody>
</table>

### Unfounded

<table>
<thead>
<tr>
<th>Unfounded</th>
<th>January to April</th>
<th>Year to Date - April</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2015</td>
<td>2016</td>
</tr>
<tr>
<td>Total (Violent, Property &amp; Drug)</td>
<td>1</td>
<td>4</td>
</tr>
</tbody>
</table>

Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

**Data Utilized**
- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

**Detachment:** 6G - HURON  
**Location code(s):** 6G00 - HURON  
**Area code(s):** 6128 - Municipality of Morris-Turnberry

**Data source date:** 2016/05/28  
**Report Generated by:** Younan, Jason  
**Report Generated on:** May 31, 2016 8:33:59 AM  
**PP-CSC-Operational Planning-4300**

https://intra.pmbi.gov.on.ca/cognos/cgi-bin/cognosisapi.dll?b_action=cognosViewer&ui.acti... 31/05/16
NOTICE FOR ROAD AND LANE CLOSING and DISPOSAL OF CERTAIN LANDS

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

TAKE NOTICE that the Council of the Corporation of the Municipality of Morris-Turnberry proposes to pass a by-law pursuant to the provisions of the Municipal Act, S.O. 2001 c. 25 Section 34(1) and amendments thereto and pursuant to By-law No. 79-2007, for the stopping up and closing and selling portions of roadways and lanes and

That the following property is surplus to the Municipalities needs and will be disposed of, by the Municipality of Morris-Turnberry.

Lands to be Disposed of:

A) The Lower Town Wingham area: The road allowance, known as ‘Archibald Street’ Plan 425, Wingham; Geographic Township of Turnberry, Municipality of Morris-Turnberry.

B) Lower Town Wingham area: The road allowance know as “Part of Augusta Street” Plan 410, Wingham Geographic Township of Turnberry, Municipality of Morris-Turnberry.
C) Walton area: The road allowance known as “Lewis Street” Plan 313, Geographic Township of Morris, Municipality of Morris-Turnberry:

D) Untravelled Road Allowance, between Lots 10 and 11 Concession 4, lying between Brandon Road and Cardiff Road, Geographic Township of Morris:
E) Untravelled Road Allowance, between Lots 20 and 21 Concession 4, lying between Brandon Road and Cardiff Road, Geographic Township of Morris

1. **Disposal of Surplus Land:** The roadways have been declared as surplus to the Municipality's needs and will be disposed of by the Municipality of Morris-Turnberry;

2. **Meeting to consider By-Law:** The Council shall hear any person who claims that his/her land will be prejudicially affected by the by-law and who applies to be heard at the meeting of Council scheduled for **Tuesday, June 7, 2016 at 8:00 pm**, to be held at the Morris-Turnberry Council Chambers, 41342 Morris Road, Brussels, ON;

3. **Notice of Interest:** A Notice of Interest in purchasing the property shall be filed by means of a "Letter expressing interest" in the property, which must be filed with the Clerk by 4 pm on the 1st day of June, 2016.

**AND FURTHER TAKE NOTICE** that the proposed by-law may be examined by all persons interested at the office of the Clerk of the Corporation of the Municipality of Morris-Turnberry during business hours, or on the municipal website [www.morristurnberry.ca](http://www.morristurnberry.ca);

Dated this 29th day of April, 2016

Nancy Michie Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road,
PO Box 310,
BRUSSELS, ON NOG 1HO

Telephone: 519-887-6137 Ext 21
Email: nmichie@morristurnberry.ca
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 58-2016

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

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

1. All of Archibald Street, Plan 425, Wingham, Turnberry

states that ‘A By-law permanently closing a highway does not take effect until a certified
copy of the by-law is registered in the proper land registry office’.

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

AND WHEREAS, notice of this bylaw was circulated on the 29th day of April, 2016,
and was published one month in advance of the public meeting, in the Wingham
Advance Times and the Citizen, Blyth, in the May 5th, 2016 and May 18th, 2016
Newspapers published with general circulation;

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

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

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

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

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

READ A FIRST AND SECOND TIME this 7th day of June, 2016.

Nancy Michie, Administrator Clerk-Treasurer          Paul Gowing, Mayor

READ A THIRD TIME AND FINALLY PASSED this 7th day of June, 2016.

Nancy Michie, Administrator Clerk-Treasurer          Paul Gowing, Mayor

I, Nancy Michie, Administrator Clerk-Treasurer of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 58-2016, passed by the council of the Municipality of Morris-Turnberry on the 7th day of June, 2016.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
SCHEDULE “A” of By-law No. 58-2016

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>PIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Archibald Street, Plan 425, Township of Turnberry</td>
<td>41064 0005 (LT)</td>
</tr>
</tbody>
</table>
"A BY-LAW TO SELL PROPERTY, LOCATED IN THE GEOGRAPHIC TOWNSHIP OF
TURNBERRY, being a road allowance, located in the Registered Plan No. 425, Geographic
Township of Turnberry, Municipality of Morris-Turnberry, being described as:

1. All of Archibald Street, Plan 425, Wingham, Turnberry

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

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

AND WHEREAS it is deemed expedient in the interest of "The Corporation of the Municipality of Morris-Turnberry", hereinafter called the "Corporation", that the surplus road allowance, being an
untraveled road allowance, located in the Registered Plan No. 425, Geographic Township of
Turnberry, Municipality of Morris-Turnberry, being described as Schedule 'A', to this by-law, be sold;

AND WHEREAS the property was declared as surplus to the needs of The Corporation of the
Municipality of Morris-Turnberry on the 3rd day of May, 2016, and public notice was given as set out in
By-law No. 58-2003;

AND WHEREAS notice of intent to sell and dispose of the property was given in the local newspaper on the 5th day and the 18th day of May, 2016, by posting of notices in six conspicuous locations in the
Municipality on the 29th day of April, 2016, and by posting on the Municipal Website on the 29th day of
April, 2016;

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

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

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

3/ That each property be sold for the price of $1.00 plus costs;

4/ That as a condition to the transfer of each property to the respective persons listed on Schedule
'C', an Application to Consolidate Parcels be registered on title to consolidate the closed parts of
the street and road allowance with the properties as listed on Schedule 'C' attached hereto."
5/ That the Mayor and Clerk of The Corporation of the Municipality of Morris-Turnberry are hereby authorized to sign or execute such deeds or other documents as may be necessary to effect conveyance of the land as hereinbefore described.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this 7th day of June, 2016.

__________________________________________
Paul Gowing, Mayor

__________________________________________
Nancy Michie, Clerk

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of By-law No. 59-2016, passed by the council of The Corporation of the Municipality of Morris-Turnberry on the 7th day of June, 2016.

__________________________________________
Nancy Michie, Clerk
SCHEDULE 'A' of By-law No. 59-2016

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being an untraveled road allowances, located in the Registered Plan No. 425, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:

Lower Town Wingham area:

And being all or Part of PIN Number:

<table>
<thead>
<tr>
<th>Part of Registered Plan</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plan 425</td>
<td>41064-0005</td>
</tr>
</tbody>
</table>
SCHEDULE 'B' of By-law No. 59 -2016

CERTIFICATE OF COMPLIANCE

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

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, being
An untraveled road allowance, located in the Registered Plan 425, Geographic Township of Turnberry,
Municipality of Morris-Turnberry, being described as:

And being all or Part of PIN Number:

<table>
<thead>
<tr>
<th>Part of Plan</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plan 425</td>
<td>41064-0005</td>
</tr>
</tbody>
</table>

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

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

2. The property was declared surplus by resolution of Council passed on the 3rd day of May, 2016;

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

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

   1. General circulation in the following newspaper:
      Wingham Advance Times, Wingham, ON, and the Citizen, Blyth, ON, on May 5th and May 18, 2016.

   2. Notice was posted in six (6) conspicuous locations in the Municipality on April 29th, 2016, and on the Municipal Website, on April 29th, 2016.

Dated this 7th day of June, 2016.

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

<table>
<thead>
<tr>
<th>Owner*</th>
<th>Reference Plan</th>
<th>Part</th>
<th>Lot to consolidate to</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Owner as listed or such Owner’s transferee as recorded in the land registry office records</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| 1. Terry Robin Brighton       | 425            | Archibald Street    | Lot 10, 11            |
|                              |                |                     | PIN 41064-0005        |
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 60 -2016

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

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

1. Part of Augusta Street, Plan 410, Township of Turnberry
2. All of Lewis Street, Plan 313, Township of Morris;
3. All of the untraveled road allowance between Lots 10 & 11 Concession 4,
   lying between Brandon Road and Cardiff Road, Township of Morris;
4. All of the untraveled road allowance between Lots 20 & 21 Concession 4,
   lying between Brandon Road and Cardiff Road, Township of Morris;

states that ‘ A By-law permanently closing a highway does not take effect until a certified
copy of the by-law is registered in the proper land registry office’.

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

AND WHEREAS, notice of this bylaw was circulated on the 29th day of April, 2016,
and was published one month in advance of the public meeting, in the Wingham
Advance Times and the Citizen, Blyth, in the May 5th , 2016 and May 18th, 2016
Newspapers published with general circulation;

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

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

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

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

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

READ A FIRST AND SECOND TIME this 7th day of June, 2016.

Nancy Michie, Administrator Clerk-Treasurer  Paul Gowing, Mayor

READ A THIRD TIME AND FINALLY PASSED this day of , 2016.

Nancy Michie, Administrator Clerk-Treasurer  Paul Gowing, Mayor

I, Nancy Michie, Administrator Clerk-Treasurer of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 60 -2016, passed by the council of the Municipality of Morris-Turnberry on the day of , 2016.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>PIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Part of August Street, Plan 410, Township of Turnberry</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>All of Lewis Street, Plan 313, Township of Morris;</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>All of the untraveled road allowance between Lots 10 &amp; 11 Concession 4, lying between Brandon Road and Cardiff Road, Township of Morris;</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>All of the untraveled road allowance between Lots 20 &amp; 21 Concession 4, lying between Brandon Road and Cardiff Road, Township of Morris;</td>
<td></td>
</tr>
</tbody>
</table>
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 57-2016

Engineer's Report
Bird Municipal Drain 2016

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 6, Spt Lots 10 and 11 and Concession 7, Npt Lots 10, 11, 12 and 13

And Whereas, the council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report made by GM Blueplan Engineering, 145 Thames Rd, Unit 4, Exeter, Ontario N0M 1S3; 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 $215,500.00

And Whereas, $215,500.00 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, 2016 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 $215,500.00 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.

Schedule

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

4/ For paying the amount of $215,500.00 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 “Bird Municipal Drain 2016 By-law.”

FIRST READING this 7th day of June, 2016
SECOND READING this 7th day of June, 2016

Provisionally adopted this 7th day of June, 2016

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. 57 - 2016 of the Municipality of Morris-Turnberry.

Nancy Michie, Clerk
PETITION FOR DRAINAGE WORKS BY OWNERS

We, being owners, as shown by the last revised assessment roll, of lands in the

Municipality of Morris - Turnberry

(insert name of municipality or names of municipalities)

requiring drainage, hereby petition that the area more particularly described as follows:

(Describe the area by metes and bounds, giving each lot and part of lot, number of concession or street, and hectares in each lot or part of lot. Attach extra sheet if required.)

North Part of Lots 425 Concession 8, Morris

To provide sufficient outlet into the

Johnston Municipal Drain
**Petition filed this ..................**

day of ........................................

........................................

Signature of Clerk

**LIABILITY OF ORIGINAL PETITIONERS** – If, after striking out the names of the persons withdrawing, the names remaining on the petition, including the names, if any, added as provided by section 42 do not comply with section 4, the original petitioners on their respective assessments in the report are chargeable proportionately with and liable to the municipality for the expenses incurred by the municipality in connection with the petition and report and the sum with which each of such petitioners is chargeable shall be entered upon the collector's roll for the municipality against the lands of the person liable, and shall be collected in the same manner as real property taxes. *Drainage Act*, R.S.O. 1990, c. D.17, s. 43.
Building Permit Conditions

Date: May 25, 2016
Property: Lot 12, Concession 10,
Geographic Township of Turnberry
Owner: O.K. Wright Farms Inc.
Project: Doerr Municipal Drain – 2016 Improvement

I, Kim Wright, being an owner of O.K. Wright Farms Inc., hereby acknowledge the following circumstances relating to the Doerr Municipal Drain on the above noted property. Furthermore, I agree to accept the following terms and conditions in so far as they relate to the proposed construction of a new agricultural building and the issuance of a permit for its construction from the Municipality of Morris-Turnberry:

- A request for improvement and relocation of the Doerr Municipal Drain was signed and submitted to the Municipality on March 23, 2016;
- The proposed improvement and relocation of the portion of the Doerr Municipal Drain and its Branches, if applicable, on Lot 12, Concession 10 and in the area of the proposed building will be completed as part of the Engineer’s Report;
- Furthermore, it is expected that the Report will provide for the abandonment of the portion of the Doerr Municipal Drain on Lot 12, Concession 10 and will not take effect until after construction of the improved portion of the drain has been completed and is operational;
- It is desired to commence the construction of the new agricultural building in June 2016 for which purpose, an application for a building permit has been made;
- It is understood that a portion of the existing Doerr Municipal Drain on Lot 12, Concession 10 is directly affected by the construction of the new agricultural building;
- In order to procure the required building permit for the construction of the new facility, I am willing to assume all responsibilities for the existing Doerr Municipal Drain on Lot 12, Concession 10 until such time as the proposed relocation and improvement work has been completed and the abandonment takes effect, all in accordance with an Engineer’s Report that has yet to be prepared and submitted.

By affixing my signature, I understand and accept responsibility for the above noted terms and conditions relating to the Doerr Municipal Drain on this property.

Signature

Position/Title
O.K. Wright Farms Inc.
I have authority to bind the Corporation.

Witness

Date

Please sign and return one copy to the Municipality of Morris-Turnberry and one copy to R.J. Burnside.
BY-LAW No. 55-2016

"A Bylaw to stop up and close municipal lanes and portions of roadways, being that part of Registered Plan 410 in the Lower Town Wingham area:

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

1. Part of Alice Street, between Royal Road and Alfred Street
2. Part of Lane between Alice Street and Helena Street, lying between Lots 247-251 and Lots 252-256;
3. All of Alfred Street between Mary Street and Adelaide Street;
4. All of Patrick Street between Mary Street and Adelaide Street;

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

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

AND WHEREAS, notice of this bylaw has been published on September 3, 2013, one month in advance of the public meeting, in the Wingham Advance Times, a Newspaper published with general circulation;

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

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

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

1/ That upon and after passing of this By-law, all that portions of the lanes and road allowances for the road as set out and described in Schedule “A”, attached hereto, be and the same is hereby closed and stopped up;

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

READ A FIRST AND SECOND TIME this 7th day of June, 2016.

__________________________  ____________________________
Nancy Michie, Administrator Clerk-Treasurer            Paul Gowing, Mayor

READ A THIRD TIME AND FINALLY PASSED this 7th day of June, 2016.

__________________________  ____________________________
Nancy Michie, Administrator Clerk-Treasurer            Paul Gowing, Mayor

I, Nancy Michie, Administrator Clerk-Treasurer of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 55-2016, passed by the council of the Municipality of Morris-Turnberry on the 7th day of June, 2016.

__________________________
Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
SCHEDULE “A” of By-law No. 55-2016

Lower Town Wingham area:

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Reference Plan</th>
<th>PIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Plan 410 Part 1</td>
<td>22R-6309</td>
<td>41051-0179</td>
</tr>
<tr>
<td>2</td>
<td>Plan 410 Parts 1,2,3,4</td>
<td>22R-6376</td>
<td>41051-0166</td>
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<tr>
<td>3</td>
<td>Plan 410 Parts 5,6,7,9</td>
<td>22R-6376</td>
<td>41051-0158</td>
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<tr>
<td>4</td>
<td>Plan 410 Parts 1,2,3,4,5,6,7</td>
<td>22R-6314</td>
<td>41051-0110</td>
</tr>
<tr>
<td>5</td>
<td>Plan 410 Part 1</td>
<td>22R-6315</td>
<td>41051-0109</td>
</tr>
<tr>
<td>6</td>
<td>Plan 410 Parts 2,3,4</td>
<td>22R-6315</td>
<td>41051-0123</td>
</tr>
<tr>
<td>7</td>
<td>Plan 410 Parts 1,2,3,4</td>
<td>22R-6311</td>
<td>41051-0204</td>
</tr>
<tr>
<td>8</td>
<td>Plan 410 Parts 5,6,7,8,9</td>
<td>22R-6311</td>
<td>41051-0238</td>
</tr>
<tr>
<td>9</td>
<td>Plan 410 Parts 1,2,3,4</td>
<td>22R-6323</td>
<td>41051-0069</td>
</tr>
<tr>
<td>10</td>
<td>Plan 410 Parts 1,2,3,4</td>
<td>22R-6322</td>
<td>41052-0037</td>
</tr>
<tr>
<td>5</td>
<td>Plan 410 Part 5</td>
<td>22R-6322</td>
<td>41051-0074</td>
</tr>
</tbody>
</table>
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY LAW NO. 56-2016

"A BY-LAW TO SELL PROPERTY, LOCATED IN THE GEOGRAPHIC TOWNSHIP OF TURNBERRY, being parts of lanes and road allowances, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:
1. Part of Alice Street, between Royal Road and Alfred Street
2. Part of Lane between Alice Street and Helena Street, lying between Lots 247-251 and Lots 252-256;
3. All of Alfred Street between Mary Street and Adelaide Street;
4. All of Patrick Street between Mary Street and Adelaide Street;

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

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

AND WHEREAS it is deemed expedient in the interest of "The Corporation of the Municipality of Morris-Turnberry", hereinafter called the "Corporation", that the surplus road allowances, being parts of lanes and road allowances, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as Schedule 'A', be sold;

AND WHEREAS the property was declared as surplus to the needs of The Corporation of the Municipality of Morris-Turnberry on the 4th day of June, 2013, and public notice was given as set out in By-law No. 58-2003;

AND WHEREAS notice of intent to sell and dispose of the property was given in the local newspaper on the 3rd day of September, 2013, by posting of notices in six conspicuous locations in the Municipality on the 3rd day of September, 2013, and by posting on the Municipal Website on the 29th day of August, 2013;

NOW THEREFORE THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY HEREBY ENACTS AS FOLLOWS:
1/ That upon and after passing of this By-law all the properties as set out and described in Schedule 'A', attached hereto, be transferred to the persons listed on Schedule 'C';
2/ That the Compliance Certificate attached as Schedule 'B', attached hereto, forms part of this By-law;
3/ That each property be sold for the price of $1.00 plus costs;
4/ That as a condition to the transfer of each property to the respective persons listed on Schedule 'C', an Application to Consolidate Parcels be registered on title to consolidate the closed parts of the street and road allowance with the properties as listed on Schedule 'C' attached hereto.

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

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this 7th day of June, 2016.

______________________________
Paul Gowing, Mayor

______________________________
Nancy Michie, Clerk

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of By-law No. 56-2016, passed by the council of The Corporation of the Municipality of Morris-Turnberry on the 7th day of June, 2016.

______________________________
Nancy Michie, Clerk
SCHEDULE ‘A’ of By-law No. 56 -2016

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

Lower Town Wingham area:

And being all or Part of PIN Number:

<table>
<thead>
<tr>
<th>Part of Registered Plan</th>
<th>Plan Number</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Plan 410 Part 8</td>
<td>on Reference Plan 22R-6321</td>
<td>41052-0021</td>
</tr>
<tr>
<td>2. Plan 410 Parts 10, 11</td>
<td>on Reference Plan 22R-6321</td>
<td>41052-0022</td>
</tr>
<tr>
<td>3. Plan 410 Parts 12,13</td>
<td>on Reference Plan 22R-6321</td>
<td>41052-0001</td>
</tr>
<tr>
<td>4. Plan 410 Parts 1,2,3</td>
<td>on Reference Plan 22R-6316</td>
<td>41051-0163</td>
</tr>
<tr>
<td>5. Plan 410 Parts 4,5,6</td>
<td>on Reference Plan 22R-6316</td>
<td>41051-0165</td>
</tr>
</tbody>
</table>
CERTIFICATE OF COMPLIANCE

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

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

<table>
<thead>
<tr>
<th>And being all or Part of PIN Number:</th>
<th>Part of Plan</th>
<th>Plan Number</th>
<th>PIN Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Plan 410 Part 8</td>
<td>on Reference Plan 22R-6321</td>
<td>41052-0021</td>
<td></td>
</tr>
<tr>
<td>2. Plan 410 Parts 10, 11</td>
<td>on Reference Plan 22R-6321</td>
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<td></td>
</tr>
<tr>
<td>3. Plan 410 Parts 12,13</td>
<td>on Reference Plan 22R-6321</td>
<td>41052-0001</td>
<td></td>
</tr>
<tr>
<td>4. Plan 410 Parts 1,2,3</td>
<td>on Reference Plan 22R-6316</td>
<td>41051-0163</td>
<td></td>
</tr>
<tr>
<td>5. Plan 410 Parts 4,5,6</td>
<td>on Reference Plan 22R-6316</td>
<td>41051-0165</td>
<td></td>
</tr>
</tbody>
</table>

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

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

2. The property was declared surplus by resolution of Council passed on the 4th day of June, 2013;

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

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

   1. General circulation in the following newspaper:
      Wingham Advance Times, Wingham, ON, on September 3, 2013.

   2. Notice was posted in six (6) conspicuous locations in the Municipality on September 3, 2013, and on the Municipal Website, on August 29, 2013.

Dated this 7th day of June, 2016.

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

<table>
<thead>
<tr>
<th>Owner*</th>
<th>Reference Plan</th>
<th>Part</th>
<th>Lot to consolidate to</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Owner as listed or such Owner’s transferee as recorded in the land registry office records</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Edward Joseph Michael Schill</td>
<td>22R-6321</td>
<td>8,12,13</td>
<td>Plan 410 Lot 251 PIN 41052-0014</td>
</tr>
<tr>
<td>2. Wayne John Clarence Mann</td>
<td>22R-6321</td>
<td>10 &amp; Lot 248</td>
<td>Plan 410 Lot 255 PIN 41052-0017</td>
</tr>
<tr>
<td>Angela Susanne Mann</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Wayne John Clarence Mann Angela Susanne Mann</td>
<td>22R-6321</td>
<td>11 &amp; Lot 247</td>
<td>Plan 410 Lot 256 PIN 41052-0017</td>
</tr>
<tr>
<td>3. Dennis Winston Jewitt</td>
<td>22R-6316</td>
<td>2,3,4,6</td>
<td>Plan 410 Park Lot 66,67,68 PIN 41051-0064</td>
</tr>
<tr>
<td>4. Vicki Lynn Carter</td>
<td>22R-6316</td>
<td>5</td>
<td>Plan 410 Park Lot 77 PIN 41051-0029</td>
</tr>
<tr>
<td>5. Russell Schuit</td>
<td>22R-6316</td>
<td>1</td>
<td>Plan 410 Lot 64 and Pt Lot 63 PIN 41051-0060</td>
</tr>
</tbody>
</table>
THE CORPORATION OF THE MUNICIPALITY
MORRIS-TURNBERRY
BY-LAW NUMBER 32-2016
BEING A BY-LAW TO REGULATE OPEN AIR BURNING

WHEREAS the Fire Protection and Prevention Act, 1997, S.O. 1997, c. 4, Section 7(1)(a)(b), as amended states that a council of a municipality may pass by-laws regulating fire prevention, including the prevention of the spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set;

AND WHEREAS Section 2.6.3.4 of the Ontario Fire Code provides for the prohibition of open air burning unless approved or unless such open air burning consists of a small contained fire which is supervised at all times, and used to cook food on a grill or a barbeque;

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

AND WHEREAS the Council of the Municipality of Morris-Turnberry deems it appropriate to enact a by-law to regulate open air burning;

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

1. DEFINITIONS:

"Acceptable Burn Material" means commercially produced charcoal or briquettes, small amounts of white or brown paper or cardboard used to start a fire, dry seasoned wood that has been generated on the landowner's own property, dry wood by-products that have not been chemically treated, painted or stained, purchased fire logs or purchased firewood sold for the purpose of recreational campfires and not exceeding the maximum permitted Recreational Fire dimensions defined in this By-Law.

"Burning Barrel" includes but not limited to any container used for burning prohibited materials.

- Is a minimum of three (3) metres clearance from buildings, property lines and combustible materials, or as approved by the Fire Chief's Office; and
- Is used to burn only clean burnable household/commercial debris and cardboard; and clean burnable agricultural waste, in the agricultural areas.

"Cooking Fire" means a small, confined fire supervised at all times and used to cook food on a grill or barbeque.

"High Risk Period" means any period of time, when due to extreme dry, high wind or other conditions, there is a higher than normal risk of unwanted spread of fire, as determined by the Ontario Fire Marshal or the Fire Chief/Chief Fire Official, and identified as a High Risk Period.

"Fire Chief" means the Chief Fire Official of the Municipality of Morris-Turnberry & North Huron, Contracted Fire Chief/Chief Fire Official, or their designate.

"Fire Pit or Fire Pit Area" shall mean an area of ground that has been completely cleared of combustible material and lined with a minimum thickness of 15 cm (6 inches) of sand or mineral soil that will extend a minimum of 30 cm (12 inches) beyond the use of fuel and or burning materials.
"Container" means in an apparatus, container or physical construction (such as a fire pit or a Fire Pit Area, as defined in this By-law) that is capable of controlling the spread of fire.

"Open Air Burning" means a fire set in the Open Air.

"Open Fire" means any open fire other than that defined as a "Cooking Fire" or "Recreational Fire" under this By-Law.

"Poor Air Quality Day" means any period of time when a Poor Air Quality Advisory has been issued by Environment Canada or other recognized government health or meteorological agency.

"Prohibited Burn Materials" means any material other than as described under "Acceptable Burn Materials." Specifically prohibited under this By-Law and not to be burned under any circumstances include household waste, human or animal excrement, leaves, grass, treated lumber, insulation, asphalt shingles or other construction materials, commercial by-products such as those generated from wood working, deck-building or landscaping businesses, tires, rubber, plastic, styrofoam, petroleum or other potentially toxic waste materials.

"Recreational Fire" means a small outdoor fire such as a campfire set within a confined area or device such as an outdoor fireplace or fire pit, situated in a "Safe Location" and measuring no more than 0.70 metres (27") in any dimension and supervised at all times.

"Safe Location" means outdoors and not on a porch or balcony area that is roofed or otherwise covered, or near dry vegetation, or in any other place conducive to unwanted development or spread of fire or explosion, or supported by combustible material. The Safe Location, not less than 5 metres from any structure and a minimum of 5 metres from adjacent property lines. The property line setbacks for a safe location do not apply to campgrounds.

2. GENERAL PROVISIONS:

1) No person shall set or maintain a fire in contravention of the Ontario Fire Code, the Environmental Protection Act R.S.O. 1990, Chapter E. 19, or any other statutory requirements of the Province of Ontario.

2) No person shall set a Recreational Fire or an Open Fire during a period identified as a Poor Air Quality Day, High Risk Period, or during a fire ban declared by the Fire Chief.

3) No person shall set a Recreational Fire or an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway.

4) No person shall set a Recreational Fire or an Open Fire if the wind conditions or the quality of the burn restricts neighbours from enjoyment of the normal use of their property or causes discomfort to persons in the immediate area.

5) Cooking Fires and Recreational Fires shall be permitted, provided; every person who sets a cooking or recreational fire shall comply with the following regulations:

   a) The fire must be set in a Safe Location, on the landowner's own property and contained within an appropriate device;

   b) The fire must be fueled only with Acceptable Burn Materials;

   c) The fire must be supervised at all times;

   d) Effective means of extinguishment must be readily available, and;

   e) The fire must be fully extinguished before being left unsupervised.
6) No person shall burn anything defined as Prohibited Material.

7) Open Fires are prohibited in all Urban areas, except where a Burn Barrel or a Container is registered with the Municipality of Morris-Turnberry, for commercial-type properties-only. The property owner must notify the Municipality of the burn barrel or container and note the property address and type of burn apparatus. (If any complaints are received in good faith, in regards to the burning apparatus, the Fire Official for Morris-Turnberry will inspect the premises and the burning apparatus)

8) Open Fires set to eliminate Acceptable Burn materials within unrestricted areas are permitted and every person who sets an Open Fire shall comply with the following regulations:

a) Contact the Fire Chief/Chief Fire Official 90 minutes or greater prior to starting an Open Fire. Notification is not required for Cooking Fires or Recreational Fires as defined in this By-Law; Contact the Fire Chief/Chief Fire Official once extinguished; Contact Numbers are set out in Schedule B of this By-law;

b) Open fires must be confined to daylight hours;

c) Open fires must be set on the landowner's/tenant's property;

d) Open fires must be fueled only with Acceptable Burn Materials;

e) Open fires must be supervised at all times;

f) Effective means of extinguishment must be readily available;

g) Open fires must be fully extinguished before being left unsupervised,

h) Acceptable burn material must be generated on the landowner property.

i) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, property line, tree, hedge, fence, roadway, overhead wire or other combustible article.

j) No person shall release Floating lanterns which have an open flame;

k) No person shall set or allow a fire, other than a recreational fire, to burn between sunset on the evening of any day and sunrise on the following day.

l) No person shall set a fire where the odour or smoke may cause a health hazard or discomfort or pose a safety hazard on a public highway or public street.

m) No person shall set a fire during a declared fire ban.

9) Open air fires for religious, civic or ceremonial purposes are allowed within urban areas as established in the current Morris-Turnberry Official Plan and shall require a burn permit issued by the Fire Chief/Chief Fire Official, subject to any terms and conditions imposed by the Fire Chief/Chief Fire Official.

10) AGROCULTURAL LANDS:

A person may conduct an Open Fire if it is part of a normal farm practice carried on as part of an agricultural operation, as those defined in the Farming and Food Production Act, 1998, S.O. 1998 c.1, on lands zoned for agricultural use, and subject to the conditions set out as follows:

a) Contact the Fire Chief/Chief Fire Official prior to starting an Open Fire;

b) Open fires must be set on the landowners own property;

c) Open fires must be supervised until the property owner is of the opinion, that the fire is under control;
d) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, overhead wire or other combustible article.

e) No Open fire may include Prohibited Materials as defined in this bylaw.

f) No person shall set a an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway.

g) Burn Barrel and a container or a Fire Pit or Fire Pit Area, are allowed for the burning of clean burnable household and agricultural waste and paper products, subject to the General provisions of this By-law.

3. LIABILITY:

The following Liability provisions shall apply to all Open Air Burning within the Municipality of Morris-Turnberry:

Where Open Air Burning is permitted under this By-Law, any person who starts a fire shall:

a) Take all reasonable steps to keep the fire under control including continuous supervision and ready access to effective means of extinguishment;

b) Extinguish the fire before leaving the site of the fire;

c) Be responsible for any damage to property or injury to persons that may result from the said fire, and

d) Be liable for costs incurred by the Municipality of Morris-Turnberry, including administration, personnel, equipment and apparatus necessarily called to investigate, respond or extinguish the said fire, with the costs recovered paid to the applicable fire department.

Any person who contravenes any provision of this By-law is guilty of an offence and is liable to a fine not exceeding $5,000.00 under the Provincial Offences Act; and may also be liable for costs established under the By-Law to Establish Fees.

4. PENALTY AND ENFORCEMENT

4.1 Any person who contravenes any provision of this by-law is guilty of an offence and upon conviction is liable to a fine as provided for in the Provincial Offences Act and set out in Schedule “A”, attached hereto and forming an integral part of this by-law.

4.2 Any person, who is in default with respect to any provision of this by-law, and whose action results in the summons and response of the Fire Department, shall therefore be liable for any expenses levied on the municipality by the fire department as a consequence of the default, and such expenses may be recovered by legal action, or in a like manner as taxes as provided in Section 398(2) of the Municipal Act, 2001.

4.3 This By-law shall be enforced by the Fire Department, Provincial Offences Officers, Police, Municipal Law Enforcement Officers, Assistants to the Ontario Fire Marshal, or such other persons as Council may designate.
5. **PROVINCIAL LEGISLATION:**

Nothing in this By-Law shall supersede or waive the requirements of any Provincial Legislation and/or Regulation.

6. **BY-LAWS REPEALED:**

By-Law Number 7-2001 and By-law No. 38-2015 are hereby rescinded and repealed.

7. **FORCE AND EFFECT:**

This By-Law shall come into full force and effect upon third and final reading.

**READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED**

on this 7th day of June, 2016.

________________________________________

Paul Gowing- Mayor

________________________________________

Nancy Michie- Administrator Clerk-Treasurer
CORPORATION OF THE Municipality of Morris-Turnberry

Schedule “A” to By-Law No. 32-2016

REGULATING FIRE PREVENTION

Part 1 Provincial Offences Act

<table>
<thead>
<tr>
<th>Item</th>
<th>Short Form Wording</th>
<th>Provision Creating or Defining Offence</th>
<th>Set Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Setting fire where smoke decreasing visibility on highway, road, or street.</td>
<td>Section 2.3.</td>
<td>$200.00</td>
</tr>
<tr>
<td>2.</td>
<td>Setting fire where odour or smoke causing discomfort or restricting neighbours use of property.</td>
<td>Section 2.4</td>
<td>$200.00</td>
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<tr>
<td>3.</td>
<td>Burning prohibited materials</td>
<td>Section 2.6</td>
<td>$200.00</td>
</tr>
<tr>
<td>4.</td>
<td>Failure to contact the Fire Chief/ Fire Official prior to starting an Open Fire New</td>
<td>Section 2.8 (a)</td>
<td>$200.00</td>
</tr>
<tr>
<td>5.</td>
<td>Failure to provide constant supervision of fire</td>
<td>Section 2.8 (e)</td>
<td>$200.00</td>
</tr>
<tr>
<td>6.</td>
<td>Failure to provide adequate means of extinguishing fire</td>
<td>Section 2.8 (f)</td>
<td>$200.00</td>
</tr>
<tr>
<td>7.</td>
<td>Open fire closer than 15 m to combustible material.</td>
<td>Section 2.8 (i)</td>
<td>$200.00</td>
</tr>
<tr>
<td>8.</td>
<td>Allowing fire to burn between sunset and sunrise</td>
<td>Section 2.8 (k)</td>
<td>$200.00</td>
</tr>
<tr>
<td>9.</td>
<td>Setting or allowing fire to burn during a declared fire ban.</td>
<td>Section 2.8(m)</td>
<td>$200.00</td>
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<tr>
<td>10.</td>
<td>Failure to contact the Fire Chief/ Fire Official prior to starting an Open Fire New</td>
<td>Section 2.10 (a)</td>
<td>$200.00</td>
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<tr>
<td>11.</td>
<td>Burn prohibited materials – Agricultural lands</td>
<td>Section 2.10 (f)</td>
<td>$200.00</td>
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<td>Failure to supervise a fire until the fire is under control</td>
<td>Section 2.10 (d)</td>
<td>$200.00</td>
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<tr>
<td>Deleted</td>
<td>Setting fire where smoke decreasing visibility on highway, road, or street- Agricultural lands</td>
<td>Section 2.10 (g)</td>
<td>$200.00</td>
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</tbody>
</table>

NOTE: The general penalty provision for the offences listed above is Section 4.1 of By-Law No. 32-2016, a certified copy of which has been filed.
Contact Numbers:

Fire Department North Huron:
Contact: Open Air notification number 226-523-9500 Extension 8
Or James Marshall Community Fire Safety Office 226-523-9500 Extension 203

Huron East Fire Department:
Contact James Marshall Community Fire Safety Officer 226-523-9500 Extension 203
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 62-2016

"Being a by-law to authorize the granting of an Easement"

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

AND WHEREAS The Corporation of the Municipality of Morris-Turnberry deems it necessary to transfer an easement to property owner, in Plan 432 North Wingham, located in the Municipality of Morris-Turnberry, as set out in Schedule 'A' of this By-law;

AND WHEREAS the easement is required by the property owner, to enter on the property to maintain, operate, repair, replace, relocate, upgrade, reconstruct and remove at any time, sewer works, for the provision of a sewer service on the land described as Part of Peter Street, Plan 432, Geographic Township of Turnberry, being Parts 1, Plan 22R-6223, Municipality of Morris-Turnberry, County of Huron;

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

1. That the Mayor and Administrator Clerk-Treasurer be authorized to sign all of the necessary documents required for the easements.

Read a First and Second Time 7th of June, 2016.
Read a Third Time and Finally Passed 7th of June, 2016.

Nancy Michie, Administrator Clerk-Treasurer

Paul Gowing, Mayor

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, hereby certifies that this is a true copy of By-law No. 62-2016 for the Municipality of Morris-Turnberry, duly passed by Council on the 7th day of June, 2016.

Nancy Michie, Administrator Clerk-Treasurer
SCHEDULE ‘A’ of By-law No. 62-2016

ALL AND SINGULAR THAT CERTAIN PARCEL OR TRACT OF LAND AND PREMISES SITUATE, described as Part of Peter Street, Plan 432, Geographic Township of Turnberry, being Part 1, Plan 22R-6223, Municipality of Morris-Turnberry, County of Huron, and being part of PIN 41049-0036 (LT) (the Servient Lands). “

And being all or Part of PIN Number:

1. Grant of an easement to MacGowan Nursing Homes Ltd. - the owner of lands in the Municipality of Morris-Turnberry described as Part Lot 23, Concession 8, Geographic Township of Turnberry, being Parts 1, 2 and 3, Plan 22R-3702, subject to easement over Parts 1, 2 and 3, Plan 22R-3702, as in HC25523, Municipality of Morris-Turnberry, County of Huron, and being PIN 41048-0007(LT) (the “Dominant Lands”);
EASEMENT AGREEMENT

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

(hereinafter the “Transferor”)

OF THE FIRST PART

- and -

MACGOWAN NURSING HOMES LTD.

(hereinafter the “Transferee”)

OF THE SECOND PART

WHEREAS the Transferor is the owner of lands in the Municipality of Morris-Turnberry described as Part of Peter St., Plan 432, Geographic Township of Turnberry, being Part 1, Plan 22R-6223, Municipality of Morris-Turnberry, County of Huron, and being part of PIN 41049-0036(LT) (the “Servient Lands”);

AND WHEREAS the Transferee is the owner of lands in the Municipality of Morris-Turnberry described as Part Lot 23, Concession 8, Geographic Township of Turnberry, being Parts 1, 2 and 3, Plan 22R-3702, subject to easement over Parts 1, 2 and 3, Plan 22R-3702, as in HC25523, Municipality of Morris-Turnberry, County of Huron, and being PIN 41048-0007(LT) (the “Dominant Lands”);

AND WHEREAS the Transferor has agreed to grant the easement hereinafter set out to the Transferee to be annexed to and to run with the Dominant Lands.

NOW THEREFORE THIS AGREEMENT WITNESSETH that, in consideration of the mutual promises contained herein and the payment of the sum of Two Dollars ($2.00) by the Transferee to the Transferor, the receipt and sufficiency of which are hereby acknowledged, the Transferor grants and transfers to the Transferee, its successors and assigns, the following easement (the “Easement”) upon, over, in, under and across the Servient Lands:

1. (a) to operate, maintain, inspect, alter, repair, and replace sanitary sewers including all pipes and appurtenances thereto (the “Sewer Works”), in and under the Servient Lands;

(b) for the Transferee, its contractors, agents, workmen and employees to enter onto the Servient Lands at all times with machinery, material, equipment and supplies for all purposes in connection with the Easement;

(c) to remove, trim, sever or fell any obstructions such as trees, roots, brush, stumps, boulders or rocks in the exercise of the Easement rights.

2. The Transferor shall have the right to fully use and enjoy the Servient Lands provided that the Transferor shall not place any buildings or other structures on or dig, drill or excavate within the Servient Lands without the prior written consent of the Transferee, such consent not to be unreasonably withheld. Notwithstanding the foregoing, the Transferor shall be permitted to use the Servient Lands as a private road and shall be permitted to construct, improve, repair and maintain such private road using construction materials and construction techniques the Transferor deems reasonable in the Transferor’s sole discretion provided the Transferor does not damage the Sewer Works.

3. The Transferee shall restore the Servient Lands to a condition approximately the condition which existed prior to each and every entry upon the Servient Lands in a good and workmanlike manner as soon as reasonably possible and, in any event, within not more than 30 days, and at the sole cost of the Transferee.

4. The parties agree that this is a permanent Easement and shall continue for such period as the Transferee’s Sewer Works are located on and under the Servient Lands.

5. The Transferee, in the event that it grants a release of this Easement, shall remove all of its Sewer Works and all appurtenances thereto from the Servient Lands, and shall restore and clean up the Servient Lands in a good and workmanlike manner as soon as reasonably possible and, in any event, within not more than 90 days, and at the sole cost of the Transferor.
6. The Transferee shall indemnify and save harmless the Transferor with respect to all actions, claims, damages, and costs or expenses of whatever kind (including, without limitation, with respect to any and all liability for environmental contamination and legal fees, on a full indemnity basis) that the Transferor may be subject to, incur or suffer as a result of the Transferee's exercise and use of the Easement and its activities and installations on the Servient Lands.

7. The Transferor covenants that it has the right to convey this Easement and will execute such further assurances as may be reasonably required by the Transferee, at the sole cost of the Transferee, to give full effect to this Agreement.

8. This Agreement and all rights, covenants and agreements contained herein, shall run with the respective lands of the Transferor and Transferee and shall enure to the benefit of and be binding upon the respective heirs, executors, administrators, successors and assigns of the Transferor and Transferee.

SIGNED, SEALED AND DELIVERED the __________ day of _______, 2016.

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Per: __________________________

Paul Gowing, Mayor

__________________________________________

Nancy Michie, Administrator Clerk-Treasurer

We have authority to bind the Municipality.

SIGNED, SEALED AND DELIVERED the __________ day of _______, 2016.

MACGOWAN NURSING HOMES LTD.

______________________________

We have authority to bind the Corporation.
Below please find the above referenced resolution approved by the Council of the Corporation of the Municipality of Calvin at their regular meeting on Tuesday May 24th:

2016-083 SUPPORT REQUEST TO RECONSIDER SUSPEND THE RURAL ECONOMIC DEVELOPMENT PROGRAM INTO THE JOBS AND PROSPERITY FUND

Moved by Coun Pennell and seconded by Coun Edwards

WHEREAS the Council of the Corporation of the Municipality of Calvin supports the following resolution by the Municipality of South Dundas passed at their regular meeting held on April 19, 2016 which states:

WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development Program and has indicated that it plans to integrate the Program into the Jobs and Prosperity Fund; and

WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum $5 million or $10 million in eligible project costs thresholds, will significantly restrict benefits from this fund; and

WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited to ‘Business Retention and Expansion’ and ‘Downtown Revitalization’ projects and ‘Economic Development Strategic Planning’ projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province.

NOW THEREFORE BE IT resolved that the Municipality of South Dundas asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the province that will support capacity building and foster economic growth in rural municipalities in Ontario.

BE IT FURTHER resolved that this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

Carried

Have a great day!
TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: [Signature]  DATE: May 16, 2016
SECONDED BY: [Signature]  RES. NO.: 2016- [Number]

WHEREAS the province has implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

AND WHEREAS Ontarians over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

AND WHEREAS the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians;

AND WHEREAS people across Ontario, and in particular vulnerable Wellington North residents, have been targeted by these door to door misrepresentations and misleading sales tactics;

BE IT RESOLVED THAT the Council of the Township of Wellington North move to:

1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;

2. Forward a copy of this resolution to all municipalities in Ontario asking for support by passing a similar resolution and forwarding to their MPP;

3. Forward a copy of this resolution to MPP Ted Arnott and MPP Randy Pettapiece.

4. Forward a copy of this resolution to the Ontario Legislature.

MAYOR [Signature]

☑ CARRIED  ☐ DEFEATED
RE: Lyme Disease, COTW Day 2, Minute Item 12.05, May 18th, 2016

Dear Ministers,

The Council of the County of Huron, at its meeting held on May 18th, 2016, passed the following resolution in support of a resolution made by the Regional Municipality of Niagara:

Whereas the number of cases of ticks positive for Lyme disease is increasing throughout Ontario and specifically in Niagara Region;
Whereas the laboratory testing for and diagnosis of Lyme disease is sub-optimal; and
Whereas there are chronic sufferers of long term consequences of this disease.

NOW THEREFORE BE IT RESOLVED:
1. That County of Huron REQUEST the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;
2. That County of Huron REQUEST the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;
3. That this resolution BE FORWARDED to all Municipalities in Ontario for their endorsement; and
4. That this resolution BE FORWARDED to the Premier of Ontario, the Minister of Health and local Members of Provincial Parliament.

CARRIED
Please do not hesitate to contact me should you have any questions.

Yours truly,

Paul Gowing
Warden

cc:
The Honourable K. Wynne, Premier of Ontario, Minister of Intergovernmental Affairs, kwynne.mpp@liberal.ola.org Sent via email
Ben Lobb, MP Huron-Bruce, Ben.lobb@parl.gc.ca Sent via email
Lisa Thompson, MPP Huron-Bruce, lisa.thompson@pc.ola.org Sent via email
All Ontario municipalities Sent via email
TOWNSHIP OF AUGUSTA

Moved By: Bill Buckler

Date: May 24, 2016

Report: 2016-052

Seconded By: George Elliott

BE IT RESOLVED THAT Council supports the Lyme disease resolution passed by the Niagara Region at their April 28, 2016 meeting and;

BE IT FURTHER RESOLVED THAT the Municipality of Augusta request the Province of Ontario and the Government of Canada provide increased funding for research aimed to eradicate Lyme disease carrying ticks and;

THAT the Municipality of Augusta requests the Province of Ontario and the Government of Canada provide funding or increased funding for research aimed to test the efficacy of the vaccines developed in the United States or to develop a new Canadian vaccine for the control of Lyme disease in humans and

THAT this resolution be forwarded to all Municipalities in Ontario, the Premier of Ontario, the Minister of Health and Ontario MPPs.

RECORDED VOTE:

<table>
<thead>
<tr>
<th></th>
<th>FOR</th>
<th>AGAINST</th>
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<tbody>
<tr>
<td>Councillor Buckler</td>
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<td>Councillor Conklin</td>
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<td>Deputy Mayor Elliott</td>
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<td>Mayor Malanka</td>
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<td>Councillor Wynands</td>
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CARRIED Mayor

DEFEATED Mayor

Declaration of pecuniary interest by: __________________________________________________________________________

Nature of interest: __________________________________________________________________________________________

☐ Disclosed His/Her/Their Interest
☐ Vacated His/Her/Their Seat
☐ Abstained from discussion & did not vote on the question
May 27th, 2016

The Honourable Kathleen Wynne
Premier of Ontario
premier@ontario.ca

Dear Honourable Kathleen Wynne:

RE: Lyme Disease.

The Council of the Corporation of Tay Valley Township at its Council meeting on May 24th, 2016 adopted the following resolution:

RESOLUTION #C-2016-05-26

"WHEREAS, the number of cases of ticks and diagnosis of Lyme disease is sub-optimal;

AND WHEREAS, there are chronic sufferers of long term consequences of this disease;

NOW THEREFORE BE IT RESOLVED, that the Council of Tay Valley Township request the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;

AND THAT, the Council of Tay Valley Township request the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;

AND FURTHER THAT, this resolution be forwarded to all Municipalities in Ontario for their endorsement and to the Premier of Ontario, the Minister of Health and local members of Provincial Parliament."
If you require any further information, please do not hesitate to contact the undersigned at (613) 267-5353 ext. 130 or clerk@tayvalleytwp.ca.

Sincerely,

Janie Laidlaw, Acting Clerk

cc: The Honourable Jane Philpott, Minister of Health
Randy Hillier, MPP Lanark-Frontenac-Lennox-Addington
Scott Reid, MP Lanark-Frontenac-Kingston
Ontario Municipalities
WHEREAS the number of cases of ticks positive for Lyme disease is increasing throughout Ontario and specifically in Niagara Region;

WHEREAS the laboratory testing for and diagnosis of Lyme disease is suboptimal; and

WHEREAS there are chronic sufferers of long term consequences of this disease.

NOW THEREFORE BE IT RESOLVED:

1. That the Township of Hornepayne request the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;
2. That the Township of Hornepayne request the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;
3. That this resolution be forwarded to all Municipalities in Ontario for their endorsement; and
4. That this resolution be forwarded to the Premier of Ontario, the Minister of Health and local Members of Provincial Parliament.

RECORDED VOTE:

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
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</table>

Councillor Ginger Latoski
Councillor Willy Liebigt
Councillor Drago Stefanić
Councillor Paul Stewart
Mayor Morley Forster

Disclosure of pecuniary interest and the general nature thereof.

Disclosed the pecuniary interest and the general nature thereof and abstained from the discussion, vote and influence.

This 18th day of May, 2016
The Corporation of the Municipality of Brockton

No. 16-16- Session: May 24, 2016

Moved By: [Signature] Seconded By: [Signature]

12.2 Request to Saugeen Valley Conservation Authority Board

Whereas the Provincial Policy Statement (PPS) Part IV says:

Land use must be carefully managed to accommodate appropriate development to meet the full range of current and future needs, while achieving efficient development patterns and avoiding significant or sensitive resources and areas which may pose a risk to public health and safety. And,

The Province must ensure that its resources are managed in a sustainable way to conserve biodiversity, protect essential ecological processes and public health and safety, provide for production of food and fibre, minimize environmental and social impacts, and meet its long term needs.

And further 1.7.1 a) of the PPS Part IV states Long-Term Economic Prosperity should be supported by promoting opportunities for economic development and community investment readiness.

Whereas the Municipality has referred proponents of development to the SVCA, and

Whereas the SVCA screening process requires developers to go through a screening process prior to filing for a permit, currently a minimum one month waiting time – causing developers unnecessary delays. And

Whereas the Chief Building Official (CBO) already screens developers / applicants for proximity to EP / Hazard zones, using Bruce County Map Factory,

Whereas the Municipality wishes to partner with the SVCA to achieve the Provincial Policy Statement in an efficient and timely manner,

Whereas the Municipality is concerned that without reasonable and predictable time to process permit applications, construction will go “underground” and all the positive public relations work achieved by the Chief Building Official’s department and the SVCA will disappear because some members of the public and contractors would rather build without a permit and take a chance on getting caught rather than wait months on the SVCA. And

Whereas Provincial legislation such as the 1990 Aggregate Resources Act and Provincially mandated organizations such as The Ontario Aggregate Resources Corporation promote the effective and timely use and reclamation of Ontario’s natural resources. And

Whereas the Municipality of Brockton wishes to support the Provincial Policy Statement, and the production of food and fibre, for its economic, environmental and social benefits, and the Municipality has experienced unacceptable delays in economic development caused by the
Saugeen Valley Conservation Authority (SVCA), which significantly impacts the Municipality's ability to meet its long term needs.

And whereas the Municipality finds the SVCA permitting process a significant impediment to community investment readiness,

Be it resolved that:

1) Brockton's Zoning Administrator be allowed greater autonomy by the SVCA in determining which development projects, outside of EP zones require SVCA screening. The Zoning Administrator will use Bruce County Map Factory and knowledge of the proposed development site to determine if SVCA screening is required when proposed projects are outside of the EP zone. (Brockton's building department currently performs this function to determine if a proposed development is close to an EP zone.)

2) Applications to SVCA for Development must be dealt with, within defined time lines just as building permit applications are required to do.

3) In the current environment of lengthy SVCA permitting process, the SVCA should not further delay the permitting process by engaging in conflicts with other provincially supported legislation, or provincially mandated organizations.

4) That the Municipality's representative on the SVCA Board review these issues with the Board.

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

Yea: [Signature]
Nay: [Signature]

Carried

Defeated
Nancy Michie

From: "James Marshall" <fpomarshall@gmail.com>
Date: Thursday, May 19, 2016 8:50 AM
To: "Nancy Michie" <nmichie@morristurnberry.ca>
Subject: Donation from Orthodox Mennonite Safety Committee- Water supply

Nancy

Please find enclosed a $2050.00 donation from the Orthodox Mennonite Safety Committee. As you know we have been working very closely with the elders of this community to ensure that their population is protected with the required smoke/co alarms. While our Alarmed for Life Campaign throughout Morris-Turnberry offers free smoke alarms, this goes against their belief system.

In working with the Insurance Bureau of Canada we were able to provide their community with 120 Carbon Monoxide Alarms. These smoke/co alarms were then installed and documented within the homes. In order for the community to be comfortable with receiving these alarms they requested that they all pay a portion back to the Safety Committee which could in turn be donated to their responding fire hall.

The Morris-Turnberry portion of this Orthodox Mennonite Community is serviced entirely by the Fire Department North Huron Wingham hall. Initially it was suggested by the Elders that this could go towards upgrading our rural water supply. This generous offer of $2050.00 would allow the Wingham Station to improve its tanker water shuttle service and maximize its efficiencies. That said in strengthening our rural water supply this offers a resource to all portions of Morris-Turnberry and any of our neighboring departments who experience a fire incident requiring high volume of water flow.

The Elders hope that these funds can be transitioned directly to this need. They are interested in having an article on how this prevention program coupled with their donation went full circle in fire safety. They are very proud of what they achieved, they are pleased to know that this donation may also directly assist their community should the resources be required.

Regards,

James Marshall

Fire Prevention Officer
Municipality of Morris-Turnberry/North Huron
fpomarshall@gmail.com
226 523 9500x203
@fpomarshall

5/20/2016
Orthodox Mennonite Safety Committee

James Marshall, Fire Prevention Officer  40689 Salem Road Wingham ON N0G 2WO
Municipality of Morris-Turnberry

Dear Mr. Marshall,

We wish to take this opportunity to express appreciation for your help with our smoke alarm and carbon monoxide detector project.

We held safety awareness workshops this winter for our community in the Municipality of Morris-Turnberry and the Township of Harwich. One of the items was to promote awareness of the dangers of carbon monoxide poisoning. Your information and advice was helpful and we feel the community is much more aware of how CO$_2$ gas can be a danger to life and health. With your assistance, we placed 120 carbon monoxide detectors which you supplied. Quite a few more were also purchased elsewhere and installed so as to bring our homes to the required standard. It was evident the community was more aware of the need and requirement of smoke alarms and most of the homes had at least some installed. However we still distributed approximately 114 smoke alarms which you supplied from the Municipality.

We are submitting paperwork to indicate in what homes the CO$_2$ detectors and smoke alarms were installed. We trust this will make less work for the participants in the Alarm For Life campaign.

As a result of our project to distribute the free CO$_2$ detectors and smoke alarms we are able to present the Municipality of Morris-Turnberry with a cheque of $2,050.00 on behalf of our community. We suggest this to go towards the purchase of a portable water pump for the fire department.

We appreciate working with you; your professional conduct, yet caring and understanding attitude.

Thank you,

Elam B Martin – Secretary

David M Hoover - Chairman
April 2016
Graham Road
Brussels

To the Council of Morris Turnberry-

This note is my resignation as a Board member of the Medical Dental Centre effective this month. Our property in the municipality has been sold and so I am no longer eligible to serve as the M/T representative.

My service to community with this Board has been a pleasure. Set up in 1967 as a Centennial Project for Brussels Morris and Grey, the original Board set the example of community improvement with financial prudence as the mandate. It has served this Board well, we have never required municipal dollars,[ until this year]. With that as our guide we have maintained a building that serves our community well.

The balance of new and long term members has been a good thing for our community and so with some regret I offer my resignation.

Sincerely

Betty Graber Watson
May 18, 2018

Good afternoon:

We look forward to seeing you at this year’s Municipal Night at the Blyth Festival on Tuesday, June 28, 2016 at 8 p.m. for a performance of “The Birds and the Bees”. A reception will be held at 7 p.m. prior to the performance.

The Township of North Huron and the Blyth Festival is pleased to make available two complimentary tickets to each municipality. Additional tickets may be purchased at the special rate of $20 each.

To reserve your complimentary tickets, please RSVP by June 20th to Barb Black, Administrative Assistant at 519-357-3550 x21 or bblack@northhuron.ca

Don’t miss out on what is sure to be a fantastic evening of entertainment -- call early to reserve your tickets!

Sincerely,

Sharon Chambers, CAO
519-357-3550 x24
schambers@northhuron.ca
You're Invited

MUNICIPAL NIGHT at the BLYTH FESTIVAL

Tuesday, June 28, 2016
Reception in the Lower Hall at 7pm
The Birds and the Bees at 8pm

The Blyth Festival is pleased to make available two complimentary tickets to each municipality. Additional tickets may be purchased at the special sponsor rate of $20 each.

Please share this invitation with your Council and municipal staff and RSVP by June 20 to Barb Black, Administrative Assistant at 519.357.3550 x21 or bblack@northhuron.ca

THE BIRDS AND THE BEES
By Mark Crawford
Directed by Ann Hodges

From the writer of 2014’s runaway hit Stag and Doe, comes a raucous, hilarious new comedy with huge honeyed heart about love, lust, bee keeping, and the artificial insemination of turkeys.
May 24, 2016

Nancy Michie, Administrator/Clerk-Treasurer
Municipality of Morris-Turnberry
nmichie@morristurnberry.ca

Dear Nancy:

Re: Invitation to Elected Municipal Representatives in Huron and Perth Counties

Trustees of the Avon Maitland District School Board recognize the value of informal meetings with other elected officials throughout the district. The Secretary of the Board each year invites elected municipal representatives in Huron and Perth counties to meet informally with school trustees to discuss matters of mutual interest.

Accordingly, you are invited to send representation from the Municipality of Morris-Turnberry to meet with trustees of the Avon Maitland District School Board at 3:00 p.m. on Wednesday, June 22, 2016 in the Maitland Room at the Education Centre, 62 Chalk Street North, Seaforth.

Additionally, if you would like to have topics on the agenda, please provide that information with your response. Among other topics, trustees intend to briefly discuss the annual preliminary accommodation report which includes our latest enrolment projections and was presented to the Board in May.

Following this meeting, at 4:00 p.m. we will be holding our annual meeting with our community partners where we discuss our existing and potential future facility partnerships. You may send an additional person to this meeting if you wish.

Please inform Barb Crawford in the Director’s Office at 1-800-592-5437 ext. 106, or by email to barbcraw@fc.amdsb.ca by June 20, 2016 of who will be representing your municipal government.

Sincerely,

Ted Doherty
Director of Education and
Secretary of the Board
**Dates for 2016 Regular Council Meetings:**

- The meeting dates are pursuant to the Procedural By-law

<table>
<thead>
<tr>
<th>Day</th>
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<tr>
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<td>July 5, 19</td>
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<tr>
<td>Tuesday</td>
<td>August 2nd</td>
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<td>Tuesday</td>
<td>September 6, 20</td>
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<td>October 4, 18</td>
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<td>November 1, 15</td>
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<tr>
<td>Tuesday</td>
<td>December 6, 20</td>
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</table>
Notice to Residents and Property Owners in the Municipality of Morris-Turnberry

OPEN BURN BYLAW

Steps to take if having an open air burn- URBAN:
1. Open Fires set to eliminate Acceptable Burn materials within unrestricted areas are permitted and every person who sets an Open Fire shall comply with the following regulations:

a). Contact the Fire Chief/Chief Fire Official 90 minutes prior to starting an Open fire, Notification is not required for Cooking Fires or Recreational Fire as defined in this By-Law; Contact the Fire Chief/Chief Fire Official once extinguished; James Marshall, Open Air Notification Number 226-523-9500 Ext. 8

b) Open fires must be confined to daylight hours;

c) Open fires must be set on the landowner's/tenant's property;

d) Open fires must be fueled only with Acceptable Burn materials;

e) Open fires must be supervised at all times;

f) Effective means of extinguishment must be readily available;

g) Open Fires must be fully extinguished before being left unsupervised;

h) Acceptable burn material must be generated on the landowner property;

i) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, property line, tree, hedge, fence, roadway, overhead wire or other combustible article;

j) No person shall release Floating lanterns which have an open flame;

k) No person shall set or allow a fire, other than a recreational fire, to burn between sunset on the evening of any day and sunrise on the following day;

l) No person shall set a fire where the odour or smoke may cause a health hazard or discomfort or pose a safety hazard on a public highway or public street;

m) No person shall set a fire during a declared fire ban

Steps to take if having an open air burn- AGRICULTURAL LANDS:
1. A person may conduct an Open Fire if it is part of a normal farm practice carried on as part of an agricultural operation, as those defined in the Farming and Food Production Act, 1998, S.O. 1998 c.1, on lands zoned for agricultural use, and subject to the conditions set out as follows:

a). Contact the Fire Chief/Chief Fire Official 90 minutes prior to starting an Open fire, James Marshall, Open Air Notification Number 226-523-9500 Ext. 8

b) Open fires must be set on the landowners own property;

c) Open fires must be supervised until the property owner is of the opinion, that the fire is under control

d) No person shall locate, permit or allow an Open fire to be located less than 15 meters from any building, structure, overhead wire or other combustible article;

e) No Open fire may include Prohibited Materials as defined in this bylaw;

f) No person shall set an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway;

g) Burn Barrel and a container or a Fire Pit or Fire Pit Area, are allowed for the burning of clean burnable household and agricultural waste and paper products, subject to the General provisions of this By-law.

A full copy of this bylaw is on the Municipal website – www.morristurnberry.ca

For further information, contact James Marshall, Community Fire Safety Officer at 226-523-9500 Ext. 203 or the Municipal office at 519-887-6137.

June 7, 2016
Notice to Residents and Property Owners in the Municipality of Morris-Turnberry

OPEN BURN BYLAW

PENALTY AND ENFORCEMENT

Any person, who is in default with respect to any provision of this by-law, and whose action results in the summons and response of the Fire Department, shall therefore be liable for any expenses levied on the municipality by the fire department as a consequence of the default, and such expenses may be recovered by legal action, or in a like manner as taxes as provided in Section 398(2) of the Municipal Act, 2001.

Penalty Schedule:

REGULATING FIRE PREVENTION
Part 1 Provincial Offences Act

<table>
<thead>
<tr>
<th>Item</th>
<th>Short Form Wording</th>
<th>Provision Creating or Defining Offence</th>
<th>Set Fine</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Setting fire where smoke decreasing visibility on highway, road, or street.</td>
<td>Section 2.3</td>
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<tr>
<td>2.</td>
<td>Setting fire where odour or smoke causing discomfort or restricting neighbours use of property.</td>
<td>Section 2.4</td>
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<tr>
<td>3.</td>
<td>Burn prohibited materials</td>
<td>Section 2.6</td>
<td>$200.00</td>
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<td>4.</td>
<td>Failure to contact the Fire Chief/Fire Official prior to starting an Open Fire</td>
<td>Section 2.8 (a)</td>
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<tr>
<td>5.</td>
<td>Failure to provide constant supervision of fire</td>
<td>Section 2.8 (e)</td>
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<tr>
<td>6.</td>
<td>Failure to provide adequate means of extinguishing fire</td>
<td>Section 2.8 (f)</td>
<td>$200.00</td>
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<tr>
<td>7.</td>
<td>Open fire closer than 15 m to combustible material.</td>
<td>Section 2.8 (i)</td>
<td>$200.00</td>
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<tr>
<td>8.</td>
<td>Allowing fire to burn between sunset and sunrise</td>
<td>Section 2.8 (k)</td>
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<td>9.</td>
<td>Setting or allowing fire to burn during a declared fire ban</td>
<td>Section 2.8 (m)</td>
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<td>10.</td>
<td>Failure to contact the Fire Chief/Fire Official prior to starting an Open Fire</td>
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<td>11.</td>
<td>Burn prohibited materials- Agricultural Lands</td>
<td>Section 2.10 (f)</td>
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June 7, 2016
NOTICE

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

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

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

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

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

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

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

Thank you.

Roji Seevachandran
Municipal Programs and Education Branch
Ministry of Municipal Affairs and Housing
Telephone: 416-585-6850
E-mail: roji.seevachandran@ontario.ca
NOTICE OF THE ADOPTION
OF AN OFFICIAL PLAN AMENDMENT
BY THE
CORPORATION OF THE MUNICIPALITY OF HURON EAST

TAKE NOTICE that Council of the Municipality of Huron East adopted Official Plan Amendment No. 8 (By-law No. 32-2016) on the 17th day of May, 2016 under Section 17 of the Planning Act. This amendment now requires the approval of the County of Huron.

PURPOSE AND EFFECT
The purpose of the Official Plan Amendment No. 8 is to amend the Municipality of Huron East Official Plan to conform to the Huron County Official Plan and the 2014 Provincial Policy Statement and Section 26 of the Planning Act. The Huron East Official Plan includes the vision, goals and policy direction for future development and building in Huron East.

Official Plan Amendment No. 8 implements the Official Plan Five Year Review and proposes the following changes:

1. Removal of the requirement for Minimum Distance Separation from a surplus dwelling severance to a neighbouring barn on a separately owned lot.
2. On-farm diversified agricultural uses, wineries and agri-tourism will be permitted in the Agricultural designation.
3. Development within 120m of natural environment features may require an Environmental Impact Study.
4. Update definitions in primary settlement areas to be in conformity with the Human Rights Code.
5. Policies added designating industrial land as an employment area and addressing its removal.
6. A second residential unit is permitted in single detached, semi-detached & multiple attached dwellings or in accessory buildings in Urban Settlements, subject to obtaining permits and servicing connections.
7. Social and administrative community facilities are directed to Urban Settlement Areas. Criteria developed that under limited circumstances may permit public service community facilities (e.g. fire station, sewage lagoon) outside of Urban Settlement Areas.
8. Update infrastructure policies to address private roads in condominiums, reserve sewage capacity and requirements of a traffic impact study and stormwater management plans.
9. Cultural heritage resources policies updated to reflect the Ontario Heritage Act and 2014 Provincial Policy Statement, the requirements for a Heritage Impact Assessment and Archaeological Assessment.
10. Source Water Protection policies and mapping added to protect municipal drinking water wells.

RECEIVED
MAY 24, 2016
Municipality of Morris-Turnberry
11. Created a new section for Natural Hazards (Flood Plain) with updated definitions and a new map to show Conservation Authority Regulated Lands and Natural Hazards.

12. Ability to re-create original 75 acre lots on Canada Company Road in McKillop Ward and ability to split 150 acres into 100 acre + 50 acre farm parcels in all Wards.

13. Policies added for complete application requirements for all development applications.

14. Minor changes to designations in Seaforth to correct flood plain boundaries of the Silver Creek Special Policy Area in Seaforth. Urban settlement area maps have been updated to show flood plain boundaries.

15. Addition of two appendix maps: Municipal Wellhead Protection Areas and Aggregate Resource Inventory Plan. The Natural Environment Background maps are now part of the Official Plan.

AND TAKE NOTICE that any person or public body is entitled to receive notice of the proposed decision of the County of Huron, if they submit a written request for notification to the County of Huron Planning Department. The adopted Official Plan Amendment will now be submitted for approval to the County of Huron Planning and Development Department, 57 Napier Street, Goderich, Ontario, N7A 1W2.

A copy of the Official Plan Amendment is available for inspection at the Municipal Office, 72 Main Street, Seaforth, Ontario N0K 1W0 between the hours of 8:30am and 4:30pm Monday to Friday.

Dated at the MUNICIPALITY OF HURON EAST this 17th day of May, 2016.

Brad Knight, CAO-Clerk
72 Main Street, Box 610
Seaforth, Ontario
N0K 1W0
Dear Sir/Madam:

Thank you for your interest in The Royal Canadian Legion Ontario Command, representing Ontario’s Veterans. Please accept this written request for your support, as per our recent telephone conversation.

The Royal Canadian Legion Ontario Command is very proud to be printing 20,000 copies of our third annual “Military Service Recognition Book”, scheduled for release by September 2016. This book will assist us in identifying and recognizing many of our Veterans within the Province of Ontario and to serve as a reminder for generations to come, while at the same time assist us in our job as the “Keepers of Remembrance”.

We would like to have your organization’s support for this Remembrance project by sponsoring an advertisement space in our “Military Service Recognition Book.” Proceeds raised from this important project will cover the cost of printing and distributing this unique publication. Additional proceeds received through this program will assist and support many important Legion initiatives that in turn will assist our over 400 branches to remain a viable partner in their communities. The Legion is recognized as Canada’s largest Veteran Organization and we are an integral part of the communities we serve. This project ensures the Legion’s continued success in providing these very worthwhile services.

Please find enclosed a rate sheet for your review. Whatever you are able to contribute to this worthwhile endeavor would be greatly appreciated. For further information please contact Ontario Command Campaign Office toll free at 1-855-584-1374.

Thank you for your consideration and/or support.

Sincerely,

Brian Weaver
President
The Royal Canadian Legion
Ontario Command

"Military Service Recognition Book"

Advertising Prices

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H.S.T. Registration # 10686 2824 RT0001

All typesetting and layout charges are included in the above prices.

A complimentary copy of this year's publication will be received by all advertisers purchasing space of 1/10 page and up, along with a Certificate of Appreciation from the Ontario Command.

PLEASE MAKE CHEQUE PAYABLE TO:
The Royal Canadian Legion
Ontario Command
(RCL ON)
(Campaign Office)
P O Box 8055, Station T CSC
Ottawa, ON K1G 3H6

Visa/Mastercard Accepted
adcopy can be emailed to: oncl@fenety.com
15 May, 2016

Invitation to the 5th Annual Huron County Warden’s Charity Golf Tournament
Friday, August 12, 2016
Shotgun start at 1 p.m. - Dinner to follow

On behalf of the Council of the County of Huron and myself, it is with pleasure that I invite you to the 2016 Huron County Warden’s Charity Golf Tournament at the Wingham Golf & Curling Club.

The 2016 Huron County Warden’s Charity Golf Tournament will be a memorable event, so mark this day on your calendar, and tell your friends and colleagues. This year, the event is in support of Habitat for Humanity Huron County.

Please fill out the attached registration prior to Friday July 15th, 2016.

I thank you in advance for your support and look forward to seeing you on Friday August 12th to help raise funds for this worthy cause and to network and socialize.

Paul Gowing
Warden

OFFICE OF THE WARDEN
Corporation of the County of Huron, 1 Court house Square, Goderich, Ontario N7A 1M2 CANADA
Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only) www.huroncounty.ca
WARDEN'S GOLF TOURNAMENT 2016

Free access to the Driving Range before the Shot Gun Start

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

**Format of Play**

**“Knock out Scramble”**

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

**Recommended Tee Blocks**

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

**Drives**

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

**Ball Proximity**

- Players must place their balls within 36 inches of the ball that is selected to be “in play”
- Once on the green, players must line up their shot within 6 inches of the ball selected to be “in play” but not in a location closer to the hole.
5th Annual Huron County Warden's Charity Golf Tournament

August 12th, 2016 – Wingham Golf & Curling Club
40292 Jamestown Road, Wingham ON N0G 2W0
Phone - 519-357-2179

Sponsorship Opportunities

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

Name of Company: ________________________________
(as to appear for acknowledgement)
Contact: _______________________________________
Mailing Address: ________________________________
City: ________________ Postal Code: ________________
Phone #: __________________________ Email: __________

Description of Donation/Sponsor: __________________________

IN SUPPORT OF

Habitat for Humanity Huron County

Habitat for Humanity Huron County is a non-profit, non-government, incorporated charitable organization dedicated to improving the lives of economically disadvantaged persons through home ownership with the belief that decent, affordable housing is a basic human need.

OFFICE OF THE WARDEN
Corporation of the County of Huron, 1 Courthouse Square, Goderich, Ontario N7A 1M2 CANADA
Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only) www.huroncounty.ca
5th Annual Huron County Warden's Charity Golf Tournament

August 12th, 2016 – Wingham Golf & Curling Club
40292 Jamestown Road, Wingham ON NOG 2W0
Phone – 519-357-2179

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

ENTRY FORM

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

Phone #
e-mail address:

- $125.00 Golf, Cart and Dinner
- $500.00 / Foursome Golf, Cart and Dinner
- $30.00 Dinner Only

$125.00 per person ($500.00 / Foursome) includes:
- Golf
- Cart Rental
- Great prizes
- Lunch BBQ provided with registration until 3 p.m.
- Buffet Dinner at 6:30 p.m.
- Donation

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

**Registration and Payment Deadline is Friday, July 15th, 2016**

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

**Cheques made payable to: Treasurer, County of Huron**
Please contact: Sally Vickers @ 519-524-8394 ext. 3224
svickers@huroncounty.ca if you need more information
CT Scanner For The Listowel Wingham Hospitals Alliance

Computerized Tomography (CT) planning is underway at the Listowel Memorial Hospital!! The CT Team has been selected and a project team has begun work on an implementation plan.

CT vendors have assisted us in preparing preliminary drawings and refining our construction costs.

CT technology has had some ground breaking innovations recently and the Listowel Wingham Hospitals Alliance is excited to be in the position to be one of the first in our area to purchase a scanner with new capabilities. Improved image quality and a lower radiation dose for patients are two of the factors which will be assessed in evaluating the equipment to purchase.

This is an exciting project and we look forward to providing a CT service to patients of the Listowel Wingham Hospitals Alliance early in 2017.

Wingham and District Hospital Redevelopment

Construction has started in order to relocate hospital departments in anticipation of the larger Ministry of Health and Long Term Care redevelopment project in Wingham. Several patient care functions are moving closer to the main entrance while administrative and support functions are moving to the outer edges of the building.

Once Ministry approval to tender the redevelopment project is received later this year, only contractors qualified to work on multi-million dollar hospital projects will be invited to provide quotes.

Please be mindful of construction barriers and activity in the hospital. The nature of the construction will result in noise and other inconveniences for patients and visitors. We appreciate your understanding.
**Patient and Family Centred Care**

The Listowel Wingham Hospitals Alliance has initiated a Patient and Family Centred Care Working Group. Our goal is to ensure the patient is central to decision-making on their health issues.

Health care has often been guilty in the past of telling patients and their family what they need. We are working hard to spend more time listening to what patients want.

Small projects have been identified to improve patient autonomy and ensure our processes better meet patient needs. Patient and family volunteers are being recruited to help inform this work.

---

**Going Digital: How Electronic Patient Records Are Improving Care**

Paper-based medical records contain a substantial amount of information compiled over a patient's lifetime and may be stored in different care facilities. The Listowel Wingham Hospitals Alliance now utilizes a secure medical record viewer called ClinicalConnect. The system connects the information in 67 hospitals, four Community Care Access Centres (CCACs) and four regional cancer programs along with laboratory and diagnostic imaging results.

Having this information available on a timely basis provides clinicians with access to a patient's medical history. This will improve the diagnosis, eliminate redundant tests and allow more time to discuss care plans with patients rather than waiting for information and results.

The project provides this information to 37,000 health care providers in an area that stretches from Tobermory to Windsor and Niagara Falls. It was funded by eHealth Ontario. If you are interested in learning more, detailed information can be found within the Connecting Ontario section of eHealth Ontario’s website.

Senior Friendly Hospitals Initiative is a strategy to improve the care and physical environment in hospitals for seniors.

Part of this work has focused on understanding the differences and similarities between depression, dementia and delirium and as a result we now actively screen for delirium.

A physical environmental assessment has also been completed and potential improvements identified. Incremental improvements will continue to be made to the older sections of our facilities to improve the environment for seniors.

Age sensitivity training which used simple props to simulate what it is like to be a senior was described by several staff as the best training they had ever received. Having staff with an understanding of the impact of aging will continue to be a focus within the organization.

One of the primary goals of a surgical program in a small, rural hospital is to provide surgical services close to home for our patients. In order to do that, we must keep both staff and equipment up to date. Training our own staff for these roles has been successful for us.

Equipment needs also evolve. Surgical programs now perform more minimally invasive or ‘key hole’ surgeries. Diagnostic procedures are a significant part of the program. Last year at Listowel 1,152 surgical procedures were performed with 524 of these being investigative scope procedures. At Wingham we performed 1,200 surgical procedures with 1,081 investigative scope procedures.

Patients can expect to be seen and assessed prior to anesthesia by a nurse in the pre-admit clinic. After an anesthetic procedure, patients will receive a follow-up call the next day from our nursing staff. If necessary, follow up appointments with the surgeon are booked in the ambulatory care clinics to keep the care close to home.

<table>
<thead>
<tr>
<th></th>
<th>Listowel</th>
<th>Wingham</th>
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</thead>
<tbody>
<tr>
<td>Beds</td>
<td>50</td>
<td>38</td>
</tr>
<tr>
<td>Patient Days</td>
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<td>5,948</td>
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<td>Employees</td>
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<tr>
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<tr>
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<tr>
<td>Ambulatory Care Visits</td>
<td>8,479</td>
<td>7,639</td>
</tr>
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</table>
The Annual Meetings for the
Listowel Memorial Hospital and the
Wingham and District Hospital
will take place on
Wednesday June 8, 2016
7:00 pm
Wingham and District Hospital
Health Campus
131 John Street East
(former Wingham Public School)
Wingham, ON

The Listowel Wingham Hospitals Alliance has existed since 2003. Since then, the relationship between the two hospitals has evolved and grown. The two corporations currently have two independent boards. For several years, the two boards have conducted a combined meeting as a single entity. In reviewing the corporate bylaws, the board has decided to adopt the Ontario Hospital Association template bylaws. The bylaws have been amended to reflect our way of doing business with a single board governing the two hospital corporations. Each corporation continues to exist as a separate legal entity and board members will be recruited from each service area. If you have an interest in hospital governance, do not hesitate to contact any of the current hospital board members.
LMH gets approval for CT Scanner

The approval of a CT scanner for the Listowel Memorial Hospital in January 2016 is a reason to celebrate! According to LWHA CEO Karl Ellis, without a CT scanner at Listowel or Wingham, patients have been transferred to Walkerton and possibly to other hospitals in Kitchener, Stratford or London for assessment. Ellis also stated that the money saved from not sending patients to other hospitals for CT scanning is not only a benefit, it is a requirement. The approval was provided with no additional operating or capital funding meaning that it must be operated within existing resources and purchased with funds raised locally. The purchase cost of the CT scanner and the required renovations at LMH is budgeted at $2 million dollars. The target to have new equipment in place is 12-15 months.

LMH Diagnostic Imaging Manager Maureen Hengeveld says CT planning is underway at LMH!! The CT Team has been selected and a project team will begin meeting in April - May 2016 to start developing a plan. Preliminary drawings and estimated construction costs have been received and will assist the team as they move forward. Maureen said CT technology has had some groundbreaking innovations recently and LWHA is excited to be in the position to be one of the first in our area to purchase a scanner with these new capabilities. Improved image quality and reduced radiation dose are important factors which will be addressed in this purchase.

LMH Foundation's Spring Gala 2016, "Oh What a Night" will be held on Saturday, June 4, 2016 at the Elma Community Centre, Atwood. Proceeds from the gala go towards a "Diagnostic Imaging Bundle". We thank everyone who continually supports this great evening!

Letter from the chairperson, Ron Coghlin....

'Imagine' - this is the title of a song written and performed by John Lennon in 1971. The lyrics of the song encourage the listener to imagine a world at peace - one country, one people. His imagining looks back in history and ahead to the future. As we apply Lennon's philosophies to LMH, it is good to think back in our colourful history; remembering the threat of closure of our Hospital by the government of the late 1990's; remembering the Circle of Care Campaign in the early 2000's and the $16,000,000 renovation project that ensured the sustainability of our Hospital. Let's then imagine the future of our Hospital - with continued improvement including our own CT Scanner. Imagine more new and innovative equipment to improve not only the level of healthcare in North Perth, but also our ability to attract and retain top caliber medical personnel. Imagine a completely renovated LMH to continue to meet the high expectations of our growing populace without needing to attend the city hospitals as often.

Our LMH Hospital Board and Foundation have 'imagined' this future for LMH. The Ministry of Health and Long Term Care has made it clear that if our beloved facility is to expand its scope and quality of services, it must do so on its own. This is why our LMH Foundation runs several fundraisers each year - to keep LMH vibrant, growth focused and well connected. We appreciate your past support and hope you will see fit to endorse our plans for the future. Thanks.
The LMH Foundation appreciates the donations made through “gifts in memory” through the funeral homes or online through the LMHF website. Foundation website is: www.lmhfoundation.ca

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

"Never doubt that a small group of thoughtful, committed citizens, can change the world. Indeed, it is the only thing that ever has". Margaret Mead

**LMH, Physician, Dr. Barb Matthews**

It is an empowering thing to practice medicine in a community that embraces your goals and dreams and chooses to invest in everything that propels rural medicine forward into the future. I am so very grateful. Over the 29 years, that I have practiced in this community the physical plant in which we practice, and the technology available in our primary care center has been transformed dramatically. There is a youthfulness and vibrancy among our staff, many of whom have returned home after post-secondary education, to live out their professional lives, or have brought their young families here to make it their home. Infants actually born into our practice, now stand beside us as the colleagues we trust and depend upon. It is both a humbling testament to what it means to grow old, and beautifully rewarding. We are inspired by, challenged and privileged to have a robust teaching component to our practice with young medical residents and students completing their family medicine training electives in our setting, exploring the broadness and gratification of rural practice. Over the next 18 months we hope to potentially announce the acquisition of several young physicians to our hospital alliance and expand our ability to provide care to the patients who have found themselves without an MD upon moving to the community or with the retirement of trusted care givers. We are on the cusp of an entire new generation of physicians who bring with them the freshness, ideals and passion that parallel the advancements in science and technology that we aspire to provide to our patient population. Very exciting to us, is the CT scanner that is on the immediate horizon and possible due to the dedicated, tireless work of the Foundation, leaders and committed diagnostic imaging staff who are preparing for this reality in the next 12-18 months. This ability to image patients on site, in the settings of trauma or critical illness, to expedite decision making, and get the patient to definitive care, will alter forever the face of medical practice in our hospital. Flanking this are the plans to enhance other elements of our diagnostic imaging department to maintain that progressive momentum which is mandated in the pursuit of excellence; something rural patients deserve. This is the beginning of so many great steps forward!

**Trillium ROOTS Community Program**

**ROOTS FUNDING:** The Listowel Memorial Hospital Foundation received a cheque for $45,000 from the Trillium Mutual Insurance ROOTS Foundation which will go towards renovations at LMH. The ROOTS Council members want to focus on Healthcare and applaud the LMH Foundation’s efforts.

The donation will support renovations to make incremental improvements to the accessibility of single washrooms or showers for patients at LMH. The hospital will begin improvements to the installation of accessible washrooms (3) and shower and continue with the installation of new handrails, lighting, flooring and wall finishes. Doorways will be widened where necessary to accommodate wheelchairs. Each of these improvements will be designed with the needs of the elderly and accessibly challenged patients in our community. These improvements will remove barriers to providing inpatient care and benefit the most vulnerable and challenged patients in our community. LMHF thanks the Trillium ROOTS program!
Events held and Donations to the Foundation

**CKNX Radiothon 2015 success**
LMHF thanks all their generous donors and supporters! The CKNX Healthcare Heroes Radiothon held on Saturday, October 17, 2015 was once again a huge success for LMHF. The LMHF hosted a local Radiothon event the same day at Knox Presbyterian Church Hall in Listowel. There was entertainment, a food booth, a bake sale and book fair held from 10:00 am - 2:00 pm. This one day event raised $36,000 towards the LMHF Radiothon project. Radiothon 2015 LMHF Project was “23 IV Pumps for the entire LMH”. Over $72,000 was raised for this project! LMHF is sincerely thankful for all CKNX’s hard work for this event!

**“A generous gift from Joe Daunt”**
Joe was deeply grateful for the excellent care he received at LMH. His gift will help fund the purchase of the CT scanner. During 2014 and 2015, when Joe required scans, the extra trips to Walkerton could be challenging. It is hoped that a local scanner will make things easier for others in our community.

Joe felt very fortunate to be cared for in his home community by the wonderful people (staff) at LMH. In particular, the ER and Floor 2 healthcare teams consistently went the distance – day or night – to offer relief and comfort. Whether to explain a medical term, share a smile, recount a local story, or track down an extra pillow, it was this mix of professional skill, compassion, and kindness that made the difference. This gift is a token of Joe’s gratitude.

**The Kitchen Cupboard & Icebox of Listowel once again held their annual “Soup Day” on Friday, October 16, 2015. You could either purchase a bowl of soup or a bucket. Karen from the Kitchen Cupboard presented the LMHF with a cheque for $796.56 from this event. Karen has run a Radiothon event for the past 6 years and has donated over $8,000 to LMHF! We are grateful to Karen & KCI staff for their generosity!**

**Upcoming Events for the Foundation**

**Car & Motorcycle Poker Rally**, Saturday, September 10, 2016 at Boyd Motors, Kurtzville. There will be a road trip to Steve Plunkett’s car collection, London, Ontario and dinner afterwards. Proceeds - More information to follow closer to the time in the local paper.

**Fall Bonanza Event**, Knox Presbyterian Church Hall, Listowel. Saturday, October 15, 2016. Mark your calendars! More information in local paper closer to the time.
Other Ways to Give

The majority of the LMHF’s support comes from annual cash donations, for which the Foundation is very grateful. There are many other forms of support that are an increasingly attractive alternative which can benefit you, the hospital and future generations, such as:

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

You can arrange your financial support to enable you to take care of the needs of those close to you, while at the same time showing your commitment to healthcare in your community by making a lasting contribution to the hospital. It is recommended to discuss your charitable donation plan and its tax advantages with your financial advisor or tax professional.
SHATTER YOUR PRECONCEIVED NOTIONS

INTERACTIVE Bidding & Procurement Solutions

Biddinggo.com
World Oceans Day Canada
www.WorldOceansDay.ca

Honorable City Mayor or Reeve

Re: WORLD OCEANS DAY

Dear Honorable Mayor or Reeve;
As you are aware, Canada played a key role in the United Nations declaration of June 8 as World Oceans Day each year. Please remember oceans generate 80% of our oxygen. The theme this year is “One Earth, One Ocean, Ours To Protect”.

WORLD OCEANS WEEK CANADA asks you to ensure all public refuse and recycling containers have closed lids to prevent plastics and styrofoam from blowing to our waters edge, in order to protect fish and birds and to take a leadership role in your community by:

1. Encouraging your residents to
a) Help our oceans and waterways by reducing their personal water usage
b) Help our marine life recover by avoiding sea foods on the endangered list
c) Keep the shores of our streams, rivers, lakes and oceans free of debris
d) Reduce their emissions and personal carbon footprint

2. Proclaiming June 1 to 8 World Oceans Week in your city
   (wording below)

Municipalities are named on the Cities and Towns page under the “In Action” tab of our website.

Together we have the power to protect our oceans now and for future generations, for we have but One Earth, One Ocean, Ours To Protect, Together We Can Make A Difference, now and for future generations.

Please join us on LinkedIn, World Oceans Day Canada. We are pleased to tell you that Students in your city are busy earning the Ocean Hero Certificate, under the guidance of their Teachers!

Sincerely,
Debbie White
Founding Board Member www.WorldOceansDay.ca
Toll free 866 415-8020
Debbie@WorldOceansDay.ca

Proclamation Sample for Mayors
World Oceans Week June 1 to June 8
In Recognition of World Oceans Day Awareness

Whereas, in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world; and

Whereas, since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

Whereas, World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

Whereas, World Oceans Week Canada has designated June 1 to June 8 as World Oceans Week in Canada; and

Whereas, World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

Whereas, World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list; and

NOW THEREFORE, I, Mayor .... of ......., by virtue of the authority vested in me as Mayor of the City of ......., do hereby proclaim June 1 to June 8 as World Oceans Week in our city and encourage the residents of ....... to actively conserve, preserve and protect our waterways, oceans and habitat.

IN WITNESS THEREOF, I have set my hand and caused the Seal of the City of ....... to be affixed this ..... day of ......., 2016.

..................., Mayor
A decision was made by the Approval Authority of the County of Bruce, being Council of the Corporation of the County of Bruce, on the date noted above to approve all of Amendment Number 204 to the County of Bruce Official Plan, adopted by the Council of the Corporation of the County of Bruce on the 5th day of May, 2016 by County of Bruce By-Law Number 2016-043.

Purpose and Effect of the Official Plan Amendment
The purpose of the Official Plan Amendment is to remove the word 'wind' from Section 4.3.1 (xv) and the words 'and wind' from Section 4.11 (viii) of the County of Bruce Official Plan.
A copy of the Decision is attached.

When and How to File An Appeal
Any appeal to the Ontario Municipal Board must be filed with the Approval Authority of the County of Bruce to the attention of the Director of Planning, no later than 20 days from the date of this notice as shown above as the Last Date of Appeal.

The appeal should be filed with the Approval Authority, to the attention of the Director of Planning, at the address shown below, be in accordance with the OMB guidelines http://www.omb.gov.on.ca, and it must,

(1) Set out the specific part of the proposed Official Plan Amendment to which the appeal applies;
(2) Set out the reasons for the appeal; and
(3) Be accompanied by the fee prescribed under the Ontario Municipal Board Act in the amount of $125.00 payable by certified cheque or money order to the Minister of Finance, Province of Ontario.

Who Can File An Appeal
Only individuals, corporations or public bodies may appeal a decision of the approval authority to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf. No person or public body shall be added as a party to the hearing of the appeal unless, before the plan was adopted, the person or public body made oral submissions at a public meeting or written submissions to the council or, in the opinion of the Ontario Municipal Board, there are reasonable grounds to add the person or public body as a party.

When the Decision is Final
The decision of the Approval Authority of the County of Bruce is final if a notice of appeal is not received on or before the last day for filing a notice of appeal.

Other Related Applications:
N/A

Getting Additional Information
Additional information about the Application is available for public inspection during regular office hours at the Bruce County Planning and Development Department at the address noted below.

File Notice of Appeal to the attention of the Approval Authority for the County of Bruce:

Chris LaForest, MCIP, RPP, Director
Bruce County Planning and Development Department
30 Park Street, P.O. Box 848
Walkerton ON N0G 2V0
Tel: (519) 881-1782 Fax: (519) 507-3030
The Corporation of the County of Bruce

By-law Number 2016-043

A by-law to Adopt Amendment Number 204
To the County of Bruce Official Plan

Authority is provided in Sections 17 and 21 of the Planning Act, R.S.O. 1990, as amended.

The Council for the Corporation of the County of Bruce enacts By-law 2016-043 as follows:

1. Amendment No. 204 to the County of Bruce Official Plan, attached and forming part of this by-law is approved.

2. That this By-law come into force and take effect on the day of the final passing thereof, subject to the provisions of the Planning Act, R.S.O. 1990, as amended.

Passed this 5th day of May, 2016.

______________________________
David Inglis
Acting Warden

______________________________
Bettyanne Cobean
Director of Corporate Services
May 10, 2016

Dear Partner in Planning:

Re: Notice of Update to the Howick Official Plan under Section 26 of the Planning Act

Please be advised that the Township of Howick intends to undertake a review of the Howick Official Plan.

The Official Plan is a land use planning document that is a statement of where and how building and development should take place in the Municipality. The Plan includes the vision, goals and policy directions for development in Howick.

The Howick Official Plan came into effect in 2001 and under section 26 of the Planning Act, R.S.O. 1990, as amended, the Council of the Municipality who adopted the Official Plan shall revise the Official Plan to ensure that it conforms with provincial plans, has regard to matters of provincial interest, and is consistent with policy statements issued by the Province. The Howick Official Plan will also be updated to conform with the Huron County Official Plan.

In accordance with Section 26 (3)(a) of the Planning Act, R.S.O 1990, as amended, the purpose of this letter is to advise your organization that Howick Council intends to update the Official Plan and will be consulting with you throughout the Official Plan Review process.

Please find attached a notice detailing a Special Meeting of Council to consider revisions that may be required to the Howick Official Plan. Verbal or written comments are welcomed from your organization at, or prior to, this meeting.

Sincerely,

Carol Watson, Clerk
Corporation of the Township of Howick

Encl.
Notice of Public Meeting for Official Plan Review

Pursuant to Section 17 of the Planning Act, R.S.O., 1990, the Township of Huron-Kinloss will hold a Public Meeting to receive public input on the proposed Official Plan on:

June 27, 2016 at 7:00 p.m.
Huron-Kinloss Council Chambers (21 Queen Street, Ripley)

The subject property is the Township of Huron-Kinloss, and therefore a key map is not provided with this notice.

The purpose and effect of this Official Plan is to guide the future of the Township to the year 2036. Key changes to the Official Plan include:

a) Modifications to the settlement area boundaries and land use designations affecting some properties within the Township’s settlement areas. The proposed Official Plan will only apply to lands located within the settlement areas. Lands located outside of the proposed settlement area boundaries will be governed by the County of Bruce Official Plan;

b) To bring the Township Plan into conformity with the relevant policies and map schedules of the Saugeen, Grey Sauble, Northern Bruce Peninsula and Maitland Valley Source Protection Plans in accordance with Section 40 of the Clean Water Act;

c) Updated natural heritage mapping and policies in accordance with the Provincial Policy Statement;

d) Updated policies for second units, to comply with changes to the Planning Act; and

e) Designating a large, vacant area on the east side of Lucknow as a Special Policy Area for new industrial development.

Further detail on the proposed Official Plan is available on the Township of Huron-Kinloss website at http://huronkinloss.com/official-plan-review-2015.cfm or a hard copy is available for viewing at the Township Office located at 21 Queen Street in Ripley.

Any person may attend the Public Meeting and/or make written or verbal representation either in support or in opposition to the proposed Official Plan. If you wish to be notified of the adoption of the proposed Official Plan, you must make a written request to Sonya Watson, Clerk.
May 19, 2016

His Worship Paul Gowing
Mayor
Municipality of Morris-Turnberry
nmichie@morristurnberry.ca

Dear Mayor Gowing:

The Ministry of Energy is beginning the development of the next Long-Term Energy Plan.

We expect that, similar to the 2013 Long-Term Energy Plan, this will be a highly collaborative process. In 2013, we held stakeholder sessions and public town halls in over a dozen communities across the province, considered over 1,000 formal submissions and received about 8,000 responses to our online survey.

The formal consultations anticipated for later this year will include an overview of an electricity technical report to be prepared by the Independent Electricity System Operator, as well as an overview of a fuels sector technical report to be prepared by an expert third party. A discussion guide will be shared in advance of public engagement sessions.

As in 2013, as part of the proposed process there will be the opportunity to make a formal submission through the Environmental Registry and the Ministry will share the discussion guide and information on the schedule of consultations.

At this time, we would like to invite you to write to us with initial thoughts about the
scope of the next Long-Term Energy Plan. Please provide your input by June 15, 2016.

By Mail:
Long-Term Energy Plan
Ministry of Energy
4th Floor, Hearst Block
900 Bay Street
Toronto ON M7A 2E1

By Email:
LTEP@Ontario.ca

Sincerely,

Bob Chiarelli
Minister

Confidentiality: If you have received this email in error, please advise us through the Ministry of Energy website at www.energy.gov.on.ca/en/contact-us/ and destroy all copies of this message. Thank you.
Confidentialité : Si vous avez reçu ce courriel par erreur, veuillez nous en informer par le biais du site Web du ministère de l'Énergie, au www.energy.gov.on.ca/fr/contact-us/ et détruire toutes les copies du présent message. Nous vous remercions.
Union Gas Limited has applied to dispose of certain account balances and for approval of the amount of its earnings that it must share with customers.

Learn more. Have your say.

Union Gas Limited has applied to the Ontario Energy Board for approval to dispose of amounts recorded in certain 2015 deferral accounts and for approval of its earnings sharing amount. If its application is approved, Union Gas Limited says that it would have the following impact on typical customers over the six month period from October 1, 2016 to March 31, 2017:

- For residential customers in Southern Ontario (Windsor to Hamilton), a charge of $7.13.
- For residential customers in all other areas, a charge of $19.47.

Other customers, including businesses, may also be affected.

THE ONTARIO ENERGY BOARD WILL HOLD A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Union Gas Limited. We will question Union Gas Limited on its case. We will also hear arguments from individuals and from groups that represent Union Gas Limited’s customers. At the end of this hearing, the OEB will decide whether the amounts requested in the application will be approved.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review Union Gas Limited’s application on the OEB’s website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by May 16, 2016 or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB’s decision and its reasons on our website.

LEARN MORE

Our file number for this case is EB-2016-0118. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case please select the file number EB-2016-0118 from the list on the OEB website: www.ontarioenergyboard.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by May 16, 2016.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This rate hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).
Report to the Council:

AMCTO Conference- June 12-15, 2016

Presented June 7, 2016.

For Council’s information.

I wish to report to the council that I am booked to attend the AMCTO conference June 12-15, 2016.

Since I do not feel that I can stay the entire time this year, Kelly Tiffin and Kim Johnston are coming on the Monday evening – June 13, 2016 and I am coming back home to work on Tuesday and Wednesday.

Therefore, it will only require 1 room and the remainder of my registration package can be used.

I feel that this is a good training session for both to attend.

Thank you.

Nancy Michie
Morris-Turnberry:

Farm Structure Fire June 1, 2016

For immediate release

The keen eye and quick thinking of 10 year old Briea Savage saved her Grandparents barn Wednesday evening. Briea who had arrived for a family dinner, noticed smoke coming from the 100 year old bank barn. Briea notified her Grandparents Clindy and Bill DeVos and then ran the very long driveway to flag down responding fire trucks.

"Briea did everything right!” explained Ken DeVries Public Education Officer for North Huron. They were able to get Emergency Response Vehicles moving quickly through 911, and they were there to direct us not only at the driveway, but directly to the fire location”

The North Huron Fire Department spends a great deal of time visiting Schools and explaining how important it is to have fire safety plans for your home. “This young lady has heard our fire safety messages and in turn did everything right” continued DeVries

Quick work by firefighters from North Huron’s Wingham and Blyth Stations as well as Firefighter/Tanker assistance from Howick and South Bruce Fire Departments saved this families 100 year old barn. Deputy Fire Chief Chad Kregar stated “Our Mutual and Automatic Aid Fire Agreements allowed us to put a lot of resources into this incident, with support from The Ontario Provincial Police, Wingham Police and Huron County EMS we were able to extinguish the fire and eliminate any risk of extension clearing the scene in three hours”

Electrical grinding equipment had ignited straw in the basement of the barn and heavy smoke was showing when fire crews arrived just before 5:00pm. "Even though this is an active farm, there were no livestock on site during the fire” explained Fire Prevention Officer James Marshall. “This is a great example of everything working out, if you have a farm and want to develop your own Farm Fire Safety Plan call your local Fire Department. We would much rather be proactive then reactive when it comes to farm fires” offered Marshall.

-30-

For more information contact

James Marshall

Fire Prevention Officer

Municipality of Morris-Turnberry/North Huron/ACW
Maitland Valley Conservation Authority

Minutes

Board of Directors Meeting #4/16

April 20, 2016

DIRECTORS PRESENT: Art Versteeg, Deb Shewfelt, Alison Lobb, Alvin McLellan, Roger Watt, Matt Duncan, Bob Burtenshaw, David Turton

ABSENT WITH REGRETS: Jim Campbell, Wilf Gamble, Paul Gowing

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Administrative/Financial Services Coordinator
Geoff King, Stewardship Services Coordinator
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator
Doug Hocking, Water Quality Specialist
Donna Clarkson, ABCA Source Protection Technician

COMMUNITY ATTENDEES: Paul Nichol, Charlie Hoy, Linda Henhoeffer, Laura Dent

1. Call to Order

Chair Art Versteeg called the meeting to order at 7:00 pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Maitland Source Protection Authority

Motion FA #35/16

Moved by: Deb Shewfelt
Seconded by: Alvin McLellan

THAT the Maitland Valley Conservation Authority Board of Directors move into a Maitland Source Protection Authority meeting.

(carried)
4. Minutes

The minutes from the Board of Directors meeting #3/16 held on March 16, 2016 have been circulated to the Directors for their information and approval. The Directors agreed with the minutes and the following motion was made.

Motion FA #36/16

Moved by: Deb Shewfelt  
Seconded by: Bob Burtenshaw

THAT the minutes from the Board of Directors meeting #3/16 held on March 16, 2016 be approved.

(carried)

5. Presentation: Community Groups: Restoration of Gorrie/Brussels Mill Buildings  
   (delegation and project brief attached)

Jayne Thompson, Communications Coordinator provided a photo presentation and outlined the historical background of the Gorrie and Brussels Mills.

Following introduction from Stewart Lockie, Conservation Areas Coordinator, the Maitland Mills Project Steering Committee presented this delegation to the Board to provide information about restoring the Brussels and Gorrie Mills and to request monetary and staff support toward the groups project initiatives.

During a discussion and question period about the feasibility of this project, the committee requested that 10 hours per month for one year of Stewart Lockie’s time as well as a $5,000.00 contribution be directed to this project from Maitland Valley Conservation Authority. The following motion was made.

Motion FA #37/16

Moved by: Alison Lobb  
Seconded by: Matt Duncan

THAT staff prepare a report outlining the feasibility of this request; AND THAT this report be presented at the May Board meeting.

(carried)

6. Business Requiring Direction/Decision

   i) Huron Clean Water Agreement: Report #20/16 (attached)

At the November 18, 2015 Board meeting, direction was given to staff to review the Huron Clean Water Program agreement between Maitland Valley Conservation Authority and the County of Huron annually.

In this report, Geoff King, Stewardship Services Coordinator along with Doug Hocking, Water Quality Specialist outlined the new agreement as well as the funding for the project in 2016. The Directors supported the new agreement and the following motion was made.
Motion FA #38/16

Moved by: Roger Watt  
Seconded by: David Turton

THAT the revised Huron Clean Water Program agreement between the County of Huron and the Maitland Valley Conservation Authority/Ausable Bayfield Conservation Authority be approved; AND THAT the Huron Clean Water Program budget for 2016 be approved; AND FURTHER THAT the Board recommend that the County consider identifying a 3-year budget forecast for this program starting in 2017 and that this forecast be updated annually so that the County is always planning three years ahead for this program.

(carried)

ii) Conservation Ontario Governance: Report #21/16 (attached)

This report provides the outcome after Maitland Valley Conservation Authority recommended to Conservation Ontario Council that they amend the Associations bylaws.

Chair Art Versteeg explained that while the Maitland Valley Conservation Authority’s motion was not supported by Conservation Ontario Council there appeared to be better attendance of Conservation Authority Board members representing their Conservation Authorities and fewer GM’s/CAO’s listed as voting delegates. The Board agreed that MVCA should continue to encourage improvements in governance and meeting agendas. Conservation Ontario has identified in its strategic plan that it plans to improve governance however there are no details or timeframe around the process for identifying changes.

iii) Board Training/Tours: Report #22/16 (attached)

Phil Beard, General Manager/Secretary-Treasurer outlined options for training and education in this report to gain direction from the Board on their preferences for 2016. After review and consideration of several options, the Board made this motion.

Motion FA #39/16

Moved by: Alison Lobb  
Seconded by: Roger Watt

THAT staff proceed with initiating Board training events that focus on Water Quality Trends, Smart Prosperity and Agriculture in a Changing Climate.

(carried)

iv) Morris Hill Tract Boundary Adjustment: Report #23/16 (attached)

Conservation Areas Coordinator, Stewart Lockie presented this report to gain direction from the Board on the proposed boundary adjustment of the Morris Hill Forest Tract in the municipality of Morris/Turnberry. The following motion was made.
Motion FA #40/16

Moved by: Alison Lobb  Seconded by: Bob Burtenshaw

THAT Maitland Valley Conservation Authority accepts the boundary adjustment proposal; AND
THAT staff proceed with the process to acquire the road allowance as outlined in the report.

(carried)

v) ACLA Shoreline Water Quality Monitoring Program: Report #24/16 (attached)

Report #24/16 was presented by Phil Beard, General Manager/Secretary-Treasurer. Maitland Valley
Conservation Authority will be collecting water samples for the Ashfield Colborne Lakefront
Association and they will pay for this work to be done. The Board supported the proposed change and
the following motion was made.

Motion FA #41/16

Moved by: David Turton  Seconded by: Alvin McLellan

THAT the Maitland Valley Conservation Authority expresses its appreciation to the Ashfield Colborne
Lakefront Association and Mike and Allison McElhone for their dedication and commitment to
developing a better understanding of water quality along the Lake Huron.

(carried)

7. Reports

a) Chair’s Report

Chair Art Versteeg announced that he attended the Maitland Conservation Foundation annual meeting
and noted that Kate Proctor will continue as Chair for another year. Vince Judge has retired following
serving a lengthy term.

b) Director's Reports

Director Roger Watt reported that Francis Hogan had approached the Ashfield Colborne Wawanosh
Council on behalf of the Maitland Conservation Foundation requesting support for the Garvey Glenn
Watershed project from the ACW Community Benefit Fund. Though Council isn’t eager to support
initiatives on private property at this time with this fund, they are looking at developing a document that
outlines guidelines more clearly for fund proposals and there may be an opportunity to apply for this
funding in the future.

Director Alvin McLellan reported that he attended a ditch cleanout with Joe Ryan, Drainage
Superintendent for Huron East along with a representative from the Department of Fisheries and
Oceans. Alvin felt that this was very educational.
8. **Consent Agenda**

The following items were circulated to the Board of Directors for their information.

i) Agreements Signed: Report #25/16 (attached)
ii) Maitland Conservation Foundation: Report #26/16 (attached)
iii) Revenue/Expenditure Report for March: Report #27/16 (attached)
iv) Appointment of Regulation Officers Falls Reserve Conservation Area: Report #28/16 (attached)

The following motion was made.

**Motion FA #42/16**

**Moved by: Roger Watt**

**Seconded by: Matt Duncan**

THAT reports #25/16 through #28/16 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

9. **Correspondence**

i) Letter from Eleanor McMahon Re: the progress regarding the Conservation Authorities Act review. (attached)
ii) Letter from North Huron Re: their approval of the MVCA draft budget and levy for 2016.
iii) Final Conservation Ontario submission on Waukesaha Water Diversion Application.

10. **Review of Meeting Objectives/Follow-up Actions/Next meeting: May 18, 2016**

Chair Art Versteeg reviewed the meeting objectives outlined in the agenda and reminded the Directors of the May meeting date.

11. **Adjournment**

The meeting adjourned at 8:11 pm with this motion.

**Motion FA #43/16**

**Moved by: Roger Watt**

**Seconded by: Alison Lobb**

THAT the meeting be adjourned.

(carried)

Art Versteeg
Chair

Danielle Livingston
Recording Secretary
WINGHAM & AREA
HEALTH PROFESSIONALS RECRUITMENT COMMITTEE

Monday June 6, 2016
09:00 hours

Terrace Room
Wingham & District Hospital

AGENDA

1. Call to Order
2. Minutes of April 4, 2016 meeting
3. Business Arising
   3.1 Fundraising
   3.2 Other Business Arising
4. Recruitment Officer’s Report
5. Financial Report
6. New Business
7. Date of Next Meeting
8. Adjournment

PLEASE RSVP REGRETS TO JAN MCKAGUE-WEISHAR
519-357-3711 ext. 5294 or jan.mckague@lwha.ca
Meetings will not exceed 2 hrs in length
### Wingham & Area Health Professionals Recruitment Committee

**April 4, 2016**

**WDH Terrace Room**

#### Attendance (√ = Present)

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<thead>
<tr>
<th>Members</th>
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<tr>
<td>√ Jan McKague Weishar</td>
<td>√ Trudy Thomson</td>
<td>Dr. Bonnie Marshall</td>
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<td>√ Verna Steffler</td>
<td>√ Lynn Hoy</td>
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<td>√ Lillian Abbott</td>
<td>√ Brenda Deyell</td>
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<td>√ Gary Forster</td>
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<td>Neil Vincent</td>
<td>√ Karl Ellis</td>
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<td>√ Mike McDonagh</td>
<td>√ Barb Major-McEwan</td>
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<td>√ Dorothy Kelly</td>
<td>√ Nicole Duquette</td>
<td>Jan McKague-Weishar</td>
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**Flags:**
- Q – quality-related
- R – contains recommendation/advice
- 3 – 3rd party information
- P – personal information

### Agenda Topic and Decision Points

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<th>Action / Responsible</th>
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### Call to Order

Meeting was called to order at 09:05

### Minutes of the Previous Minutes

**Motion by Dorothy Kelly to adopt the meeting minutes of January 25, 2016. Seconded by Mike McDonagh. Carried.**

### Business Arising

#### Fundraising

**Gold Tournament**

- Tournament is scheduled for June 11th.
- Letters to hole sponsors and previous teams have been mailed out.
- A new manager at the Wingham Golf Course is in the process of being hired. Jan to touch base with him.
- Jan has spoken to Margie McPherson regarding catering.
- Tickets for the ball drop are here and will be distributed to members. The Golf balls have been sorted.
- Jan will send an email to staff and FHT members looking for team participation.
- It was suggested that Russ Taylor may help with Golf tournament.

#### Dining for Docs

- Dr. Shuffield's musician group has agreed that they can participate on Sept 15th.
- Jan will confirm with other docs
### Media Campaign
- There is a photo in the April 5th Advance Times of FE Madill Grade 10 students here at the hospital learning about various healthcare careers.
- Karl advised that LWHA has a media policy in place as well as indicating North Perth Family Health team has a robust policy that we should review.

### MOH Managed Entry
- The Ministry published the latest listing in early March with updated high needs communities. North Huron is now on that list. It should be noted that the municipalities that WDH serves encompass the North Huron designation as high needs.
- Jan circulated a package containing the Managed Entry Process, clarification Q&A about the program as well as a copy of the newly updated listing. (Attached)
- News of our Managed Entry eligibility has been communicated to potential recruits.

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<td>See attached</td>
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<td>5. Financial Report</td>
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<td>No report</td>
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<td>6. New Business</td>
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<td>- A suggestion was made to approach organizers of the upcoming Howick Homecoming for support of this group. Jan and Verna will draft a letter shortly after the Civic Holiday event is over.</td>
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<td>- Karl gave the committee an update on renovations at the hospital and clinic, oncology and fundraising campaign.</td>
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<td>7. Date of Next Meeting</td>
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<td>Next meeting will be Monday June 6th at 9:00 in the WDH Terrace Room</td>
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<td>8. Adjournment</td>
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<td>Meeting was adjourned at 10:02</td>
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Physicians

Our ER schedule for May-Sept is shaping up. We currently have a 13% vacancy rate – that is 16 open shifts. We are still enrolled in the Emergency Department Coverage Demonstration Project (EDCDP) during this time period. We are hopeful to fill the open shifts with locums, before relying on EDCDP. One of our Docs has expressed continuing with the ED Mentorship program. This is a program where docs new to Emerg (typically newly licensed docs) are mentored by one of our own docs over a 4 month period. Under this program our physicians are compensated while the new doc gathers experience and confidence.

A couple of physicians who are taking their third year residency in Family Medicine ED have been picking up shifts in Wingham. Both have procured positions in urban Emergency Departments, but would like to continue to work in a rural setting when their schedule allows. They will be added to our regular pool of locums. One of these docs was previously completed a portion of his residency in Wingham.

We have been continuing to pursue a physician couple who are looking for permanent practice in our area. She will complete her anesthesia training in June. He has been here for two locums and we are hoping for another over the summer. They will be making decisions on their future location over the next few months. Considerations will be how much anesthesia and ER she would like in her practice and if Wingham can accommodate. He would prefer clinic only practice.

A newly licensed physician will be covering Dr. Shuffield’s practice in April. This doc has locumed recently in Clinton and is intrigued by this area and would like to practice rurally. She is a colleague of a doc who previously had Wingham on his shortlist. We are hoping to learn more when she is here in April.

Students/Residents

2nd Year Western Resident – Feb 9-April 4, 2016
We are still waiting on Resident placements for Western in Mac for the remainder of 2016. They are expected any day.

Recruiting Events

Schulich Medicine Administrators Conference – March, London
CaSPR Conference – April, Vancouver
Primary Care Today – May, Toronto
McMaster Resident Day – June, Kitchener
Ottawa Residents Day – October, Ottawa
Western Residents Weekend – November, Grand Bend
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 61-2016

“CONFIRMATORY BY-LAW”

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated June 7th, 2016;

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the June 7th, 2016 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 7th day of June, 2016, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 7th day of June 2016.

Mayor, Paul Gowing

Clerk, Nancy Michie