MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, May 22nd, 2017 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – April 19 and April 26, 2017
Posted on the Website – April 11th, 2017
Agenda placement on the counter – April 12th, 2017
Notice placed on the front door – April 20th, 2017

1) Call to order: Mayor Paul Gowing

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

   Adoption of Agenda:
   Moved by __________________________ Seconded by __________________________
   “That the agenda for the meeting of May 22nd, 2017 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

4) Minutes: attached
   Are there any errors or omissions to the minutes of the April 18th, 2017 Council Meetings?
   Moved by __________________________ Seconded by __________________________
   “That the minutes of the April 18th, 2017 Council Meetings, be adopted as circulated or as amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
5) **Business from the Minutes**
Is there any business from the minutes to be discussed.

6) **Accounts**
   6.1 **Account List:**
   
   Moved by Seconded by
   "That the 2017 Accounts dated May 2\textsuperscript{nd}, 2017 be approved for payment in the amount of:
   
   $ 
   for the Morris-Turnberry Accounts

   or

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

7) **Building**
   
   **Kirk Livingston – Chief Building Official**
   **Presentation of Proposed Building Fees**

   Moved by Seconded by
   "That the Council of the Municipality of Morris-Turnberry accept the proposed building fees and instruct the staff to proceed with the public process to amend the Building By-law fees or"

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

8) **Municipal Drains:**
   8.1 **Garniss Municipal Drain**

   Moved by Seconded by
   "That By-Law No. 23 -2017 be adopted as given third and final readings being a by-law to adopt the Provisional By-law for the Garniss Municipal Drain Report, for the Municipality of Morris-Turnberry."

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

8.2 **Wayne Fear Municipal Drain**

   Moved by Seconded by
   "That By-Law No. 24 -2017 be adopted as given third and final readings being a by-law to adopt the Provisional By-law for the Wayne Fear Municipal Drain Report, for the Municipality of Morris-Turnberry."

   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
8.3 Cole Municipal Drain Report – 2017
Brad Bunke – GM Blueplan Engineering will be in attendance.
Court of Revision attached

8.4 Members for the Court of Revision: (Motion passed April 4, 2017)

Motion: 174-2017 Moved by Jim Nelemans Seconded by Jamie Heffer
"That the Members for the Court of Revision for the Cole Municipal Drain be:
3 members consisting of Mayor Paul Gowing, John Smuck and Dorothy Kelly."
Disposition Carried

8.5 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 Cole Municipal Drain, 2017.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

*****Council members who are not on the Court of Revision - please push back from the council table

Note- Procedure for the Court of Revision is attached.

For the Court Members - only
8.6 Chairperson:
Moved by Seconded by
“That the Chairperson be
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

8.7 Chairperson - Open the Court.

8.8 Appeals:
1. Review the written appeals: No written appeal have been received attached

2. Ask the floor if any verbal appeals

3. Engineer – Brad Bunke - Presents evidence to the Court in regards to the any appeal and clarification of the assessment schedule (if required)

4. Appellants Present their Case: if required
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 Cole Municipal Drain Report - 2017, 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) **Deputation:** 8:15 pm

   **Don Morrison and John Frieburger**
   Tar & Chip or Asphalt Turnberry Culross Road

   Mike Alcock- Director of Public Works – Report is attached

   Moved by                Seconded by
   "That the Council of the Municipality of Morris-Turnberry receive the Public Works report and the presentation in regards to the proposed a hard surface for the Turnberry Culross Road or "

   Any discussion
   Is everyone in Favour or Opposed
   Disposition    Carried or Defeated
10) Public Works:
Mike Alcock - Director of Public Works will be in attendance.

10.1 Mike Alcock - Declaration of Office
To be administered by the Administrator Clerk-Treasurer

10.2 East Wawanosh 150th Anniversary Committee Requests
Moved by ___________________ Seconded by ___________________
"That the Council of the Municipality of Morris-Turnberry receive the report for the East Wawanosh 150th Anniversary
1. Designate Handicapped Parking Spaces
2. Allow use of the MT lot on the corner of Queen’s, Parker and John Streets for Parking
3. Receive the invitation to the 150th anniversary or "
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

10.3 Speed Sign Memorandum of Understanding for use of electronic speed sign trailer.
Moved by ___________________ Seconded by ___________________
"That the Council of the Municipality of Morris-Turnberry approve the Memorandum of Understanding with the CHIP Committee and authorize that the agreement be signed by the Administrator Clerk-Treasurer or "
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

10.4 Financial Report as of April 30, 2017
Moved by ___________________ Seconded by ___________________
"That the Council of the Municipality of Morris-Turnberry approve the Road financial report as of April 30, 2017 or "
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10.5 2017 Surface Treatment Contract: attached
Report from Mike Alcock is attached.

Moved by        Seconded by
"That the Council of the Municipality of Morris-Turnberry accept the tender of Cornell
Construction Limited for the estimate value of $185,816.90 (based on estimated
quantities and excluding HST) and authorize the Mayor and Administrator Clerk-
Treasurer to execute the tender and all other required documents."
or "
Any discussion
Is everyone in Favour or Opposed
Disposition     Carried or Defeated

10.6 Public Works Update Report: attached
Report from Mike Alcock is attached.

Moved by        Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the Public Works
Update report, as submitted on May 2, 2017 or "
Any discussion
Is everyone in Favour or Opposed
Disposition     Carried or Defeated

11) Business
11.1 Drainage Agreements attached

Moved by        Seconded by
"That the Council of the Municipality of Morris-Turnberry approve the Drainage
Agreement for Con 6 Part of Lots 1 & 2 on the Walsh and Grasby Drains, as a condition
of consent or "
Any discussion
Is everyone in Favour or Opposed
Disposition     Carried or Defeated

11.2 Resolutions attached
1. Municipality of South Huron – Proposed Changes to the Building Code
2. West Lincoln – Moratorium on School Closures

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
11.3 Dutch-Canadians Remember as One

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve a grant of $760.00 to the Dutch-Canadians Remember as One, as requested on April 18, 2017"

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

11.4 Report from Michael Schnare – MMAH

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the report from Michael Schnare- MMAH in regards to Bill 68"

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

11.5 Fire Agreement with Huron East:

Report and draft agreement are attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve the draft agreement as submitted, and notify the applicable municipalities that the Fire Prevention services will terminate as of May 31, 2017."

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

11.6 Canada’s 150th Celebration:

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve the report for the Canada’s 150th Celebration"

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

11.7 Meetings to attend:
1. Reschedule IPM meeting – Paul Gowing and Jim Nelemans
2. Healthy Lakes Thursday May 4th, 2017 @ Walkerton Clean Water
3. Risk Management Seminar May 25th, 2017 9:30 am start - Do the people attending wish to attend for the full day or part day
12) By-laws:

12.1 2016 Reserves  attached
Moved by  Seconded by
"That By-Law No. 40-2017 be adopted as given first, second, third and final readings
being a by-law to transfer and establish reserves

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

12.2 Easement for Hydro One Networks Inc.  attached
Moved by  Seconded by
"That By-law No. 41-2017 be adopted as given first, second, third and final readings
being a by-law to authorize and Easement with Hydro One Networks Inc., in the
Municipality of Morris-Turnberry

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

13) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:

Dorothy Kelly:

John Smuck:
Mayor Paul Gowing:

14) **Items for Information**
1. FCM – Legalization of Marijuana
2. Ministry of Citizenship and Immigration
3. Hometown Heroes – Charity hockey game July 20, 2017
4. Menesetung Bridge Association – 2017 Newsletter
5. AMO - Details of Basic Income Pilot
6. North Huron – Minor Variance
8. Wingham & district Hospital Foundation – Spring Newsletter
9. Rural Ontario Institute – Kayla Bishop, bluevale nominated for rural Youth Engagement Showcase
10. Ministry of Citizenship – Champion of Diversity Award
11. Book Launch – Canada’s 150th Birthday – Margaret Bird
12. Drainage Site Meetings for the Kelly, Thompson-Lamont-Deyell and the Robertson-Mathers Drains
13. 2017 Provincial Budget Delivered

15) **Minutes**
1. MVCA
2. Recruitment Committee Meeting

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

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

Break
18) **Closed Session:**

18.1 **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (e) Litigation;

1. John Smuck - Closed session item from the April 18th meeting- identifiable Individual
2. Report to Council on potential litigation
3. Report to Council on Cross Border Agreement negotiations
4. Report to the Council on Animal Control issue
5. Report to the Council / Employee matter

18.2 **Enter into Closed Session:**
Moved by Seconded by
"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

**Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (e) Litigation

1. John Smuck - Closed session item from the April 18th meeting- identifiable Individual
2. Report to Council on potential litigation
3. Report to Council on Cross Border Agreement negotiations
4. Report to the Council on Animal Control issue
5. Report to the Council / Employee matter

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

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

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

18.5 **Action from the Closed Session:** (if required)
19) **By-law No. 39-2017 Confirming By-law** attached

Moved by [Name]
Seconded by [Name]

"That By-law No. 39 - 2017 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting May 2nd, 2017."

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

20) **Adjournment:**

Moved by [Name]
Seconded by [Name]

"That the meeting be adjourned at [time] pm. and this is deemed to be a [duration] hour meeting."

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

**Next Meetings:**

1. Risk Management Seminar Thursday May 25, 2017 9:30 am
   (Paul Gowing, Jim Nelemans, Dorothy Kelly)
2. Regular Council Meeting Tuesday June 6, 2017 7:30 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, April 18th, 2017 7:30 pm

Minutes of the Meeting

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

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

**Staff in Attendance:**
Nancy Michie  Administrator Clerk Treasurer
Susanna Reid  Huron County Planner
Kim Johnston  Recording Secretary

**Others in Attendance:**
1. Jackie Riggs  Wingham Advance Times
2. Denny Scott  North Huron Citizen
3. Cathy Ritsema  Alzheimer Huron
4. Bob Raper  Alzheimer Huron
5. Patrick Nagel  Dutch - Canadian – Remember as One
6. Richard Allan  Landowner
7. Don Nicholson  Landowner
8. John Huether  Landowner
9. John Schwartzentruber  Landowner

2) **Agenda:**
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, one item for Open Session and one item for Closed Session.

John Smuck requested to add one item in Closed Session regarding an Identifiable Individual.

Paul Gowing requested two additions of short items for the Open Session.
Adoption of Agenda:

Motion: 200-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the agenda for the meeting of April 18\textsuperscript{th}, 2017 be adopted as amended."
Disposition Carried

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

4) Minutes:

Motion: 201-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the minutes of the April 4\textsuperscript{th} and 10\textsuperscript{th}, 2017 Council Meetings, be adopted as amended to remove the RJ Burnside Night from Paul Gowing’s Council report."
Disposition Carried

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

6) Accounts
6.1 Account List:

Motion: 202-2017 Moved by John Smuck Seconded by Sharen Zinn
"That the 2017 Accounts dated April 18\textsuperscript{th}, 2017 be approved for payment in the amount of: $161,634.70 for the Morris-Turnberry Accounts."
Disposition Carried

7) Deputations: 7:35 pm

1. Alzheimer Society
Cathy Ritsema & Bob Rapier made a presentation.

Motion: 203-2017 Moved by Jamie Heffer Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry receive and accept the report from the Alzheimer’s Society of Huron County"
Disposition Carried

Susanna Reid and John Huether arrived at the meeting at 7:45 pm
John Schwartzentruber arrived at the meeting at 7:47 pm

Cathy Ritsema and Bob Raper left the meeting at 7:55 pm
2. Dutch-Canadians- Remember as One  
Jim Rutledge and Sid Bruinsma were not in attendance.
Patrick Nagel made a presentation to Council.

Motion: 204-2017 Moved by Dorothy Kelly Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry receive and accept the report from the ‘Dutch-Canadians- Remember as One’.”
Disposition: Carried

Council will consider the donation request of $760.00 at a later meeting.

Patrick Nagel left the meeting at 8:10pm

8) Planning:  
8:10 pm

Susanna Reid- Huron County Planning Department- was in attendance

8.1 Consent application – Richard Allan - Lot 18 & Part Lot 19 Concession C 89739 Belmore Line
Richard Allan was in attendance.

Susanna Reid presented the planning report.

Motion: 205-2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B09/17 with the conditions as noted on the planning report.”
Disposition: Carried

Richard Allan left the meeting at 8:23pm

8.2 Morris-Turnberry Official Plan – Five Year Review
Official Plan Amendment 6

Susanna Reid presented the planning report, dated April 13, 2017 and the list of Public comments.
The draft plan and the mapping was reviewed.

Motion: 206-2017 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry receive the draft Morris-Turnberry Official Plan – Five Year Review Official Plan Amendment 6 and set the Public Meeting for June 22nd, 2017 at the Bluevale Community Hall.”
Disposition: Carried.
8.3 Request for a Special Council meeting – May 9, 2017 at 7:30pm
To hold a public meeting and give consideration to the Planning applications for Britespan Building Systems Inc.

The reason for the request is so that the project can move forward a week sooner than if the meeting was held on May 16th, 2017.

Motion: 207-2017 Moved By Sharen Zinn Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry approve to hold a special council meeting on Tuesday May 9th, 2017 at 7:30pm to give consideration to the Planning applications for Britespan Building Systems Inc and receive updates from the Official Plan 5 year review.”
Disposition Carried

Susanna Reid left the meeting at 9:10pm

9) Drainage Report – Blyth Creek Drain: 9:10 pm.

9.1 Report from R J Burnside
The estimate report from R J Burnside was presented with a staff report.

9.2 John Huether- landowner - was in attendance and voiced his concerns on the project.

9.3 Motion of Direction:

Motion No. 208-2017 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby receive the estimate report from R J Burnside and hereby give direction to R J Burnside & Associates to proceed with the revised scope of work for the Blyth Creek Drain project, proceeding under Section 78, subject to the DFO approval; and providing a new maintenance assessment schedule for the Blyth Creek Drain, as outlined in the estimate report.”
Disposition Carried Unanimous

John Schwartzentruber left the meeting at 10:00 pm.

John Huether will contact Nancy Michie regarding the Allowances.

John Huether and Don Nicholson left the meeting at 10:10pm.
10) Business

10.1 Resolutions
1. East Ferris - changes to the Building Code - 5 year septic pump out
2. Port Hope - to ban incinerators and phase out existing incinerators
3. Kawartha Lakes - eliminate barriers for the Certified Crop Advisors and allow farmers freedom to engage the expert of their choice

Motion No. 209 -2017 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. East Ferris - changes to the Building Code - 5 year septic pump out
2. Kawartha Lakes - eliminate barriers for the Certified Crop Advisors and allow farmers freedom to engage the expert of their choice

And file the following resolutions:
1. Port Hope - to ban incinerators and phase out existing incinerators.”
Disposition Carried

10.2 City of London- Waste Strategy

Motion No. 210 -2017 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of Morris-Turnberry hereby comments as follows, in regards to the request from the City of London, in regards to access to a new or expanded waste disposal facility for the City of London:
1. Interest to be included in the service area
2. Interest in discussions about future resource recovery facilities.”
Disposition Carried

10.3 Public Works/ Grass Cutting Report

A report from Mike Alcock /Public Works was reviewed.

Motion No. 211 -2017 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry hereby negotiate to extend the grass cutting contract, for a one year period, pursuant to the Public Works Report, dated April 18, 2017.”
Disposition Carried

10.4 Public Works/ Update report

A final report from Wray Wilson/ Interim Director of Public Works was reviewed.

Motion No. 212 -2017 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry accept and receive, the report from Wray Wilson/Interim Director of Public Works.”
Disposition Carried.
10.5 Personnel Policy:

Motion No. 213-2017  Moved by Sharen Zinn  Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry hereby give direction that the Administrator Clerk-Treasurer commences a review of the Personnel Policy with a staff team and the draft will be presented to the council for consideration."
Disposition  Carried

11) By-Laws:
11.1 2017 Budget and Tax Levy By-law

Motion No. 214-2017  Moved by John Smuck  Seconded by Dorothy Kelly
"That By-Law No. 36-2017 be adopted as given first, second, third and final readings being a by-law to adopt the 2017 budget and tax rates for the Municipality of Morris-Turnberry."
Disposition  Carried

11.2 Appoint a Director of Public Works

Motion No. 215-2017  Moved by John Smuck  Seconded by Dorothy Kelly
"That By-law No. 37-2017 be adopted as given first, second, third and final readings being a by-law to appoint Michael W. Alcock, as Director of Public Works, in the Municipality of Morris-Turnberry."
Disposition  Carried

12) Council Reports:

Jamie Heffer:
April 6th, 2017 – HR Meeting – They discussed Succession Planning, Strategic Planning.
April 10th, 2017 – Strategic Planning, good thought process

Sharen Zinn:
April 6th, 2017 – HR Meeting – HR Review for Nancy Michie
April 10th, 2017 - Strategic Planning
March 28th, 2017 – CHIP meeting, Safety forum – Good ideas. Speed sign-painting sign for the Plowing Match
Cycling – Routes from Grand Bend. June 3rd they are participating in a ‘Ride the Riding’ event in Clinton. They are inviting the MPP to attend.

Jim Nelemans:
April 17th – Belmore Arena Board. Arena board received $10,000.00 from South Bruce from the Bruce Depository.
Dorothy Kelly:
March 30, 2017 – BMG Ladies Night – The Ladies night made between $4000.00 - $4500.00.

John Smuck:
No Report.

Mayor Paul Gowing:
April 6th, 2017 – HR Meeting
April 10th, 2017 – Strategic Planning
April 19th – Will be attending the MVCA meeting and will discuss the radio ads regarding where to start with building
April 21st, 2017 – Will be attending the Municipal Officer’s meeting

13) Items for Information
1. Thank you – Michael Schnare, Paul Josling family
2. Building Bridges- Gala
3. Ontario Soil Regulation Task Force
4. 2017 Annual Repayment limit
5. South West LHIN
6. Premier Award for Agri-Food Innovation Excellence
7. Spring Yard Collection/Large Item Pickup/Hazardous Waste
8. Source Protection Committee

14) Minutes
1. Human Resources Meeting
2. Coalition for Huron Injury Prevention : CHIP

15) Other Business:
Paul Gowing requested two items to be added.
1. Conservation Advertisements – Paul Gowing will discuss the Conservation Authorities advertisements at the MVCA meeting on April 19, 2017.

2. Paul VanderMolen contacted Paul Gowing and requested that the Public Works department help with the entrance to the G2G trail at Martin Line and Walton Road. The new Director of Public Works – Mike Alcock will deal with this item.

3. Rombouts Pit – Joe Kerr Limited is Crushing gravel at the Rombouts Pit.
16) Additions to the agenda for the next meeting:
   1. There was no other business to add to the agenda for the next or any following meeting.

Break  The Council took a short break at 10:30 pm and returned at 10:38 pm.

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

Extension of the Meeting:
Motion: 216-2017  Moved by Jim Nelemans  Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry extend the meeting past 10:30 pm.
Disposition  Carried

17) Closed Session:
17.1 Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (c) Acquisition and Disposition of property; and Section 239 (2) (e) Litigation

   1. Disposition of property
   2. Acquisition of property
   3. 2 Legal issue
   4. 2 Employee Matter’s
   5. 2 Employee Issues

17.2 Enter into Closed Session:  10:38pm
Motion: 217-2017  Moved by Dorothy Kelly  Seconded by Jamie Heffer
"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and Section 239 (2) (c) Acquisition and Disposition of property; and Section 239 (2) (e) Litigation

   1. Disposition of property
   2. Acquisition of property
   3. 2 Legal issues
   4. 2 Employee Matter’s
   5. 2 Employee Issues."

Disposition  Carried
17.3 Adjourn the Closed Session: 11:17pm
Motion: 218-2017 Moved by Jamie Heffer Seconded by John Smuck
"That the Council adjourn the Closed to the public session and re-enter regular open session of council."
Disposition Carried

17.4 Report to the Public from Closed Session.
The Council discussed four matters concerning Identifiable Individuals concerning personal matters: Acquisition of property; 2 Legal issues; 2 Employee Matter’s; Employee Matter’s.”

18) By-law No. 38-2017 Confirming By-law
Motion: 219-2017 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-law No. 38-2017 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting April 18th, 2017."
Disposition Carried

19) Adjournment:
Motion: 220-2017 Moved by Sharen Zinn Seconded by Jim Nelemans
"That the meeting be adjourned at 11:18pm. and this is deemed to be a 2-4 hour meeting."
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
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## Roads

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<td>McGavin Farm Equipment</td>
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Approved By Council:        April 18 2017

Mayor - Paul Gowing  Treasurer - Nancy Michie
Account List May 2 2017

Morris Turnberry
Account List for May 2 2017

General
Hydro One
Bell Mobility
Bell Canada
Bell Canada
Telizon
CJ Johnston Office Solutions Inc.
Shaw Direct
Chem-Bright Cleaning Services
Keystone User Group
Donnelly Murphy
Realtax Inc.
Thomson Reuters Canada
Minister of Finance
Saugeen Valley Conservation Authority
Bluevale Community Committee
Municipality of Huron East
Wingham and District Hospital
Ontario Infrastructure Projects Corporation
Minister of Finance

Payroll
April 19 2017

Council Payroll- April
Receiver General

Building Department
Bell Mobility
Thomson Reuters Canada
Minister of Finance
WSIB
Payroll
April 19 2017

Belgrave Park
Hydro One
Kinsmen Park

Drainage
Hydro One
GM Blueplan Engineering
GM Blueplan Engineering

Belgrave Water
Bell Canada
Hydro One
Veolia Water

Landfill
Hydro One
Bell Mobility
Goderich Print Shop
RJ Burnside & Associates Ltd
BM Ross

Total
General Total
8,695.24
Belgrave Park Total
32.95
Drainage Total
10,458.85
Water Total
6,707.76
Landfill Total
6,909.43
### Roads

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### Payroll

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**Roads Total**: 26,055.65

**Account Total**: 181,467.54

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Approved By Council: May 2 2017

Mayor - Paul Gowing

Treasurer- Nancy Michie
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<th>Huron-East</th>
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<td>- plus finished basement</td>
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<td>$100.00</td>
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<td>$75.00</td>
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</tr>
<tr>
<td>base fee in addition to value of work fee or square foot fee</td>
<td>$80.00</td>
<td>$100.00</td>
<td>$75.00</td>
<td>$60.00</td>
<td>$70.00</td>
<td>$70.00</td>
<td>$75.00</td>
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<td>All Tarped Structures</td>
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<td>$0.35</td>
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<td>- over $1000 of value of work</td>
<td>$80.00</td>
<td>$80.00</td>
<td>$100.00</td>
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<td>$70.00</td>
<td>$70.00</td>
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<tr>
<td>base fee in addition to square foot fee</td>
<td>$80.00</td>
<td>$100.00</td>
<td>$75.00</td>
<td>$60.00</td>
<td>$70.00</td>
<td>$70.00</td>
<td>$75.00</td>
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*Building Department - 2016 Fees & Charges Comparison*
<table>
<thead>
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<th>Classification</th>
<th>Proposed Fees</th>
<th>Municipality of Morris Township</th>
<th>Township of North Huron</th>
<th>Howick Township</th>
<th>Huron-East</th>
<th>Municipality of South Bruce</th>
<th>Huron Kinloss</th>
<th>Town of Minto</th>
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<td>Building Department - 2016 Fees &amp; Charges Comparison</td>
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<td>Tent or Tents occupying an area (&gt;8 sq m)</td>
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<td>per square foot</td>
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<td>$80.00</td>
<td>$80.00</td>
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<td>Solid</td>
<td>$80.00 / sq ft</td>
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<tr>
<td>Above Ground - flat fee</td>
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<td>$100.00</td>
<td>$75.00</td>
<td>$125.00</td>
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<td>Below &amp; Storage Systems Permits</td>
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<td>Permit - Class 2 &amp; 3</td>
<td>$480.00</td>
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<td>$250.00</td>
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<td>Any Construction started without a permit</td>
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<td>Any other Building or Structure Not Included</td>
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<td>Temporary Structure (Temporary Dwelling)</td>
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<tr>
<td>per $1000 of value of work</td>
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<tr>
<td>base fee in addition to value of works fee</td>
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<td>Building Certificates</td>
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<td>Moving Permit</td>
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<td>Second Dwelling on Residence while building</td>
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<td>Re-inspection fee</td>
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*All Alternate Energy Projects - Wind/Solar etc.*

<p>| per $1000 of value of work | $15.00 | $12.35 | $15.00 | $12.50 | $15.00 | $15.00 | $20.00 | | | |
| Solar power project under 10kw - Flat Rate | $60.00 | $60.00 | $60.00 | $50.00 | $70.00 | $70.00 | $100.00 | | | |
| Solar Power Projects | | | | | | | | | |
| Solar 1$150.00 | $60.00 | $60.00 | $60.00 | $60.00 | $100.00 | | | | |
| Solar Power Projects | | | | | | | | | |
| Solar Power Projects | | | | | | | | | |
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| Solar Power Projects | | | | | | | | | |
| Solar Power Projects | | | | | | | | | |
| Solar Power Projects | | | | | | | | | |
| Solar Power Projects | | | | | | | | | |</p>
<table>
<thead>
<tr>
<th>Description</th>
<th>Municipality of Morris Turnberry</th>
<th>Township of North Huron</th>
<th>Huron East</th>
<th>Municipality of South Bruce</th>
<th>Huron Kinloss</th>
<th>Town of Minto</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000 sq ft single storey house (finished basement) $2,585.00</td>
<td>$2,400.00</td>
<td>$1,635.00</td>
<td>$1,360.00</td>
<td>$2,870.00</td>
<td>$2,475.00</td>
<td>$1,800.00</td>
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<tr>
<td>2000 sq ft single storey house (unfinished basement) $2,585.00</td>
<td>$1,560.00</td>
<td>$1,630.00</td>
<td>$660.00</td>
<td>$2,870.00</td>
<td>$1,375.00</td>
<td>$1,800.00</td>
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<tr>
<td>800 sq ft detached accessory garage $490.00</td>
<td>$440.00</td>
<td>$282.00</td>
<td>$240.00</td>
<td>$430.00</td>
<td>$300.00</td>
<td>$370.00</td>
</tr>
<tr>
<td>900 sq ft detached accessory garage $490.00</td>
<td>$440.00</td>
<td>$282.00</td>
<td>$240.00</td>
<td>$430.00</td>
<td>$300.00</td>
<td>$370.00</td>
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<tr>
<td>100'x 160' Dairy Facility, no storage under barn $4,085.00</td>
<td>$4,240.00</td>
<td>$3,705.00</td>
<td>$3,260.00</td>
<td>$4,070.00</td>
<td>$4,075.00</td>
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<tr>
<td>60' x 200' swine facility, storage under barn $4,875.00</td>
<td>$4,352.00</td>
<td>$4,265.00</td>
<td>$3,760.00</td>
<td>$4,470.00</td>
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<tr>
<td>60' x 100' Implement Shed $1,885.00</td>
<td>$1,340.00</td>
<td>$1,155.00</td>
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<td>$1,570.00</td>
<td>$1,275.00</td>
<td>$1,960.00</td>
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<td>Decks (30 ft x 16 ft) $480 sq ft $301.00</td>
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<td>$165.40</td>
<td>$190.00</td>
<td>$195.00</td>
<td>$244.00</td>
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</table>
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 23-2017

Engineer’s Report
Garniss Municipal Drain

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

Whereas, the requisite numbers of owners have petitioned the council of the Municipality of Morris-Turnberry, in the County of Huron in accordance with the provisions of Section 78 and Section 4 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:
- S Pt. Lots 13 to 15 Concession 2 and N Pt. Lots 13 to 15 Concession 3

And Whereas, the council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report made by GM Blueplan Engineering, 235 North Centre Rd, Suite 103, London, Ontario N5X 4E7; 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 $154,800.00

And Whereas, $154,800.00 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 February 2017 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 $154,800.00 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) communted payments made in respect of lands and roads assessed within the municipality;
   (c) money paid under subsection 61 (3) of the Act; and
   (d) money assessed in and payable by another municipality,

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

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

<table>
<thead>
<tr>
<th>Concession</th>
<th>Parcel or Land or Part Thereof</th>
<th>Total Amount Assessed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roads and Lands of Municipality</td>
<td>0.00</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 $154,800.00 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 “Gamiss Municipal Drain By-law.”

FIRST READING this 7th day of March, 2017
SECOND READING this 7th day of March, 2017

Provisionally adopted this 7th day of March, 2017

[Signatures]
Mayor - Paul Gowing
Clerk - Nancy Michie

THIRD READING

Enacted this day of , 20 .

[Signatures]
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. 23-2017 of the Municipality of Morris-Turnberry.

[Signature]
Nancy Michie, Clerk
### Schedule of Estimated Assessments

*Prepared by GM BluePlan Engineering Limited February 2017*

Garniss Municipal Drain

**GMBP File:** GMBP-032

**February 2017**

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<tr>
<th>Conc.</th>
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<th>Owner</th>
<th>Roll No.</th>
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<th>Adjusted Area</th>
<th>Benefit (sect. 22)</th>
<th>Section 24/25</th>
<th>Outlet (sect. 23)</th>
<th>TOTAL</th>
<th>Allowances</th>
<th>NET ASSESSMENT</th>
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<tr>
<td>3</td>
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<tr>
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* Agricultural lands may be eligible for a one third provincial grant. Neither the availability nor the amount of the grant can be determined in advance.*
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 24-2017

Engineer’s Report
Wayne Fear Municipal Drain

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

Whereas, the requisite numbers of owners have petitioned the council of the Municipality of Morris-Turnberry, in the County of Huron in accordance with the provisions of Section 4 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:

- N Pt. Lot 15 Concession 7 and N Pt. Lot 16 Concession 7

And Whereas, the council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report made by GM Blueplan Engineering, 235 North Centre Rd, Suite 103, London, Ontario N5X 4E7; 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 $72,440.00

And Whereas, $72,440.00 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 February 2017 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 $72,440.00 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>
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<th>Concession</th>
<th>Parcel or Land or Part Thereof</th>
<th>Total Amount Assessed</th>
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4/ For paying the amount of $72,440.00 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 in 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.
This By-law comes into force on the final passing thereof, and may be cited as the “Wayne Fear Municipal Drain By-law.”

FIRST READING this 7th day of March, 2017
SECOND READING this 7th day of March, 2017

Provisionally adopted this 7th day of March, 2017

[Signatures]

Mayor - Paul Gowing

Clerk - Nancy Michie

THIRD READING

Enacted this day of , 2017

[Signatures]

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. 24 - 2017 of the Municipality of Morris-Turnberry.

[Signature]

Nancy Michie, Clerk
## Schedule of Estimated Assessments

Prepared by GM BluePlan Engineering Limited February 2017

Wayne Fear Municipal Drain

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<th>Roll No.</th>
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<th>Adjusted Area</th>
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<th>Outlet (sect. 23)</th>
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* Agricultural lands may be eligible for a one third provincial grant. Neither the availability nor the amount of the grant can be determined in advance.
NOTICE OF THE COURT OF REVISION
Engineer's Report
Cole Municipal Drain

Municipality of Morris-Turnberry

Notice is hereby given that a Court of Revision for the
Cole Municipal Drain

will be held at the Municipality of Morris-Turnberry Council Chambers,
41342 Morris Road, P.O. Box 310, Brussels, ON

on Tuesday May 2nd, 2017 at 8:00 pm

To hear any owner of lands and where roads in the local municipality are assessed, any
ratepayer, who complains that his lands and roads have been assessed too high or too
low, or that any land should have been assessed that has not been assessed, or that due
consideration has not been given or allowance made as to the type of land or use of land;
who has given notice in writing to the clerk of the municipality that he considers himself
aggrieved for any or all such causes.

per the Drainage Act, R.S.O. 1990 c.D. 17 Section 52 (1) (2)

Dated at the Municipality of Morris-Turnberry this 5th day of April, 2017.

Nancy Michie
Administrator Clerk-Treasurer
Municipality of Morris-Turnberry

All appeals shall be served to the Clerk of the Corporation by:
Friday 21st day of April, 2017 at 4:00 P.M. if you are not satisfied with your
assessment.
( on the attached form)

Any person intending to have the said by-law quashed, must within 10 days after the final passing thereof,
serve a Notice in writing upon the Clerk of the Corporation of his intention to make the application for such
purposes to the Drainage Referee during the next three months, ensuing, the final passing of the By-law.

Note: 4 pages are attached showing the By-law & Assessment Schedule
INTRODUCTION
The Court of Revision is an appeal body established under the Drainage Act and administered by the local municipality. The Court of Revision allows landowners to challenge their drainage assessments quickly and informally. Unlike the Drainage Tribunal or the Drainage Referee, the Court of Revision has one power—to reallocate funds in a drainage assessment schedule.

To learn more about assessments under the Drainage Act, refer to fact sheet Agdex 557 Order # 92-035, "Understanding Drainage Assessments."

STEPS LEADING UP TO THE COURT OF REVISION
The Drainage Act sets out a democratic process for constructing new drains or improving existing drains. The following is a very basic outline of how a typical report would get to the Court of Revision. Refer to the Drainage Act for specific process requirements.

- One or more property owners submit a petition for drainage to their municipality. A project to improve an existing drain can also be initiated with a landowner request to council.
- The Council reviews the petition or request and decides whether to accept it.
- If accepted, Council sends a notice to the petitioner(s) and the local Conservation Authority, or, where a Conservation Authority does not exist, to the Minister of Natural Resources.
- After a 30 day period Council appoints an engineer to prepare a report.
- After completion of all meetings, surveys, design calculations or possible preliminary reports, the Engineer submits a final report which includes an assessment schedule that levies a share of the project cost on individual properties.
- The report is considered by council at a "meeting to consider the report". The property owners affected by the drain are invited to this meeting and have an opportunity to influence council's decision.
- If council decides to proceed with the project, they give two readings of a bylaw adopting the report; at this stage, the bylaw is known as a "provisional bylaw".
- A copy of the provisional by-law and a notice of the date and time of the Court of Revision hearing is sent to all involved property owners.
- The Court of Revision must be held before the third and final reading of the bylaw.

As you can see, quite a few steps must occur before a municipality can hold the Court of Revision's first sitting.

APPEALS PROCEDURE AND TIMELINES
1 - Notice of the Sitting of Court
The municipal clerk must send notice of the first sitting of the Court to all landowners in the watershed of the proposed drain. The notice must be sent not more than 30 and not less than 20 days before the Court date. The notice must also be sent within 30 days of the second reading of the provisional bylaw. This notice must include:
- Date and time of the Court of Revision
- A copy of the provisional by-law
- Procedure for Filing an Appeal

2 - Appeal Notice
Owners must send their appeal notices to the municipal clerk at least 10 days in advance of the date for the Court. However, at their first sitting, the Court may, by resolution, agree to hear appeals that were not filed 10 days prior to the hearing date.
3 - Hearing
The municipality holds the hearing. For more detail on how to run a Court of Revision hearing, refer to "Suggested Procedure," below.

4 - Appeals from the Court of Revision
All decisions made can be appealed to the Agriculture, Food and Rural Affairs Appeal Tribunal within 21 days of the pronouncement of the Court of Revision’s decision.

5 - Authorizing Bylaw
After all assessment appeals to the Court of Revision, Tribunal or Referee are exhausted, Council gives third reading to the authorizing bylaw. Due to the appeals process, 40 days is the minimum amount of time that must pass between mailing the notice of the Court’s first sitting, to giving the by-law its third reading. If landowners file appeals, the process will likely take longer.

THE ROLE OF THE CLERK
- The municipal clerk receives all notices of appeal to the Court of Revision.
- In advance of the Court of Revision hearing, the clerk should make a list of all appeals specifically listing the name of the appellant, the property of the appellant, the amount of the assessment and a summary of the grounds for the appeal.
- If the Court of Revision is considering the reduction of a property assessment and is considering adding this reduction to a property whose owner is not in attendance, the court must adjourn. The clerk schedules a second sitting of the Court and notifies all property owners affected by the reduction.
- The clerk also alters any assessments changed by the Court and amends the provisional bylaw.

THE ROLE OF THE MEMBERS OF THE COURT OF REVISION
- Members of the Court may hear appeals on three grounds:
  1) Land or road has been assessed too high or low.
  2) Land or road should have been assessed but has not.
  3) Due consideration has not been given to the land's use.
- The members of Court must hear these appeals and decide whether they are valid. The members must comply with the Statutory Power Procedure Act, and they must conduct themselves fairly and without bias.
- The Court only has authority to change the schedule of assessments; they cannot make changes to the technical aspects of the report and they cannot refer the report back to the engineer for modifications.
- Total cost of the project must remain the same, which means that if the Court reduces an assessment, the Court re-allocates the shortfall among other assessed property owners.
- If the Court is considering adding to the assessment of one or more properties whose owners are not in attendance, the Court must adjourn and send notice to assessed property owners who were not at the Court of Revision at the time of the re-allocation. This allows the re-assessed landowners to appeal their new assessment.

THE ROLE OF THE APPELLANT
- If a landowner feels an assessment against their land is too low, that land should have been assessed but has not, or that consideration has not been given to land use, they can file an appeal with the Court of Revision.
- Appeals must be filed with the clerk at least 10 days before the date of the Court of Revision.
- If a landowner wishes to appeal, but misses the date for filing the appeal, they can appear at the first sitting of the Court of Revision and request to have their appeal heard.
- At the sitting of the Court, the list of appellants will be read out and the Engineer will give evidence. When his or her time to present their case comes, the appellant must explain their reasons for appealing the assessment schedule.
- After the Court of Revision pronounces their decision, affected property owners have 21 days to appeal this decision to the Agriculture, Food and Rural Affairs Appeal Tribunal and the Tribunal’s decision on this appeal is final.

COMPOSITION OF THE COURT OF REVISION
- If a drainage works only affects the initiating municipality, the initiating municipality's council appoints 3 to 5 members to make up the Court of Revision.
- If a drainage works affects two or more municipalities, the council of the initiating municipality appoints two members of the Court; and every other involved municipality appoints one person to be a member. One of the members appointed by the initiating
municipality is the chair of the Court of Revision. To be eligible to sit as a Court of Revision member, the individual must be eligible to seek election as a member of council. Members of council may be appointed as members of the Court. However, the two roles must be kept separate – if a council member wishes to hear information or pass resolutions outside of the scope of the Court of Revision, they must close the Court, then open a new council meeting.

**SUGGESTED PROCEDURE**

- **Opening of the Court of Revision**
  - Oaths
    - Members may take an oath, but it is not legally required.
    - Members are still legally required to act fairly and impartially, whether they declare this publicly as an oath or not.
  - Order of Appeals
    - The appeals and the order in which they will be held are read out.
  - Engineer Gives Evidence
    - The engineer gives his or her evidence regarding each appeal before the Court, per s. 55 of the Act.
  - Appellants Present their Case
    - The landowners orally make a case for why their land was improperly assessed before the members of court.
    - The engineer may rebut the landowner’s case.
  - Late Appeals
    - If the Court of Revision members choose, they agree to entertain late appeals, per s. 52(2) of the Act.
  - Deliberations
    - The Court of Revision members should retreat to deliberate these appeals and make decisions in private.
    - If court is considering reducing an assessment and adding it to a property whose owner is not present, then they must adjourn the Court of Revision, send notice to the absent parties to allow them to appeal the change, then reconvene, per s. 53 of the Act.
- **Closing the Court of Revision and Rendering a Decision**
  - The Court of Revision may give oral decisions on each appeal but this oral decision should be followed up with a decision in writing.
  - Choosing which schedule to adopt

The Court of Revision should document whether they decided to adopt an altered version of the assessment schedule, or whether they chose to adopt the schedule as presented by the engineer.

A sample decision is included below.

**FURTHER INFORMATION**

**Related Fact sheets**
- Understanding Drainage Assessments, Agdex 557
- Drainage Act Appeals, Agdex 557

**Author Information**
These Court of Revision guidelines were authored by Sharon McCutran, OMAFRA, Environmental Management Branch, Guelph, Ontario. Reviewed by Sid Vander Veen, Drainage Coordinator, and by Andy Kester, Drainage Inspector.
Sample Decision of the Court of Revision:

**DECISION of the COURT OF REVISION**

**RE: Municipal Drain**

**Decisions Pronounced on the ___ day of ___ , 20___**

Appeal #1 - Appellant: ____________________________________ Property: __________________________

**Appeal Summary:** Assessment should be lowered because a portion of the property drains into another municipal drain.

**Decision:** That the assessment on Lot 10, Con 84, Roll #0330 be reduced by two thirds from $300.00 to $100.00 and that the difference of $200.00 be assessed to municipal road.

Appeal #2 - Appellant: Property: __________________________

**Appeal Summary:** The crop damage allowance is insufficient and should be increased.

**Decision:** The appeal is dismissed as it is outside the jurisdiction of the Court of Revision. Property owners have the right to appeal their allowances to the Agriculture, Food and Rural Affairs Appeal Tribunal.

Appeal #3 - Appellant: ____________________________________ Property: __________________________

**Appeal Summary:** Assessment should be lowered because the engineer has calculated the assessment based on 100% agricultural land use; actual use is 50% agriculture and 50% bush.

**Decision:** The assessment on this property is reduced by $300 and the reduction is added to the assessment on property _______. The owner of this property was present at the hearing of the court of revision.

Appeal #4 - Appellant: ____________________________________ Property: __________________________

**Appeal Summary:** Assessment should be lowered because the owner has no intention of using the land for agricultural purposes.

**Decision:** That the appeal be dismissed. Property still has the potential to be used for agriculture and has been assessed at similar rates to nearby agricultural properties.

Appeal #5 - Appellant: ____________________________________ Property: __________________________

**Appeal Summary:** Assessment on all private properties should be reduced and an environmental agency should be charged $5000 for the cost of studies that were required for the agency’s approval of the project.

**Decision:** The appeal is dismissed. The Drainage Act only allows properties to be assessed and the environmental agency is not a property owner.

**FURTHER APPEAL RIGHTS**

If dissatisfied with the Decisions of the Court of Revision which were pronounced on the ___ day of ___ , 20___ anyone may appeal this decision to the Agriculture, Food and Rural Affairs Appeal Tribunal by filing a notice of appeal with Clerk of the municipality within 21 days of the date of this decision.

Signed: ____________________________________________ (name), Chair

Court of Revision for the __________ Municipal Drain

Clerk

Municipality of _______

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Sample Court of Revision Decision. A written decision should be mailed to every appellant after the hearing concludes.

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For more information:

Telephone: 1-888-466-2372
E-mail: about.omafra@ontario.ca

www.ontario.ca/omafra
Report to the Council on May 2nd, 2017
Subject: Turnberry-Culross Road west of Holmes
Presented by: Mike Alcock

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

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**Executive Summary:**

The Municipality of Morris-Turnberry received a request to pave or surface treat the section of Turnberry-Culross Road west of Holmes Line.

This section of road connects the surface treated portion of Turnberry-Culross Road with Kings Road and the “No Winter Maintenance” Portion of Turnberry-Culross Road.

For the most part, this section of road does not convey through traffic.

There are 7 permanent residences (including 1 business) on the Morris-Turnberry side and 3 permanent residences on the South-Bruce Side.

We estimate that this section of road has fewer than 200 vehicles per day (actual counts pending).

This section of road is maintained by the Municipality of South-Bruce.

This section of road is currently not in either the Municipality of Morris-Turnberry, nor the Municipality of South-Bruce plans for paving or surface treatment.

**Comments:**

The initial cost to surface treat this section of road would be approximately $80,000 in year one, followed by $40,000 in year 2. Following that a single surface treatment would be applied approximately every 7 years.

The lifecycle cost of surface treatment on this section of road is approximately $13,000 per year.

Roads with these attributes would not typically be a candidate for Surface Treatment or paving.

Thank you.

Mike Alcock, Director of Public Works
DECLARATION OF OFFICE

Municipal Act, 2001, c. 25, s. 232

I, Michael W. Alcock, having been elected or appointed to the office of Director of Public Works in the municipality of Morristown, do solemnly promise and declare that:

1. I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.
2. I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.
3. I will disclose any pecuniary interest, direct or indirect, in accordance with the Municipal Conflict of Interest Act.
4. I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second (or the reigning sovereign for the time being).

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

______________________________
Signature of declarant
Michael W. Alcock

Declared before me

______________________________
Signature of commissioner for taking affidavits
Nancy Michie

This form contains information collected and maintained specifically for the purpose of creating a record available to the general public and is open to inspection by any person upon request at the office of the clerk during normal office hours.
Dear Mayor Gowing &
Morris-Turnberry Council

On behalf of the East Wawanosh 150th Anniversary Committee, I would like to ask that Morris-Turnberry Council consider the below requests.

1) Designate four temporary Handicapped Parking Spaces near the west end of Brandon Street for June 30, July 1 and 2, 2017 to improve accessibility for those attending events during the Anniversary Celebrations.

2) Allow the use of the Morris-Turnberry lot at the corner of County Road 4 and Parker Drive for parking during June 30, July 1 and 2, 2017 Anniversary Celebrations.

3) Accept this as an invitation for you and your residents to join us in celebrating this milestone occasion with us.

Sincerely,

Jamie McCallum
Chair East Wawanosh 150th Anniversary Committee

/jv
Hi Nancy,

After reviewing this request I suggest the following:

1. I will have a look at the area at the end of Brandon Road, and we can certainly try to accommodate them. But here is the legislation:

On-street parking spaces

80.39 (1) When constructing or redeveloping existing on-street parking spaces, designated public sector organizations shall consult on the need, location and design of accessible on-street parking spaces and shall do so in the following manner:

1. Designated public sector organizations must consult with the public and persons with disabilities.

2. Municipalities must also consult with their municipal accessibility advisory committees, where one has been established in accordance with subsection 29 (1) or (2) of the Act. O. Reg. 413/12, s. 6.

(2) In this section and despite section 2, “designated public sector organization” means every municipality and every person or organization described in Schedule 1 to this Regulation, but not persons or organizations listed in Column 1 of Table 1 to Ontario Regulation 146/10 (Public Bodies and Commission Public Bodies — Definitions) made under the Public Service of Ontario Act, 2006. O. Reg. 413/12, s. 6.

I would suggest first referring this to the Huron County Advisory Committee to investigate. They will let us know what type of parking we can have there. We can then cooperate as appropriate.

2. The lot at CR4 and Parker Drive does not currently have an entrance off of CR4 or any of the other streets. The property was checked for a possible entrance several years ago when the Municipality had other plans for the site. Entrances off of the other streets should not be a problem if it is the desire of Council. We may want to install temporary gravel entrances with a culverts in case of poor weather.

3. No Comment.

Mike
April 13, 2017

Dear Nancy Michie,

Speed sign season has begun and we hope you’ll use it to help promote safe roads in your communities.

Due to high demand for use of the sign, we want the borrowing process to be easy. We are continuing to use the process from last year, detailed below.

**Memorandum of Understanding**

Please find attached a revised memorandum of understanding. We ask that your municipality fill this out once for the whole year, and provide a certificate of insurance. This allows you to borrow the sign multiple times during the year without extra paperwork.

**Concerned Citizens**

To make it easier for municipalities and their citizens to communicate about the sign, we are cutting out the “middle man”. Concerned constituents will now be directed to their municipalities for speed sign requests. If your municipality decides the sign is an appropriate response to the issue, the municipality (with the help of their CHIP member, if applicable) can arrange the “who” and the “how” of sign use in their community.

**Improving Response Time**

In the past, we’ve required some requests to go to council for approval. This will no longer be required. We trust the expertise of your municipal employees & CHIP member as to whether or not the sign is a well-suited response to a speed issue.

**Process**

When you’ve decided to use the speed sign, please contact Laura Edgar (519.482.3416 ex. 2021). She will book the sign for you, give instructions and direct you on how to arrange pick-up.

Thank you for your continued partnership in making our roads safer for residents and visitors alike.

We look forward to the speed sign being in your communities.

Sincerely,

Laura Armstrong
CHIP Coordinator
ledgar@huroncounty.ca
Memorandum of Understanding
between
The Coalition for Huron Injury Prevention
and

(municipality)
for the 2017 season.

We the undersigned parties to this agreement acknowledge the following in the use of the radar speed sign owned by the Coalition for Huron Injury Prevention:

1. The Coalition for Huron Injury Prevention is the recognized owner of the radar speed monitoring sign.

2. The parties to this agreement will pay for repairs, as needed, as a result of damage to the radar speed monitoring sign while in their possession up to $1000.

3. The parties will record on the sheet provided when and where the radar speed monitoring sign is used, the speed limit and ensure the Data Logger is turned on during its use.

4. Dates and locations for the use of the radar speed monitoring sign will be determined by the parties to the agreement.

5. The data obtained on the radar speed monitoring sign may be used by CHIP and other coalition agencies and the information may be released to the public.

6. Whenever possible the radar speed monitoring sign will be returned to its storage facility at the end of each day’s use. If this is not feasible, the parties agree the radar speed monitoring sign will be stored in a secure place with the anti-theft cable in place.

7. It is preferred and recommended that the radar speed monitoring sign be used during daylight hours only and moved off the roadside to be stored in a safe location at night.

8. In the event of a malfunction of the radar speed monitoring sign, the Coalition for Huron Injury Prevention shall be notified forthwith.

9. All parties using the radar speed monitoring sign shall provide the Coalition for Huron Injury Prevention a certificate of insurance for the year.

CAO/Clerk: ___________________________ Signature: ___________________________ Date: __________
(please print)

CHIP: ___________________________ Signature: ___________________________ Date: __________
(please print)
### REVENUE

#### MACHINERY RENTALS

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>DEC 31,2017 Budget</th>
<th>YTD Actual</th>
<th>Remaining</th>
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<td>01-0900-0000</td>
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**TOTAL MACHINERY RENTALS**

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<th>Account</th>
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<th>YTD Actual</th>
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#### ROAD REVENUE

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<td>North Huron Revenue</td>
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<td>St. Michaels Rd Reserve</td>
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<td>01-0376-0000</td>
<td>Property Owners Revenue</td>
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**TOTAL ROAD REVENUE**

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<th>Account</th>
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<th>YTD Actual</th>
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<td>1,241,782.08</td>
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**TOTAL REVENUE**

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<th>Description</th>
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#### EXPENSE

##### 1 - ROADS

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### Roads Budget
for Period Ending APR 30, 2017

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<td>Hard Top Patch</td>
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<td>01-0840-0000</td>
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**TOTAL 1 - ROADS**

|                |                                      | 2,140,997.00       | 361,082.90              | 1,779,914.10     |

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<th>Budget Remaining</th>
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<td>01-0930-0000</td>
<td>Tractor Purchase</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0931-0000</td>
<td>Lawnmower Purchase</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0983-0000</td>
<td>Works Garage Upgrades</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>02 Other</td>
<td></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**TOTAL 2 - CAPITAL PURCHASES**

|                |                                      | 300,000.00         | 0.00                    | 300,000.00       |

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>DEC 31, 2017 Budget</th>
<th>DEC 31, 2017 YTD Actual</th>
<th>Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-0975-0004</td>
<td>Arthur Street</td>
<td>75,000.00</td>
<td>0.00</td>
<td>75,000.00</td>
</tr>
<tr>
<td>01-0975-0005</td>
<td>Tar &amp; Chip 2017</td>
<td>187,000.00</td>
<td>0.00</td>
<td>187,000.00</td>
</tr>
<tr>
<td>01-0976-0000</td>
<td>Clyde Line - Tar &amp; Chip</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0976-0004</td>
<td>Clyde Line - Paving</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**TOTAL 3 - ROAD CONSTRUCTION**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>DEC 31, 2017 Budget</th>
<th>DEC 31, 2017 YTD Actual</th>
<th>Budget Remaining</th>
</tr>
</thead>
</table>
## Roads Budget

**for Period Ending APR 30, 2017**

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>DEC 31, 2017 Budget</th>
<th>DEC 31, 2017 YTD Actual</th>
<th>Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-0977-0003</td>
<td>Bluevale Paving</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0977-0004</td>
<td>Lower Town Paving</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0977-0008</td>
<td>St. Michaels Paving</td>
<td>565,000.00</td>
<td>1,617.99</td>
<td>563,382.01</td>
</tr>
<tr>
<td>01-0977-0009</td>
<td>Industrial Land Strategy Phase 2&amp;3</td>
<td>160,000.00</td>
<td>0.00</td>
<td>160,000.00</td>
</tr>
<tr>
<td>01-0985-0000</td>
<td>Huron Bruce Rd. - Tar &amp; Chip</td>
<td>185,000.00</td>
<td>112.31</td>
<td>184,887.69</td>
</tr>
<tr>
<td>01-0994-0000</td>
<td>Roads Needs Study</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0997-0003</td>
<td>Other</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**TOTAL 3 - ROAD CONSTRUCTION**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1,172,000.00</td>
<td>1,730.30</td>
<td>1,170,269.70</td>
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</table>

4 - BRIDGE WORK

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>DEC 31, 2017 Budget</th>
<th>DEC 31, 2017 YTD Actual</th>
<th>Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-0976-0005</td>
<td>Jamestown Rd Bridge (M220)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0976-0006</td>
<td>Crack Seal</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0976-0007</td>
<td>Elevator Line Bridge (M040)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0976-0008</td>
<td>Moncrieff Rd. Bridge (M060)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0976-0009</td>
<td>Blind Line Bridge (M230)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0976-0010</td>
<td>C-Line Rd Culvert (T080)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0976-0011</td>
<td>Orange Hill (T110)</td>
<td>185,000.00</td>
<td>0.00</td>
<td>185,000.00</td>
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<tr>
<td>01-0987-0011</td>
<td>Other</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**TOTAL 4 - BRIDGE WORK**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>185,000.00</td>
<td>0.00</td>
<td>185,000.00</td>
</tr>
</tbody>
</table>

5 - RESERVES

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>DEC 31, 2017 Budget</th>
<th>DEC 31, 2017 YTD Actual</th>
<th>Budget Remaining</th>
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</thead>
<tbody>
<tr>
<td>01-0936-0000</td>
<td>Road Reserve</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>01-0936-0001</td>
<td>Asset Management</td>
<td>36,000.00</td>
<td>0.00</td>
<td>36,000.00</td>
</tr>
</tbody>
</table>

**TOTAL 5 - RESERVES**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<tr>
<td></td>
<td></td>
<td>36,000.00</td>
<td>0.00</td>
<td>36,000.00</td>
</tr>
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</table>

9 - OTHER

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>DEC 31, 2017 Budget</th>
<th>DEC 31, 2017 YTD Actual</th>
<th>Budget Remaining</th>
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<tbody>
<tr>
<td>01-0800-0001</td>
<td>Other</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**TOTAL 9 - OTHER**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**TOTAL EXPENSES**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>3,833,997.00</td>
<td>362,813.20</td>
<td>3,471,183.80</td>
</tr>
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</table>

**EXCESS REVENUE OVER (UNDER) EXPENSES**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>(2,292,214.92)</td>
<td>(190,982.67)</td>
<td>(2,101,232.25)</td>
</tr>
</tbody>
</table>

Page 3
Report to the Council on May 2nd, 2017
Subject: 2017 Surface Treatment Contract
Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry accept the tender of Cornell Construction Limited for the estimated value of $185,816.90 (based on estimated quantities and excluding HST) and authorize the Mayor and Administrator Clerk-Treasurer to execute the tender and all other required documents.

---

**Executive Summary:**

The Municipality of Morris-Turnberry participated in a joint tender process along with the Township of North Huron and the Municipality of South Bruce for the supply and placement of surface treatment on Municipal roads.

The tender closed at 9:59am on April 18, 2017 at the Municipality of South Bruce office in Teeswater. Three contractors submitted tender forms for the Tender.

The Morris-Turnberry portion of the 2017 Surface Treatment includes 9.6km of Class 1 Surface Treatment over existing Surface Treated Roads. 4.9km of roads were omitted from the Surface Treatment Tender, but if approved by Council the Contractor has agreed to complete the additional work at the same unit prices that were supplied in the tender.

The proposed Morris-Turnberry roads include:

- Turnberry-Culross Road From County Road 4 to Holmes Line - 2.5km (50% with South Bruce)
- Clyde Line from Moncrief Road to St. Michaels Road – 2.2km
- Glenannon Road from Jeffray Line to Perth Boundary – 4.9km

**Comments:**

Tenders were open in the presence of Municipality of South Grey Staff.
The following table summarizes the tender prices received April 18, 2017:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Morris Turnberry Price</th>
<th>Over Low Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Cornell Construction</td>
<td>$161,621.66</td>
<td>$0.00</td>
</tr>
<tr>
<td>2 Norjohn Contracting and Paving</td>
<td>$168,333.00</td>
<td>$6,711.34</td>
</tr>
<tr>
<td>3 Duncor Enterprises Inc.</td>
<td>$182,997.60</td>
<td>$21,375.93</td>
</tr>
</tbody>
</table>

Prices do not include HST

**Budget:**

The Municipality of Morris-Turnberry included $187,000 for surface treatment in the approved 2017 Budget. The expected cost to complete the project including the effective rate of HST (1.76%) is $164,466.20.

Thank you.

Mike Alcock

Director of Public Works
Report to the Council on May 2nd, 2017
Subject: Operations Report
Presented by: Mike Alcock

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

---

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

- Yard Waste Pick-up has been completed.
- Trees from Maitland Valley Conservation Authority have been delivered to residents that ordered them.
- Half Load signs have been removed from all Morris-Turnberry roads.
- Summer students began on May 1, 2017.
- Street sweeping has been completed.
- The advertisement for 2 Public Works Operators was advertised April 20 and closes May 12, 2017.
- Public Works Staff have been:
  - Completing regular patrols.
  - Cutting trees for construction including stump grinding and cleanup.
  - Grading and retrieving gravel on roads and shoulders.
  - Grass Cutting in parks.
  - Painting winter equipment and storing it until next winter.

Thank you.
Mike Alcock, Director of Public Works
Drainage Agreement – Subdivision of Land  
(under Section 65 (6) of the Drainage Act)  
Part of Lots 1 & 2 Concession 6 – Morris Ward  
Municipality of Morris-Turnberry

IN THE MATTER OF THE DRAINAGE ACT RSO 1990 and Assessments thereunder for the Drain Maintenance of the:  
“Walsh Municipal Drain- 2016”

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

WE DO HEREBY MUTUALLY AGREE, in accordance with Section 65 (6) of the Drainage Act –  
THAT the drainage assessment against property for the "Walsh Municipal Drain-2016," shall be shared in the following manner:

<table>
<thead>
<tr>
<th>Conc.</th>
<th>Lot</th>
<th>Owner</th>
<th>Hectares</th>
<th>% Share of Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Part of Lots 1 &amp; 2</td>
<td>Swiss Valley Farms Ltd</td>
<td>6.08</td>
<td>92.54%</td>
</tr>
<tr>
<td>6</td>
<td>Part of Lot 1</td>
<td>Nicole and Patrick Donnelly</td>
<td>.49 ha</td>
<td>7.46%</td>
</tr>
<tr>
<td></td>
<td>Totals</td>
<td></td>
<td>6.57 ha</td>
<td>100%</td>
</tr>
</tbody>
</table>

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

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

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

Swiss Valley Farms Ltd.,  
c/o: Fred Meier  
Date___________________

Nicole Donnelly  
Date___________________

Patrick Donnelly  
Date___________________
Drainage Agreement – Subdivision of Land
(under Section 65 (6) of the Drainage Act)
Part of Lots 1 & 2 Concession 6 – Morris Ward

Municipality of Morris-Turnberry

IN THE MATTER OF THE DRAINAGE ACT RSO 1990 and Assessments thereunder for the Drain Maintenance of the:
"Grasby Municipal Drain- 1908"
"Grasby Municipal Drain – 1947"
"Grasby Municipal Drain – Branch A- 1978"
"Grasby Municipal Drain - Branch B – 1986"

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

WE DO HEREBY MUTUALLY AGREE, in accordance with Section 65 (6) of the Drainage Act –
THAT the drainage assessment against property for the “Grasby Municipal Drain” shall be shared in the following manner:

<table>
<thead>
<tr>
<th>Conc.</th>
<th>Lot</th>
<th>Owner</th>
<th>Acres</th>
<th>% Share of Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Part of Lots 1 &amp; 2</td>
<td>Swiss Valley Farms Ltd</td>
<td>98.9</td>
<td>98.02%</td>
</tr>
<tr>
<td>6</td>
<td>Part of Lot 1</td>
<td>Nicole and Patrick Donnelly</td>
<td>2</td>
<td>1.98%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Totals</td>
<td>100.9 acres</td>
<td>100%</td>
</tr>
</tbody>
</table>

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

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

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

Swiss Valley Farms Ltd.,
c/o Fred Meier

Nicole Donnelly

Patrick Donnelly
The Corporation of the Municipality of South Huron

NO. 125-2017

MOVED BY: Councillor G... SECONDED BY: Councillor V...

SESSION: April 3, 2017

That South Huron Council support the resolution from the Township of Killaloe, Hagarty and Richards dated February 21, 2017;

Whereas the MMAH has proposed a change to the building code, B-08-09-03, requiring mandatory five year septic tank pump out and records retention by the owner; and

Whereas that same change requires Municipalities to administer and enforce this change; and

Whereas the change document fails to identify the administrative costs to Municipalities; and

Whereas the change document fails to identify any transfer of Provincial funding to offset these downloaded costs; and

Whereas many Municipalities already have bylaws to regulate septic systems especially near waterways; and

Whereas the majority of homeowners pump out their septic tanks on a regular basis whether regulated to or not; and

Whereas there are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems; and

Whereas adequate legislation already exists to correct malfunctioning systems; and

CARRIED

DEFEATED
April 25, 2017

The Honourable Mitzie Hunter
Minister of Education
Queens Park
14th Floor, Mowat Block
900 Bay Street
Toronto, ON
M7A 1L2

Dear Honourable Minister Hunter:

Re: Request to Re-write the Pupil Accommodation Review Guideline (PARG) & Place an Immediate & Retroactive Moratorium on School Closures until the PARG is Rewritten

This is to confirm that on Monday, April 24, 2017 West Lincoln Township Council adopted the following resolution and we respectfully request your attention to this matter:

WHEREAS the current Accommodation Review process is not reflective of the reality of rural school and community life;

AND WHEREAS rural schools are integral to the future of rural communities;

AND WHEREAS the Province of Ontario recognizes that it is critical that continued student achievement and well-being form part of the review process for school closures;

AND WHEREAS school closures impact single-school small rural communities in educational, social and economic aspects to a far greater degree than those who would be impacted in multi-school urban communities;

AND WHEREAS the Township of West Lincoln is a small rural community who is deeply concerned that the current process to consider rural school closures is not inclusive and the timelines do not provide for adequate community input;

AND WHEREAS the Township of West Lincoln and its schools should be considered to be part of a rural community;

AND WHEREAS the District School Board of Niagara (DSBN) is not defined as a rural school board because of having larger urban communities within its jurisdiction (i.e. City of St. Catharines, Niagara Falls, Port Colborne and Welland) and that the Province should have different guidelines with respect to the closure of schools in rural areas versus urban centres;
AND WHEREAS the length of time that rural student(s) could be on a bus to travel from their home to school and vice versa would, in a lot of cases be very lengthy and an unacceptable duration of time;

AND WHEREAS the Province of Ontario is not adhering to their own policies/guidelines with respect to developing complete communities (i.e. Ministry of Municipal Affairs and Housing's Provincial Policy Statement and Places to Grow Act) and that all ministries, including the Ministry of Education, should follow the same Provincial policies/guidelines that municipalities are required to adhere to with respect to future intensification, development and growth;

AND WHEREAS prior to any scheduled or proposed closures of schools, the Province of Ontario needs to ensure that School Boards have thoroughly investigated and taken into account those municipalities that have received approvals for intensification/growth so that schools are not closed prematurely without having proper discussions with both Municipal and Regional Planning & Development staff as it relates to future growth projections;

AND WHEREAS the Township of West Lincoln supports the actions that have been taken by many municipalities within the Province of Ontario as well as the Association of Municipalities of Ontario (AMO) through their correspondence to the Minister of Education dated January 5, 2017 and the Rural Ontario Municipal Association (ROMA) in their correspondence dated March 15, 2017 with respect to, but not limited to, school closures, Pupil Accommodation Review Guideline and the Accommodation Review Process;

AND WHEREAS the Province of Ontario should be concerned for the health of all our children, for the quality of education of all children in Ontario as well as the viability of our towns, villages and neighbourhoods which are negatively impacted by reducing access to schools within each community; and

NOW THEREFORE BE IT RESOLVED, that the Municipality of the Township of West Lincoln hereby requests that the Minister of Education establish an immediate moratorium on the Accommodation Review Process in all school boards until such time as a review of the above mentioned impacts on small rural communities is studied, completed and the results and recommendations are implemented; and

THAT, the Minister of Education rewrite the Pupil Accommodation Review Guideline (PARG), in order to take into consideration community and economic value consideration of rural communities and provide for a more democratic process; and,

THAT, the Minister of Education place a retroactive moratorium on those school closures that are to occur during the current year and over the next couple of years until such time as the Pupil Accommodation Review Guideline is rewritten and the recommendations applied to all current and proposed school closures; and,

THAT, this resolution be circulated to the Minister of Education, Premier Kathleen Wynne, Minister of Infrastructure, Minister of Municipal Affairs, the District School Board of Niagara, the Niagara Catholic District School Board, the Association of Municipalities of Ontario (AMO), Rural Ontario Municipal Association (ROMA), MPP Sam Oosterhoff (Niagara West-Glanbrook) and all municipalities in Ontario.
Your attention to this matter is greatly appreciated and we trust that our Council's request will be taken into consideration.

If you have any questions regarding the above, please do not hesitate to contact the undersigned at 905-957-3346 ext. 6720.

Sincerely

Carolyn Langley
Clerk

cc. The Honourable Kathleen Wynne, Premier of Ontario, Email: premier@ontario.ca
The Honourable Bob Chiarelli, Minister of Infrastructure - bchiarelli.mpp.co@liberal.ola.org
The Honourable Bill Mauro, Minister of Municipal Affairs - bmauro.mpp.co@liberal.ola.org
Warren Hoshizaki, Director of Education & Secretary, DSBN - Warren.Hoshizaki@dsbn.org
Karen Bellamy, DSBN - karen.bellamy@dsbn.org
Diane Chase., DSBN Trustee (West Lincoln/Wainfleet) - diane.chase@dsbn.org
John Crocco, Director of Education – Niagara Catholic District School Board
john.crocco@ncdsb.com
Father Paul MacNeil, NCDSB Trustee & Chair – macnei165@gmail.com
Sam Oosterhoff, MPP – Niagara West – Glanbrook - sam.oosterhoff@pc.ola.org
Association of Municipalities of Ontario (AMO) Board – lruder@amo.on.ca
Rural Ontario Municipal Association (ROMA) – roma@roma.on.ca
All Ontario Municipalities
11.3 Proposed Change to the 2012 Building Code O. Reg. 332/12 as amended – Septic System

Resolution #04/19/17-08
Moved by: Randy Roppel
Seconded by: Linda McKee

WHEREAS the Ministry of Municipal Affairs and Housing has proposed a change to the Building Code, B-08-09-03, requiring mandatory five year septic tank pump out and records retention by the owner;

AND WHEREAS that same change requires municipalities to administer and enforce this change;

AND WHEREAS the change document fails to identify the administrative costs to Municipalities;

AND WHEREAS the change document fails to identify any transfer of Provincial funding to offset these downloaded costs;

AND WHEREAS many municipalities already have by-laws to regulate septic systems especially near waterways;

AND WHEREAS the majority of homeowners pump out their septic tanks on a regular basis whether regulated to or not;

AND WHEREAS adequate legislation already exists to correct malfunctioning systems;

AND WHEREAS Premier Wynne stated on Monday, January 30th, 2017 at the ROMA conference that the Province recognizes that “one size fits all” solutions do not always work in rural Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Kincardine hereby request the Honourable Bill Mauro,
Minister of Municipal Affairs, to rescind proposed Building code change B-08-09-03;

AND FURTHER THAT a copy of the resolution is sent to the Honourable Kathleen Wynne, Premier of Ontario; the Honourable Bill Mauro, Minister of Municipal Affairs; Patrick Brown, Leader of the Progressive Conservative Party; Andrea Horwath, Leader of the New Democratic Party; and Lisa Thompson MPP for Huron – Bruce;

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), the Federation of Northern Ontario Municipalities (FONOM), and to all Ontario municipalities for consideration.

Carried.
Dutch-Canadians Remember as One

- We are a committee who have been meeting since 2015 to mark Canada’s 150th Anniversary and the special friendship between the Netherlands and Canada.

www.dutch-canadiansremember.ca

Dutch-Canadians Remember as One

- Canadian veterans where honoured by the people of Holland during the 70th Liberation celebrations in May of 2015.
- Our aim is to make known here at home, the special bond of friendship between the Netherlands & Canada

www.dutch-canadiansremember.ca
Report to the Council on May 2nd, 2017
Subject: Report back from Michael Schnare
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry receive the report from Michael Schnare from the MMAH concerning complaints under Bill 68

Executive Summary:
Further to the request from the April 10th Council Meeting, that Michael Schnare from MMAH advise the council of the proposal under Bill 68 that anyone can submit a complaint, there is no limit who can bring forward a matter, regardless of their residence, concerning a decision of council, or for Conflict of interest issues.

It states: Any person anywhere can make a code of conduct or MCIA (Municipal Conflict of Interest Act) complaint whether they are an elector or not or whether or not they are doing business with the municipal government or its boards.

This process will standardize the rules and regulations similar to the current Closed Meeting complaints.

This change is being considered due to RFP’s, tenders or decisions that may influence a Service group or a business.

The MMAH cannot speculate as to how this proposal will be considered under review, which is currently in the process. For this reason, the MMAH will not respond in writing, only verbal at this time.

Thank you.
AMCTO Releases Submission on Bill 68

Today AMCTO submitted its comments on Bill 68, the Modernizing Ontario’s Municipal Legislation Act, to the Standing Committee on Social Policy. AMCTO believes that a number of the changes proposed in Bill 68 are positive for municipalities—including many that we advocated for in our submission on the Municipal Act in 2015. However, while there is much in this bill that is good for the municipal sector and AMCTO members, there are also several areas of concern, and sections of the legislation where we think that changes need to be made.

Our submission includes five recommendations as well as the Associations’ concerns about what we think is the legislation’s overemphasis on accountability and transparency and failure to address the fiscal sustainability of Ontario’s municipalities. Our specific recommendations are for the government to amend the legislation to:

1. Include principles for how integrity commissioners conduct their duties (and investigations) either in the legislation or in a separate regulation
2. Remove the provision from Bill 68 that would allow an integrity commissioner to launch an investigation on their “own initiative”
3. Remove closed meeting exception “K” from the list of added circumstances in section 239 where councils can move into closed session
4. Keep the current date for starting a new session of council as December 1st
5. Establish a lengthen transition period before Bill 68 is proclaimed

Read the full submission here.

AMCTO – The Municipal Experts
2680 Skymark Avenue Suite # 610, Mississauga ON L4W-5L6
Phone - 905-602-4294 | Fax - 905-602-4295
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Report to the Council on May 2nd, 2017
Subject: Fire Agreement with Huron East
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry approve the draft agreement as submitted, and notify the applicable municipalities that the Fire Prevention services will terminate on May 31, 2017.

Executive Summary:
Since a report has been in the Citizen newspaper on this matter and Mayor Gowing has had a discussion with officials from North Huron, this item is being presented in Open Session of Council.

The draft agreement is attached. Please review the changes in Item No. 2 and 13.

Item No. 2- states Morris-Turnberry to purchase 45% of the assets of the Brussels Fire Department. The original draft was 40%. 45% will cost the municipality $180,900 in lieu of $161,178.40.

This is due to the assessment of the area- Morris-Turnberry’s assessment is 49% of the coverage area. 45% of the operation will be $58,767, which is in the range of $60,800- original estimate.
45% of the new truck will be $135,000, in lieu of the estimate of $120,000.
Therefore, the buy in costs will be $180,900

Truck 135,000

$315,900 in lieu of $281,178.40

Operation Costs:
2017 budget for operations is: $78,750 + fire calls $5,000 = $83,750
2017 estimate for new system is: $58,767 + $7,000 fire calls = $65,767
A decrease of $17,983

Item No. 13: The original draft stated:
The Municipality of Morris-Turnberry shall be entitled to its share of the net book value of the assets remaining at the end of the current calendar year and Huron East shall reimburse Morris-Turnberry.

The new draft states:
In the event that the Municipality of Morris-Turnberry elects to terminate this agreement, the Municipality of Huron East is under no obligation to compensate Morris-Turnberry for any book value.

Item No. 9 - does not include the clause that 1 member present for a quorum must be from Morris-Turnberry. The proposed wording is proposed to be:

Two members of the Committee, with representation from both Municipalities being present at a Meeting, shall constitute a quorum for the transaction of business.
The agreement has been sent to the Fire Marshall for review and comment.

**Fire Prevention:**
I am recommending that Morris-Turnberry advise the Township of North Huron and the Township of ACW that Morris-Turnberry will not provide Fire Prevention services after May 31, 2017.

Thank you.
DRAFT

FIRE SERVICES AGREEMENT

THIS AGREEMENT, made this day of

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

(hereinafter called "Morris-Turnberry")

-and-

THE CORPORATION OF THE MUNICIPALITY OF HURON EAST

(hereinafter called "Huron East")

WHEREAS Section 2(6) of the Fire Protection and Prevention Act, Chapter 4, S.O. 1997 (as amended) authorizes a municipality to enter fire service agreements with other municipalities to provide and/or receive fire protection services;

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

AND WHEREAS, Huron East is prepared to make available fire protection services to Morris-Turnberry and Morris-Turnberry is agreeable and requests Huron East to provide fire protection services as outlined in Schedule "D" to the area of Morris-Turnberry as defined as Fire Area Schedule "A" attached hereto and forming part of this agreement;

AND WHEREAS the participating municipalities are desirous of amending their current Agreement to operate a joint municipal fire area

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

1. The Corporation hereby mutually agrees to form an Association under the name Brussels & Area Fire Department, to provide protection to the lands set out in Schedule "A" attached hereto;

2. The Municipality of Morris-Turnberry hereby agrees to purchase a share in the Brussels Fire Department, being 45% of the Net Book Value of the assets of the Brussels Fire Department as of January 1st, 2017 and the Municipality of Morris-Turnberry and shall pay the said amount on the date of the signing of the Agreement.

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

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

6. The affairs of the Fire Area shall be managed by a Committee known as the Brussels Fire Area Committee. The Fire Committee shall consist of three members. The Council of the Municipality of Huron East shall appoint two members and the Council of the Municipality of Morris-Turnberry shall appoint one member of their respective Councils to the Committee. The Chair of the Committee shall be chosen from amongst its members.

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

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

9. Two members of the Committee present at a Meeting shall constitute a quorum for the transaction of business.

10. The Secretary of the Fire Committee shall be the Huron East Fire Chief.

11. The Committee shall have the responsibility of administration, managing and providing a firefighting and fire prevention program of the Fire Area and without limiting the objectives of this undertaking, it shall undertake the following functions:
   a) The utilization to the best advantage of all the existing firefighting equipment, vehicles and apparatus;
   b) The replacement of existing equipment and the addition of other firefighting equipment;
   c) The recording of fire calls and the invoicing of fire calls to the respective municipalities;
   d) Undertaking all arrangements necessary for the housing, maintenance, and repair and servicing of all vehicles and equipment and other apparatus and property of the Fire Area;
e) Making all necessary arrangements for adequate Fire and Liability Insurance Protection;

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

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

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

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

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

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

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

14. Each of the parties hereto, hereby undertake to pay to the Brussels Area Fire Committee, in addition to any other charges levied, as herein provided, a fee for each fire attended in their municipality, included in the Fire Area, at such a rate as shall be determined from time to time by the Fire Area Committee and in fixing the said rate the Committee shall have regard to the amount of time occupied by the fire fighting equipment, the nature and quantity of equipment used, and the personnel used in fighting the fire.

15. The Fire Area Committee shall in each year or at such times throughout the year as may be determined by the Committee, forward to each of the Clerks of each of the parties, a schedule of rates and in computing the time for such Schedule of rates the period occupied in the fire shall be determined as running from the sounding of the Fire Alarm until the firemen have returned to the Fire Hall and replaced their equipment.
16. Each of the parties hereto, hereby undertake the represent that all necessary By-Laws are introduced and passed as a matter of assuring that each party are properly and legally authorized to be a participating party to this Agreement and all its provisions.

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

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

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

__________________________________________
Paul Gowing, Mayor

__________________________________________
Nancy Michie, Administrator Clerk-Treasurer

THE CORPORATION OF THE MUNICIPALITY OF HURON EAST

__________________________________________
Bernie MacLellan, Mayor

__________________________________________
Brad Knight, CAO/Clerk
SCHEDULE “A”

BRUSSELS FIRE AREA

The Municipality of Huron East

1. Brussels Ward – entire Ward

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

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

The Municipality of Morris-Turnberry

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

The Brussels Fire Area Coverage Map Also Forms Part of Schedule “A”
SCHEDULE "B"

All firefighting equipment, apparatus and supplies held by the Corporations as at December 31, 2016.

### Brussels Fire Assets as of December 31, 2016

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</table>

402,946.55
SCHEDULE “C”

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

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

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

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

1. Huron East (Brussels station) will provide the Fire Area;
   - Fire Suppression;
   - Rescue and Emergency Services including responses to Motor Vehicle Collisions
   - The above will not include Trench Rescue, Confined Space Rescue or Water Rescue as Huron East Fire does not offer these services
   - Communications;
   - Hazardous Materials Response to the Awareness Level only
   - Medical Tiered Response as per the current Huron East (Brussels Station) service offered.

2. Fire Prevention:

   The Huron East Fire Prevention Officer shall provide Fire Prevention and Public Education services as required under Part II of the Fire Protection and Prevention Act services to all lands located in the Municipality of Morris-Turnberry to an equivalent standard of such service in Huron East based on a "request or complaint" basis only, or as required.
| Brussels Wt Entire Ward | 440-001-00100 | to | 440-019-99900 | 76,039,700 | 2,621,300 | 1,519,800 | 1,076,500 | 6,103,100 | 368,350 | 193,000 | 514,000 | 348,000 | 5,706,100 |
|------------------------|----------------|-----|----------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| Grey Ward              |                |    |                |             |             |             |             |             |             |             |             |             |
| Concession 1 Lot 1    | 429-001-00100  | to | 429-001-30000  | 603,700     | 1,624,800   |             |             |             |             |             |             |             |
| Concession 2 Lot 1    | 429-002-00100  | to | 429-002-30000  | 367,700     | 1,166,300   |             |             |             |             |             |             |             |
| Concession 3 Lot 1    | 429-003-00100  | to | 429-003-30000  | 332,300     | 1,565,700   |             |             |             |             |             |             |             |
| Concession 4 Lot 1    | 429-004-00100  | to | 429-004-30000  | 357,600     | 394,400     | 109,000     |             |             |             |             |             |             |
| Concession 5 Lot 1    | 429-005-00100  | to | 429-005-30000  | 372,000     |             |             |             |             |             |             |             |             |
| Concession 6 Lot 1    | 429-006-00100  | to | 429-006-30000  | 390,600     | 2,749,400   |             |             |             |             |             |             |             |
| Concession 7 Lot 1    | 429-007-00100  | to | 429-007-30000  | 88,600      | 1,316,400   |             |             |             |             |             |             |             |
| Concession 8 Lots 1 to 6 | 429-008-00100 | to | 429-008-30000  | 869,200     | 6,508,500   |             |             |             |             |             |             |             |
| Concession 9 Lots 2 to 5 | 429-009-02000 | to | 429-009-31000  | 1,477,700   | 4,310,200   | 27,000      |             |             |             |             |             |             |
| Concession 10 Lot 3 to 5 | 429-010-00100 | to | 429-010-30000  | 3,570,100   | 4,322,300   | 683,000     |             |             |             |             |             |             |
| Concession 11 Lots 2 to 5 | 429-011-01300 | to | 429-011-31300  | 7,324,200   | 3,693,900   | 8,700       |             |             |             |             |             |             |
| Concession 12 Lot 1    | 429-012-00100  | to | 429-012-30200  | 642,500     | 562,500     | 176,900     |             |             |             |             |             |             |
| Concession 14 Lot 1    | 429-014-00100  | to | 429-014-30100  | 166,600     | 720,400     |             |             |             |             |             |             |             |
| Concession 15 Lot 1    | 429-015-00200  | to | 429-015-30200  | 208,900     | 2,167,100   |             |             |             |             |             |             |             |
| Concession 16 Lot 1    | 429-016-00100  | to | 429-016-30100  | 126,700     | 1,357,300   |             |             |             |             |             |             |             |
| Concession 17 Lot 1    | 429-017-00100  | to | 429-017-30400  | 512,700     | 1,090,400   |             |             |             |             |             |             |             |
| Concession 18 Lot 1    | 429-018-00100  | to | 429-018-30200  | 2,342,500   | 989,400     | 1,367,300   | 34,400      |             |             |             |             |             |
| Moriklop Wa Concession 14, North Part lots 26 to 34 | 350-014-05700 | to | 350-014-08600  | 782,300     | 2,078,600   | 91,900      |             |             |             |             |             |             |

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Morris Tumbarry 2016 Market Value Assessment - Brussels Fire Coverage Area

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| Total MT Weighted Assessment | 6,212,657 | 129,039,517 |
| Total MT Weighted Assessment | 49% | 49% |
Report to the Council on April 4th, 2017
Canada’s 150th Celebration
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry give consideration to the 150th celebration report.

Executive Summary:
On April 4, 2017, the Council expressed an interest in a flag campaign to commemorate the Canada’s 150th celebration.

Provincial Tree Programs: attached
The Province is having an Ontario’s Green Leaf Challenge.
Also Forest Ontario has a Heritage Tree Program.

Flags:
We have checked prices for flags with the 150th logo at: The Flag Store, Just Direct, Goderich Print Shop and the Flag Shop
Prices for the 36 x 72" flags are:
The Flag Store $59.95 white, red or blue - you can purchase 25 @ $49.95 each both sides
Just Direct - $168.00 each 20 units @ $82.00 each
Goderich Print Shop $121.80 for one sided flag red, white or blue background
The Flag Shop - 2 sided flag white flag 15% discount to municipalities - $64.95 less 15% $9.75 = $55.20 each
The flag shop also has paper flags at the price of $.50 each.

Recommendation: I am wondering instead of candy handout for the 2 parades- in Belmore and Belgrave, ( which for 2 parades will cost around $500.00) if we could look at paper flags to hand out 50 cents each - we would need 1000.
Flags- if we purchased 10 flags @ $55.20 from the Flag Shop - 1 for Municipal Office, 1 for the Turnberry Shop, 1 for Bluevale Hall, 1 for the Patton Park, 1 for the Turnberry Park and 1 for the Belgrave Park and 4 for the floats. Cost would be $552.00
200 Flag Tattoos @ .40 for hand outs.
I also would like to purchase the Pennant strings $85.00 for 30 for the floats.

Total Cost would be: Flags $552.00
                 Tattoos $80.00
                 Pennant strings $85.00
                 Paper flags $500.00

Total Costs $1,217.00

Thank you.
March 30, 2017

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

Dear Nancy Michie,

In 2017, Forests Ontario is marking Ontario150 and Canada’s sesquicentennial by celebrating the rich legacy of our forests and by establishing future forests.

Our forests are an undeniable symbol of our province. They support healthy ecosystems and address the challenges of climate change. Forests Ontario is proud to announce the launch of two initiatives and we invite your staff and residents to get involved:

- **The Heritage Tree Program** recognizes important trees in our communities associated with significant figures and events from our history. Our goal in 2017 is to collect and share the stories of 150 unique trees and encourage greater appreciation of trees as cultural artifacts. Anyone can nominate trees for recognition as a heritage tree. Visit [www.heritagetrees.ca](http://www.heritagetrees.ca) or contact Toni Ellis, Heritage Tree Coordinator, at 1-877-646-1193 ext. 301.

- **Ontario’s Green Leaf Challenge (GLC)** – The Ontario government and Forests Ontario invite all Ontarians to plant 3 million trees in 2017. Your residents then add the trees they plant to our online counter, which will map and track trees planted across the province. The website also provides resources to connect residents with local tree planting events and tree planting resources. We encourage your staff to add trees to our counter, submit tree planting events and share information about your local tree planting programs. Visit [www.greenleafchallenge.ca](http://www.greenleafchallenge.ca) or contact Stephanie Prince, Communications Coordinator, at 1-877-646-1193 ext. 225.

In addition, Forests Ontario continues to deliver the **50 Million Tree Program (50MTP)**, supporting landowners and municipalities in establishing healthy new forests on their properties. The program offers significant financial and practical assistance for planting trees on properties with more than 2.5 acres of open land. The Program covers a significant portion of the total planting costs. The 50MTP is an excellent opportunity to not only minimize costs and effort for tree planting, but enhance the value and function of the property and create a living legacy that will benefit entire communities. If you or your residents require more information about the 50MTP, please contact Suzanne Perry, Forestry Outreach Coordinator, at 1-877-646-1193 ext. 239.

Enclosed is a selection of materials detailing these initiatives. Please promote these opportunities to your community. Please encourage your staff and residents to contact us if they require additional copies.

Our forests are essential to a healthy future. Let’s take action today by growing future forests and by engaging Ontarians to appreciate the important place of trees in our communities.

Regards,

Rob Keen, RPF
CEO, Forests Ontario
1-877-646-1193 ext. 230
rkeen@forestsontario.ca
Celebrate Canada's 150th birthday with us!
The Flag Shop has been officially licensed by the Government of Canada to manufacture Canada 150 products, and we are proud to offer a variety of Canada 150 products to celebrate this historical moment. (Products marked with ♦ are made in Canada.)

Silicone Bracelets
Made of 100% silicone, these silicone bracelets are 7.5" long (circumference), 2.5" in diameter, and 1/16" thick.

<table>
<thead>
<tr>
<th>Quantity</th>
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<tbody>
<tr>
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<td>$2.75 ea</td>
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<tr>
<td>500+</td>
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Buttons ♦
1.5" digitally printed round buttons, laminated with safety pin backing. Available in white or red.

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<td>5000+</td>
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Lapel Pins ♦
Our 0.75" x 0.75" Canada 150 logo lapel pins, with butterfly clasp.

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<th>Quantity</th>
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<tbody>
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<td>10 - 24</td>
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Cross Pins ♦
1.25" x 0.75" Canada / Canada 150 crossed flag pins, with butterfly clasp.

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<td>$3.60</td>
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<td>500+</td>
<td>$3.38</td>
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Flag Tattoos
1.5" x 1.5" temporary tattoos are non-toxic and hypoallergenic, safe to apply on the skin.

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<td>1000 - 4999</td>
<td>$0.30</td>
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<td>5000+</td>
<td>$0.20</td>
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Toothpick Flags
Each flag is 1" x 1.5", on a 2.75" toothpick. Each package has 50 toothpicks. SGS and FDA approved.

<table>
<thead>
<tr>
<th>Quantity</th>
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<td>500+</td>
<td>$5.21</td>
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Paper Flags - 4" x 6"
Double sided on 100% recycled paper and stapled on a 9.5" white paper stick, available in white or red background.

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<tr>
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<td>500 - 999</td>
<td>$0.60</td>
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<tr>
<td>1000 - 2999</td>
<td>$0.50</td>
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Contact us for a quote

Stick Flags
We carry 4" x 6" white stick flags and 12" x 18" red stick flags. Quantity discounts available.

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<td>25 - 50</td>
<td>$5.36</td>
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<tr>
<td>12&quot; x 18&quot; Red Stick Flags</td>
<td>$7.95 ea</td>
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</table>

Contact us for a quote

Paper Flags - 4" x 6" ♦
Double sided on 100% recycled paper and stapled on a 9.5" white paper stick, available in white or red background.

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<tr>
<td>1000 - 2999</td>
<td>$0.50</td>
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Contact us for a quote

Car Flags - 12" x 18"
Printed on knitted polyester, the ideal fabric for moving vehicles. Window poles and tassels are made of sturdy plastic.

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<tr>
<th>Quantity</th>
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<td>100 - 499</td>
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<td>500+</td>
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Pennant Strings - 30'
30 ft, 12" x 18" double sided triangular pennant strings with 12 pennants per string, printed on 8 mil vinyl.

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<thead>
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<th>Quantity</th>
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<td>$65.46</td>
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<tr>
<td>100 - 499</td>
<td>$64.96</td>
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Made in China

[Valid] Grommets can be added to flags with rope & toggle at no additional charge.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

By -Law No. 40-2017

"TO TRANSFER RESERVES AND ESTABLISH A RESERVE FUND"

WHEREAS Section 290 (1) of the Municipal Act 2001, (S.O. 2001 c. 25) provides that:
"A local municipality shall prepare and adopt a budget" and Section (3) (e) states that "In preparing the budget for a year, the local municipality may provide for such reserves as the municipality considers necessary."

AND WHEREAS Section 9 of the Municipal Act 2001, (S.O. 2001 c. 25) provides that:
"A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any Act."

THEREFORE, THE COUNCIL OF THE MUNICIPALITY OF MORRIS-TURNBERRY hereby establishes the following Reserve Fund:

1/ That $102,000 be transferred from the Public Works Asset Management Reserve to the Street Light Reserve;

2/ That the reserve for the Asset Management – Public Works be $5,200 and the Streetlight Surplus Reserve be $114,357.31

3/ This by-law is effective as of December 31, 2016; and supersedes all former by-laws enacted under the Authority of this Act or its predecessors.

4/ That the Mayor and Clerk are hereby empowered to sign and execute this by-law.

Read a First, Second, Third and Final Time this 2ND day of May, 2017.

Mayor – Paul Gowing

Clerk – Nancy Michie
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 41-2017

"Being a by-law to authorize an Easement with Hydro One Networks Inc. ("HONI")"

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 Hydro One Networks Inc., Servient lands: Part of the original road allowance between Lots 10 and 11 Concession 4, Morris, being Part 1 on Plan 22R-6490, located in the Municipality of Morris-Turnberry; and is part of PIN 41330-0019 (LT);

AND WHEREAS the easement is required by Hydro One Networks Inc. to enter on the property and/ or erect, maintain, operate, repair, replace, relocate, upgrade, reconstruct and remove at any time, an electrical transmission line consisting of all necessary poles and all necessary anchors, guys, braces, wires, cables and associated material and equipment;

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

1. That the Mayor and Administrator Clerk-Treasurer be authorized to sign all the necessary documents for the hydro easement in favour of Hydro One Networks Inc. "HONI".

Read a First and Second Time 2nd of May, 2017.

Read a Third Time and Finally Passed 2nd of May, 2017.

Paul Gowing, Mayor
Nancy Michie, Administrator Clerk-Treasurer

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, hereby certifies that this is a true copy of By-law No. 41-2017 for the Municipality of Morris-Turnberry, duly passed by Council on the 2nd day of May, 2017.

Nancy Michie, Administrator Clerk-Treasurer
On April 13, the federal government introduced its legislation (Bill C-45) to legalize and control the sale and consumption of recreational cannabis. Companion legislation (Bill C-46) would strengthen impaired driving laws in connection with cannabis use.

- **Read FCM’s overview of the new marijuana legislation**

Passing this legislation will trigger an extensive implementation process involving all orders of government. Federal responsibilities will include regulating production, age standards, impairment and personal cultivation. Provinces and territories will have wide flexibility to regulate distribution. For municipalities, while the legislation responds to some of our concerns, important questions remain about the full implications for local governments.

Municipal responsibilities will be largely driven by the rules and regulations around licensing, distribution, consumption, and health and safety that emerge at the provincial level. These local roles could range from updating zoning by-laws to enforcing new impaired driving laws, and potentially much more. To carry this out in a safe and principled way across Canada, within the federal government’s July 2018 timeline, municipalities need to be at the planning table early and often.

FCM continues to take that message to federal officials, at both political and staff levels. We are seeking clarity on unanswered questions that this legislation raises. In particular, we all need to know that legalization will not download unsustainable financial or operational burdens to municipalities. And we’re encouraged by federal ministers’ clear public statements that local governments are vital partners in realizing this federal commitment.

It is already clear that the work ahead will vary across the country. Therefore, as an immediate next step, FCM will convene a call with Provincial and Territorial Associations to discuss the implications of this legislation — and the most effective direction for national
advocacy.

For more information, please contact:

Tim Stiles
Policy Advisor, Policy and Government Relations
tstiles@fcm.ca | 613-907-6217
Dear Supporter,

I am proud to be participating in the Hometown Heroes: “Raise a Little Health” Charity Hockey Game in support of the Goderich-Huron YMCA’s Strong Kids Campaign, Gateway Centre of Excellence in Rural Health and Alexandra Marine & General Hospital.

On Thursday, July 20, 2017, some of NHL’s brightest stars will rally to benefit these three local organizations all working together to improve the health and wellness of so many in our community. Hockey fans of all ages will have a unique opportunity to watch the game with some of their hockey heroes while supporting very important work in their community.

We also have some one-of-a-kind experiences for sponsors, including a reception and autograph signing with the players. Please take a moment to consider a sponsorship level that is meaningful for you. This charitable hockey game would not be possible without the generosity of our corporate and individual sponsors. Our goal is to raise $70,000 this year!

Sold out crowds over the past three years have helped raise over $130,000. The money was split between the three community groups. Your support of the Hometown Heroes “Raise a Little Health” Charity Hockey Game will help us build a stronger, healthier community by ensuring that every child has the opportunity to participate in recreation, summer camp or swimming lessons at the YMCA. The Alexandra Marine and General Hospital will benefit with the purchase of new equipment for its emergency and critical areas. The Gateway Centre of Excellence in Rural Health, working to improve the health of rural residents through research & education, will be able to employ more local youth to help reach this goal.

If you are not able to support this event with a sponsorship gift, you can still take part. Please consider buying a ticket to the game for you and your friends and help keep our community healthy.

If you have any questions, please contact one of our planning committee volunteers:

Jennifer Yule:
jenifer.yule@amgh.ca
Phone: 519-524-8689 ext. 5716

Anne Marie Thomson:
atthomson@ymcaswo.ca
Phone: 519-524-2125 ext. 205

Gwen Devereaux:
gwen.devereaux@amgh.ca
Phone: 519-524-8689 ext. 5724

Your support is greatly appreciated! Working together we can help to bolster these great organizations in our community. I look forward to seeing you out at the game!

With gratitude,

Ben Lobb

Jennifer Yule:
jenifer.yule@amgh.ca
Phone: 519-524-8689 ext. 5716

Anne Marie Thomson:
atthomson@ymcaswo.ca
Phone: 519-524-2125 ext. 205

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Your support is greatly appreciated! Working together we can help to bolster these great organizations in our community. I look forward to seeing you out at the game!

With gratitude,

Ben Lobb

Gateway
Centre of Excellence
In Rural Health

YMCA
Strong Kids
Campaign

RECEIVED
Mar. 12, 2017
Morris Turner
Hometown Heroes: 
RAISE A LITTLE HEALTH 
CHARITY HOCKEY GAME

Dear Supporter:

In anticipation of the 4th annual hockey game on July 20, 2017, we are hoping that your organization will help members of our small community achieve their health and wellness goals. Your support of this Hometown Heroes “Raise a Little Health” Charitable Hockey Game will help us build a stronger, healthier community by ensuring that every child has the opportunity to participate in recreation, summer camp or swimming lessons at the Goderich-Huron YMCA through the YMCA Strong Kids Campaign. The Alexandra Marine and General Hospital will receive much needed emergency department equipment and Gateway Centre of Excellence in Rural Health will be able to employ local students to help improve the health of rural residents through research and education.

Ben Lobb M.P. Huron Bruce and Brian O’Reilly work very hard to organize & participate in this successful event. It is a great family event, kept very affordable with low ticket prices. Area children have the opportunity to see their hometown heroes up close and personal. These players have achieved great success at the NHL, AHL, OHL, Olympic and University levels. For local children, the opportunity to speak to, and spend time with their hockey idols is magical, motivating and inspirational!

The funds raised support Gateway Centre of Excellence in Rural Health, Goderich-Huron YMCA and Goderich’s Alexandra Marine & General Hospital to continue their important work. Together, we have accomplished great things for our community!

Thank you in advance for your support. To date, we have raised over $130,000.00. Our goal this year is to raise $70,000.00. We are hoping you will consider donating to this cause. We look forward to hearing from you.

Sincerely,

Bruce Quigley 
President and CEO 
Alexandra Marine & General Hospital

Anne-Marie Thomson 
Coordinator, Facilities Administration 
Goderich-Huron YMCA

Dr. Agnes Kluz 
President 
Gateway C.E.R.H

Gateway Centre of Excellence In Rural Health

Goderich-Huron YMCA

YMCA STRONG KIDS CAMPAIGN

Alexandra Marine & General Hospital
Hometown Heroes: RAISE A LITTLE HEALTH CHARITY HOCKEY GAME

2017 Sponsorship Packages

**Bronze Sponsor — $500**
- Company name on Jersey and presented to sponsor
- Sponsor named when player is introduced
- Listing in game day program

**Silver Sponsor — $1,000**
- Company name on Jersey and presented to sponsor
- Sponsor named when player is introduced
- Quarter page advertisement in program
- Company logo on website and social media
- 2 tickets to the game
- 2 passes to the post game reception

**Gold Sponsor — $2,000**
- Company name on all Jerseys
- Sponsor named when player is introduced
- Half page advertisement in program
- Company logo on website and social media
- 4 tickets to the game
- 4 passes to the post game reception
- Special mention during the Opening Ceremonies
- VIP photo with player

**Platinum Sponsor — $5,000**
- Company name on all Jerseys
- Sponsor named when player is introduced
- Full Page advertisement in program
- Company logo on website and social media
- 5 tickets to the game
- 5 passes to the post game reception
- Special mention during the Opening Ceremonies
- Recognition in event press releases and all media activities
- Game announcement thanking your company as a major sponsor
- Presentation of post game awards
- VIP photo with player

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Gateway ~ Centre of Excellence in Rural Health

Alexander Mariner General Hospital
YMCA Strong Kids Campaign

[Logos]
From the days in which the structure was threatened with imminent demolition to today when it serves as an important architectural and local landmark, the MBA has worked to preserve and maintain this monumental piece of local architecture.

No account of the group’s work would be complete without recognizing the extremely important work Rod LaFontaine has provided. Rod has served in various capacities ranging from chair, to secretary, to treasurer, to trail captain and always with the determination to create a trail and bridge system that would serve the communities of Goderich, Colborne Township, and beyond.

Rod was one of the founding members of the Association, and we thank him for the stellar work he has done for the last two and a half decades. Rod continues to bike the trail in all weathers, he communicates his vision to trail users and the media, and he remains a valued member of the Association as it enters its second quarter century.

Shown above at the North Harbour Road Entrance are Junior members of a regional area hockey team training off season last summer. They run 30 km from Goderich to Blyth on the G2G Trail on weekends when weather conditions are favourable. Our volunteers cleaned tree downfall for them and worked on the trail at the Meneset Arboretum.

The Guelph to Goderich (G2G) project continues to gather momentum with members of the MBA playing key roles in establishing this important corridor along the C.P.R. line. The trail is already in use but requires some “workarounds” because some bridges are no longer in place. However, successful fundraising will allow for the replacement of the Blyth Brook Bridge in 2017. From the Blyth section to the west, the MBA system is in excellent condition with the bridge, river, and lake serving as a satisfying final vista for travelers arriving from the east along this historical rail-trail.
Regarding technical matters, an Ontario Structure Report provided by B. M. Ross indicated that the bridge is in reasonably good shape. Major renovation will ultimately be required if the bridge is to last another century, but for the moment, some smaller projects should receive attention. The condition of the girder plates and stiffeners is of some concern as these parts are showing considerable corrosion. While most bridge users will not be aware of such parts, these design elements within the abutments are important to the overall integrity of the structure. Plans to control the rust and corrosion by painting these areas is being suggested. This project is relatively minor in the overall design of the bridge, but it is one that is nonetheless worth including in the MBA’s ongoing program.

Grass cutting along the trail has been undertaken by a neighbour whose property lies to the east of the bridge. His work has saved the Association hundreds of dollars, and we are extremely grateful for the time and expertise Darryl Morley has provided this past year.

The MBA committee members recognize the continuing work of local groups along the rail corridor. In particular, the Goderich Horticultural Society took up the MBA’s interest in providing habitat for Monarch butterflies by creating a milkweed sanctuary at Harbour Park which lies adjacent to the trail system. The Mayor of Goderich likewise moved that town council support David Suzuki’s manifesto in favour of such plantings, and Dr. Dawson, a leading advocate of such programs, has said that no other community in Canada has done as much as Goderich has in its efforts to sustain and increase the population of Monarch butterflies.

Our Annual General Meeting is scheduled for:
Wednesday, May 17, 2017 at 7:30 p.m.
at the former C.P.R. Station at the Goderich Waterfront.
Please attend to support the project and elect the annual M.B.A. board required.

Visit Menesetung Bridge Association Website www.menesetungbridgeassociation.org

Thank you from the MBA board for your continuing support of The Menesetung Bridge & G2G.
April 24, 2017

Province Announces Details of Basic Income Pilot

Today, the government announced details of a Basic Income pilot in Ontario, to be launched later this spring for a three-year period. The purpose of the pilot is to assess whether a basic income can better support vulnerable workers, and improve health and education outcomes for people on low incomes.

This announcement follows the government’s 2016 budget announcement and a public consultation process. AMO participated in the consultation, stating that basic income is an idea worth exploring to reduce poverty within the context of broader income security reform. AMO has supported the goal of addressing poverty and helping individuals with low income achieve stability in their lives, and welcomes the evidence-informed policy approach that the pilot and evaluation process provides.

The pilot will take place in three locations to assess impacts in rural, suburban, and urban communities from the southern, eastern, and northern parts of the province:

- Hamilton, Brantford, and Brant County – launching late spring 2017
- Thunder Bay and the surrounding area – launching late spring 2017
- Lindsay – launching by fall 2017
- Additionally, the government is working with First Nations communities and partners on a separate basic income pilot for First Nations.

The pilot will include up to 4,000 participants receiving basic income payments, along with a control trial group, with participants who will participate in the evaluation purpose for comparison. Participants will be randomly selected, and will be 18 to 64 years old and living on a lower income. To dissuade individuals from relocating to participate in the pilot, participants will need to have lived in one of the test locations for the past 12 months or longer. Participants will choose whether or not to participate, and can opt out at any point. Additional details are as follows:

- Participants will receive 75% of the Low Income Measure (i.e. 50% of median household income, adjusted to household composition to account for the fact that a household’s needs increase as the number of household members increases).
- The basic income payments will be decreased by $0.50 for every dollar participants earn through work.
The basic income amount will be responsive to changes in a participant’s circumstances, such as a significant decrease in earnings, change in family composition, or change in disability status.

This would mean that participants would receive:

- up to $16,989 per year for a single person, less 50% of any earned income
- up to $24,027 per year for a couple, less 50% of any earned income
- up to an additional $6,000 per year for a person with a disability.

Participants would continue to be eligible for the Canada Child Benefit and Ontario Child Benefit, and would continue to receive the Ontario Drug Benefit and dental benefits. Participants on Employment Insurance or the Canada Pension Plan would have their monthly basic income reduced dollar for dollar.

The pilot will be evaluated by a third-party research consortium, and advised by research and evaluation experts. The evaluation process will include outcomes such as food security, stress and anxiety, mental health, health and health care usage, housing stability, education and training, and employment. AMO looks forward to seeing both the benefits and limitations of the pilot assessed.

The Province will be administering the pilot, with no additional expectations for municipal resource contribution.

Many features of the basic income pilot are consistent with AMO’s asks. A key piece for AMO was that impacts be evaluated in a full range of contexts across the province, and it is positive to see rural, urban, suburban, northern, eastern and southern communities represented, along with a range of municipal structures including a single-tier and county.

AMO asked that the pilot be based on an evidence-informed approach, and evaluated by a third party, which the Province is undertaking. AMO also emphasized that the pilot must yield a net benefit to participants and that benefits be high enough to raise people out of poverty. While participants will continue to receive some additional social services and benefits, it is yet to be seen whether receiving 75% of the Low Income Measure less 50% of earned income will be sufficient to lift participants out of poverty.

This pilot is one aspect of the Province’s broader income security reform work. AMO will continue to monitor the initiative and the Province’s broader work to ensure good outcomes for individuals living in poverty, and an appropriate role for municipal governments.

For more information, see the news release on the Ontario government website and AMO’s submission to the Basic Income pilot consultation.

**AMO Contact:** Michael Jacek, Senior Advisor, E-Mail: mjacek@amo.on.ca, 416.971.9856 ext. 329.
Re: Minor Variance Application File #A01-17  
Location: 449 Carling Terrace, Plan 451 Lot 12, Wingham Ward, Township of North Huron  
Applicant/Owner: Ken and Shelly De Vries

TAKE NOTICE that the Township of North Huron Planning Advisory Committee will hold a public meeting to consider a proposed minor variance under Section 45 of the Planning Act (RSO 1990), as described below and shown on the attached map:

Monday May 1st 2017 at 7:00pm  
In the North Huron Council Chambers at 274 Josephine Street, Wingham, Ontario.

You are being notified of this application because your name appears on the assessment roll for properties within 60 metres of the subject lands, or you are an agency requiring notice.

Purpose and Effect
The purpose of this application is to seek relief from Zoning By-law 82-2008 for the Township of North Huron. The subject property is designated Residential in the North Huron Official Plan and zoned R1-3 Residential Low Density in the North Huron Zoning By-law.

The applicant is proposing to construct an above ground swimming pool in the exterior side yard of the residential lot. The North Huron Zoning By-law General Provisions for Accessory Buildings, Structures and Uses require that in a Residential Zone a swimming pool shall be erected and used in the rear yard and/or interior side yard and not located closer to the street than the setback required for the main building. The proposed Minor Variance seeks relief for 5.7 metres for the exterior yard setback as the applicant requests to build the pool at a setback of 0.3 metres which is closer than the R1 (Residential Low Density) Zone exterior side yard provision of 6 metres and does not meet the provision 3.3.4 for Accessory Buildings, Structures and Uses in the General Provisions.

Maps showing the location of the lands to which this proposed minor variance applies are attached. The subject lands are not the subject of other planning applications.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of or in opposition to the proposed minor variance.

PUBLIC HEARING - You are entitled to attend this public hearing in person to express your views about this application or you may be represented by counsel for that purpose. If you are aware of any person interested in or affected by this application who has not received a copy of this notice, you are requested to inform that person of this hearing. If you wish to make written comments on this application, they may be forwarded to the secretary-treasurer of the committee at the address shown below. If you are an owner of any land containing seven or more residential units you are requested to post this notice in a location that is visible to all of the residents.

FAILURE TO ATTEND - If you do not attend at the hearing, it may proceed in your absence and, except as otherwise provided in the PLANNING ACT, you will not be entitled to any further notice in the proceedings.
NOTICE OF DECISION – If you wish to be notified of the decision of the Committee of Adjustment in respect of this application, you must submit a written request to the Committee of Adjustment. This will also entitle you to be advised of a possible Ontario Municipal Board hearing in the event the decision on this application is appealed.

ADDITIONAL INFORMATION relating to the proposed minor variance is available for inspection between 8:30 am and 4:30 pm at the North Huron Township Office 519-357-3550.

Dated at the Township of North Huron this 20th day of April, 2017

Kathy Adams, Clerk
Township of North Huron
Amendments

1 Amended by By-law 83-2015

Schedule 'A'
Township of North Huron
Wingham
Zone Map

Area to which this Minor Variance applies

Municipality of Morris - Tembury

See Zoning Map 3

Zone Map 10

Zone: AG unless otherwise indicated
boundary
required
Dryland

Roads

See Zoning Map 3

Zone: AR unless otherwise indicated
boundary
required
Dryland

Roads

Zone: AR unless otherwise indicated
boundary
required
Dryland

Roads

Meters
Date: April 19, 2017

To: Municipalities in Ontario

SUBJECT: 2017/2018 Tile Loan Program

Dear Clerk/Treasurer:

The Tile Loan Program is operational for the 2017/18 fiscal year. Please keep this letter for future reference and share it with anyone else in your municipality that may be involved in this program including your tile inspector.

Through this program, property owners can access loan funding through their local municipality for the installation of tile drainage systems on their agricultural land. Tile loans continue to be available at a 6% interest rate for a ten-year term. The maximum amount of loan available to an individual farmer in one year has been maintained at $50,000. The first debentures will be purchased on May 1, 2017.

Please note the information on the following two pages. The first page provides additional details about the Tile Loan Program. Ministry program contacts are listed on the second page along with instructions on calculating loan amounts and repayments. I also encourage you to view the drainage information located on the drainage page of the Ministry website:

www.ontario.ca/drainage

Questions about the Tile Loan Program may be directed to Sid Vander Veen at 519-826-3552 or by email at sid.vanderveen@ontario.ca.

Sincerely,

Len Senyshyn, Manager
Approvals, Certification and Licensing Unit
Environmental Management Branch
Dear Friends,

Who will be there to care for your loved ones?

Care is something we all need from time to time. Even though it can be easy to forget to care for ourselves, we rarely forget to care for our loved ones. When medical care becomes necessary it is more important than ever to know who will be there for you loved ones. We are working hard to make sure the answer is the Wingham & District Hospital.

We will be there and you will be too. Your generous gifts to the WDH Foundation mean our caregivers will have the tools they need to deliver quality health services to your family and friends for years to come.

Thanks to donations from people like you, the WDH Foundation has funded over $1.5 million in medical equipment and Hospital upgrades this year. Having an up to date Hospital is crucial to getting the best care to your loved ones. We couldn’t have done it without you.

By giving you are caring.

Who will be there for your loved ones? We all will. We are building better healthcare together.

Forever grateful,

Nicole Jutzi, WDH Foundation Coordinator

PS. Can you give today? We urgently need a new anesthetic machine. Donate online at wdhfoundation.ca or use form on reverse.
Municipality of Morris Turnberry

41342 Morris Road,
Brussels, ON
N0G 1H0

Dear Mayor and Councillors,

The Rural Ontario Institute would like to bring your attention to a hardworking, engaged young leader living in your community. Kayla Bishop from Bluevale, Ontario, has been nominated for our Rural Youth Engagement Showcase. We are very pleased to share this news with your Council, as young individuals like Kayla represent a promising future for rural communities across Ontario. We hope you can join us in recognizing her contributions and engagement in the life of your community.

Each nominee will be profiled on a Youth Engagement Showcase page on the Rural Ontario Institute website (www.ruralontarioinstitute.ca) which will include a photo and description that describes Kayla’s accomplishments and the community of support around her. Four of the nominees who meet the criteria and are profiled on the ROI website will be randomly selected for a $250 prize that will be donated to an organization of the nominee’s choosing.

We believe the strength and vitality of rural communities depends upon actively engaged individuals and we encourage you to further celebrate these efforts at your local level. For more information about Stephanie’s accomplishments, please contact Tanya Stuart, Project Lead.

Sincerely,

Tanya Stuart, Project Lead
Rural Ontario Institute
tstuart@ruralontarioinstitute.ca | 519-826-4204
April 2017

Dear Friends,

It is my pleasure to send you this call for nominations for the inaugural Champion of Diversity Award.

This award will recognize outstanding individuals, groups and employers who play a crucial role in promoting immigrant success, economic growth, cultural diversity and inclusion in Ontario. Nominations can be submitted in one of the three (3) award categories:

- Inclusion and Diversity
- Cross-Cultural Understanding
- Business Leadership in Immigrant Employment

To submit a nomination for this award:

a) Visit ontario.ca/honoursandawards.
b) Select the category based on award type.
c) Click on the Champion of Diversity Award.
d) Download the PDF form.
e) Read the eligibility criteria and instructions carefully.
f) Fill out the form, then submit it no later than May 15, 2017. Instructions for submitting your nomination package can be found on the website.

If you have any questions please call 416-314-7526, toll free 1-877-832-8622 or TTY 416-327-2391, or email ontariohonoursandawards@ontario.ca.

I hope you will take this opportunity to recognize the essential role that individuals, groups or employers play in championing the immigration experience in Ontario.

Thank you for your attention to this important recognition program.

Sincerely,

Laura Albanese
Minister
BOOK LAUNCH Event
Special Anthology Celebrating CANADA’s 150th birthday

Saturday, May 6th., 2017 from 1 – 4 p.m.
Aamjiwnaang Community Centre,
1972 Virgil Ave Sarnia
Ontario N7T 7H5

This event will embrace the rich culture and history of our entire nation – its peoples, languages, arts & culture. This special anthology includes a poem and short story for every Province and Territory in Canada, from 27 authors living in South Western Ontario.

50% of the profits from sales will go to the Aamjiwnaang Heritage & Culture Club in Sarnia, Ontario.

The dedication of this new anthology, is:
"To those who were already here and those who came to join them".

COGECO

Community Sponsors
April 27, 2017

2017 Provincial Budget Delivered

Today the Honourable Charles Souza delivered the 2017 Provincial Budget. The 2017 Budget is balanced for the first time since 2008. The government is also planning for balanced budgets in 2018-19 and 2019-20. The budget shows total debt of $341 billion for 2017-18.

Highlights for municipal governments include:

- **Authority to Levy a Hotel Tax:** All municipalities will be given the authority to levy a hotel tax. Existing Destination Marketing Fee programs would be funded from within new hotel tax revenues. Where Destination Marketing Fees do not currently exist, 50% of new hotel tax revenues must be shared with regional tourism organizations. The change is expected to provide permissive municipal authority to include home-sharing programs (i.e. Airbnb) within the hotel tax. An Ontario Sharing Economy Strategy is forthcoming.

- **Municipal Revenue and Property Taxation:**
  - **Railways:** Municipal property tax rates will increase by approximately $6 per acre in railway right-of-ways in 2017. The variance in rates will be narrowed by establishing a new minimum of $80 per acre in 2017 (vs $35 currently). In effect, this is a modest change.
  - **Farms:** Municipalities will have authority to reduce property tax rates for small-scale value-added and commercial activities on farms should they choose.
  - **Provincial Land Tax:** The budget vaguely states, "legislative amendments will be introduced to further support increased equity in taxation and in how services are paid for in the north".
  - **Vacant Homes:** As announced in last week’s housing strategy, some municipal governments will receive additional authority to tax vacant homes.

- **Ontario Municipal Partnership Fund:** The total envelope of the fund for 2018 remains unchanged at $505 million.

- **Ontario Community Infrastructure Fund:** The previously announced expansion of the program to $300 million by 2018-19 was reconfirmed in the budget.

- **Ontario Gas Tax for Transit:** The previously announced doubling of the program to $642 million by 2021-22 was reconfirmed in the budget.

- **Connecting Links:** The budget reconfirmed the envelope of $25 million in 2017-18 and $30 million in 2018-19.

- **Carbon Pricing Proceeds:** Municipalities will be eligible for funds in two investment areas: social housing retrofits and $55 million to include a Municipal Greenhouse Gas Challenge
Fund supporting municipal energy or climate change plans. Funding for homeowners for energy efficiency improvements is included in a separate program.

- **Library Digital Services:** $1 million in 2017-18 to improve digital services for libraries including 165 rural and 82 remote public libraries.
- **Retirement Homes and Seniors Public Transit:** The Province will provide funding to small and rural retirement homes to install sprinkler systems for fire protection. Details have not been confirmed in the budget. The Province will also provide a 15 per cent tax rebate to seniors for public transit costs.
- **Workplace Safety and Insurance Act:** There will be amendments to the Act with respect to work-related chronic mental stress, worker benefits, and indexation.

AMO will review the Budget Bill itself when it is publicly available and continue to analyse the budget in greater detail, reporting to the membership as required.

**AMO Contact:** Matthew Wilson, Senior Advisor, E-Mail: mwilson@amo.on.ca. 416.971.9856 ext. 323.

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**PLEASE NOTE:** AMO Breaking News will be broadcast to the member municipality’s council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

**DISCLAIMER:** Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

**OPT-OUT:** If you wish to opt-out of these email communications from AMO please click [here](#).
Board of Directors Meeting #3/17

March 15, 2017

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

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Erica Magee, Administrative Assistant
Stewart Locke, Conservation Areas Coordinator
Geoff King, Stewardship Services Coordinator
Erin Dolmage, Community Education Technician
Jeffrey King, GIS/IT Technician
Dave Nuhn, Field Services Technician

COMMUNITY ATTENDEES: Paul Seebach, Auditor of Vodden Bender & Seebach

1. Call to Order

Jim Campbell called the meeting to order at 7:00 pm and welcomed everyone.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time

3. Staff Service Awards

Jim Campbell, Chair congratulated and thanked the following staff for their years of dedication and employment by presenting them with service awards and outlining the history of their individual roles with the Maitland Valley Conservation Authority.

Erin Dolmage, Community Education Technician: 10 years
Dave Nuhn, Field Services Technician: years
Jeffrey King, GIS/IT Technician: 10 years
Geoff King, Stewardship Services Coordinator: 30 years
4. Minutes

The minutes from the last Board of Director’s meeting as well as the Annual Meeting have been circulated to the Director’s for their information and approval. The Director’s agreed with the minutes and the following motion was made.

Motion FA #21/17

Moved by: Wilf Gamble                  Seconded by: David Turton

THAT the minutes from the Board of Director’s meeting #1/17 held on January 25, 2017 and the Annual Meeting #2/17 held on February 15, 2017 be approved.

(carried)

5. Business Out of the Minutes

i) Alternative Land Use Services: North Perth/County of Huron: Report #12/17

At the January meeting, the Board made this motion.

THAT staff attend the presentation that ALUS is making to the County of Huron; AND THAT MVCA express their concerns regarding the design of the current program by providing feedback to ALUS in writing and at the meeting being held at the Municipality of North Perth on February 1, 2017; AND FURTHER THAT staff provide a report to the Board on the outcomes of both meetings at the March 15th Board meeting.

Report #12/17 provides an update to the Directors on the outcomes from meetings attended and asks for further direction on the ALUS Canada program from the Board.

This motion followed.

Motion FA #22/17

Moved by: David Blaney                  Seconded by: Roger Watt

THAT a follow up letter be written to ALUS expressing MVCA’s concerns;
AND THAT Mr. Gilvesy, Chair of ALUS be invited to attend a MVCA Board of Directors meeting to address the concerns.

(carried)

6. Requiring Decision/Direction

i) 2016 Auditors Report: Report #13/17

Paul Seebach of Vodden Bender & Seebach presented the 2016 Financial Statement to the Director’s and invited questions and feedback from the Board.

The Director’s agreed with the report and the following motion was made.
Motion FA #23/17

Moved by: Roger Watt  
Seconded by: Alison Lobb

THAT the Auditor’s report be accepted as presented.

(carried)

ii) 2017 Work Plan and Budget: Report #14A/17 & #14B/17

Presented by Phil Beard, this report outlined the major items of business to cover in 2017 to help finalize the work plan for the Board of Directors.

The Directors agreed with the report and made this motion.

Motion FA #24/17

Moved by: Alison Lobb  
Seconded by: Wilf Gamble

THAT the work plan for 2017 be adopted as outlined in report #14A/17.

(carried)

Report 14B/17 was presented by Phil Beard to inform the Directors of the changes made to the draft budget that was reviewed at the December meeting and to finalize the 2017 budget and gain levy approval.

a) 2017 Levy Approval

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<th>Director</th>
<th>% Assessment Value</th>
<th>In Favour</th>
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The results of the recorded vote were 95.4% in favour of Motion #25/17 with 4.62% not in favour and 0% absent. Therefore the motion carried.
Motion FA #25/17

Moved by: Deb Shewfelt Seconded by: Art Versteeg

THAT the matching and non-matching levy be approved at $1,358,049 for 2017;
AND THAT the levy be apportioned to each municipality in accordance with the 2017 levy schedule.

(carried)

b) 2017 Budget

Motion FA #26/17

Moved by: Bob Burtenshaw Seconded by: Art Versteeg

THAT the 2017 budget be approved as outlined in Report #14B/17.

(carried)

iii) Carbon Footprint Strategy for 2017: Report #15/17

This report from Conservation Areas Coordinator Stewart Lockie outlines the progress made in 2016 and measures planned for 2017 to reduce and compensate for our carbon footprint.

Following discussion and comments, the following motion was made.

Motion FA #27/17

Moved by: Deb Shewfelt Seconded by: David Turton

THAT MVCA’s progress report and 2017 strategic actions as outlined in Report 15/17 be approved.

(carried)

iv) Wawanosh Nature Centre Building: Report #16/17

This report identifies the terms of reference for the Wawanosh Nature Centre facility review and was presented by Stewart Lockie and Geoff King to obtain direction from the Board on the use of the Wawanosh Nature Centre facility in 2017 and the proposed services and facility review as outlined in Report #16/17.

The Board concurred with the terms of reference for the review and passed the following motion.
Motion FA #28/17

Moved by: Matt Duncan          Seconded by: Alison Lobb

THAT the WNC facility not be used for programming due to the structural condition of the building;
AND THAT staff make alternate arrangements for programming and storage as outlined in Report #16/17;
AND FURTHER THAT the terms of reference identified in Report #16/17 be used for the review of the Wawanosh Nature Centre facility and uses.

(carried)

v) Appointments to Committees: Report #17/17

This report establishes appointments to projects, committees and organizations within the Maitland Valley Conservation Authority for 2017. These include:

- Conservation Ontario
- Maitland Conservation Foundation
- John Hindmarsh Environmental Trust Fund
- MVCA Personnel Committee.
- Huron County Water Protection Committee
- Carbon Footprint Initiative Leadership Team

Following discussion, this motion was made.

Motion FA #29/17

Moved by: Matt Duncan          Seconded by: Wilf Gamble

THAT Jim Campbell be appointed as the MVCA’s delegate to Conservation Ontario;
AND THAT Dave Turton and Deb Shewfelt be appointed as alternates.

FURTHER THAT Deb Shewfelt be appointed to the Board of Directors of the Maitland Conservation Foundation for 2017;

AND FURTHER THAT Alison Lobb be appointed to the John Hindmarsh Environmental Trust Fund Board for 2017;

AND FURTHER THAT Roger Watt be appointed to the Personnel Committee for 2017;

AND FURTHER THAT Deb Shewfelt be appointed as the MVCA’s representative to the Huron County Water Protection Steering Committee for 2017;

AND FURTHER THAT Deb Shewfelt be appointed to the Carbon Footprint Initiative Leadership Team for 2017.

(carried)
vi) Appointment of Bank/Solicitors: Report #18/17

Following review of this report to obtain approval from the Board to appoint organizations for financial and legal business in 2017, this motion was made.

Motion FA #30/17

Moved by: Alison Lobb Seconded by: Bob Burtenshaw

THAT the authority’s banking transactions be handled by the Wingham and Goderich branches of the Canadian Imperial Bank of Commerce;

AND THAT investments be made at the financial institutions offering the most favourable rate of interest to the maximum of the guaranteed limits set by the Canadian Depository Act;

AND THAT the authority approve a bank borrowing by-law of $200,000 for 2017 on revolving credit at the Canadian Imperial Bank of Commerce, Wingham Branch;

AND FURTHER THAT the following solicitors be appointed to handle legal transactions of the Conservation Authority for 2017: Darrell N. Hawreliak Professional Corporation, Kitchener and and Greg Stewart, Donnelly & Murphy, Goderich.

(carried)

vii) In Camera Session: Legal matter

Motion FA #31/17

Moved by: Paul Gowing Seconded by: Deb Shewfelt

THAT the Board of Directors move in camera for a legal matter.

(carried)

Motion FA #32/17 to resume regular session was made in-camera

(carried)

7. Reports: Chair/Directors

i) Chair Reports

Jim Campbell will be attending the ABCA’s awards night on Thursday, March 16, 2017 with Phil Beard.

ii) Director Reports

Alison Lobb mentioned that the JHETF will be holding their annual plant sale on Sunday, May 7, 2017 in Goderich at the Knights of Columbus Hall parking lot.

iii) Deb reminded the Directors that the Maitland Conservation Foundation will be holding their annual dinner and auction on Friday, April 28, 2017 at the Brussels Morris and Grey
Community Centre. Tickets are available from the MCF.

8. **Consent Agenda**

The following items were circulated to the Board of Directors for their information.

i) Revenue/Expenditure Reports for January/February: Report #19/17
ii) Funding Agreements signed in the past month: Report #20/17
iii) Letters from Municipalities Re: Appointments for 2017:

Central Huron: Alison Lobb
Huron East: David Blaney
Howick: Art Versteeg
Perth East: Bob Burtenshaw
West Perth: Bob Burtonshaw
Minto: David Turton
Wellington North: David Turton
Mapleton: David Turton
Goderich: Deb Shewfelt
North Huron: Jim Campbell
North Perth: Matt Duncan
Morris-Turnberry: Paul Gowing
ACW: Roger Watt
Huron-Kinloss: Wilf Gamble
South Bruce: Wilf Gamble

This motion followed.

**Motion FA #33/17**

Moved by: Deb Shewfelt  Seconded by: Roger Watt

THAT the Consent Agenda items and reports #19/17 through #20/17 along with their respective recommended motions and correspondence as outlined be accepted as presented.

(carried)

9. **Review of Meeting Objectives/Follow-up Actions/Next meeting: April 19, 2017 7:00pm**

The next Board meeting will be held at the MVCA office on April 19, 2016 at 7:00 pm.

10. **Adjournment**

The meeting adjourned at 8:50 pm with this motion.
Motion FA #35/17

Moved by: Paul Gowing

THAT the meeting be adjourned.

Jim Campbell
Chair

Seconded by: Bob Burtenshaw

(carried)

Erica Magee
Administrative Assistant
Recruitment Committee Meeting
Recruitment Officer Report
March 27, 2017

Physicians

Our ED schedule from January thru March had an increased dependency on the EDLP program compared with past years. January had 4 shifts covered by EDLP docs, Feb had 7 and March had 6. This increase can be attributed to casual ED locums not picking up as many shifts over winter months, one casual locum dropping out of this round of scheduling as well as winter vacations of our own ED docs. Our May thru August schedule has recently been completed showing an 18% vacancy rate. May and June are relatively well covered; however July and August have 7 and 9 open shifts. Many casual locums have yet to submit availability dates as they sort out their own schedules with Wingham’s availability.

We have recently recruited 2 Restricted Residents. These are Emergency Department Residents in their 4th year of 5 year residency training. They are able to work in ED’s under the supervision of a licensed doc. Over the next two years we will add these docs to our casual locum pool as they these two docs “moonlight” in Wingham as their residency schedule permits.

Connections with Western’s third year ED Family Medicine program as well as access to ROMP third year ED FM program (UofT, Mac placements in North Eastern Ontario, UofO) have proven to be promising. I have been fielding a lot of interest from potential ED locums. Currently there are 5 who show good potential.

A locum for Dr. Shubat’s clinic has been booked for July and August. This is a physician who is in the middle of her career who has practiced about an hour south of Wingham. She may be interested in future office locums.

A new grad from UofT will be visiting Wingham in April. She is returning to complete an additional 3 months of ED training. She attended Queens Medical School, and her residency has been in Toronto. Her mother’s family is somewhat local and she is looking for a rural practice in southwestern Ontario.

Students/Residents

There have been requests from 6 McMaster Residents for placement in Wingham. Western students have precedence due to school location and will complete their match by the end of March. Indications point toward having a full resident schedule of 4 placements throughout the year.

Recruiting Events
ROMP Residents Retreat - Feb - Collingwood
CASPR - Windsor - April
Pri Med - May - Toronto
McMaster Residents Day - June - Waterloo
Western Residents Weekend – November – Grand Bend
Wingham & Area Health Professionals Recruitment Committee
March 27, 2017
Board Room – Royal Oaks Health & Wellness Centre

Attendance (√ = Present)

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<th>Members</th>
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<td>√ Wayne Forster</td>
<td>Dr. Bonnie Marshall</td>
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<td>Verna called the meeting to order at 09:02.</td>
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<td>2. Minutes of the Previous Minutes</td>
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<td>Motion by Mike McDonagh to adopt minutes of January 23, 2017. Seconded by Neil Vincent. Carried</td>
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<td>3. Business Arising</td>
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<td>Sharen Zinn, Morris Turnberry representative has stepped down from this committee due to other council duties. Dorothy Kelley has replaced Sharen.</td>
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<td>Fundraising</td>
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<td>Golf tournament is scheduled for June 10th. Dennis Knox will be joining as new member Golf Committee member. It was noted that the Wingham Golf Course manager has moved on and they are looking for a new manager. Gord to get a golf ball drop license.</td>
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<td>ROMA</td>
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<td>The Rural Ontario Municipal Association Conference was held on January 30th. A delegation from the municipality of South Bruce met with the OMA. The landscape of rural recruitment was discussed. Other municipalities face similar challenges that we do. The OMA published an article in their newsletter outlining points of our discussion.</td>
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Wingham & Area Health Professionals Recruitment Committee
Many of the North Huron Family Health Team has moved to new office space this past Friday March 24th. All members are expected to be moved by March 31st with the exception of NP’s and docs. Physician clinics will move sometime in April.
- Barb continues to lobby the SWLIHN for NP coverage specifically at Pinecrest Nursing Home.
- Barb discussed an issue our newest NP is having with a building permit that may result in her moving out of our area. Dorothy indicated that MT council was proceeding in a favourable direction for the NP.

4. Recruitment Officer’s Report
See attached.

5. Financial Report
Gord Baxter had no new financial report.

6. New Business

Reserve Policy
- It has been brought to this committee’s attention that members of council would like an explanation of this committee’s reserves.
- It was noted that in the last 2 years no funds have been contributed to the reserves.
- It was agreed that a policy regarding reserves needs to be in place.
- **Motion by Neil Vincent to keep 1 year of budget in reserves plus incentives for 2 new physician recruits. Seconded by Lillian Abbott. Tabled.** This motion was tabled until our next meeting. Jan will prepare a draft policy and bring back to this committee for review.

AMO
- Many committee councilors reported the Association of Municipalities of Ontario are collecting information on medical off loading.

7. Date of Next Meeting
May 1st, 09:00 in the Royal Oaks Board Room

8. Adjournment
Meeting was adjourned at 09:59
WINGHAM & AREA
HEALTH PROFESSIONALS RECRUITMENT COMMITTEE

Monday May 1, 2017
09:00 hours

Board Room
Royal Oaks Health & Wellness Centre

AGENDA

1. Call to Order
2. Minutes of March 27, 2017 meeting
3. Business Arising
   3.1 Fundraising
   3.2 NHFHT Update – Barb Major McEwan
   3.3 Reserve Fund Policy
   3.4 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
Good morning

Please find attached the agenda for our next Recruitment meeting on Monday May 1st at 9:00am in the Boardroom of the Royal Oaks Wellness Centre. Minutes from our March 27th meeting are also attached.

See you Monday.

Jan

Jan McKague-Weishar
Recruitment Officer

Wingham & Area Health
Professionals Recruitment
Tel: 519-397-5711 Ext 5294
Cell: 519-292-6478
Email: jan.mckague@lwha.ca
Website: www.docs2wingham.com

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CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 39-2017

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm
the proceedings of the Council of the Corporation of the Municipality of Morris-
Turnberry, for the meeting, dated May 2nd, 2017;

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the
Corporation of the Municipality of Morris-Turnberry for the May 2nd, 2017 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 2nd day of May, 2017, in respect of each recommendation
contained in the Minutes and each motion and resolution passed and other action
taken by the Council of the Corporation of the Municipality of Morris-Turnberry at
the meeting, is hereby adopted and confirmed as if all such proceedings were
expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 2nd day of May, 2017.

Mayor, Paul Gowing  
Clerk, Nancy Michie