MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, May 3rd, 2016 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper - April 20th, 2016
Posted on the Website - April 12th, 2016
Agenda placement on the counter - April 29th, 2016
Notice placed on the front door - April 13th, 2016

1) Call to order: Mayor Paul Gowing

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

   Adoption of Agenda:
   Moved by ___________________________ Seconded by ___________________________
   “That the agenda for the meeting of May 3rd, 2016 be adopted as circulated or
   amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

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

4) Minutes: attached
   Are there any errors or omissions to the minutes of the April 19th, 2016, and April 28th, 2016 Council Meeting?

   Moved by ___________________________ Seconded by ___________________________
   “That the minutes of the April 19th, 2016, and April 28th, 2016 Council Meetings, be
   adopted as circulated or as amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
5) Business from the Minutes
Is there any business from the minutes to be discussed.

6) Accounts attached
6.1 Account List:

Moved by Seconded by
"That the 2016 Accounts dated May 3rd, 2016 be approved for payment in the amount of $ _______________."

or

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

7) Revised Open Burn By-law 7:40 pm

1. Open Burn By-law Report – Nancy Michie attached

2. Report from James Marshall – James Marshall will be in attendance Attached

3. Open Burn By-law – Revised: attached
   1. Draft Revised 32-2016

Moved by Seconded by
"That By-Law No. 32-2016 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and Clerk to Execute and Affix the Corporate Seal to a by-law to Regulate Open Air Burning."

Or

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

4. Mailing Flyer attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry approve the mailing flyer for the Open Burn By-law for circulation or ."

or

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

Steve Fortier - Chief Building Official will be in attendance
A report will be sent out prior to the meeting.

8.1 Roof Repair for the Municipal Office:
Moved by  Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the quote submitted by
in the amount of $ to repair /or replace the tar
and chip roof on the Municipal Office.
or
”

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

9) Public Works

Gary Pipe – Public Works Coordinator will be in attendance.

9.1 Morris Fuel Tanks
Report is attached.

Moved by  Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the removal of the fuel
tanks in 2016 and have our local fuel distributor supply above ground tanks
or
”

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

9.2 2016 Supply and Application of Surface Treatment
Report is attached.

Moved by  Seconded by
“That the tender submitted by
for 2016 Supply and Application of Surface Treatment be accepted at the price of $ 
or
”

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

10.1 Resolution:

1. City of Welland – Supports Development of Provincial Legislation for Private Supportive Living Accommodations
2. Town of Prescott – Human Trafficking ‘Saving the Girl Next Door’
3. Municipality of South Dundas – Reconsider the Suspension of Rural Economic Development Program into the Jobs and Prosperity Fund
4. Township of South Frontenac – Implement the “No Wake” restriction

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

or

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

10.2 Animal Control for Cats attachment

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the policy in regards to the control of sick cats

or

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

10.3 Wingham Minor Soccer

Request the use of the soccer fields

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the request to use the former Turnberry School fields for Wingham Minor Soccer

or

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

10.4 Bicycle Friendly Community Workshop attachment

Thursday, May 19, 2016 8:30 am to 3:00 pm, Holmesville Community Centre
Who from Council wishes to attend?
10.5 Howick-Turnberry Fall Fair

Sponsorship/Donor Opportunities

Moved by ____________________ Seconded by ____________________
"That the Council of the Municipality of Morris-Turnberry approve a donation in the amount of $__________ to the Howick-Turnberry Fall Fair or $__________.

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

10.6 May 17th Council Meeting

Attached is a report of the Business items that are on the agenda for May 17th.
Would Council like to start the meeting at 7 pm or continue at the regular time.
If the Council wish to amend the start time – a motion is required.

Moved by ____________________ Seconded by ____________________
"That the Council of the Municipality of Morris-Turnberry commence the May 17th Council meeting at 7 pm or ________.

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

11) By-laws:

11.1 By-law to Declare a property as Surplus

Moved by ____________________ Seconded by ____________________
"That By-Law No. 36-2016 be adopted as given first, second, third and final readings being a by-law to declare property as ‘Surplus to the needs of the Municipality and publish notice of the disposal of the property located within the jurisdiction of the Municipality of Morris-Turnberry or ________.

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

11.2 By-law to authorize a Two (2) Year Pilot Project

Moved by ____________________ Seconded by ____________________
"That By-Law No. 38-2016 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and Clerk to Execute and Affix the Corporate Seal to enter into a “Two (2) Year Pilot Project for Shared Services Agreement” with the Township of North Huron."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
11.3 By-law to authorize an agreement for the Demolition of a Residence  
Moved by Seconded by  
"That By-Law No. 39 -2016 be adopted as given first, second, third and final readings  
being a by-law to authorize an agreement for the Demolition of the Residence “located at  
the North Part of Lots 8 to 10, Concession 8 to 10 Concession 8, Morris” in the  
Municipality of Morris-Turnberry.”  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

11.4 By-law to Rescind a Deeming By-law  
Moved by Seconded by  
"That By-Law No. 40 -2016 be adopted as given first, second, third and final readings  
being a by-law to rescind Part of Items No. 21, 22, 29, 30 of Schedule “A” of By-law  
#60-2006, which deemed Lots 287-291; 292-296; 283-286; and 297-300 Registered Plan  
410, former Township of Turnberry, Municipality of Morris-Turnberry, County of Huron,  
not to be in a Registered Plan of Subdivision.”  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

11.5 By-law to appoint a ‘Director of Public Works’  
Moved by Seconded by  
"That By-Law No. 41 -2016 be adopted as given first, second, third and final readings  
being a by-law to appoint a ‘Director of Public Works’ for the Municipality of Morris-  
Turnberry.”  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated

11.6 By-Law to Stop up and close municipal lanes and portions of roadways  
Moved by Seconded by  
"That By-Law No. 37 -2016 be adopted as given first, second, third and final readings  
being a by-law to stop up and close municipal lanes and portions of roadways, being that  
part of Registered Plan 410 in the Lower Town Wingham area, in the Municipality of  
Morris-Turnberry.”  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated
11.7 By-law to Sell Property  

Moved by Seconded by
"That By-Law No. 42-2016 be adopted as given first, second, third and final readings being a by-law to sell property, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry or ."
13) **Items for Information**

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<table>
<thead>
<tr>
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</thead>
<tbody>
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<td>1.</td>
<td>Cowbell Brewing Co – First Batch Tasting May 14, 2015</td>
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<tr>
<td>2.</td>
<td>Menesetung Bridge Association – 2016 Newsletter</td>
</tr>
<tr>
<td>3.</td>
<td>Laurie Scott, MPP – Human Trafficking ‘Saving the Girl Next Door’</td>
</tr>
<tr>
<td>4.</td>
<td>Request for Municipal Drainage Repairs – Pts Lot 17 &amp; 18 Con 9</td>
</tr>
<tr>
<td>5.</td>
<td>Ontario Energy Board Notice – Recovering the costs of expanding natural gas service</td>
</tr>
<tr>
<td>6.</td>
<td>Wingham and District Hospital Foundation – Spring 2016 Newsletter</td>
</tr>
</tbody>
</table>

14) **Minutes**

No Minutes- at this time to present.

15) **Other Business:**

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

16) **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**

17) **Closed Session:**

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

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

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

17.1.1 **Enter into Closed Session:**

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

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

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

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

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

17.1.3 Report to the Public from Closed Session.

17.1.4 Action from the Closed Session: (if required)

18) By-law 43-2016 Confirming by-law attached
Moved by Seconded by
“That By-law No. 43-2016 be passed as given first, second, third and final readings,
being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the
meeting May 3rd, 2016.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

19) Adjournment:
Moved by Seconded by
“That the meeting be adjourned at pm. and this is deemed to be a
hour meeting.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
Next Meetings:

1. OSUM Conference  
   May 4-6, 2016  Paul Gowing/ Jim Nelemans
2. Regular Council Meeting  
   Tuesday May 17th, 2016  7:30 pm
3. Groundwater Protection  
   Friday May 27, 2016  Port Elgin  9 am —  
   Paul Gowing/ Jim Nelemans
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
Gary Pipe Director of Public Works
Steve Fortier Chief Building Official

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen
3. Janet Tait
4. John Schwartzentruber
5. Joe Reinhardt

2) Agenda:
1. An addendum to the Closed Session from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.
2. John Smuck requested to have his County Presentation, for April 20th, 2016, added to the agenda
3. John Smuck requested to add an item to the Closed Session regarding an Identifiable Individual.

Adoption of Agenda:
Motion: 186-2016 Moved by Jim Nelemans Seconded by Jamie Heffer
"That the agenda for the meeting of April 19th, 2016 be adopted as amended."
Disposition Carried
3) **Declaration of Pecuniary Interest:**
   No member declared a pecuniary interest, at this time.

4) **Minutes:**

   **Motion: 187-2016**  Moved by John Smuck  Seconded by Dorothy Kelly
   “That the minutes of the April 5th, 2016, Council Meetings, be adopted as amended,
   with the Amendment to April 5, 2016 minutes being:
   11) Council Reports – Dorothy Kelly
   North Huron area was not on the list for the initial High Physician Need. The report has been amended and North Huron has been added.”
   Disposition  Carried

   Steve Fortier arrived at the meeting at 7:35pm

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

6) **Accounts**

   6.1 **Account List:**
   **Motion: 188-2016**  Moved by John Smuck  Seconded by Jim Nelemans
   “That the 2016 Accounts dated April 19th, 2016 be approved for payment in the amount
   of $208,633.03.”
   Disposition  Carried

7) **Public Works:**

   7.1 **C-Line Culvert**
   Gary Pipe was in attendance.

   **Motion: 189-2016**  Moved by John Smuck  Seconded by Jamie Heffer
   "That the Council of the Municipality of Morris-Turnberry approve the tendering process
   for the C Line Culvert project- Structure T 080, with tenders due on May 10th, 2016 and a
   report presentation to council on May 17th, 2016.”
   Disposition  Carried

   7.2 **Other Business:**
   Jim Nelemans questioned the dust on the roads.
   Gary Pipe said the Calcium will be placed on the roads in May, 2016.

   Gary Pipe left the meeting at 7:40pm.
8) Building Business: 7:50 pm

- Steve Fortier was in attendance

Joe Reinhardt arrived at the meeting at 7:50pm

8.1 Storm Water management for Lots 11,12,13 - Plan 167 Clyde Line

Motion: 190-2016 Moved by Dorothy Kelly Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry give direction that the developer investigate the drainage problem, for Storm Water Management for Lots 11,12,13 Plan 167 Clyde Line, Bluevale, Ontario and report back to Council."

Disposition Carried

Joe Reinhardt left the meeting at 8:15pm

8.2 Roof Repair for the Municipal Office:

Motion: 191-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry authorize Steve Fortier to acquire 3 quotes for the repair / or replace the tarr and chip roof on the Municipal Office."

Disposition Carried

9) By-laws:

9.1 By-law to approve the 2016 Budget and 2016 tax rates

Motion: 192-2016 Moved by John Smuck Seconded by Jim Nelemans

"That By-Law No. 33 -2016 be adopted as given first, second, third and final readings being a by-law to adopt the 2016 budget for the Municipality of Morris-Turnberry and adopt the 2016 tax rates."

Disposition Carried


Motion: 193-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly

"That By-Law No. 34 -2016 be adopted as given first, second, third and final readings being a by-law to adopt the Amendment By-law for the ‘H’ Drain of the Bryce Municipal Drain Report – 2016 , for the Municipality of Morris-Turnberry."

Disposition Carried
10) Business:

10.1 Resolution

1. North Frontenac - Independent Electrical System Operator  
   Review of Request for Proposal Process for the Award of Renewable Energy Contracts

Motion: 194-2016  Moved by Dorothy Kelly  Seconded by Jim Nelemans  
   "That the Council of the Municipality of Morris-Turnberry support and endorse the  
   following resolution:  
   1. North Frontenac - Independent Electrical System Operator  
   Review of Request for Proposal Process for the Award of Renewable Energy Contracts."  
   Disposition  Carried

10.2 Huron County Municipal Officers Association Annual Meeting

Dorothy Kelly, Jim Nelemans, and Sharen Zinn are registered to attend the Huron County  
Municipal Officers Association Annual Meeting. being held on Friday April 22, 2016.

10.3. Consent application - Jake and Annie Kikkert - easement  
Part of Park Lots 10,11,12 & 13 Plan 432 Turnberry

A Planning Report was reviewed.

Motion: 195-2016  Moved by John Smuck  Seconded by Jamie Heffer  
   "That the Council of the Municipality of Morris-Turnberry recommend the approval of  
   the Consent application for Jake and Annie Kikkert, for an easement at Part of Park  
   Lots 10,11,12 & 13 Plan 432 Turnberry."  
   Disposition  Carried

10.4 Joint Sharing Services Project

1. Report from the April 13, 2016 meeting, was reviewed.

2. Draft Agreement

Motion: 196-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly  
   "That the Council of the Municipality of Morris-Turnberry support the Shared Services  
   agreement, in principle; and give direction for the Clerk to proceed to prepare a by-law  
   for consideration by Council for adoption of the Joint Sharing Services Project  
   agreement."  
   Disposition  Carried
3. Township of Howick/ Expression of Interest:

**Motion:** 197-2016  Moved by Jim Nelemans  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry authorize that an Expression of Interest be submitted to the Township of Howick for Option No. 1 for the provision of Building Services, to concur with the recommendation from the Joint Steering Committee;

and That the Clerk be instructed to prepare a proposal for the provision of the Building Service and present to the Steering Committee and the Councils for final approval.”

Disposition  Carried

10.5 Revised Open Burn By-law

1. Open Burn By-law – Revised:

**Motion:** 198-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry maintain the current Open Burn By-law.”

Disposition  Defeated.

**Motion:** 199-2016  Moved by Sharen Zinn  Seconded by Jamie Heffer

“That the Council of the Municipality of Morris-Turnberry approve the draft revised Open Burn By-law and instruct the Clerk to finalize the by-law for Council’s consideration.”

Disposition  Carried

2. Mailing Flyer

This item was deferred until the May 3, 2016 Council meeting.

10.6 Draft Complaint Policy

**Motion:** 200-2016  Moved by Sharen Zinn  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry give the following direction, that the clerk prepare a by-law for the council to give consideration to.”

Disposition  Carried

10.7 Proposed By-law to regulate the control of cats

**Motion:** 201-2016  Moved by Jamie Heffer  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry direct the Clerk to file the draft Control of Cats bylaw;

and draft a policy to refrain from cat control unless a cat appears sick.”

Disposition  Carried
11) **Council Reports:**

**Jamie Heffer:**
He attended the Shared Services committee meeting on April 13, 2016.

**Sharen Zion:**
She attended Huron County Council on April 6, 2016.
She attended a CHIP meeting on April 13, 2016. They are cutting $2000.00 from budget. They are looking for other ways to fundraise. There will be a 2nd newsletter for the website.
She attended the Water festival in Seaforth on April 13th, 2016.
The farm and safety committee meeting was cancelled on April 14, 2016.
She is attending the Huron County Municipal Officers meeting on April 22, 2016.

**Jim Nelemans:**
He attended Huron County Council on April 6, 2016.
He attended the Belmore Maple Syrup festival. It was down about 20 people.

**Dorothy Kelly:**
She attended Huron County Council on April 6, 2016.
There is a cleanup with the Brussels, Morris, Grey arena board on April 25, 2016.
The Ladies night at the Brussels Arena made $5300.00.

**John Smuck:**
He attended Huron County Council on April 6, 2016.
He attended the Shared services meeting on April 13, 2016.

**Mayor Paul Gowing:**
He attended Huron County Council on April 6, 2016. Thanked the Council for the support for his time as the Warden of Huron County.
He went to Minnett, Ontario for a Shared Services Presentation and it went well.
He attended the OFA gala on April 9, 2016.
He attended the Shared Services meeting on April 13, 2016.
He attended the Mayor’s lunch on April 14, 2016.
He attended the Western Warden’s caucus where he met with Roger Moyer, MMAH

Janet Tait left the meeting at 9:30pm
12) **Items for Information**
1. Consent application - John and Ruth Haines Pt NPt Lot 40 Concession 14 EW

2. **Britespan Building Systems Inc.**

**Motion: 202-2016** Moved by Jim Nelemans Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry send Britespan a letter of Congratulations on winning the Platinum and Gold Awards in International Creative Competition at the 2016 Hermes Creative Awards competition."

**Disposition** Carried

3. Maitland Valley Conservation Authority
4. Tile Drain Loan Program
5. FDNH Report- March, 2016

13) **Minutes**

No Minutes- at this time to present.

14) **Other Business:**
1. John Smuck – County of Huron Presentation, ‘OARTM’ (Ontario Association of Responsible Tree Management) is making a presentation at the County Council on April 20, 2016.
   They are asking the County of Huron to do more education and awareness for the Tree bylaw.

15) **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 9:35pm and returned at 9:45pm

Denny Scott, Jackie Riggs and John Schwartzentruber left the meeting at 9:35 pm.

16) **Closed Session:**
1. **Confidential Report - Summer Student report** - pursuant to Section 239 (2) (b)
   personal matters about an identifiable individual;
2. **Confidential Report – Shared Services report** – pursuant to Section 239 (2) (b)
   personal matters about an identifiable individual;
3. **Confidential Report - Identifiable Individual** - pursuant to Section 239 (2) (b)
   personal matters about an identifiable Individual

16.1.1 **Enter into Closed Session:**
1. **Confidential Report - Summer Student report**- pursuant to Section 239 (2) (b)
   personal matters about an identifiable individual;
2. **Confidential Report – Shared Services report** – pursuant to Section 239 (2) (b)
   personal matters about an identifiable individual;
3. **Confidential Report - Identifiable Individual** - pursuant to Section 239 (2) (b)
   personal matters about an identifiable Individual
Motion: 203-2016  Moved by Jim Nelemans  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:
1. Confidential Report - Summer Student report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
2. Confidential Report – Shared Services report – pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
3. Confidential Report - Identifiable Individual - pursuant to Section 239 (2) (b) personal matters about an identifiable Individual
Disposition  Carried

16.1.2 Adjourn the Closed Session:
Motion: 204-2016  Moved by Jamie Heffer  Seconded by Jim Nelemans
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition  Carried

16.1.3 Report to the Public from Closed Session.
The Council discussed 3(three) matters concerning Identifiable Individuals with regard to Confidential matters: Confidential Report- Summer Student Report, Shared Services meeting; and an Identifiable Individual.

17) By-law 35-2016 Confirming by-law
Motion: 205-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That By-law No. 35-2016 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting April 19th, 2016."
Disposition  Carried

18) Adjournment:
Motion: 206-2016  Moved by Jim Nelemans  Seconded by Jamie Heffer
"That the meeting be adjourned at 10:21pm. and this is deemed to be a 2 – 4 hour meeting."
Disposition  Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
### Morris Turnberry
#### Account List April 19 2016

**Account List for April 19 2016**

#### General
- **Bell Canada**
- **Hydro One**
- **Hydro One**
- **Hydro One**
- **Union Gas**
- **HuronTel**
- **Shaw Direct**
- **Bell Conferencing Inc.**
- **Chem-Bright Cleaning Services**
- **CJ Johnston Office Solutions**
- **MicroAge Basics**
- **Healthy Computers Wingham**
- **Pitneyworks**
- **The Citizen**
- **Wingham Advance Times**
- **McDonald Home Hardware**
- **CIBC VISA**
- **Foxton Fuels**
- **Krantz Law Professional Corp**
- **Ward & Uptigrove**
- **Kenneth Maronets**
- **Town of Goderich**
- **Minister of Finance**
- **Township of North Huron**
- **Municipality of Morris-Turnberry**

#### Payroll
- **April 6 2016**
  - Payroll: 22303.27
  - Expenses: 388.80

**General Total:** 144484.10

#### Belgrave Park
- **Hydro One**
- **Kinsmen Park**

**Belgrave Park Total:** 46.91

#### Water
- **Hydro One**
- **Hydro One**
- **Bell Canada**
- **Allstream**
- **Kincardine Cable TV**

**Water Total:** 2009.51

#### Recreation
- **Recreation Total:** 0.00

#### Drainage
- **Drainage Total:** 0.00

#### Landfill
- **Hydro One**
- **MicroAge Basics**
- **John McKercher Construction**

**Landfill Total:** 1259.32
## Account List April 19 2016

### Roads

<table>
<thead>
<tr>
<th>Business Name</th>
<th>Description</th>
<th>Amount</th>
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<td>Bell Canada</td>
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<td>Shop Supplies, Parts for 06-04 Grader, 13-03 Grader, 08-14 Pickup</td>
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### Payroll

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**Road Total**: 60833.19

**Account Total**: 208633.03

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Approved By Council: April 19 2016

Mayor - Paul Gowing

Treasurer - Nancy Michie
1) **Call to order: Mayor Paul Gowing** The meeting was called to order by Mayor Paul Gowing at 9:00 am with all members in attendance.

**Purpose:** Special Joint Meeting with North Huron, called by the Mayor to review a Draft Confidential Report for Shared Services.

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

**Staff in Attendance:**
- Nancy Michie Administrator Clerk Treasurer

**Others in Attendance:** Township of North Huron Council and CAO.

2) **Declaration of Pecuniary Interest:** No declaration was made at this time.

3) **Agenda**

**Motion: 207-2016** Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the agenda for the meeting of April 28th, 2016 be adopted as circulated."

**Disposition** Carried
4) Closed Session:

1. Confidential matter- pursuant to Section 239 (2) (b) personal matters about an identifiable individual

Motion: 208-2016  4.1.1 Enter into Closed Session:

Moved by Jamie Heffer  
Seconded by Jim Nelemans

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

1. Confidential matter- pursuant to Section 239 (2) (b) personal matters about an identifiable individual.”

Disposition  Carried

Motion: 209-2016  4.1.2 Adjourn the Closed Session:

Moved by Dorothy Kelly  
Seconded by Jim Nelemans

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

Disposition  Carried

4.1.3 Report to the Public from Closed Session.

Confidential matter concerning an identifiable Individual.

5) Adjournment:

Motion: 210-2016 Moved by Jamie Heffer  
Seconded by Sharen Zinn

“That the meeting be adjourned at 9:30 pm and this is deemed to be a less than 2 hour meeting.”

Disposition  Carried.

Mayor, Paul Gowing

Clerk, Nancy Michie
## General

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**Payroll**

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**Road Total** | **39289.44**

**Account Total** | **163144.64**

Approved By Council: May 3 2016

Mayor - Paul Gowing

Treasurer - Nancy Michie
Report to the Council of the Municipality of Morris-Turnberry
Dated May 3rd, 2016.

Subject Open Burn By-law

Amendment to the By-law:

The Attached By-law has been amended as the Council has requested, removing 10) b) Open fires must be confined to daylight hours.

Removing the fine:
9. Allowing fire to burn between sunset and sunrise- Agricultural lands. $200.00
12. Failure to provide constant supervision of fire- Agricultural lands. $ 200.00

Adding the fine:
13. Failure to supervise a fire until the fire is under control. $200.00

Legislation:

For Council information - Section 2.4.4.4. (1) of the Fire Code states:

Open air burning shall not take place unless- (a) it has been approved or (b) the open air burning consists of a small confined fire that is:
   (i) used to cook food on a grill, barbecue or spit
   (ii) Commensurate with the type and quantity of food being cooked, and
   (iii) supervised at all times.

Offences and Enforcement – under the Fire Protection and Prevention Act, 1997-28 (1) Every person is guilty of an offence if he or she, Contravenes the Act or regulation - a fine of not more than $20,000 or imprisonment for not more than 1 year.

Summary: for the Council’s information -

1. An Open Burn not supervised is in contravention of the Fire Protection and Prevention Act, 1997 and is chargeable to a fine of $20,000.
If you remove Section 10 b) the fire chief or the fire official can lay charges under the Fire Protection and Prevention Act, 1997, which is in excess of the $200.00 + costs, which we currently have in place.
2. The revised flyer is attached showing the different regulations for Urban and rural areas.

**Note for the Council’s information** - the fines for the By-law No. 38-2015 have now been registered with the Courts by the Fire Marshall’s Office, as of April 18, 2016.

**Recommendation:**

1. That the Council review and give consideration to the amended by-law or maintain the current by-law;
2. and That the Open Burn flyer be approved for circulation. It is important that the public is aware of the Open Burn By-law.

Thank you.

Nancy Michie
Report to the Council of the Municipality of Morris-Turnberry

Dated April 27, 2016.

Subject Open Burn By-law

We are getting open burn calls now, we are having open conversations with rural property owners who are letting us know when they are burning. This is allowing for open communication and proactive prevention of issues. I am concerned to hear that the awareness literature has not gone out yet. I have included in this package the fine approval for our bylaw. I have also include the fines as offered from within the Ontario Fire Code. You will see that our $200.00 Burn Bylaw fee when compared with the Fire Code Fines are in line with current fine values and lower than many. You should also note that while there are thousands of potential fines in the Ontario Fire Code they have only offered short form wording and Part 1 fines for 46 of their offences. Section 2.4.4.4. (1) does not have short form wording options.

In order for these burns to take place they must be Approved (means approved by Chief Fire Official). I have included the definition from the Ontario Fire Code. Chief Fire Official means the Assistant to the Fire Marshal who is the Municipal Fire Chief or a Member of the Fire Department appointed by the Municipal Fire Chief.....or a person who is appointed by the Fire Marshal..... this definition is also included.

In my role as Assistant to the Fire Marshal for Morris-Turnberry I do not approve of overnight burns nor will I contradict the Ontario Fire Code by allowing unsupervised burns to occur. I have no doubt that the Advisor the Fire Marshal's Office would support my opinion. Should this be removed from the Bylaw I will then have to resort to enforcing it through the Ontario Fire Code. As stated many times my goal is to educate and to prevent. I would much rather write a $200 ticket and have cost recovery than be placed in a position where I am writing $20,000 Part 3 summons to court for individuals or $100000 Part 3 Summons to corporations. Both of these include automatic court appearances with legal representation. It is my hope that we are not put in that position.

Legislation:

For Council information - Section 2.4.4.4. (1) of the Fire Code states:

Open air burning shall not take place unless- (a) it has been approved or
(b) the open air burning consists of a small confined fire that is:
   (i) used to cook food on a grill, barbecue or spit
   (ii) Commensurate with the type and quantity of food being cooked, and
(iii) supervised at all times.

**Offences and Enforcement** – under the Fire Protection and Prevention Act, 1997-
28 (1) Every person is guilty of an offence if he or she,
Contravenes the Act or regulation - a fine of not more than $20,000 or imprisonment for not more than 1 year.

**Summary: for the Council's information** -
An Open Burn not supervised is in contravention of the Fire Protection and Prevention Act, 1997.

Regards

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

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

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

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

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

1. DEFINITIONS:

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

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

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

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

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

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

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

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

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

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

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

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

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

2. GENERAL PROVISIONS:

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

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

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

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

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

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

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

   c) The fire must be supervised at all times;

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

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

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

8) Open Fires set to eliminate Acceptable Burn materials within unrestricted areas are permitted and every person who sets an Open Fire shall comply with the following regulations:
   a) Contact the Fire Chief / Chief Fire Official 90 minutes or greater prior to starting an Open Fire. Notification is not required for Cooking Fires or Recreational Fires as defined in this By-Law; Contact the Fire Chief/ Chief Fire Official once extinguished; Contact Numbers are set out in Schedule B of this By-law;
   b) Open fires must be confined to daylight hours;
   c) Open fires must be set on the landowner’s/ tenant’s property;
   d) Open fires must be fueled only with Acceptable Burn Materials;
   e) Open fires must be supervised at all times;
   f) Effective means of extinguishment must be readily available;
   g) Open fires must be fully extinguished before being left unsupervised,
   h) Acceptable burn material must be generated on the landowner property.
   i) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, property line, tree, hedge, fence, roadway, overhead wire or other combustible article.
   j) No person shall release Floating lanterns which have an open flame;
   k) No person shall set or allow a fire, other than a recreational fire, to burn between sunset on the evening of any day and sunrise on the following day.
   l) No person shall set a fire where the odour or smoke may cause a health hazard or discomfort or pose a safety hazard on a public highway or public street.
   m) No person shall set a fire during a declared fire ban.

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

10) AGRICULTURAL LANDS:

A person may conduct an Open Fire if it is part of a normal farm practice carried on as part of an agricultural operation, as those defined in the Farming and Food Production Act, 1998, S.O. 1998 c.1, on lands zoned for agricultural use, and subject to the conditions set out as follows;
   a) Contact the Fire Chief/Chief Fire Official prior to starting an Open Fire;
   b) Open fires must be set on the landowners own property;
   c) Open fires must be supervised until the property owner is of the opinion, that the fire is under control;
d) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, overhead wire or other combustible article.

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

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

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

3. LIABILITY:

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

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

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

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

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

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

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

4. PENALTY AND ENFORCEMENT

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

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

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

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

6. **BY-LAWS REPEALED:**

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

7. **FORCE AND EFFECT:**

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

    **READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED**
    on this 3rd **day of May**, 2016.

    ____________________________
    Paul Gowing- Mayor

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

**Schedule “A” to By-Law No. 32-2016**

**REGULATING FIRE PREVENTION**

**Part 1 Provincial Offences Act**

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

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

Huron East Fire Department:
Contact  James Marshall  Community Fire Safety Officer  226-523-9500 Extension 203
Notice to Residents and Property Owners in the Municipality of Morris-Turnberry

OPEN BURN BYLAW

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

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

   b) Open fires must be confined to daylight hours;

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

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

   e) Open fires must be supervised at all times;

   f) Effective means of extinguishment must be readily available;

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

April 19, 2016
Notice to Residents and Property Owners in the Municipality of Morris-Turnberry

OPEN BURN BYLAW

On September 15, 2015, the Municipality of Morris-Turnberry passed a bylaw to 'To Regulate Open Air Burning'.

PENALTY AND ENFORCEMENT

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

Penalty Schedule:

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April 19, 2016
TO: Morris-Turnberry Council
FROM: Gary Pipe, Director of Public Works
DATE: May 3, 2016
SUBJECT: Morris Fuel Tanks

PURPOSE OF REPORT: To provide Council with information on Morris Shop fuel tanks.

BACKGROUND: The Municipality has 2 in ground fuel tanks (clear and colour) that the municipality dips daily and tracks the amount of fuel we have in storage.

COMMENTS: The Municipality's Insurance Company (Jardine Lloyd Thompson Canada Inc.) has the municipality test the tanks every 2 years. We have to do Vac Test, Precision Line Test. The last test taken Vac Test passed, Precision Line passed. In the comment box the foot valves at the tank need to be removed and the Insurance Company wants this done asap. I have received a quote to complete this work the cost would be $15,879.30 plus taxes. This price does not include repaving the area. I have talked to different Counties and Municipalities that have removed tanks and the cost to remove tanks and get signed off that everything is good is from $10,000.00 to $15,000.00. I was going to plan on removing these tanks in the next few years. The Municipality fuel distributor will supply tanks to the Municipality at No Extra Charge. The cost the municipality pays to have the tanks tested is approximately $2200.00 every other year. With above ground tanks the inspections can be done in house.

RECOMMENDATION: I would recommend that we remove the tanks in 2016 and have our local fuel distributor supply above ground tanks.

Gary Pipe, Director of Public Works
Report to Council

From Gary Pipe
May 3, 2016

2016 Surface Treatment Contract: The 2016 joint tender for supply and application of surface treatment closed Friday April 15th at 9:59:00 am with a total of three bidders closing. This is a joint tender including Morris Turnberry, Huron-Kinloss and South Bruce. The bid results were:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>EMULSION</th>
<th>AGGREGATE</th>
<th>TOTAL PRICE (incl. H.S.T.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Norjohn Contracting and Paving Limited</td>
<td>$0.84</td>
<td>$27.60</td>
<td>$542,376.13</td>
</tr>
<tr>
<td>Cornell Construction Limited</td>
<td>$0.965</td>
<td>$31.09</td>
<td>$624,404.08</td>
</tr>
<tr>
<td>Duncor Enterprises Inc.</td>
<td>$1.10</td>
<td>$34.20</td>
<td>$701,808.64</td>
</tr>
</tbody>
</table>

The Municipality of Morris-Turnberry has budgeted for 8.40 single lane kilometres of surface treatment. The capital budget approved work in an amount of $215,000.00. Morris-Turnberry's portion of the low tender equates to $208,888.60 including H.S.T.

Recommendation: That Council awards the 2016 tender for Supply and Application of Surface Treatment to NorJohn Contracting and Paving in an amount of $542,376.13 including H.S.T.;

Gary Pipe
Gary Pipe CRS - 1
April 21, 2016

Region of Niagara
2201 St. David's Road
P.O. Box 1042
Thorold, ON L2V 4T7

Attention: Ralph Walton, Regional Clerk

Dear Mr. Walton:

RE: April 19, 2016 – WELLAND CITY COUNCIL

At its meeting of April 19, 2016, Welland City Council passed the following motion:

"THAT THE COUNCIL OF THE CITY OF WELLAND supports the development of Provincial Legislation requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents; and further

THAT Welland City Council requests the support of the Region and our local MP and MPP and that a copy of this recommendation be forwarded to all Ontario Municipalities and their local MPP's, AMO and FCM for support."

Yours truly,

Tara Stephens
Acting City Clerk

TS:cp

cc: - Vance Badawey, M.P.
    - Cindy Forster, M.P.P
    - Ontario Municipalities
    - Association of Municipalities of Ontario
    - Federation of Canadian Municipalities
WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

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

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

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

WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT resolved that the Council of the Town of Prescott support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and
That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

<table>
<thead>
<tr>
<th>REQUESTED BY:</th>
<th>YES</th>
<th>NO</th>
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<tbody>
<tr>
<td>Councillor Leanne Burton</td>
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<td>Councillor Teresa Jansman</td>
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<td>Councillor Fraser Laschinger</td>
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<td>Mayor Brett Todd</td>
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<td>Councillor Ray Young</td>
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</table>

BRETT TODD, MAYOR

KIMBERLEY CASSELMAN, CLERK

[Signatures]
MOVED BY

SECONDED BY

RESOLUTION NO

DATE April 19, 2016

WHERE AS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund.

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

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

NOW THEREFORE BE IT RESOLVED THAT THE Council of the Municipality of South Dundas asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.
BE IT FURTHER RESOLVED THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

 Recorded Vote:

 Mayor Delegarde
 Deputy Mayor Locke
 Councillor St. Pierre
 Councillor Ewing
 Councillor Mellan

 CARRIED □ DEFEATED □ DEFERRED

 [Signature]
 MAYOR
April 21, 2016

Honourable Marc Garneau  
Minister of Transport  
House of Commons  
Ottawa, Ontario  
K1A 0A6

Dear Minister:

The Council of the Township of South Frontenac endorsed the following resolution at their regular meeting held April 19, 2016:

“That Council endorses the resolution passed by the Township of Georgian Bay on March 14, 2016 requesting the implementation of legislation that would provide authorities with the ability to enforce the "No Wake" restriction on Ontario’s navigable waters. Carried”

The erosion of shorelines, danger to swimmers and disruption of wetland habitat and interference of safe navigation are of concern to this Council.

We respectfully request to be notified of any action taken in this matter.

Yours truly,

Wayne Orr,  
Chief Administrative Officer

WO:am

cc Township of Georgian Bay  
Scott Reid, MP, Lanark-Frontenac-Kingston  
All Ontario Municipalities
April 21, 2016

Honourable Kathleen Wynne
Premier of Ontario
Room 281
111 Wellesley Street West
Toronto, Ontario
M7A 1A1

Dear Premier:

The Council of the Township of South Frontenac endorsed the following resolution at their regular meeting held April 19, 2016:

"Whereas the Province is moving forward with another round of large renewable procurement initiatives;
And whereas these projects can create economic opportunities for property owners and municipalities as well as job creation in both manufacturing, installation and site maintenance;
And whereas certain large renewable procurement projects may not be aligned with the priorities of residents and municipal councillors, despite municipal government having been given enhanced power to negotiate with green energy proponents;
And whereas the installation of large renewable procurement projects can have a significant impact on municipal infrastructure and operating costs;

Now therefore be it resolved that the Council of South Frontenac calls upon the Provincial government to regulate that, where there is not a willing municipal host and subsequently no community benefit agreement in place and green energy projects are awarded anyway that, successful proponents would be responsible to pay to the municipality, according to an established formula, and over the lifespan of the project, the associated costs to both infrastructure and operations commonly known as a Community Vibrancy Fund.

And that this resolution be sent to the Premier, the Leaders of the Opposition, Local MPP’s the IESO, Local Municipalities and AMO.

Carried.

We respectfully request to be notified of any action taken in this matter.

Yours truly,

Wayne Orr
Chief Administrative Officer

cc: IESO
 Association of Municipalities of Ontario
 Patrick Brown, Leader of the Ontario PC Party
 Andrea Horwath, Leader of the Ontario NDP
 Randy Hillier, MPP, Lanark-Frontenac-Kingston
 All Ontario Municipalities
Policy in regards to "Animal Control for Cats"

To be implemented by the Animal Control Officer

The Council of the Corporation of the Municipality of Morris-Turnberry deems it desirable to pass a policy with respect to the control of sick cats.

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

1. **SHORT TITLE;** This Policy may be cited as "Animal Control for Cats"

2. **DEFINITIONS IN** this policy:
   
   2.1 "Animal Control Officer" means an Animal Control Officer appointed by bylaw of the Municipality of Morris-Turnberry; whose duty is to enforce ordinances regulating the ownership of animals and to respond to incidents in which animals are involved;
   
   2.2 "Cat" means any cat, a male or female cat over the age of eight (8) weeks.

3. **Control of Cats:**

   3.1 Any cat found or seen to be running at large may be seized, if the cat appears to the Animal Control Officer, to be sick;

   3.2 The Animal Control Officer for the Municipality of Morris-Turnberry will refrain from seizing any cat in within the boundaries of the Municipality of Morris-Turnberry, unless the cat appears to be sick, as determined by the Animal Control Officer.

4. **Disposal of a Sick Cat:**

   The Animal Control Officer may destroy the sick cat in a humane manner or otherwise dispose of a sick cat as she/he deems fit in his/her discretion, and no damages or compensation shall be recoverable by the owner as a result of any such action.

That this policy is hereby approved by the Council of the Municipality of Morris-Turnberry

this 3rd day of May, 2016.

__________________________
Mayor, Paul Gowing

__________________________
Clerk, Nancy Michie
Hi Everyone,

Please be advised of the following Bicycle Friendly Community Workshops organized by the Huron County Cycling Strategy Committee described below. These events are part of Huron County’s initiative to make our roadways safer for all users. Anyone interested in advancing this discussion is welcome to attend. We strongly encourage each municipality to send at least one councillor and one staff member to participate in a workshop. Those interested in attending are asked to register using the links provided below.

Thanks,
Sandra

HURON COUNTY CYCLING STRATEGY:
BICYCLE FRIENDLY COMMUNITY WORKSHOPS

The County of Huron is preparing a strategy intended to improve cycling safety and enjoyment in our region.

Cyclists and other road users are invited to attend a Bicycle Friendly Community Workshop to help develop the strategy and offer input to make roadways safer for everyone.

Facilitated by the Share the Road Cycling Coalition, two workshops are scheduled to take place at the Holmesville Community Centre
190 Community Centre Rd
Holmesville, ON N0M 1L0
Canada

Day-Long Bicycle Friendly Community Workshop

Thursday, 19 May 2016
8:30 AM to 3:00 PM (EDT)
Sponsorship/Donor Opportunities

For the Howick-Turnberry Fall Fair

Presented By the Howick Agricultural Society

September 30th – October 2nd, 2016
Background Information

This year will be the 157th year that the Howick Agricultural Society has held a fall fair. The cost of organizing and promoting successful events is forever increasing, thus, our reliance upon generous donations grows each year. We recognize that sponsors/donors are major contributors to the success and future of our fair. Your support and assistance is always greatly appreciated. In return for your financial support we provide as much promotion and reward as we possibly can.

Different levels of Sponsorship have been outlined on the following page with benefits to the sponsor.

Enclosed you will also find a sponsorship form. You or your representative from the Howick Agricultural Society can fill in this form. Please retain the white copy for your records and forward the remaining copies with your submission.

We encourage you to review the program and choose a level which best suits your desired contribution for this year’s fair. Please feel free to also consider other contribution opportunities such as the Pork Auction or Sponsoring a Pig in the annual Pig Races.

We thank you for your contribution in advance and hope you know that a successful fall fair is only possible through the support of our community and sponsors!

Sponsorship Contact

Bart Scherpenzeel
519-327-9604
519-292-0083
btdscherpenzeel@wightman.ca
www.howickagriculturalsociety.com
Sponsorship Levels

**Platinum**
- $750 Plus
- 4 weekend passes to the fair
- 4 complimentary pie/coffee tokens
- Full Page ad in the Fair Book
- Name listed under Platinum in the Fair Book
- Business Website Link on the Ag. Society Website
- May supply a sign to be displayed at event

**Gold**
- $500 to $749
- 2 Weekend Passes to the fair
- 4 complimentary pie/coffee tokens
- Three quarter page ad in the Fair Book (3.5" x 7.5")
- Name listed under Gold in the Fair Book
- Business Website Link on the Ag. Society Website
- May supply a sign to be displayed at event

**Silver**
- $250 to $499
- 4 One Day Passes to the fair
- 4 complimentary pie/coffee tokens
- Half page ad in the Fair Book
- Name listed under Silver in Fair Book and on Website

**Bronze**
- $100 to $249
- 2 one day passes to the fair
- 2 complimentary pie/coffee tokens
- 1/5 page ad in the Fair Book (Business Card)
- Name listed under Bronze in Fair Book and on Website

**Friends of the Fair**
- Any donation up to $99
- Name listed under Friend of the Fair in Fair Book and on Website
Items scheduled for the May 17th Council Meeting

1. 7:40 pm MPAC
2. 8:00 pm Zoning Amendment
   Deming By-law
3. 8:15 pm Building Report
4. 8:30 pm Fire Chiefs Report
5. 9:00 pm Walsh Drain
6. 9:30 pm C-Line Tender report
"A BY-LAW TO DECLARE PROPERTY AS 'SURPLUS TO THE NEEDS OF THE MUNICIPALITY' AND PUBLISH NOTICE OF THE DISPOSAL OF THE PROPERTY, LOCATED IN THE GEOGRAPHIC TOWNSHIP OF TURNBERRY, MUNICIPALITY OF MORRIS-TURNBERRY', being described as:

1. Untravelled Road Allowance, known as 'Archibald Street', Lower Town, Wingham, Geographic Township of Turnberry;

2. Untravelled Road Allowance, known as part of 'Augusta Street', Lower Town, Wingham (south of Maitland Street), Geographic Township of Turnberry;

3. Untravelled Road Allowance, known as 'Lewis Street', Plan 313, Walton, Ontario, Geographic Township of Morris;

4. Untravelled Road Allowance, between Lots 10 and 11 Concession 4, Geographic Township of Morris;

5. Untravelled Road Allowance, between Lots 20 and 21 Concession 4, Geographic Township of Morris.

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

1. Its sale and other disposition of land;

AND WHEREAS, "The Corporation of the Municipality of Morris-Turnberry" has enacted By-law No. 79-2007 being a By-law to establish Notice procedures;

AND WHEREAS, By-law No. 58-2003 is a bylaw to establish procedures for the sale of real property owned by the Municipality;

AND WHEREAS it is deemed expedient in the interest of "The Corporation of the Municipality of Morris-Turnberry", hereinafter called the "Corporation", that the following property is surplus the needs of the Municipality, being:

1. Untravelled Road Allowance, known as 'Archibald Street', Lower Town, Wingham, Geographic Township of Turnberry;

2. Untravelled Road Allowance, known as part of 'Augusta Street', Lower Town, Wingham (south of Maitland Street), Geographic Township of Turnberry;

3. Untravelled Road Allowance, known as 'Lewis Street', Plan 313, Walton, Ontario, Geographic Township of Morris;

4. Untravelled Road Allowance, between Lots 10 and 11 Concession 4, Geographic Township of Morris;

5. Untravelled Road Allowance, between Lots 20 and 21 Concession 4, Geographic Township of Morris.
NOW THEREFORE THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY HEREBY ENACTS AS FOLLOWS:

1/ That the following properties be hereby declared as 'surplus' to the needs of the Municipality, being:
   1. Untravelled Road Allowance, known as 'Archibald Street', Lower Town, Wingham, Geographic Township of Turnberry;
   2. Untravelled Road Allowance, known as part of 'Augusta Street', Lower Town, Wingham (south of Maitland Street), Geographic Township of Turnberry;
   3. Untravelled Road Allowance, known as ‘Lewis Street’, Plan 313, Walton,Ontario, Geographic Township of Morris;
   4. Untravelled Road Allowance, between Lots 10 and 11 Concession 4, Geographic Township of Morris;
   5. Untravelled Road Allowance, between Lots 20 and 21 Concession 4, Geographic Township of Morris.

2/ That a Notice of intent to 'Stop up and Close' and further 'dispose of the property' be given in the local newspaper;

3/ That the Mayor and Administrator Clerk-Treasurer are hereby empowered to execute any documentation required for the passage of this by-law and to affix thereto the Corporate Seal of the Corporation.

READ A FIRST AND SECOND TIME this 3rd day of May, 2016.

READ A THIRD TIME AND FINALLY PASSED this 3rd day of May, 2016.

_________________________________  ___________________________________
Nancy Michie, Administrator Clerk-Treasurer  Paul Gowing, Mayor

I, Nancy Michie, Administrator Clerk-Treasurer of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 36-2016, passed by the council of the Municipality of Morris-Turnberry on the 3rd day of May, 2016.

_________________________________
Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 38-2016

Being a by-law to authorize the Mayor and Clerk to execute and Affix the Corporate Seal to enter into a
"Two (2) Year Pilot Project for Shared Services Agreement"
with the Township of North Huron

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

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it desirable to enter into a "Two (2) Year Pilot Project for Shared Services Agreement" with the Township of North Huron;

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

1. THAT the Council of the Municipality of Morris-Turnberry hereby enters into a "Two (2) Year Pilot Project for Shared Services Agreement" with the Township of North Huron, and the agreement is hereby attached as Schedule 'A' to this by-law;

2. THAT the Mayor and Clerk of the Municipality be and are hereby authorized to execute and affix the Corporate Seal to this By-law, and that the By-law be known as the 'Two (2) Year Pilot Project for Shared Services Agreement' By-law.

Read a FIRST and SECOND time this 3rd day of May, 2016
Read a THIRD time and FINALLY PASSED this 3rd day of May, 2016.

Mayor, Paul Gowing

Clerk, Nancy Michie
THIS AGREEMENT dated as of the _____ day of_________, 2016

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY
OF MORRIS-TURNBERRY
(hereinafter referred to as "Morris-Turnberry")

-- and --

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON
(hereinafter referred to as "North Huron")

WHEREAS the Councils of Morris-Turnberry and North Huron (collectively, the "Municipalities") are desirous to enter into a two (2) year Pilot Project, for the purpose of sharing services, more specifically Public Works, Building, Public Utilities, Drainage and Administration;

AND WHEREAS the Councils of Morris-Turnberry and North Huron have approved a Concept Report, dated December 17th, 2015, and a Cost Analysis Report dated January 29th, 2016;

AND WHEREAS this Agreement is consistent with the Municipal Act, S.O. 2001, c.25, Section 8 (1) in reference to the Scope of Powers and Section 11 (3) in reference to matters within spheres of jurisdiction including Highways, Public Utilities and Drainage;

AND WHEREAS Section 3. (3) of the Building Code Act, 1992, S.O. 1992, c. 23, as amended, allows for Joint Enforcement: "The councils of two or more municipalities may enter into an agreement,
(a) providing for the joint enforcement of this Act within their respective municipalities;
(b) providing for the sharing of costs incurred in the enforcement of this Act within their respective municipalities; and
(c) providing for the appointment of a chief building official and inspectors."

AND WHEREAS this Agreement is consistent with the Municipal Act, S.O. 2001, c.25, as amended, Section 20 (1) Joint Undertakings by agreement: "A municipality may enter into an agreement with one or more municipalities or local bodies,.... for their joint benefit, any matter which all of them have the power to provide within their own boundaries";

AND WHEREAS the parties hereto wish to set out their respective rights and obligations regarding the provision of municipal services during the Pilot Project.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the sum of $2.00 and the mutual covenants and agreements contained herein, the sufficiency of which is hereby acknowledged by each of Morris-Turnberry and North Huron, the parties hereto agree as follows:

1. GENERAL TERMS

1. That Morris-Turnberry and North Huron hereby enter into this Agreement for the provision of joint services including but not limited to:
   1. Public Works
   2. Building
   3. Public Utilities
   4. Drainage
   5. Administration

all of which are hereinafter referred to as the "Joint Services".
2. That all assets of each municipality be retained and maintained as assets of that municipality.

3. That each municipality shall be responsible for its own insurance requirements, for property, liability and human resources, including Workers Safety Insurance Board coverage.

4. That a joint Steering Committee be hereby established and be comprised of:

1. Morris-Turnberry: Mayor, Deputy Mayor, 1 Councillor and the Administrator Clerk-Treasurer
2. North Huron: Reeve, Deputy Reeve, 1 Councillor and the CAO.

The Steering Committee shall meet regularly as set out in the Steering Committee Terms of Reference, which are attached to this Agreement as Schedule 'A', during the project, and will review operations, and report to the Morris-Turnberry and North Huron Councils.

2. TERM OF THE AGREEMENT

1. That the terms of this Agreement shall be from May 4th, 2016, to June 30, 2018, at which time the Agreement shall be reviewed by Morris-Turnberry and North Huron to determine whether to continue with the Agreement or not. This Agreement may be renewed thereafter by resolution of the Councils of Morris-Turnberry and North Huron.

2. That the Councils of the Morris-Turnberry and North Huron shall review the Agreement and the project, commencing January 1, 2018.

3. That the terms of the Agreement may be amended from time to time by mutual consent of the Councils of Morris-Turnberry and North Huron evidenced by a by-law of each municipality and a written amending agreement between the Municipalities.

3. FINANCIAL

1. That the transition costs and the operational costs for the Joint Services, being all labour costs, including but not limited to wages, salaries, benefits, pensions and expenses, and such non-labour costs as agreed upon by Morris-Turnberry and North Huron shall be shared as follows for the first year of this Agreement:

   1. North Huron agrees to pay 55% of the costs
   2. Morris-Turnberry agrees to pay 45% of the costs.

Time spent shall be tracked for the initial term of this Agreement, and the allocation of costs to Morris-Turnberry and to North Huron may be adjusted by agreement of the Steering Committee after the first year of this Agreement.

2. That the costs for the Joint Services shall be paid by Morris-Turnberry, and Morris-Turnberry shall subsequently invoice North Huron for its applicable share of costs.

3. That Morris-Turnberry shall submit an invoice to North Huron on a monthly basis.

4. That each municipality shall be responsible for its own maintenance and capital costs for the operation of the municipality.

4. EMPLOYEES

1. That the employees of North Huron and Morris-Turnberry shall remain as employees of their respective municipality for the duration of this Agreement.

2. That the current employees, and any new employees, shall work as required in the Municipality of Morris-Turnberry and/or the Township of North Huron, and daily operations will be organized and prioritized by each Department Head.

3. That any new employees, employed after the date of this Agreement, shall be considered to be a joint employee of Morris-Turnberry and of North Huron but shall be deemed an employee of one of Morris-Turnberry or North Huron, by agreement of the Municipalities.
4. That those employees for the Joint Services who are required by legislation to be appointed by by-law shall be appointed by separate by-law of each municipality.

5. ORGANIZATIONAL FLOW CHARTS

1. That the Organizational Flow Charts for the various departments, are set out in Schedule 'B' to this Agreement, being:
   1. North Huron Organizational Flow Chart Phase 1
   2. Morris-Tumberry Organizational Chart Phase 1
   3. Transitional Public Works Organizational Chart for May 1, 2016, to December 31, 2017;
   4. Morris-Tumberry and North Huron Proposed Public Works Organizational Chart for 2018;

2. That all work for the Joint Services shall be performed and completed in accordance with the Organizational Flow Charts attached as Schedule A to this Agreement provided that, in recognition of the flexible nature of this Joint Services project, these Organizational Flow Charts may be amended or added to by recommendation of the Steering Committee to the Councils of both Municipalities and subsequent ratification by the Councils of both Municipalities.

6. DISPUTES

1. All disputes relating to this agreement shall be resolved as follows:
   1. The Steering Committee shall attempt to resolve any issues.
   2. In the event that the issues cannot be resolved by the Steering Committee, the Councils of the Municipalities shall appoint an agreed-upon Mediator.

2. In the event that a dispute cannot be resolved by paragraph 1 or 2 above, the dispute shall be resolved by arbitration in accordance with the following procedure:
   1. The party wishing to commence the arbitration process shall give written notice to the other party advising that it is exercising its right to submit the issue in dispute to arbitration by a single arbitrator (the "Arbitrator") and providing the names of three (3) potential Arbitrators who are acceptable to it;
   2. Within ten (10) days of receipt by the other party of the notice referenced in subparagraph 1, the parties shall agree upon an Arbitrator, either one named in such notice or otherwise, failing which either party may seek the appointment of an Arbitrator by a judge of the Superior Court of Justice (Ontario).
   3. The arbitration shall be conducted in accordance with the provisions of the Arbitration Act, 1991, S.O. 1991, c.17, as amended or replaced; and
   4. The Arbitrator’s award shall be in writing, shall state the reasons for the award, shall be binding on the parties, and shall not be the subject of any further court proceeding except in connection with the enforcement of any such decision or award by a court of competent jurisdiction. The costs of arbitration, including legal fees and disbursements of the parties, shall be allocated by the Arbitrator in the manner that the Arbitrator, in his or her discretion, considers appropriate. This subparagraph does not affect the rights of the parties to seek injunctive relief when appropriate to enforce their respective rights hereunder.

2. The mediation or arbitration, as the case may be, shall take place at such location and times as agreed upon by the parties and failing such agreement as set by the mediator or arbitrator, as the case may be.
7. DELIVERY OF AGREEMENT AND NOTICES

1. This Agreement may be signed in counterparts and each of such counterparts shall constitute an original document and such counterparts, taken together, shall constitute one and the same instrument. This Agreement shall be deemed to have been executed and delivered by a party if such party has signed an original of this document and a scan or other image of such signed original document has been transmitted to the other party by fax, email or other means of electronic transmission.

2. Any invoice, notice or other communication required or permitted to be given under this Agreement shall be in writing and shall be given by prepaid first-class mail or by hand-delivery or by facsimile or by email. Any such invoice, notice or other communication, if mailed by prepaid first-class mail, at any time other than during a general discontinuance of postal service due to strike, lockout or otherwise, shall be deemed to have been received on the fourth business day after the post-marked date thereof, or if delivered by hand shall be deemed to have been received at the time it is delivered to the applicable address noted below to an individual at such address having apparent authority to accept deliveries on behalf of the addressee, or if delivered by facsimile or email shall be deemed to have been received on the date of facsimile or email provided such date is not a Saturday, Sunday or statutory holiday in the Province of Ontario. Notice of change of address shall also be governed by this section. In the event of a general discontinuance of postal service due to strike, lock-out or otherwise, invoices, notices or other communications shall be delivered by hand, facsimile or email. Invoices, notices and other communications shall be addressed to the relevant party at the address set out below for such party:

1. The Corporation of the Township of North Huron:
   Address: PO Box 90, 274 Josephine Street, WINGHAM, ON NOG 2W0
   Fax no.: 
   Email: 

2. The Corporation of the Municipality of Morris-Turnberry:
   Address: 41342 Morris Road, PO Box 310, BRUSSELS, ON NOG 1H0
   Fax no.: 
   Email: 

8. GENERAL MATTERS

1. Each provision of this Agreement is distinct and severable and a declaration of invalidity or unenforceability of any such provision or part thereof by a court of competent jurisdiction shall not affect the validity or enforceability of any other provision hereof.

2. No party may assign its rights or benefits under this Agreement without the written consent of the other which may be arbitrarily withheld.

3. Time is of the essence of this Agreement.

4. Each of the parties hereto shall promptly do, make, execute or deliver, or cause to be done, made, executed or delivered, all such further acts, documents and things as the other party hereto may reasonably require from time to time for the purpose of giving effect to this Agreement and shall use reasonable efforts and take all such steps as may be reasonably within its power to implement to their full extent the provisions of this Agreement.

5. This Agreement constitutes the entire agreement between the parties pertaining to the subject matter of this Agreement. There are no warranties, representations or other agreements between the parties in connection with such subject matter except as specifically set forth or referred to in this Agreement. Except as expressly provided in this Agreement, no amendment, waiver or termination of this Agreement shall be binding unless executed in writing by the party to be bound thereby. No waiver of any provision of this Agreement shall constitute a waiver of any other provision nor shall any waiver of any provision of this Agreement constitute a continuing waiver unless otherwise expressly provided.
6. This Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario and the laws of Canada applicable therein.

IN WITNESS WHEREOF the Municipalities have executed this Agreement by the hands of their duly authorized signing officers.

Dated the 3rd day May, 2016

THE CORPORATION OF
THE MUNICIPALITY OF
MORRIS-TURNBERRY
per:

Name:
Title:

Name:
Title:
"We have the authority to bind the Municipality"

Dated the 2nd day of May, 2016

THE CORPORATION OF THE
TOWNSHIP OF NORTH HURON
per:

Name:
Title:

Name:
Title:
"We have the authority to bind the Municipality"
Mandate: The Shared Services Steering Committee (SSSC) shall represent the interests of the Councils of Morris Turnberry and North Huron with respect to the Shared Service Project, having regard for the project goals and broader benefit of both Municipalities. The SSSC shall receive regular updates on the implementation, operation and progress of the Shared Services Project from the CAO’s, providing direction on routine matters and reporting back to respective Councils on the status of the Shared Services Project. SSSC activities shall include:

- To receive reports on the status of project implementation and operational matters relating to the shared services.
- To give approval/direction to the CAO’s on project related matters, determining when approval of the full Councils is required.
- To discuss additional opportunities for future collaboration and partnership, as they may arise.

Composition: The SSSC shall consist of the Mayor/Reeve, Deputy Mayor/Reeve, and one member of Council from each municipality, as appointed by the Councils. The CAO’s shall attend all SSSC meetings as a staff resource.

Authority: The SSSC shall have the authority to make implementation decisions, within guidelines and purchasing thresholds established by each Council. The SSSC, in conjunction with the CAO’s, shall determine when approval for decisions is required by each Council.

Meeting Procedures: Agendas and meeting materials shall be distributed to all SSSC members prior to the meeting. A standard agenda format shall be developed to ensure that important items are kept at the forefront. Recommendations to Councils and direction to staff shall be made in the form of a motion. Minutes of the meetings shall be kept by the CAO’s. The meeting schedule and frequency shall be established by the SSSC. Additional or special meetings may be called at the discretion of the CAO’s and/or the Mayor/Reeve. Confidential matters may be discussed during SSSC meetings. SSSC members shall not disclose any confidential matter that arises during a SSSC meeting, unless it is in a properly authorized closed session of the Municipal Council.

Communication: The activities of the SSSC are communicated both internally within each organization and externally to the public. The CAO’s shall prepare written reports and the SSSC shall verbally report on SSSC activities to the respective Councils.

Term: The SSSC shall remain in effect for the Term of each Council. At the beginning of each new Council term, SSSC members shall be appointed in accordance with each Municipality’s committee appointment protocol.
Schedule 'B' to Shared Services Agreement

North Huron Organizational Chart - Phase 1 - North Huron Restructuring
2016 Proposed Shared Public Works/Building/By-law Enforcement
With Municipality of Morris Tumby
Municipality of Morris-Turnberry
Phase 1 Organizational Chart
2016 Proposed Shared Services: Public Works/ Building/By-law Enforcement/Property Standards/ Administration (limited)
Transitional Public Works Organizational Chart for the Pilot Project for North Huron and Morris-Turnberry
May 1, 2016 to December 31, 2017
CORPORATION OF THE MUNICIPALITY OF MORRIS -TURNBERRY

By-law No. 39-2016

Being a by-law to authorize an agreement for the Demolition of the Residence “located at the North Part of Lots 8 to 10, Concession 8, Morris” in the Municipality of Morris-Turnberry, County of Huron.

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

AND WHEREAS, the Corporation of the Municipality of Morris-Turnberry is desirous to enter into an agreement with the owner of the North Part of Lots 8 to 10, Concession 8, Morris, concerning the demolition of the current residence;

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

1/ That the Corporation of the Municipality of Morris-Turnberry shall enter into the attached agreement with the owner of the North Part of Lots 8 to 10, Concession 8, Morris, in the Municipality of Morris-Turnberry, County of Huron, Province of Ontario;

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

Read a First, Second, Third and Final Time this 3rd day of May, 2016

Mayor- Paul Gowing

Clerk – Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of By-law No. 39-2016, of the Municipality of Morris-Turnberry.

Clerk – Nancy Michie
Agreement with Arnold Johann Egli and Marie Theresa Egli

North Part of Lots 8 to 10, Concession 8, Morris
Municipality of Morris-Turnberry

This agreement made the 3rd day of May, 2016

Between:

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

and

Arnold Johann Egli and Marie Theresa Egli
Hereinafter called “Owner”

Whereas, the “Owner” is the registered owner of the lands known as the North Part of Lots 8 to 10, Concession 8, Morris.

And Whereas, the parties hereto are desirous to enter into an agreement setting out the demolition of the current Residence, located at the North Part of Lots 8 to 10 Concession 8, Morris, owned by the Party of the Second Part.

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

1/ That the Owner will demolish the current residence, to construct a new residence, located at the North Part of Lots 8 to 10 Concession 8, Morris, and reside in the current residence for a time period within one (1) year of the date of the building permit, being May 3rd, 2017. Therefore, the current residence must be removed to the satisfaction of the Chief Building Official, employed by the party of the first part, by May 3rd, 2017.

2/ That the Chief Building Official, employed by the Municipality, will inspect the premises May 3rd, 2017, to confirm that the current residence has been demolished and debris removed, to his/ her satisfaction.

3/ If the current residence is not demolished by the Party of the Second part, by May 3rd, 2017, the Party of the First Part has the right to enter the property of the Second Part and cause the current residence to be removed and the area restored, to the satisfaction of the Chief Building Official, employed by the Party of the First Part, with all costs being borne by the Party of the Second Part. If the costs are not paid within 30 days after demolition, all costs will be added to the property tax billing and be collected in the same manner as all other taxes are collected.

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

The Corporation of the Municipality of Morris-Turnberry

Mayor- Paul Gowing
Dated: May 3, 2016

Clerk -- Nancy Michie
Dated: May 3, 2016

Arnold Johann Egli
Dated:

Marie Theresa Egli
Dated:
COPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 40-2016

"Being a by-law to rescind Part of Items No. 21, 22, 29, 30 of Schedule "A" of By-law # 60-2006, which deemed Lots 287-291; 292-296; 283-286; and 297-300 Registered Plan 410, former Township of Turnberry, Municipality of Morris-Turnberry, County of Huron."

WHEREAS, Section 50 Subsection (4) of The Planning Act, R.S.O. 1990, c.P.13 states: The council of a local municipality may by by-law designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed not to be a registered plan of subdivision, for the purposes of subsection (3).

AND WHEREAS, the Council of the Municipality of Morris-Turnberry passed By-law #60-2006 on the 22nd day of August, 2006 to designate plans of subdivision or parts thereof which shall be deemed not to be registered plans of subdivision for the purpose of subsection 3 of the Section 50 of the Planning Act;

AND WHEREAS, the Council of the Municipality of Morris-Turnberry, is desirous to rescind and repeal, Items No. 21, 22, 29, 30 of Schedule "A" of By-law # 60-2006, which deemed Lots 287-291; 292-296; 283-286; and 297-300 Registered Plan 410, not to be in a Plan of Subdivision; as shown on the attached Schedule "A" of this By-law;

AND WHEREAS, in order to transfer the adjacent lanes, that have been closed and stopped up, under the authority of By-law No. 24-2016, the deeming of the lots must be repealed, to enable the Lots 287-291; 292-296; 283-286; and 297-300, to be separate lots in Registered Plan 410;

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

1. THAT By-Law # 60-2006 is hereby repealed with respect to Lots 287-291; 292-296; 283-286; and 297-300, Plan 410;

2. That Lots 287-291; 292-296; 283-286; and 297-300 Registered Plan 410 be separated, as shown on the attached Schedule "B";

3. THAT this By-law shall be registered in the proper land registry office.

3. THAT this By-law takes effect upon the date of final passing.

Read a First and Second Time on the 3rd day of May, 2016.
Read a Third Time and Finally Passed on the 3rd day of May, 2016.

Paul Gowing, Mayor

Nancy Michie, Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this as a true copy of By-law No. 40-2016, passed by the Council of the Municipality of Morris-Turnberry on the 3rd day of May, 2016, that has not been altered in any way.

Nancy Michie, Clerk
Schedule 'B' of By-law No. 40-2016

Municipality of Morris-Turnberry

Lot to be repealed from Deeming

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<th>Lot</th>
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<td>1.</td>
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<td>410 41052-0028</td>
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<td>3.</td>
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<td>410 41052-0039</td>
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<td>4.</td>
<td>Lots 297 to 300</td>
<td>410 41052-0042</td>
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and Part of Augusta Street Closed
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

By-law No. 41-2016

Being a By-law to a 'Director of Public Works'

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

AND WHEREAS, the Council of the Corporation of the Municipality of Morris-Turnberry deems it expedient to appoint a 'Director of Public Works' for the Municipality of Morris-Turnberry;

Now therefore the Council of the Municipality of Morris-Turnberry hereby enacts as follows:

1/ That the Council of the Municipality of Morris-Turnberry hereby appoints ‘Jeffrey H. Molenhuis’, for the position of ‘Director of Public Works’ for the Corporation of the Municipality of Morris-Turnberry, effective May 16, 2016;

2/ That ‘Jeffrey H. Molenhuis’ will act at the pleasure of Council;

3/ That the terms of employment are set out in the letter dated April 21, 2016;

4/ That the Mayor and Clerk are hereby empowered to sign and execute this said By-law;

5/ That all previous by-laws passed under the authority of this act are hereby repealed.

Read a first, second and third time this 3rd day of May, 2016.

_________________________________________  ____________________________________________
Paul Gowing - Mayor                     Nancy Michie –
                                          Administrator Clerk-Treasurer
"A Bylaw to stop up and close municipal lanes and portions of roadways, being that part of Registered Plan 410 in the Lower Town Wingham area:

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

1. Part of Maitland Street, West of Helena Street
2. Lane between Mary Street and Green Street, lying between Lots 136-140 and Lots 132-135, and Lots 163-167 and 178-182
3. Part of Water Street
4. Part of John Street between Alice Street and Mary Street
5. Lane between Green Street and Laidlaw Street, lying between Lots 168-172 and Lots 173 to 177
6. Lane between Laidlaw Street and Helena Street, lying between Lots 238-241 and Lots 262 to 265
7. Lane lying between Laidlaw Street and Adelaide Street, between Lots 198-200 and Lots 221-223
8. All of the lane lying between Royal Road and Alfred Street between, Lots 206-210 and Lots 211-215
9. Lane between Laidlaw Street and Helena Street, lying between Lots 242-246 and Lots 257 to 261
10. Lane lying between Laidlaw Street and Adelaide Street, between Lots 201-205 and Lots 216-220

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

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

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

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

AND WHEREAS, the Council for the said Corporation has heard in person or by his council, solicitor or agent, all persons claiming that their land will be prejudicially affected by this By-law and who applied to be heard.
NOW THEREFORE THE CORPORATION OF THE MUNICIPALITY OF
MORRIS-TURNBERRY HEREBY ENACTS AS FOLLOWS:

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

2/ That part of the said lane and road allowance herein before described and stopped
up and closed, shall be sold at the discretion of the Council;

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

READ A FIRST AND SECOND TIME this 3rd day of May, 2016.

Nancy Michie, Administrator Clerk-Treasurer                        Paul Gowing, Mayor

READ A THIRD TIME AND FINALLY PASSED this 3rd day of May, 2016.

Nancy Michie, Administrator Clerk-Treasurer                        Paul Gowing, Mayor

I, Nancy Michie, Administrator Clerk-Treasurer of the Municipality of Morris-Turnberry
do hereby certify this to be a true copy of Bylaw No. 37-2016, passed by the council of
the Municipality of Morris-Turnberry on the 3rd day of May, 2016.

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
### Lower Town Wingham area:

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
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<td>1</td>
<td>Plan 410 Part 1</td>
<td>41051-0179</td>
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<td>2</td>
<td>Plan 410 Parts 1,2,3,4</td>
<td>41051-0166</td>
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<td>41051-0158</td>
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<td>Plan 410 Parts 1,2,3,4,5,6,7</td>
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<td>Plan 410 Part 1</td>
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<td>41052-0037</td>
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<tr>
<td>11</td>
<td>Plan 410 Part 5</td>
<td>41051-0074</td>
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</tbody>
</table>
"A BY-LAW TO SELL PROPERTY, LOCATED IN THE GEOGRAPHIC TOWNSHIP OF TURNBERRY, being parts of lanes and road allowances, located in the Registered Plan No. 410, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as:

1. Part of Maitland Street, West of Helena Street
2. Lane between Mary Street and Green Street, lying between Lots 136-140 and Lots 132-135; and Lots 163-167 and 178-182
3. Part of Water Street
4. Part of John Street between Alice Street and Mary Street
5. Lane between Green Street and Laidlaw Street, lying between Lots 168-172 and Lots 173 to 177
6. Lane between Laidlaw Street and Helena Street, lying between Lots 238 – 241 and Lots 262 to 265
7. Lane lying between Laidlaw Street and Adelaide Street, between Lots 198 - 200 and Lots 221-223
8. All of the lane lying between Royal Road and Alfred Street between, Lots 206-210 and Lots 211-215
9. Lane between Laidlaw Street and Helena Street, lying between Lots 242 – 246 and Lots 257 to 261
10. Lane lying between Laidlaw Street and Adelaide Street, between Lots 201 - 205 and Lots 216-220

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

1. Its sale and other disposition of land;

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

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

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

AND WHEREAS notice of intent to sell and dispose of the property was given in the local newspaper on the 3rd day of September, 2013, by posting of notices in six conspicuous locations in the Municipality on the 3rd day of September, 2013, and by posting on the Municipal Website on the 29th day of August, 2013;
NOW THEREFORE THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY HEREBY ENACTS AS FOLLOWS:

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

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

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

4/ That as a condition to the transfer of each property to the respective persons listed on Schedule 'C', an Application to Consolidate Parcels be registered on title to consolidate the closed parts of the street and road allowance with the properties as listed on Schedule 'C' attached hereto."

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

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this 3rd day of May, 2016.

_________________________________________
Paul Gowing, Mayor

_________________________________________
Nancy Michie, Clerk

I, Nancy Michie, Clerk of The Corporation of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of By-law No. 42-2016, passed by the council of The Corporation of the Municipality of Morris-Turnberry on the 3rd day of May, 2016.

_________________________________________
Nancy Michie, Clerk
SCHEDULE 'A' of By-law No. 42 -2016

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

*Lower Town Wingham area:*

And being all or Part of PIN Number:

<table>
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<tr>
<th>Part of Registered Plan</th>
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<tr>
<td>1. Plan 410 Part 1</td>
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<td>41051-0074</td>
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SCHEDULE ‘B’ of By-law No. 42 -2016

CERTIFICATE OF COMPLIANCE

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

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

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</table>

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

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

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

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

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

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

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

Dated this 3rd day of May, 2016.

Nancy Michie, Clerk
SATURDAY, MAY 14TH, 2016

5:30 p.m. – 8:30 p.m.

The Blyth & District Community Centre

Your $25 ticket includes a one-of-a-kind Cowbell t-shirt. Four 6oz. samples of our inaugural beer. Absent Landlord, thoughtfully paired with savoury Huron County fare.

Tickets are limited. Avoid disappointment. Please order before April 29, 2016.

The evening will include a live auction for three amazing Cowbell experiences, featuring:

1. Brewmaster’s Assistant.
   Spend a day with our Brewmaster to help create one of our next delicious beers.

   For you and 19 friends, with draft beer, food and fun.

3. Dinner for 8 at the Cowbell Restaurant.
   Includes an exclusive tasting of our next new beers — before they hit the shelves.

Proceeds will benefit the Canadian Centre for Rural Creativity.
Menesetung Bridge Association

2016 NEWSLETTER

ALL AGE GROUPS ENJOY TRAIL

Shown here are junior visitors from Guelph at the North Harbour Road entrance to the Tiger Dunlop Trail, photographed by their parents last June. In background is 93 year old Ensio Leisti from nearby Ridgewood Park. Ensio commutes to town for fitness and transportation each day when weather conditions permit.

Further progress in 2015 consisted of the following:

1. Placing stone dust gravel on the trail surface in the 1 km area north of the bridge.
2. Clearing seasonal tree downfall.
3. Maintaining grass turf shoulders along both sides of the trail to Highway #21.
5. Maintaining bridge deck planks and timber railings as well as clearing brush beneath.
6. Carrying out flag flying program on bridge towers during the tourist season.

A Monarch Butterfly habitat was supported, as friendly perennials and milkweed were planted at the Meneset siding. Our Association participated with the Town and the Horticultural Society in establishing the butterfly garden in Harbour Park. This garden has four varieties of milkweed and was beautiful to see when in full bloom in August.

Menesetung Bridge Association Membership/Donation Slip

See Reverse Side For Details
WALKING THE G2G BALLS BRIDGE TRAIL DETOUR

A visitor, George Richards from Sparta, N.J., U.S.A., is shown on the detour across the Maitland River at Auburn that serves as a temporary trail. The missing rail trail bridge makes it necessary to use the Heron Road (Blind Line) to connect to the G2G east of the river.

The Goderich to Guelph (G.T.G.) rail trail Advisory Committee has made considerable progress this year. They now hold the lease for all sections between Goderich and Guelph. Our Association leases the Tiger Dunlop Trail as far as Hwy 21, and the Maitland Trail Association leases the Goderich to Auburn section (GART). Plans are in place to install gates and signage along the trail, and to replace some of the missing bridges such as the Blyth Brook Bridge. The Ontario Trillium Foundation has recently announced a substantial grant for development of the G2G trail.

Our Annual General Meeting is scheduled for:
Wednesday, May 18, 2016 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 board for your continuing support of The Menestung Bridge & G2G.

---

**2016 MEMBERSHIP APPLICATION**

Name
Address
Town
Prov.
Postal Code
Email Address:

Membership entitles you to any newsletters, a vote at any general meetings, & invitations to any Association events. If you don’t wish to be a member, please consider a donation.

Charitable #88133079632 RR-001

**DONATIONS**

I wish to make a donation to the Menesetung Bridge Association in the following amount:

- $25
- $50
- $100
- Other

- Receipts will be issued for donations of $20 or more.

Please make your cheque to:
The Menesetung Bridge Association Inc.
P.O. Box 443, Goderich, ON N7A 4C7
Dear Mayor Gowing,

I write to you today to ask you to support my efforts as MPP and PC Critic for Women’s Issues, to call on the provincial government to take immediate steps to combat human trafficking in Ontario and to raise public awareness of this horrid crime.

Human trafficking is a heinous crime that has been referred to as nothing short of modern day slavery. It is one of the fastest growing crimes, and starts and stays in Canada – over 90 percent of victims are Canadian-born. Worse, Ontario is a major hub for human trafficking in Canada, as the proximity to cities along the Highway 401 corridor provides an accessible thoroughfare for traffickers, and the ability to keep victims isolated. Victims are lured over the internet, meaning that this crime is in our neighbourhoods, our communities and our towns.

Victims – predominantly girls averaging the age of 14, and shockingly as young as 11 – are lured into a nightmare that they can almost never escape on their own. Traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour.

On February 18, 2016, the Legislative Assembly of Ontario unanimously supported Bill 158 on Second Reading, which aims to take immediate steps against human trafficking in Ontario.

The bill provides as follows:

- Declare February 22nd as Human Trafficking Awareness Day in Ontario;
- Allow for an application to be brought by a parent of a trafficking victim under the age of 18, a trafficking victim aged 18 or over or an authorized agent such as Covenant House to obtain a protection order from a judge to prohibit the trafficker from contacting or approaching the victim. Such an order would remain in place for a minimum of three years;
• Create a tort or civil action of human trafficking, allowing victims to sue their traffickers for damages and an accounting of profits; and
• Amend the definition of “sex offender” under Christopher’s Law (Sex Offender Registry), 2000 to include criminal offences for trafficking of victims under the age of 18 years.

In May of last year, I also received unanimous support for a motion asking the Government of Ontario to immediately create a provincial task force to combat human trafficking in Ontario.

The task force would have a similar structure and funding model to the Guns and Gangs Task Force. A multi-jurisdictional task force made up of specially-trained police officers, Crown prosecutors, judges, and frontline workers would coordinate information sharing, and collaboratively work to apprehend criminals and rescue victims. Training and education would also have to be specialized not only for law enforcement and the justice system, but for victims’ services, health care workers, schools and businesses.

The task force was endorsed by the Select Committee on Sexual Violence and Harassment, which I had the honour of co-chairing.

The two recommendations are as follows:

57. The Ontario government provide resources for the development of a coordinated approach to help victims of human trafficking, allowing providers of support services and the criminal justice system to share information and work collaboratively.

58. The Ontario government develop a multi-ministerial, province-wide strategy on human trafficking.

Ontario is far behind other provinces when it comes to combatting human trafficking and taking significant action. For instance, in Manitoba, they have enacted legislation as far back as 2012, which has seen multiple victims rescued and traffickers put behind bars for breaching protection orders.

I ask that you and your council members consider putting forward a resolution to support the following attached draft resolution.

I look forward to your support.

Sincerely,

Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock
Municipal Resolution on Anti-Human Trafficking Task Force
and Bill 158, Saving the Girl Next Door Act, 2016

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

WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

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

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

WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT resolved that the Council of (name of municipality) support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott’s motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims’ services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Valerie Shortreed
ADDRESS: RR#1 Walton ON
          NOK 1 ZO
LOT: pt+5 lot+17 pt+5 lot+18
CONCESSION: 9
MUNICIPAL DRAIN: McCall Drain

REPAIRS REQUESTED:
beaver damn

DATED: April 19/16

Bylaw 2-1949
The Ontario Energy Board is holding a hearing to consider what mechanisms may be used to recover the costs of expanding natural gas service to Ontario communities that are currently not served.

Learn more. Have your say.

The Ontario Energy Board is commencing a hearing on its own motion to consider what mechanisms may be used to recover the costs of expanding natural gas service to Ontario communities that do not currently have access to natural gas.

In July 2015, Union Gas Limited filed an application (EB-2015-0179) to expand natural gas service to certain rural and remote communities. That application included a proposal to have existing Union Gas Limited customers pay a portion of the costs to connect new customers. The Ontario Energy Board has determined that the request made by Union Gas Limited in that application raise issues that may be common to any entity that wishes to provide natural gas service to communities that do not currently have access to natural gas service. The Ontario Energy Board will therefore address these issues through a generic proceeding.

The Ontario Energy Board will put the hearing of Union Gas Limited’s application (EB-2015-0179) on hold until the generic hearing is complete.

In the generic proceeding, the Ontario Energy Board will consider possible alternative ratemaking frameworks to provide natural gas service to Ontario communities that do not currently have access to natural gas. The OEB plans to seek input from intervenors on exactly what the issues should be. However, broadly speaking the OEB intends to review the following issues:

1. Should the OEB implement new ratemaking mechanisms including changes to current economic tests to encourage utilities to expend natural gas distribution service to new communities? If so, what should these new mechanisms be?
2. Should the OEB consider imposing conditions or making other changes to Municipal Franchise Agreements and Certificates of Public Convenience and Necessity to reduce barriers to natural gas expansion?
3. Does the OEB have the authority to require the ratepayers of one utility to subsidize the costs of another utility to expand into new communities? If so, under what circumstances (if any) would this be appropriate?

To see the detailed draft issues list, please select the file number EB-2016-0004 on the OEB website: www.ontarioenergyboard.ca/notice

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the kind of cost recovery mechanism that may be appropriate for rural and remote community expansion projects in Ontario. We will hear arguments from parties involved in the process and will decide what, if any, new mechanisms are appropriate.

The OEB will adopt into the record of this proceeding, all evidence filed in EB-2015-6179 that is relevant to the issues to be determined for the generic proceeding. The OEB will provide an opportunity for the filing of further evidence in subsequent procedural orders.

The OEB will deem the intervenors in the EB-2015-0179 case to be intervenors in this generic proceeding and grant to any such intervenors the same cost eligibility status as was granted in EB-2015-0179.

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

BE INFORMED AND HAVE YOUR SAY

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

- You can review this Notice and related documents on the OEB’s website now.
- You can sign up to observe the proceeding by receiving OEB documents related to the hearing.
- You can file a letter with your comments which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by February 22, 2016 or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB’s decision and its reasons on our website.

LEARN MORE

Our file number for this case is EB-2016-0004. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case (including the draft issues list), please select the file number EB-2016-0004 from the list on the OEB website at www.ontarioenergyboard.ca/notice. You can also phone our Consumer Information Centre at 1-877-632-2727 with any questions.

ORAL HEARING

The OEB intends to proceed with an oral hearing for this case.

PRIVACY

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

This hearing will be held under sections 19 and 36 of the Ontario Energy Board Act, 1998.
Pembroke, April 6, 2016

Kirsten Walli, Board Secretary
Ontario Energy Board
2300 Yonge St.
PO Box 2319
Toronto, Ontario M4P 1E4

Re: Ontario Energy Board Generic Proceeding EB-2016-004

Dear Ms. Walli,

Regarding the Ontario Energy Board’s Generic Proceeding EB-2016-004, the Eastern Ontario Wardens’ Caucus would like to provide the following submission as a letter of comment.

As an organization representing the interests of municipal taxpayers in rural Eastern Ontario, the EOWC supports the initial application from Union Gas (EB-2015-0179) to expand natural gas service to rural and remote communities. Beyond that, however, the EOWC also supports any similar efforts from other entities, such as Enbridge Gas, that wish to provide natural gas services to rural and remote communities that do not currently have access to such services.

The expansion of the infrastructure required to provide natural gas to rural communities that would otherwise not receive this service would allow for significant economic benefits for every sector: residential, commercial and industrial. Natural gas is the most reliable, efficient, and economical form of energy, but due to the dispersed nature of our population – coupled with our geography and geology – many areas remain underserviced or are simply not serviced at all.

As the economic development of our region is a priority issue, the expansion of the natural gas network is of great importance to everyone who lives and does business in rural Eastern Ontario. If certain conditions were put into place, such as those being considered by the Ontario Energy Board, it may become financially feasible to extend natural gas to the EOWC region.

The EOWC is an incorporated non-profit organization comprised of the elected Wardens of the 13 County Councils in rural Eastern Ontario, stretching from Northumberland in the west to the Quebec border in the east, with a combined population of 750,000. In closing, on behalf of the EOWC, I strongly encourage the Board to consider and approve any measures raised in the Generic Proceeding EB-2016-004 that may allow for the provision of natural gas in our region.

Best regards,

Peter Emon
Chair, 2016, Eastern Ontario Wardens’ Caucus
The Corporation of the Township of
NORTH STORMONT

RESOLUTION

MOVED BY:
Deputy Mayor Bill McGimpsey  ☐
Councillor Jim Wert ☐
Councillor François Landry ☐
Councillor Randy Douglas ☐

SECONDED BY:
Deputy Mayor Bill McGimpsey  ☐
Councillor Jim Wert ☐
Councillor François Landry ☐
Councillor Randy Douglas ☐

Date: April 12, 2016
Resolution No. 609

WHEREAS the OEB file EB-2015-0179 (dated July 23, 2015) application and pre-filed evidence from Union Gas Limited is seeking approval of its proposed Community Expansion Program with intent to support the expansion of infrastructure necessary to provide natural gas to communities that would otherwise not receive natural gas service (Rural areas);

WHEREAS the Ontario Energy Board issued a Notice for Public Hearing EB-2016-004 (dated January 2016) regarding OEB’s intent to review the following issues in May 2016:

1. Should the OEB implement new ratemaking mechanisms including changes to current economic tests to encourage utilities to expand natural gas distribution service to new communities? If so, what should these new mechanisms be?
2. Should the OEB consider imposing conditions or making other changes to Municipal Franchise Agreements and Certificates of Public Convenience and Necessity to reduce barriers to natural gas expansion?
3. Does the OEB have the authority to require the ratepayers of one utility to subsidize the costs of another utility to expand into new communities? If so, under what circumstances (if any) would this be appropriate?

WHEREAS the Eastern Ontario Warden’s Caucus’s letter of comment (dated April 6, 2016) regarding the Ontario Energy Board’s Generic Proceeding EB-2016-004 with intent for the Warden Caucus to support the initial application from Union Gas (EB-2015-0179) and also similar entities that wish to expand natural gas service to rural and remote communities;

WHEREAS the Township of North Stormont has signed a 20 year Franchise Agreement with Enbridge and has attempted many communications with them to have natural gas service in the western part of our Township without any responses or actions being taken by Enbridge;

Recorded Vote:
FOR
AGAINST

CARRIED: ☑
DEFEATED: ☐

Declaration of Conflict of interest:
☐ Disclosed His/Her/Their Interest
☐ Vacated His/Her/Their Seat
☐ Deferred

CAO/Clerk
The CKNX Healthcare Heroes Radiothon is moving to a new date for 2016. The 15th Annual Radiothon will take place on Thursday, May 12, 2016. It will be the same great annual event it has always been. The Radiothon will be on-air from 9am to 6pm on AM920, 101.7 The One, 94.5 Classic Rock and available for streaming on cknx.ca.

It is the Wingham and District Hospital Foundation’s 2016 Radiothon goal to raise $40,000 towards the ‘Our Hospital, Our Future’ capital campaign. All donations received towards this campaign – pledged during the Radiothon or at any other time – will support the expansion of six Hospital departments including the only chemotherapy clinic in Huron little, we all get a lot. and Bruce Counties, the creation of a new Rehabilitation space, the new front entrance, an accessible washroom, replacement of digital imaging equipment and the creation of a community healthcare campus which will house the North Huron Family Health Team clinic and other primary care providers.

The Radiothon will include all your favourite features from previous years including stories from the heart and the story writing contest. Submit a story about your hospital by May 1st to be entered to win an 8GB Android Tablet or 1 of 4 Google Play gift cards. Entry forms at wdhfoundation.ca.

The Radiothon on May 12th, will also host some unmissable musical talent including upcoming county music sensations Eric Ethridge, and Sean Hogan of Vancouver.

We hope we can continue to count on the generous community support that this event has enjoyed in the past as we navigate these changes. As always, if we all give a little, we all get a lot.

The GREAT Race will still be taking place in the fall and is scheduled for Saturday, October 1, 2016. All proceeds will go towards vital medical equipment. It will be the same fun, sporty, crazy event it has always been with ALL NEW CHALLENGES. This year participants do not need any knowledge of the Wingham area. Bring friends! All are welcome. Early bird registration is now open at www.wdhfoundation.ca. Visit the website for new pricing. Race information can also be found on the Wingham District Hospital Foundation Facebook page.
Message from the Minister of Labour

I am proud to write today to inform your municipality that Bill 163, the Supporting Ontario’s First Responders Act, 2016, has passed third reading and received Royal Assent on April 6, 2016. Municipalities across Ontario play a vital role in the delivery of emergency services. Consequently, it is important that municipalities are aware of this critical legislation to support Ontario’s first responders.

Over the last decade there has been an increased awareness of the effects of post-traumatic stress disorder (PTSD). We know PTSD can be serious and debilitating, and that first responders are at least twice as likely as the general population to suffer from PTSD.

The Premier asked me to bring forward a plan that addressed prevention of and resiliency to PTSD, and she also asked that we create legislation that makes PTSD a workplace presumption for first responders. First responders put their lives at risk each and every day to keep all of us safe, and it’s important we provide our first responders the same unconditional support they provide to us when we need them.

That’s why I committed Ontario to becoming a leader in dealing with first-responder PTSD, and we know the solution lies with a comprehensive approach that includes both preventative and legislative measures. The Supporting Ontario’s First Responders Act, 2016 is a key component of that comprehensive strategy. It will provide a presumption that PTSD diagnosed in first responders is work-related, allowing for faster access to WSIB benefits, resources and the timely treatment needed to heal and return to work safely.

The specific groups covered under the PTSD presumption include:

- Police, including First Nations constables, and chiefs of police
- Firefighters (including part-time and volunteer firefighters), including those who are employed or who volunteer to provide fire protection services on a reserve, fire investigators, and fire chiefs
- Paramedics and emergency medical attendants, and ambulance service managers
- Workers involved in dispatching emergency services, including workers who play a role in the chain of communications which lead up to the dispatch for ambulance services, firefighters and police
- Correctional officers/youth services workers (including managers) and workers who provide direct health care services in adult institutional corrections and secure youth justice facilities
- Members of emergency response teams dispatched by a communications officer.

The Supporting Ontario’s First Responders Act, 2016 also amends the Ministry of Labour Act to allow the Minister of Labour to collect information about an employer’s plans to prevent PTSD and authorizes the Minister to publish those plans. Collecting this information is intended to encourage the development of prevention plans and assess progress in the prevention of PTSD in these workplaces. It will also serve to highlight gaps and inform future prevention initiatives.

I will formally direct certain employers to provide me with information on their workplace post-traumatic
stress disorder prevention plans by April 23, 2017. This direction will be published in the Ontario Gazette, Volume 149, Issue 17, which will be available at www.ontario.ca/search/ontario-gazette. Additional information can also be found on the Ministry of Labour website at www.labour.gov.on.ca/english/hs/ptsd.php.

As your municipality is an employer or is responsible for employers of workers covered under the PTSD presumption, I am advising you of this direction and look forward to receiving information in a timely manner. You are able to determine an approach that reflects your local context, taking into consideration the ways that first responder services are delivered and supported locally. I would request that you forward this correspondence to any administrations that fall within your purview, so they are aware of the direction to submit information and are engaged in the process as appropriate.

Information about prevention plans should be submitted in electronic Word format to ptsdprevention@ontario.ca. When submission by this method is not possible, information can be mailed to the Ontario Ministry of Labour, Att: PTSD Prevention Plan, 400 University Avenue, 14th Floor, Toronto, ON, M7A 1T7. Resources to assist in the development of a prevention plan are available online as part of a free online toolkit (see the link below). Should you have any questions, please contact ministry staff at 416-325-4575.

These legislative amendments build on our previously announced PTSD prevention strategy, which includes:

- The creation of a radio and digital campaign aimed at increasing awareness about PTSD among first responders, their families and communities and eliminating the stigma that too often prevents those in need from seeking help
- An annual leadership summit to be hosted by the Minister of Labour to highlight best practices, recognize leaders, and monitor progress in preventing and addressing PTSD
- A free online toolkit at www.firstrespondersfirst.ca with resources on PTSD tailored to meet the needs of employers and each of the first responder sectors
- Grants for research that supports the prevention of PTSD.

We started on the prevention initiatives in March 2016 with the launch of the public radio and digital awareness campaign, as well as the free online toolkit.

Through the alignment of research, prevention and treatment efforts, Ontario will create a solid and coordinated set of resources to provide the support needed by the brave men and women who put their lives on the line in our time of greatest need. This is the beginning of a new way forward in preventing PTSD and providing support for our first responder community in Ontario. With your help, our government has put in place a strategy that will help protect our dedicated first responders who put themselves in harm’s way to ensure our safety.

These changes will positively impact many lives across the province, and will provide our 73,000 first responders and their families some peace of mind.

Please accept my thanks for your support.

Sincerely,

[Original signed by]

Kevin Flynn
Minister of Labour

4/20/2016
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 43-2016

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated May 3rd, 2016;

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the May 3rd, 2016 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 3rd day of May, 2016, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 3rd day of May 2016.

Mayor, Paul Gowing  Clerk, Nancy Michie