MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, November 17th, 2015 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – October 28, 2015
Post on the Website – October 22nd, 2015
Agenda placement on the counter – November 13th, 2015
Notice placed on the front door – October 22nd, 2015

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 November 17th, 2015 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 November 3rd, 2015, Council Meetings?

   Moved by Seconded by
   “That the minutes of the November 3rd, 2015 Council Meetings, be adopted as circulated or as amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
5) **Business from the Minutes**
Is there any business from the minutes to be discussed.

6) **Accounts**

6.1 **Account List:**

Moved by __________________________ Seconded by __________________________

"That the Accounts dated November 17th, 2015 be approved for payment in the amount of _______________."

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

7) **Business**

7.1 **Keep Hydro Public**

Moved by __________________________ Seconded by __________________________

"That the Council of the Municipality of Morris-Turnberry support and endorse the letter to Keep Hydro Public, submitted by Katrina Miller or __________________________.

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

7.2 **David C. Onley Award for Leadership in Accessibility**

Moved by __________________________ Seconded by __________________________

"That the Council of the Municipality of Morris-Turnberry nominate __________________________ for the David C. Onley Award for Leadership in Accessibility or __________________________.

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

7.3 **Second Intake of the Ontario Community Infrastructure Fund (OCIF)**

A letter of response for the Expression of Interest was received, in reference to the application for $1,162,500 funding for the Bluevale Flood Abatement Program. The Expression of Interest was not selected to move forward to the next stage.
7.4 Stage 3 at Turnberry School property attached
An email is attached as an update on the Stage 3 Archaeological Assessment for the former Turnberry School property. Further information will follow.

7.5 Dwayne Martin Planning Matter Report attached
The report of the November 4th, 2015 meeting is attached for information only.
It is not the usual practice to notify the interested neighbouring property owners, when the final report comes before the council. Does Council wish to pass a motion for direction to notify the neighbouring property owners when the final report is presented to the Council for consideration.

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby give direction that the neighbouring property owners and interested parties, who attended the November 4th, 2015 information meeting, be notified of the Council Meeting date for the Council’s consideration of the planning report for the Dwayne Martin proposal; and that deputations will be restricted to ‘new information’ on the matter and not a review of the information previously submitted; or

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

7.6 Tentative Date for the Pre Budget Meeting
The tentative date for the pre-budget meeting was set for Wednesday November 18, 2015. However, we do not sufficient information at this time, to make the meeting effective. I recommend that the meeting be deferred until the 2nd week of December, 2015.

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby defer the pre budget meeting to Tuesday December 8th, 2015, in lieu of Wednesday November 18, 2015 or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
8) Douglas Municipal Drain - 2015: 8:00 pm attached

Chris Dietrich, Dietrich Engineering Limited will be in attendance- if required

8.1 Court of Revision

8.1.1 Members of the Court of Revision: (Motion passed October 20th, 2015)

Motion: 402-2015 Moved by Jim Nelemans Seconded by Sharen Zinn

"That the Members for the Court of Revision for the Douglas Municipal Drain be:
3 members consisting of Mayor Paul Gowing, Deputy Mayor Jamie Heffer and John Smuck."
Disposition Carried

8.1.2 Close the Regular Session of Council:

Moved by Seconded by

"That the regular meeting of council be adjourned and enter into the Court of Revision for
the Douglas Municipal Drain, 2015."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

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

For the Court Members - only

8.1.3 Chairperson:

Moved by Seconded by

"That the Chairperson be
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

8.1.4 Chairperson - Open the Court.

8.1.5 Appeals:

1. Review the written appeals:
   No written appeal were received by the specified date of November 6th, 2015.

2. Ask the floor if any verbal appeals

If any appeals: proceed with Items 3, 4, 5, 6
If no appeals- move to Item 7

3. Engineering Firm – Chris Dietrich - Presents evidence to the Court in regards to the any appeal and clarification of the assessment schedule (if required)

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

6. Decision of the Court:

- To deny appeal
- Or to amend the assessment schedule

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

7. Adjournment:

Moved by Seconded by
"That the Court of Revision for the Douglas Municipal Drain Report-2015, be adjourned or reconvened.”

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

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

8.1.6 Tender: Report from Chris Dietrich

Moved by Seconded by
"That the tender submitted by
time
for the Douglas Municipal Drain 2015 be accepted at the tender price of
subject to no appeal to the Ontario Drainage Tribunal or

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

The By-law can be given consideration for 3rd and final readings on December 15, 2015. Therefore construction can not commence until the By-law has 3rd and final readings.

8) Council Reports:
   Jamie Heffer:

   Sharen Zinn:
Jim Nelemans:

Dorothy Kelly:

John Smuck:

Mayor Paul Gowing:

9) **Items for Information attached**
   1. FDNH Report
   2. Municipal Drains- Ellis Drain, Abraham Drain, Underwood Hastings Drain,
   4. Notice of Application for Consent for Severance – North Huron
   5. Request for Municipal Drainage Repairs – S½ Lots 15 & 16 Concession 5
   6. Thank you – Jayden Anderson-Johnston
   7. Thank you – Howick-Turnberry Ambassador
   8. Save the Nation – ‘Non Willing Hosts’
   9. St. Columban Wind Project – Meeting November 18th, 6:30 – 8:30, Huron East
   10. Randy Pettapiece, MPP – Resolution for Fairness in Provincial Infrastructure Funds

10) **Minutes attached**
   1. Public Meeting for the Bluevale Community Committee
   2. Saugeen Valley Conservation Authority
   3. Wingham & Area Health Professionals Recruitment Committee

11) **By-law:**

   **11.1 By-law to establish and approve the 2015 Pay Administration Project attached**

   Moved by ___________________________ Seconded by ___________________________

   "That By-Law No.74-2015 be adopted as given first, second, third and final readings
   being a by-law to establish and approve the 2015 Pay Administration Project, for the
   Municipality of Morris-Turnberry or ."

   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
12) **Road Issues:**
Gary Pipe - Director of Public Works will be in attendance

12.1 **Bridge Inspection Report:**
Moved by Seconded by
"That the Bridge Inspection report for Structure M230 on Abraham Line be accepted as presented or ."

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

12.2 **2016 Calcium Tender Extension Report:**
Moved by Seconded by
"That the 2016 Calcium Chloride tender be accepted to extend the DaLee Dust Control contract with an increase of $0.010/litre or ."

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

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

14) **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**
15) Closed Session:

1. Employee report for Seasonal Snow Plow operator- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Confidential Report on a Road Closure in the Lower Town area - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;

15.1.1 Enter into Closed Session:

Moved by Seconded by
"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Employee report for Seasonal Snow Plow operator- pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Confidential Report on a Road Closure in the Lower Town area - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;

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

15.1.2 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

15.1.3 Report to the Public from Closed Session.

15.1.4 Action from the Closed Session: (if required)

16) By-law 75-2015 Confirming by-law

Moved by Seconded by
"That By-law No. 75-2015 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 November 17th 2015."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
17) **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. Huron Manufacturing Banquet Thursday November 19, 2015 Jamie Heffer, Jim Nelemans, Dorothy Kelly and Sharen Zinn
2. 2015 Ontario West Conference Friday November 20, 2015 Jim Nelemans, Sharen Zinn and Dorothy Kelly
3. Emergency Planning Meeting Tuesday November 24, 2015 Jamie Heffer and Jim Nelemans
4. Strategic Planning Committee Thursday November 26, 2015 6 pm Bluevale Hall
5. Regular Council Meeting Tuesday December 1, 2015 7:30 pm
6. MT Christmas Party Thursday December 3, 2015 6 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, November 3, 2015   7:30 pm

Minutes of the Meeting

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

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

Absent: Jim Nelemans

Staff in Attendance:
Nancy Michie   Administrator Clerk Treasurer
Steve Fortier  Chief Building Official

Others in Attendance:
1. Denny Scott   The Blyth/Brussels Citizen
   2. Jackie Riggs  Wingham Advance Times
   3. Terry Brighton Property Owner
   4. Genny Smith   Engage Huron
   5. Deb Moran     Engage Huron

2) Agenda:
John Smuck requested to add an item to the Closed Session agenda, in regards to personal matters about an identifiable individual.

An addendum from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.

Adoption of Agenda:
Motion: 412-2015  Moved by Jamie Heffer   Seconded by Sharen Zinn
“That the agenda for the meeting of November 3rd, 2015 be adopted as amended.”
Disposition   Carried
3) **Declaration of Pecuniary Interest:**
   No member declared a pecuniary interest, at this time.

4) **Minutes:**

   **Motion:** 413-2015  Moved by John Smuck  Seconded by Dorothy Kelly
   "That the minutes of the October 20th, 2015 Council Meeting, be adopted as amended."
   Disposition  Carried

   **Amendment:** Item: 11.4, Page 10, Financial Report as of September 30, 2015.... The budget was based on a low actual number from ‘2014’ replaced 2015.

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

6) **Accounts**

   **6.1 Account List:**

   **Motion:** 414-2015  Moved by John Smuck  Seconded by Dorothy Kelly
   "That the Accounts dated November 3rd, 2015 be approved for payment in the amount of $131,723.28."
   Disposition  Carried

7) **Deputations:**

   **7.1 Engage Huron – Terms of Reference**  7:40 pm
   Genny Smith and Deb Moran
   Genny Smith and Deb Moran made a presentation to Council.

   **Motion:** 415-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly
   "That the Council of the Municipality of Morris-Turnberry receive the presentation from Engage Huron – Terms of Reference."
   Disposition  Carried

   Steve Fortier arrived at the meeting at 7:50 pm.
   Genny Smith and Deb Moran left the meeting at 7:56 pm.
   Terry Brighton arrived at the meeting at 7:56 pm.

   **7.2 Archibald Street Road Allowance**  7:56 pm
   Terry Brighton – Property Owner
   Terry Brighton advised the council that he is willing to proceed and he will pay costs, if a survey is not required.

   **Motion:** 416: 2015  Moved by Sharen Zinn  Seconded by Dorothy Kelly
   "That the Council of the Municipality of Morris-Turnberry give approval to the Clerk to Proceed with the closure of the Archibald Street proposal, provided a survey is not required."
   Disposition  Carried
Terry Brighton left the meeting at 8:15 pm.

8) **Building:**

8:15 pm

*Steve Fortier- Chief Building Official was in attendance.*

8.1 **Proposed Building Fees:**

A report was presented by Steve Fortier for review.

The Council suggested that the rates be left the same for the next 3 years and that a fee of $80.00 be added for an above ground swimming pool.

**Motion:** 417-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry give approval to set up and hold a Public Meeting for December 1st, 2015 to review the Proposed Building Fees."

Disposition Carried

Steve Fortier left the meeting at 8:25 pm.

9) **Business**

9.1 **2015 Remembrance Day**

**Motion:** 418-2015 Moved by John Smuck Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry approve the 2015 Remembrance Day report, being:

1. Brussels Cenotaph 10:30 am November 11th Dorothy Kelly will attend.
2. Wreath for Brussels Large Wreath $65.00
3. Wingham Cenotaph 10:45 am November 11th Jamie Heffer will attend.
4. Wreath for Wingham Large Wreath $75.00
5. Dinner at Wingham Legion November 11th 6 pm cocktails Dinner at 7 pm – Mayor Paul Gowing will attend if available, pursuant to the invitation that has been received."

Disposition Carried

9.2 **Huron County Economic Development Board**

**Motion:** 419-2015 Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry wishes to advise the County of Huron that the County should give consideration to providing an Economic Development personnel for the lower tiers; and there may be more comments after the Strategic Plan is completed."

Disposition Carried
9.3 Wingham and Area Industrial Land Strategy/Joint Council Meeting
A report of the October 21, 2015 meeting was presented and reviewed.

Motion: 420-2015 Moved by Jamie Heffer Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry hereby approve that the costs for the 2015 engineering work for the design and construction costs, for Phase I of the Servicing Project for the Wingham Area Industrial Land Strategy, by B M Ross and Associates Limited, which will be recovered from the benefitting properties, with the costs not to exceed $7,500.00."
Disposition Carried

9.4 Section 19: Village Commercial – Highway (VC2)
A copy of the VC 2 provisions in the Morris-Turnberry Zoning By-law was given to council, for Council’s information, in regards to the Martin Zoning application.

9.5 Huron Manufacturing Dinner
A report was presented and reviewed.
Jamie Heffer and Jim Nelemans will attend.

9.6 Emergency Exercise Agenda
The Council was given a copy of the Tuesday, November 10th, 2015 agenda, for the Emergency Exercise.

9.7 Resolution:

Motion: 421-2015 Moved by John Smuck Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry file the resolution of the Township of Puslinch- supporting the Ontario Trails Act."
Disposition Carried

9.8 OMPF Impact Study – Terms of Reference

Motion: 422-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry concur with the Terms of Reference – OMPF Impact Study and submit the required information to the County."
Disposition Carried

9.9 2015 Pilot Cooperative Purchasing Project
Proposal for a ‘Pilot Cooperative Purchasing Project’

Motion: 423-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry concur with the Proposal for a 'Pilot Cooperative Purchasing Project'."
Disposition Carried
9.10 Watson & Associates Economists Ltd
Comments on Bill 73 - This was for Council’s information.

9.11 Wingham and Brussels Santa Claus Parades
Wingham, Saturday November 28th, 11:00 am. Mayor Gowing, Dorothy Kelly, Jamie Heffer and Sharen Zinn will attend.
Brussels, Saturday November 28th, 5:00 pm. Mayor Gowing, John Smuck and Dorothy Kelly will attend.

10) Council Reports:
Jamie Heffer:
On October 21st he attended a Joint Meeting, with North Huron and Morris-Turnberry. He’s seeing progress for servicing.
He attended an Economic Development meeting in Bluevale on October 22nd. The group discussed Vision and Goals. The Core Team will meet with Howick and North Huron.
There will be 1 final meeting.
On October 29th he attended the Federation of Agriculture Annual meeting. Andrew Campbell was the guest speaker. Jackie Bishop gave a presentation on the Plowing Match.

Sharen Zinn:
On October 21st she attended the Joint Meeting with North Huron and Morris-Turnberry. They are moving ahead.
She attended a Strategic Meeting on October 22nd. They accomplished a lot.

Jim Nelemans: Absent

Dorothy Kelly:
On October 21st she attended the Industrial Land Strategy joint meeting.
On October 22nd she attended a Strategic Planning Committee meeting.

John Smuck:
He attended the North Huron/Morris Turnberry Joint meeting on October 21st.

Mayor Paul Gowing:
On October 21st he attended the North Huron/Morris-Turnberry Joint meeting. It’s great to be working together.
On October 22nd he attended a Strategic Planning Committee meeting.
He is busy at the County level. He attended the Western Warden Caucus. They are working on Regional Economic Development.
11) Items for Information
   1. Listowel Memorial Hospital Foundation – Newsletter
   2. Municipality of Huron East – Smith Municipal Drain Cleanout
   4. Notice of Application for Consent for Severance – North Huron
   5. Request for Municipal Drainage Repairs – S ½ Lots 15 & 16 Concession 5
   6. Thank you – Jayden Anderson-Johnston
   7. Thank you – Howick-Turnberry Ambassador
   8. Save the Nation – ‘Non Willing Hosts’
   9. St. Columban Wind Project – Meeting November 16th, 6:30 – 8:30, Huron East
   10. Randy Pettapiece, MPP – Resolution for Fairness in Provincial Infrastructure Funds

12) Minutes
   1. Bluevale Community Hall Board Meeting
   2. Maitland Valley Conservation Authority

13) Other Business:
   1. South West LIHN meeting November 17, 2015 6 pm, Bluewater Rest Home
      No one will attend, as it is the same date as the next Council meeting.

   2. Information meeting at the Bluevale Hall November 4, 2015, 5:00 pm.
      To discuss the Dwayne Martin proposal issues. Council may attend as observers.

      Request for 200 lapel pins to hand out at the 2016 Ambassador convention

Motion: 424-2015 Moved by John Smuck Seconded by Jamie Heffer
"That the Council of the Municipality of Morris-Turnberry hereby approve a donation of
100 lapel pins to Brandon Penkauskas – 2015-16 Howick Turnberry Ambassador."
Disposition Carried

14) 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.

Denny Scott and Jackie Riggs left the meeting at 9:20 pm.

Break: The Council took a short break at 9:20 pm and returned at 9:35 pm.
15) **Closed Session:**

1. Pay Administration and Pay Equity report - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Fire Prevention Officer – pursuant to Section 239 (2) (b) personal matters about an identifiable individual.
3. Request from John Smuck - pursuant to Section 239 (2) (b) personal matters about an identifiable individual.

15.1.1 **Enter into Closed Session:** 9:35 pm

*Motion: 425-2015* Moved by Dorothy Kelly Seconded by Jamie Heffer

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

1. Pay Administration and Pay Equity report - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Fire Prevention Officer – pursuant to Section 239 (2) (b) personal matters about an identifiable individual.
3. Request from John Smuck - pursuant to Section 239 (2) (b) personal matters about an identifiable individual.

Disposition Carried

15.1.2 **Adjourn the Closed Session:** 10:25 pm

*Motion: 426-2015* Moved by Sharen Zinn Seconded by John Smuck

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

Disposition Carried

15.1.3 **Report to the Public from Closed Session.**
The Council discussed three matters concerning Identifiable Individuals.

16) **By-law 73-2015  Confirming by-law**

*Motion: 427-2015* Moved by Dorothy Kelly Seconded by Jamie Heffer

“That By-law No. 73-2015 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 November 3rd, 2015.”

Disposition Carried
17) **Adjournment:**

**Motion:** 428-2015  Moved by Jamie Heffer  Seconded by John Smuck
"That the meeting be adjourned at 10:28 pm. and this is deemed to be a 2 - 4 hour meeting."
Disposition  Carried

______________________________
Mayor, Paul Gowing

______________________________
Clerk, Nancy Michie
### Morris Turnberry Account List for November 3 2015

#### General
- Hydro One: Morris Office 384.05
- Bell Canada: Morris Office 465.39
- Bell Mobility: Cell Phones 1075.87
- HuronTel: Internet/Website 234.87
- Telizon: Long Distance Phone 5.95
- CIBC VISA: OBOA Conference - Parking 82.75
- Bell Mobility: Cell Phones 1075.87
- HuronTel: Internet/Website 234.87
- Telizon: Long Distance Phone 5.95
- CIBC VISA: OBOA Conference - Parking 82.75
- Postage: 122.85
- Subscription: 55.03
- Ont. West Mun. Conference Registrations: 450.00
- Total: 1389.93

#### Davies Howe Partners
- Legal: 759.36

#### Murray Keith
- Title Search: 25.95

#### GM BluePlan Engineering Limited
- Bluevale OCIF Application: 131.38

#### Pletch Electric Limited
- Streetlight Repair: 303.29

#### Bluevale Hall Board
- 2015 Grant: 1000.00

#### Bluevale Recreation Association
- 2015 Grant: 1000.00

#### Municipality of Huron East
- Fire Calls: 1260.00
- Infrastructure Payment: 29721.46
- Total: 30981.46

#### Ontario Infrastructure Projects Corporation
- EHT - October 2015: 793.31
- Remittance - October 2015: 1034.83
- Total: 1828.14

#### Minister of Finance
- HET - October 2015: 793.31
- Remittance - October 2015: 1034.83
- Total: 1828.14

#### Council Payroll- October
- Receiver General: 903.03

#### Payroll
- October 21 2015
  - Payroll: 20728.76
  - Expenses: 540.46
  - Payroll - Economic Development: 2113.42
  - General Total: 70368.34

#### Belgrave Park
- Belgrave Park Total: 0.00

#### Water
- Veolia Water: Beigave Water 5449.92
- New-Lift Hydraulics Limited: Beigave Water 528.50
- Water Total: 5978.42

#### Recreation
- Recreation Total: 0.00

#### Drainage
- Ryan Construction: Arbuckle/Congram Municipal Drain 4520.00
- RJ Burnside: Blyth Creek Municipal Drain 4952.11
- RJ Burnside: Walsh Municipal Drain 3940.25
- Drainage Total: 13412.36

#### Landfill
- Hydro One: Morris Landfill 59.07
- Bell Mobility: Cell Phone 12.71
- Goderich Print Shop: Landfill Weigh Slips 271.48
- Landfill Total: 343.26
Roads
Bell Canada
Bell Mobility
Hydro One
Union Gas
Stainton Hardware
CIBC VISA

Hydro
Cell Phones
Morris Shop
Turnberry Shop
Shop Supplies
Water
Barcodes for Signs
Part for 13-03 Grader
Parts for 08-11 Backhoe
Parts for 15-10 Grader
Part for 08-11 Backhoe
Vehicle Licensing
Vehicle Licensing
Float Rental & Maintenance Gravel
Blind Line Bridge (M230), Jamestown Road Bridge (M220)
Bridge & Culvert Maintenance
St. Michael's Road Reconstruction
Training
Sand Shed Door
Boundary Road Maintenance
Survey

Minister of Finance
Altruck International Truck Centres
Ryan Construction
BM Ross
Edgar's Feed & Seed
RJ Burnside & Associates
GM BluePlan Engineering Limited
CT Environmental Ltd.
D. Culbert Ltd.
Municipality of South Bruce
Nu-Wood Carpentry Ltd.

Account List November 3 2015

Treasurer - Nancy Michie

Approved By Council:
November 3 2015

Mayor - Paul Gowing

Payments made before Council Meeting

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Road Total

Account Total

41620.90

131723.28

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## Morris Turnberry

### Account List for November 17 2015

#### General

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Union Gas Morris Office</td>
<td>15.09</td>
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<tr>
<td>Hydro One Streetlights</td>
<td>2992.63</td>
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<tr>
<td>Hydro One Streetlights - Belgrave</td>
<td>674.55</td>
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<tr>
<td>Chem-Bright Cleaning Services Office</td>
<td>414.33</td>
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<tr>
<td>MicroAge Basics Office Supplies</td>
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<td>Pitney Works Postage</td>
<td>565.00</td>
</tr>
<tr>
<td>Sun Media Advertisements</td>
<td>88.14</td>
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<td>The Citizen Advertisements</td>
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<td>Foxton Fuels CBO Vehicle Fuel</td>
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<td>Golder Associates Ltd. Industrial Land Strategy</td>
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<td>Ward &amp; Uptigrove Pay Equity</td>
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<td>Brussels Legion Poppy Fund Wreath</td>
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<td>Bluevale Hall Board Hall Rental</td>
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<td>Huron Manufacturing Association Inc. HMA Excellence Awards</td>
<td>600.00</td>
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<td>Municipality of Huron East Fire Call</td>
<td>420.00</td>
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<td>Technical Standards and Safety Authority Bluevale Hall Chairlift Licence</td>
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<td>Minister of Finance Tile Drain Loan Payment</td>
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<td>Minister of Finance Policing - September</td>
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#### Payroll

<table>
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<tbody>
<tr>
<td>November 4 2015 Payroll Expenses</td>
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**General Total** | **68243.90**

#### Belgrave Park

**Belgrave Park Total** | **0.00**

#### Water

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<td>Kincardine Cable TV Belgrave Water</td>
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**Water Total** | **89.28**

#### Recreation

**Recreation Total** | **0.00**

#### Drainage

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<td>Hopper &amp; Ellis Municipal Drain</td>
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**Drainage Total** | **200.00**

#### Landfill

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<td>The Citizen Yard Waste Notice</td>
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<td>McDonald Home Hardware Morris Landfill</td>
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<td>Bluewater Recycling Association Curbside Collection - October</td>
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<td>Bluewater Recycling Association Curbside Collection - November</td>
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<td>John McKercher Morris Landfill</td>
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<td>Jim Shaw Morris Landfill</td>
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**Landfill Total** | **26860.91**
## Roads

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<tr>
<td>Union Gas</td>
<td>Morris Shop</td>
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<tr>
<td>Hydro One</td>
<td>Turnberry Shop</td>
<td>241.64</td>
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<td>Chem-Bright Cleaning Services</td>
<td>Office Cleaning</td>
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<td>Purolator</td>
<td>Courir</td>
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<td>RONA</td>
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<td>Comco Fasteners Inc.</td>
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<td>Radar Auto Parts</td>
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<td>Steffen's Auto Supply</td>
<td>Shop Supplies, Parts for 08-11 Backhoe &amp; 15-16 Mower</td>
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<td>Schmidt's Power Equipment</td>
<td>Chainsaw Supplies</td>
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<td>Up to Par Automotive Inc.</td>
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<td>Lyles Auto Repair</td>
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<td>The Citizen</td>
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### Payroll

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<th>Date</th>
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## Account Total

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<td>Account Total</td>
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### Approved By Council:

- Mayor - Paul Gowing
- Treasurer - Nancy Michie

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**Payments made before Council Meeting**

<table>
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<th>Description</th>
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<tr>
<td>Brussels Legion Poppy Fund</td>
<td>Wreath</td>
</tr>
<tr>
<td>Wingham Legion Poppy Fund</td>
<td>Wreath</td>
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</table>
Dear Councillor Kelly,

Thank you for your strong leadership in helping Municipality of Morris-Turnberry pass a resolution opposing the sale of Hydro One. Opposition to the sale gets stronger day by day; over 83 per cent of Ontario voters are opposed. But what is truly remarkable is the groundswell of opposition from Ontario’s municipal councils.

So far, more than 180 local governments have passed resolutions calling on the provincial government to keep Hydro One public, and more are coming on board every week. Like you, they understand what is at stake. We will lose public control and accountability of a critical piece of infrastructure that we all depend on every day. Electricity rates will go up, and both municipal and provincial operating revenues to support public services will go down. Ultimately, we will all pay more and get less.

We need your help now. The government is hoping to put the first 15 per cent of Hydro One shares up for sale in just a few weeks. Soon after that, they will move to sell another 15 per cent. MPPs need to hear directly from their local counterparts that this incredibly unpopular sale will have disastrous results. Please meet directly with your local MPP and ask them to personally support keeping Hydro public.

Rising rates, lower revenues

Study after study shows that when electricity is privatized, rates go up – even in regulated systems. Municipalities are major users of electricity and are already strapped for cash. They can’t afford to pay more. Hydro One supplies 97 per cent of the electricity in Ontario, so whether your municipality is buying directly from Hydro One or through a local distribution company which buys from Hydro One, your costs will go up.
The province will lose a half billion dollars in annual revenue\(^3\) once it sells 60 per cent of its share in Hydro One, which will give it less money to maintain other critical services our communities need – from health care to housing. To make matters worse, the money it will receive from the sale just keeps going down. Just last week, the government admitted that the utility could be worth as little as $11.3 billion\(^4\) – that’s $2 billion to $3 billion less than their original estimate. Paired with recent warnings from financial analysts\(^5\) of weakening investment markets that may drive share prices down further, selling Hydro One is a bad idea that just got worse.

Less public control

Last spring, Ontario’s eight senior independent public accountability officers, including the Auditor General, the Ombudsman and the Financial Accountability Officer, took the extraordinary step of publishing a public letter to the government stating that privatizing Hydro One would eliminate their authority to assess the “value” and “quality of service” the utility provides to the Ontario public. They called on the government to re-instate their oversight authorities,\(^6\) but despite support from both opposition parties, the government remains unwilling to do so.

Pressure on municipalities to sell local distribution

Many municipalities in Ontario own local distribution companies (LDCs) that deliver electricity from Hydro One to homes, businesses and institutions.

As part of its Hydro One sell-off plan, the Liberal Government is pressuring municipalities to consolidate LDCs and increase private ownership. But the evidence is clear – municipal ownership of LDCs results in lower electricity rates, publicly accountable decisions, and long-term financial support for local needs.

Comparisons between Ontario’s fully public utilities and partially- or fully-private electricity companies shows the public utilities are more likely better run, getting power to our homes at a lower cost. Analysis shows\(^7\) that public companies provide power at an average yearly cost of $409 per customer, compared to private companies, where the average cost per customer is $725 per year. Cost comparisons specific to operating, maintenance and administration show public utilities are cheaper to run than fully and partially private utilities.

Municipalities are leaders for public power

One hundred years ago, the people of Ontario were victims of ridiculously high electricity rates (10 cents a kilowatt-hour) and unreliable service provided by private electricity producers. It was Sir Adam Beck, MPP and Mayor of London, joined by municipal leaders, who led the call for the creation of local public utilities, halving rates (to 4 cents a kilowatt-hour) and rescuing communities from profiteering by private producers.
A century later, municipalities are once again leading the charge. Over 180 individual municipalities, as well as the Western Ontario Wardens’ Caucus, The Northwestern Ontario Municipal Association, and the Federation of Northern Ontario Municipalities, have publicly opposed the sell-off of Hydro One.

As a municipal leader, you can make a difference. Please meet with your local MPP. Let them know: it’s not too late to change course.

We would love to hear how your meeting goes, and are happy to provide you with any further information. You can keep in touch with us through the contact information below.

Sincerely,

Katrina Miller
Keep Hydro Public
E-mail: info@keephydropublic.ca
Telephone: (647) 272-5024

Notes

October 14, 2015

Dear Friends:

I am pleased to invite nominations for the 2016 **David C. Onley Award for Leadership in Accessibility**. This award recognizes Ontarians who have gone above and beyond to improve accessibility for people with disabilities.

Recipients can include individual volunteers or organizations that have made outstanding contributions and have demonstrated outstanding leadership and commitment in the advocacy and promotion of accessibility and disability issues.

**Here is what you need to do to submit a nomination for this award:**

a) visit [www.ontario.ca/honoursandawards](http://www.ontario.ca/honoursandawards);
b) click on the David C. Onley Award for Leadership in Accessibility Award icon;
c) download the appropriate PDF form; and
d) fill out the form and submit it no later than **December 3, 2015**.

Please review the eligibility criteria and instructions carefully. Detailed instructions on submitting your package can be found on the website.

If you have any questions, contact the Ontario Honours and Awards Secretariat:

Email: ontariohonoursandawards@ontario.ca  
Phone: 416 314-7526  
Toll-free: 1 877-832-8622  
TTY: 416 327-2391

Thank you for supporting this program and for your interest in promoting accessibility for Ontarians with disabilities.

Sincerely,

Brad Duguid
Rural Programs Branch

November 5, 2015

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road
Brussels, Ontario
N0G 1H0
nmichie@morristurnberry.ca

Dear Nancy Michie:

Re: Second intake of the Ontario Community Infrastructure Fund (OCIF) application-based component

Thank you for your Expression of Interest (EOI) under the second intake of the OCIF application-based component.

Unfortunately, your project proposal was not selected to move forward to the application phase. Over 360 EOIs were received and all were subject to careful consideration and evaluation. The EOI did not pass the pre-screen phase primarily because other EOIs demonstrated more clearly that there was a critical health and/or safety problem and how the proposed project would address it.

The Ministry of Agriculture, Food and Rural Affairs and the Ministry of Economic Development, Employment and Infrastructure recognize the importance of helping small, rural and northern communities in addressing critical infrastructure needs and continue to work with their municipal partners to ensure that predictable, flexible funding is available through the OCIF formula based grant.

Should you have any questions, please do not hesitate to call the contact centre at 1-877-424-1300 or email OCIF@ontario.ca.

Thank you again for your interest in the second intake of the OCIF application-based component.

Sincerely,

Joel Locklin
Manager, Program Operations
Hi Susanna,

Thanks for checking in. We finished the Stage 3 excavation last week and the artifacts are with our material culture specialist now. We’re also working on a bit more historical research for the property. Before those two tasks are complete I can’t tell you whether we will have to recommend a Stage 4 or not. If we do recommend Stage 4, we can discuss Avoidance and Protection options which may allow you to avoid further excavation at the site.

cheers,
Peter
1) Nancy Michie welcomed everyone in attendance at 5:13pm.

2) in Attendance:
Consultants:
Chris Dietrich  Dietrich Engineering
Mike Alcock  Huron County Highways Department
Susanna Reid/Ben Kissner  Huron County Planning Department

Morris Turnberry:
Nancy Michie  Administrator Clerk-Treasurer
Gary Pipe  Director of Public Works
Steve Fortier  Chief Building Official
Paul Gowing  Mayor
Kim Johnston  Recording Secretary

Applicant:
Dwayne Martin

Dwayne Martin’s Consultant
Kevin Martin

Subject Property Owner:
Bruce Campbell

Neighbouring Property Owners:
Becky Golley
Mike Golley
Harvey Holtzhauser
Lyle Campbell
Murray Snell
Donna Snell
Aart DeVos

Observers:
Dorothy Kelly
John Smuck
Sharen Zinn

Everyone in attendance introduced themselves.
Nancy Michie explained the process for the meeting. Nancy Michie explained this was an information meeting and not a Council meeting, therefore, the Council members were observers.

3) **Introduction of Project**
   Susanna Reid explained the project and that the applicant is interested in using the property for a used car lot.

4) **Planning Process:**
   **Zoning Amendment** – Susanna Reid explained the Zoning on the subject property is currently residential and the applicant has applied to change the zoning to commercial (VC2).
   **Site Plan Control** – Susanna Reid explained Site Plan control regulates the functions of the property.
   There are considerations by the Planning Department. After tonight's meeting, there could be more information needed by the Planning Department. The Planning Department would send their recommendation to the Morris Tumberry Council. Council would then approve or deny the Zoning amendment. There would be an appeal period and if an appeal was submitted it would go to the OMB for a hearing.

**Questions:**
Mike Golley asked about developing the site with the characteristics of the neighbourhood.
Susanna Reid – The meeting tonight is for those discussions. Are the uses compatible with the property. The Municipality has received the application for Zoning amendment but not the Site plan.

5) **Highway Traffic**
Mike Alcock from Huron County Highways Department explained the entrance permit required for the subject property.
Mike Alcock was contacted by the developer regarding the entrance. The old entrance to this property is an old field entrance. A field entrance is not a commercial entrance. The County was contacted regarding the traffic flow in this location. Mike Alcock stated you need a 180m site distance for a 70km/hour highway. The entrance on the developer’s plan is the only possible entrance for the property.

**Questions:**
Harvey Holtzhaurer – nobody drives 70km/hour at this location.
Mike Alcock – go by the posted speed limit. Even if the posted speed limit was 90km/hour there is enough site distance for the entrance. The speed limit is a policing issue.
Mike Golley – asked about no consideration of the type of traffic
Mike Alcock – The standards are across Ontario. County Road 86 may be busy but as busy as some across the province.
Lyle Campbell – Is the driveway large enough?
Mike Alcock – Yes, according to the bylaw, the entrance is built according to the vehicles that will be utilizing the entrance.
Lyle Campbell – What about the culvert?
Mike Alcock – the culvert will be taken into account
Donna Snell – will the entrance be two lanes? There won’t be enough room.
Mike Alcock – yes the entrance will be two lanes. The design of the entrance will make sure there is enough room for the two lanes.
Donna Snell – What will stop traffic from using our laneway.
Mike Alcock – that is beyond the scope of the entrance permit.
Mike Golley – Regarding the highway traffic, what about distraction concerns. Car lots are suppose to grab your eye and with navigating the curve with other existences, is there any legislation concerning this?
Mike Alcock – There are bylaws regarding signs, you cannot have animation, they cannot flash. The County of Huron does not regulate the cars on the property, only the signs.
Mike Golley – Thank you for clarifying the sign issue. There will be a risk there with the cars for sale being distracting.
Mike Alcock – the speed limits do get looked at from time to time. The speed limits tend to slow down when areas are developed.
Paul Gowing – to clarify, for a 70km/hour speed limit the site distance is 180m, this is substantial distance. The County of Huron is discussing speed limits.
Chris Dietrich – to clarify, if the speed limit decreases, the site distance would also reduce.
Mike Alcock – Yes, but the preference is for the traffic to slow down instead of changing the speed limit.
Mike Golley – have you seen development on a curve before?
Mike Alcock – Yes I have. If the entrance was proposed for Queen street, it would be worse.
Paul Gowing – When looking at road safety, they look at vehicles, condition and design of the road, and education awareness of drivers. What we do have control over, we do well.

6) Drainage
Chris Dietrich from Dietrich Engineering – Explained the existing drainage. Chris Dietrich completed a site visit to the property. The catch basin, drains under Queen street, through the lot and out to the road ditch on County road 86. Chris Dietrich explained he was at the meeting to explain the legality of the drainage. There is currently nothing that can be found on title regarding the drainage in this area. Chris Dietrich does not know the design standard used.
Aart DeVos brought a private agreement regarding the drain.
Aart DeVos – There is a 10 inch tile coming into the catch basin from his farm. 50 acres are systematically tiled. The agreement states that if the tile becomes plugged, Aart has the right to go on the property and fix the drain. The agreement also states that if Bruce Campbell builds and damages the drain, Bruce would need to fix it. Aart DeVos has a drawing showing the drain under the highway. Aart DeVos is content with what is in place.
Chris Dietrich – It will depend on the catch basin for the surface flow. If there are storm events, it will exceed the tile.
Kevin Martin – Would Morris Turnberry be interested in taking ownership of the drain.
Chris Dietrich – If it is Municipal, the Municipality will have authority over the drain, they could enter private lands to fix the drain but the ownership of the lands would not change. The pipe across the highway should be designed for storms and to protect the highway. Chris Dietrich would recommend a separate outlet on the south side to the go into the wetland.
Mike Golley – The catch basin is at the corner of his property, what if there is damage done, and how would it impact his property?
Chris Dietrich – it is a multiple system that affects the swale on the property. He didn’t know what the elevations were.
Mike Golley – With the snow melt and if a blockage occurs under Queen Street, who fixes?
Chris Dietrich – He was at the meeting for legality on the drains only and would have to look at the agreement, but since the agreement is not on title, he isn’t sure.
Kevin Martin – What if you wanted a drain through to County Road 86, who would initiate?
Chris Dietrich – landowners can sign a petition under Section 4 of the Drainage Act. The Municipality can also sign a petition as a landowner of the road.
Mike Alcock – Anyone not under the agreement, would have no right to the drain. No landowner has to accept a private drain through their land.
Chris Dietrich – A new drain would be fully engineered. The design could be completed to please everyone.
Mike Alcock – there must be a legal survey completed. There is an unknown distance from the proposed entrance to the catch basin.
7) Noise
Susanna Reid, Huron County Planner explained there has been conversation with engineer and they have advised to have development reviewed regarding noise. The Planning department spoke with the applicant and they are completing a noise study.

Questions:
Mike Golley – How is this completed?
Susanna Reid – There will be tests on decibel, a model will be created and they will address the noise level. The study will predict the noise on the neighbours.
Mike Golley – This will be completed for the proposed use, but not for the future use.

8) Zoning for Proposed Use
Susanna Reid, Huron County Planner reviewed the possible list of uses for a VC2 Zone
Kevin Martin – Can the adjoining properties become any of the possible list of uses.
Susanna Reid – Yes, the property is zoned VC2, prior to a site design control review.
Mike Golley – This could be turned into anything, could be worse. Will this property end up becoming an empty building in the future.
Lyle Campbell – Agrees on what the property will look like in the future, he sees some mechanics shops that look unpleasant.

9) Site Design
Susanna Reid, Huron County Planner discussed the trees and the fence would be regulated.
The lighting directions are completed through the site plan control.

10) Comments from Mayor Paul Gowing
Paul Gowing said it is great to develop in the local municipality. The Municipality helps find acceptable locations. He appreciates the landowners concern on the application. The issues were brought in front of the right persons to answer the questions. He would like to see common ground on the issues and see if the issues can be resolved.

11) Comments from Neighbouring Property Owners
A letter was attached to the agenda from John Paura for everyone in attendance to read.
Mike Golley – He has made his position well known. He urges everyone to look at the property from his laneway. The proposed drawings are misleading.
Harvey Holtzhauer – Worried about property value. His kids play on Queen Street. He chose to move to a small hamlet.
Bruce Campbell – understands he will profit the most from this. He looked at the garage where Dwayne Martin works and it looked good. He has refused offers because they wanted mobile homes on property. Everyone has something in their backyards. It is a good site plan. He knows others that have had vehicles for sale on that location. It is a clean idea and could end up with worse.
Lyle Campbell – It is opening a can of worms by changing the zoning. Worried about the future, something with the business could go wrong.
Donna Snell – Has driveway issues. Concerned about the future of the property, could be worse. Her property is right at the proposed entrance.
Mike Alcock – Reminder that municipal workers are neutral. They are not with or against the proposal.
Steve Fortier – No comments.
Paul Gowing – The site plan design shows a shallow depth. It would be good to have a business or development there to act as a buffer, if done properly. The traffic issues are outside the scope of what the Municipality can do. The issues seem to be of the unknown. It will be worked on with the best information we can get. A storm water management plan will be completed. The development won’t affect the drainage. Needs to be looked at with an open mind.
Gary Pipe – no comments.
Mike Golley – Buffer zone, how is it being buffered?
Paul Gowing – It will be pleasant to look at, done with taste.
Harvey Holtzhauer – Who enforces?
Paul Gowing – Property standards by complaint.
Susanna Reid – no comments

12) Comments from the Applicant – Dwayne Martin
Dwayne Martin wants to show respect to the community. Everything is going well. Thank you to everyone that came to the meeting to share their concerns.
There will not be a quick timeline. The thoughts are with a possibility of building in 2017. He would like to take some time to consider the water shed.

13) Next Steps
Susanna Reid, Huron County Planner reviewed the next steps in the process.
The noise study is to be completed. They will look at Morris Turnberry with direction the drainage issues.
The Planning department will return to the Morris-Turnberry Council with a recommendation. The Council will approve or deny the application.
There will be a 20 day appeal period.
If there is an appeal received, it will move to an OMB hearing.

Nancy Michie stated when it comes back to the Council, all meetings are open and the public can come and hear the Council’s decision.
Nancy Michie stated it is not usual to notify the landowners, but the Council can request notification be given. The agendas are posted on the website. The Procedural bylaw states to let the Clerk know before the agenda goes to Council if you wish to speak at a Council meeting.
Nancy Michie will bring the notification of landowners to the next council meeting and will email the landowners regarding the decision

14) Adjournment
The meeting was adjourned at 6:35pm

Recording Secretary, Kim Johnston
NOTICE OF THE COURT OF REVISION

Engineer’s Report

Douglas Municipal Drain - 2015

Municipality of Morris-Turnberry

Notice is hereby given that a Court of Revision for the

Douglas Municipal Drain - 2015

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

on Tuesday November 17th, 2015 at 8:00 pm

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

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

Dated at the Municipality of Morris-Turnberry this 27th day of October, 2015.

Nancy Michie
Administrator Clerk-Treasurer
Municipality of Morris-Turnberry

All appeals shall be served to the Clerk of the Corporation by:
Friday November 6th, 2015 at 4:00 P.M. if you are not satisfied with your assessment.

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

Note: 4 pages are attached showing the By-law & Assessment Schedule
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 69-2015

Engineer's Report
Douglas Municipal Drain 2015

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

Whereas, the requisite numbers of owners have petitioned the council of the Municipality of Morris-Turnberry, in the County of Huron in accordance with the provisions of Section 78 and Section 4 of the Drainage Act, R.S.O. 1990, requesting that the following lands and roads be drained by a drainage works:

Lands and Roads in the Morris Ward of the Municipality of Morris-Turnberry, as follows:
- Concession 6, Lots 15 to 18
- Concession 7, Lots 16 to 18

And Whereas, the council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report made by Dietrich Engineering Limited, 515 Dotzert Crt, Unit 8, Waterloo, Ontario; and the report is attached hereto and forms part of this by-law.

And Whereas, the estimated total cost of constructing the drainage works is $182,900.00,

And Whereas, $182,900.00 is the amount to be contributed by the municipality for construction of the drainage works.

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

Therefore, the council of the Municipality of Morris-Turnberry under the Drainage Act, enacts as follows:

1/ The report dated October 5, 2015 and attached hereto is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith;
2/ (1) The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of $182,900.00 being the amount necessary for the construction of the Drainage Works;

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

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

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

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

4/ For paying the amount of $182,900.00 being the amount assessed upon the lands and roads, belonging to or controlled by the municipality, a special rate sufficient to pay the amount assessed, plus interest thereon, shall be levied upon the whole rateable property in the Municipality of Morris-Turnberry.

5/ All assessments of $1,000.00 or less are payable in the first year in which the assessment is imposed. Under special arrangement, assessments may be paid over a three year period and will be collected in the same manner and at the same time as other taxes are collected.
6/ This By-law comes into force on the final passing thereof, and may be cited as the "Douglas Municipal Drain 2015 By-law."

FIRST READING this 20\textsuperscript{th} day of October, 2015
SECOND READING this 20\textsuperscript{th} day of October, 2015

Provisionally adopted this 20\textsuperscript{th} day of October, 2015.

\begin{center}
\textbf{Mayor - Paul Gowing} \hspace{2cm} \textbf{Clerk - Nancy Michie}
\end{center}

THIRD READING

Enacted this \textbf{day of \textit{20}}.

\begin{center}
\textbf{Mayor - Paul Gowing} \hspace{2cm} \textbf{Clerk - Nancy Michie}
\end{center}

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry do hereby certify this as a true copy of the By-law No. 69 - 2015 of the Municipality of Morris-Turnberry.

\begin{center}
\textbf{Nancy Michie, Clerk}
\end{center}
## SCHEDULE OF NET ASSESSMENT FOR CONSTRUCTION

### Douglas Municipal Drain 2015
Municipality of Morris-Turnberry
(Morris Ward)

<table>
<thead>
<tr>
<th>LOT OR PART</th>
<th>CON.</th>
<th>OWNER</th>
<th>ROLL NO.</th>
<th>MAIN DRAIN</th>
<th>BRANCH &quot;A&quot;</th>
<th>TOTAL ASSESSMENT</th>
<th>LESS GOVT</th>
<th>LESS ALLOWANCES</th>
<th>NET ASSESSMENT</th>
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<tbody>
<tr>
<td>S.Pt. 15</td>
<td>6</td>
<td>M. &amp; M. Douma</td>
<td>6-047</td>
<td>$15,287</td>
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<td>$15,287</td>
<td>$5,096</td>
<td>$7,830</td>
<td>$2,361</td>
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<td>S.Pt. 17</td>
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<td>K. &amp; L. Bray Farms Ltd.</td>
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<td>6</td>
<td>H. Ives</td>
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<td>$954</td>
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<td>$1,507</td>
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<td>7</td>
<td>W. &amp; J. Rapson</td>
<td>7-014</td>
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<td>Cranbrook Swine Inc.</td>
<td>7-017</td>
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<td>$2,987</td>
<td>$2,880</td>
<td>$3,095</td>
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<td>* Pt. 16</td>
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<td>F. &amp; H. VanderSterre</td>
<td>7-017-02</td>
<td>$86</td>
<td></td>
<td>$86</td>
<td>$66</td>
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<td>$66</td>
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<tr>
<td>* Pt. 16</td>
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<td>C. &amp; M. Bernard</td>
<td>7-017-05</td>
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<td></td>
<td>$855</td>
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**Total Assessment on Lands**

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<td>$93,809</td>
<td>$8,900</td>
<td>$102,709</td>
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**Cranbrook Road**
Municipality of Morris-Turnberry

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**Clyde Line**
Municipality of Morris-Turnberry

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**Total Assessment on Roads**

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**Total Assessment on Lands and Roads, Douglas Municipal Drain 2015**

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<td></td>
<td>$174,000</td>
<td>$8,900</td>
<td>$182,900</td>
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<td>$22,750</td>
<td></td>
<td></td>
<td></td>
<td>$126,221</td>
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**NOTES:**
1. * Denotes lands not eligible for ADIP grants.
2. The NET ASSESSMENT is the total estimated assessment less a one-third (1/3) Provincial grant, and allowances, if applicable.
## Drainage Tenders - Douglas Drain

**Name:** A G Hayter Contracting Ltd.,
70098 Grand Bend Line, RR 3,
PARKHILL, ON N0M 2K0

<table>
<thead>
<tr>
<th>Price without HST</th>
<th>Completion Date</th>
<th>Tender Deposit</th>
</tr>
</thead>
<tbody>
<tr>
<td>$126,665.00</td>
<td>Aug 1/15</td>
<td>$143,150.00</td>
</tr>
</tbody>
</table>

**Name:** Van Bree Drainage and Bulldozing Ltd.,
7074 Nauvoo Road
Warwick Township, ON N0N 1J4

<table>
<thead>
<tr>
<th>Price without HST</th>
<th>Completion Date</th>
<th>Tender Deposit</th>
</tr>
</thead>
<tbody>
<tr>
<td>$137,900.00</td>
<td>Dec 1/15</td>
<td>$153,830.00</td>
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</tbody>
</table>

**Name:** Robinson FARM Drain Limited
34834 Cassidy Road
Ailsa Craig, ON N0M 1A0

<table>
<thead>
<tr>
<th>Price without HST</th>
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<th>Tender Deposit</th>
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</thead>
<tbody>
<tr>
<td>$185,600.00</td>
<td>Nov 30/16</td>
<td>$119,330.00</td>
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**Name:** VanDriel Excavating Inc
PO Box 339
CLINTON, ON N0M 1L0

<table>
<thead>
<tr>
<th>Price without HST</th>
<th>Completion Date</th>
<th>Tender Deposit</th>
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</thead>
<tbody>
<tr>
<td>$121,318.33</td>
<td>Apr 1/16</td>
<td>$137,090.00</td>
</tr>
</tbody>
</table>
FDNH Report to Morris-Turnberry Council for Activity for the Month of October 2015

Training:

Weekly Training:
- 1 week of clandestine drug lab awareness (36 personnel)
- 1 week of medical first response (39 personnel)
- 1 week of aerial operations (36 personnel)

Full day training:
- 2 days of Huron County firefighter recruit training (6 personnel)
- 2 ½ days of Ontario Fire Code training (1 person)

Fire Prevention and Public Education:

- 1 week of Alarmed for Life smoke/carbon monoxide alarm campaign completed in Morris-Turnberry. Campaign completed for 2015.

- Distributed FDNH’s “Planning for Emergencies in Places of Worship Book” to the Blyth Ministerial Association.

- Initiating “2:45 to get out alive” fire safety campaign. Arena board ad now in Blyth & District Community Centre (waiting on ad space Wescast Community Centre in Wingham).

Notable:

- Firefighter Alvin Gerber has retired from FDNH upon getting married.

- Firefighter Kyle Vollmer is on a leave of absence in order to work in Australia on an extended work program.

- FDNH personnel participated in a ½ day emergency exercise with Foxton Fuels.

- Apparatus drivers have completed their biennial FDNH-required recertification.
October Incidents:

10 October:
   Alarm activation
   Morris-Turnberry
   Outcome: Activated by overcooked food. No fire suppression required.

22 October:
   Fire - chimney
   Morris-Turnberry
   Outcome: Fire confined to chimney. Damage under $5,000.
At JLT, we continue to put our clients first. We are fully committed to invest in our people to solidify our position in the Public Sector Specialty.

Although some faces have changed, we are strong and united and look forward to continuing to provide you—our clients—with the best possible insurance program combined with exceptional service through our professional team of experts. Our team, whose combined skills are both diverse and comprehensive in terms of municipal insurance management and specialized risk management services, is experienced in developing innovative solutions for the public sector. We are ready to assist your municipality in reaching its long-term insurance, claims management, and risk management goals.

At this time, we are very pleased to introduce our three newest team members; Shannon Devane, Heather Gordier and Andrea Bartels. Shannon will be starting November 16 and is a well known and respected municipal insurance risk manager, bringing over 15 years of direct experience working with various levels of government. Heather has already started October 26. She is an experienced Account Manager with over 13 years of municipal and non-profit entity insurance. Andrea joins in November 2015 as an Account Manager, prior to which she spent time as Client Service Representative at another brokerage.

Additionally, several existing JLT employees will be supplementing our public sector team by providing their talents in the areas of senior broking, market placement, and risk management/products expertise. These individuals include: Marie Lofthouse, who is a member of JLT Canada’s National Broking Committee and has over 30 years of broking experience; James Defty, who has specifically handled JLT’s Canadian and Australian Municipal Business since 2003 and has been the senior Placement broker for JLT Canada Public Sector Primary and Excess liability program, in London, since its inception in 2007; and Andrew Hosie, National Risk Management Services Leader for JLT Canada, Andrew is responsible for the integration of JLT’s Risk Management capabilities providing Risk Consulting and Risk Management Advisory services to clients across numerous industry segments including Public Sector.

Over the coming weeks, we look forward to introducing you to our newest team members personally.

JLT Canada’s Public Sector remains strong and committed to continued expansion and development of our business as a leader and trusted insurance advisor and partner to over 350 municipalities across Canada. Globally, JLT are recognized market leaders in the field and bring unparalleled experience in managing insurance program, claims and risk requirements for public authorities. In Canada we bring the advantages of significant experience, resource and technology investments from the JLT Group, which includes market leading Public Sector teams in Canada, the UK, Australia and New Zealand, complemented by the nimbleness and flexibility enabled as a result of our operational autonomy from that overarching entity.

We thank you for your continued support.

Sincerely,

David Richards
Chief Executive Officer
Jardine Lloyd Thompson Canada Inc
Public Meeting at Bluevale Hall to advise the public of the consolidation of the Bluevale Hall Board and the Bluevale Recreation Committee and to appoint/elect the 8 ‘at-large’ representatives for the new Committee.

1. Rob Warwick called meeting to order at 7:00

In Attendance;
Jason Breckenridge, Rob Warwick, John Smuck, Ryan Shaw, Keith Moffat, Marg Moffat, Mark Campbell, Frances Shaw, Tyler Johnston, Rozalynn Schlosser, Shirley Nicholson, Becky Buchanan, Darren Tanner, Jamie Caswell, Katie Clark, Harold Johnston


4. Comments/changes to be made to Terms of reference;
   - Item 4. should read ...The Committee will be composed of eleven (11) members...
   - Item 5. Should read ...where the eight committee members will be nominated from the floor...

5. Motion ‘that the nominations be opened’ – John Smuck, sec. Mark Campbell, carried

   Called 2nd time, Called 3rd time

7. Motion ‘that the nominations be closed’ – John Smuck, sec. Mark Campbell, carried

8. Keith Moffat did not want his name to stand

9. No election necessary

10. Results Committee Members: Tyler Johnson, Ryan Shaw, Jason Breckenridge, Mark Campbell, Rob Warwick, Jamie Caswell, Darren Tanner, Tyler Verbeek

11. Motion ‘that the nominations be opened for Chairman’ – Rob Warwick, sec. Darren Tanner, carried

   Nominated: Jason Breckenridge, Mark Campbell

   Motion ‘that the nominations be closed for Chairman, that there be a vote by show of hands, and that nominate with least votes becomes Vice Chair’ – John Smuck, sec. Ryan Shaw, carried

   Results: Chairman = Jason Breckenridge, Vice Chairman = Mark Campbell

12. Motion ‘that Becky Buchanan be appointed as Secretary, and Katie Clark be appointed as Treasurer’ – Ryan Shaw, sec. Rob Warwick, carried

13. Next meeting scheduled for Nov 23rd 7:00

jb
Chair Luke Charbonneau called the meeting to order at 10:03am.

1. **ADOPTION OF AGENDA**

MOTION #G15-51
Moved by Dan Kerr
Seconded by Barbara Dobreen
THAT the agenda be adopted as presented.

Carried
2. **DECLARATION OF PECUNIARY INTEREST**

No persons declared a pecuniary interest relative to any item on the agenda.

3. **MINUTES OF BOARD OF DIRECTORS MEETING – July 23, 2015**

**MOTION #G15-52**
Moved by Stewart Halliday
Seconded by Sue Paterson
THAT the minutes of the Board of Directors meeting, held on July 23, 2015, be adopted as circulated.

  Carried

4. **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

5. **CORRESPONDENCE**

Letter from the Ministry of the Environment & Climate Change offering congratulations on updated Source Protection plans & revised assessment reports was noted and filed.

Letter from Maitland Valley Conservation Authority announcing the 2016 International Plowing Match to be held Sept 20 – 24, 2016. It was noted that page 2 of this letter had been omitted from the Board Package and was now being presented to the Board. MVCA is requesting that SVCA contribute $5000 towards the IPM and that they provide assistance in staffing the display tent. The General Manager/Secretary-Treasurer explained that this amount had been submitted as an item in the proposed 2016 Budget. This letter was noted and filed.

6. **2016 Budget Review**

A copy of the proposed draft 2016 Budget is appended to the office copy of these minutes.

The General Manager/Secretary-Treasurer reviewed SVCA sources of funding and explained the calculations for determining General Levy percentages.

Laura Molson was called upon to explain the year end projections and proposed budget for the Administration Department. She explained there were no significant pension or other payroll cost changes expected. There were no questions from the Directors.

Gary Senior reviewed the budget for the Flood Warning Department. He noted that the staff travel expenses were due to having eleven Flood Warning gauges across the watershed and each one had to be maintained. He also noted that these gauges contributed to telephone costs. Mr. Senior pointed out that there were two new categories in the department budget: Software Reserve, and Software expense. He explained that there were plans to hire a coop student to research software options.
Gary Senior reviewed the budget for Property Management and explained that this department included the two shop buildings. There were no questions from the Directors.

Gary Senior reviewed the budget for the Capital Property Management Department. He explained that this department included minor improvements to infrastructure of the campgrounds and some non-revenue parks operations. He explained that future projects were budgeted based on the probability of the projects requiring to be done. He pointed out that the Campground improvements were paid for by the Saugeen Parks Reserves.

Jo-Anne Harbinson was called into the meeting to discuss the budget for Water Projects Maintenance & Stewardship. The directors had some questions regarding the source of funding for some of the projects and Jo-Anne explained that funding came from MNRF Grants and Special Levy.

Jo-Anne Harbinson reviewed the budget for Water Quality. She told the Board that SVCA pays for fifteen of twenty-nine surface water sites. There were questions from the Board regarding this service and whether it was overlapping with Source Water Protection or other agencies. She indicated that SVCA only does water testing in areas not being done by others.

Erik Downing was called upon to review the budget for the Planning and Regulations Department. He explained that most of the expenses were salary based, but also included staff travel. He explained that there were plans to increase staff development costs. The Directors inquired about the legal fees and Mr. Downing explained that usually the amount allotted has been adequate. The General Manager/Secretary-Treasurer clarified that there is a separate reserve for legal fees. The Directors also questioned if the budget for this department reflected a solution to the backlog of applications. The GM/S-T explained that the Action Items chart had few dollar value items. Dan Gieruszak offered congratulations to Mr. Downing on the amount of work that has been accomplished in the past year.

Les McKay was called into the meeting to review the budget for Information Technology & GIS. He said that the budget numbers were similar to those of last year. He told the Board that each work station was on a schedule to be updated every three years. He also informed the Board that he was working with the General Manager/Secretary-Treasurer and the Manager of Environmental Planning & Regulations to develop a new file tracking system for the Planning & Regulation Department. There were no questions from the Directors.

Shannon Wood was called into the meeting to review the budgets for the Communications Department and the Education Department. She explained to the Directors the role of the Communications Department, which included publishing brochures and media materials, advertising, and applying for grants. She also discussed the different programs that the Education department delivers including the WREN program and the DEER program. The directors inquired about the Social Media activities, and she explained that SVCA was being promoted on Facebook and Twitter.

The General Manager/Secretary-Treasurer reviewed the budget for Agricultural Lands. He noted that there was an expected surplus of $5000 for 2015 which would be deposited into the Reserve account. After discussion regarding the purpose of SVCA holding agricultural lands, the Directors suggested that the Property and Building Committee review this matter and make recommendations to the Board of Directors.
The GM/S-T reviewed the budget for Rental Property which comprises the house at Sulphur Spring. He explained that the projected improvement for 2015 was because it had been assumed that the tenant was going to move out and Rental Revenue had been adjusted.

The GM/S-T reviewed the Non-Revenue Parks Budget. There were no questions from the Directors.

The GM/S-T reviewed the Budgets for the Revenue Parks. He pointed out that salaries from the Durham Conservation Area were over budget because there had been another Superintendent hired transitionally as the current Superintendent is retiring. He also pointed out that the Bluffs Conservation Area is expected to have a small surplus in 2015 due to a large group event. He reminded the Board that revenue from the parks is weather dependent. There was discussion regarding the profitability of the parks and an urgency to find solutions to the problem of low revenues.

Jim Penner reviewed the Budget for the Forestry Department. He noted that more marketing was planned for autumn to continue to create revenues. He also told the Board that two more properties had been added this year which effects the property tax costs, but that next year should be reduced to reflect the 75% MFTIF reduction that SVCA receives.

Jim Penner discussed the Budget for the Grey Bruce Forestry Services. He pointed out that extra advertising had to be done since interest in the EAB program appears to be down. He explained that other agencies are now licensed to perform the same treatment which has caused revenues for SVCA to be lower.

Jim Penner reviewed the Motor Pool Budget. He told the Board that in 2015 a new pickup truck had been acquired. He pointed out that SVCA owns an aging 1989 tractor and 1963 float. It is proposed to sell the tractor and float and use the proceeds to purchase an Argo all-terrain vehicle. The budget provides for the purchase of a small dump truck and trailer which is to be paid for from the Forestry Reserve and Vehicle Replacement Reserve.

A lunch break was called at 12:18pm. The meeting was called back to order at 12:53.

The GM/S-T reviewed the Budget for Capital - Water and explained that funding for this department is from MNRF and Special Levy. There were no questions from the Directors.

The Directors requested that a review of the schedule of Reserve Fund balances be added to the agenda for the next scheduled Board of Directors meeting.

After discussion regarding various items in the 2016 Proposed Budget the following motion was made:

**MOTION #G15-53**
Moved by Dan Kerr
Seconded by Steve McCabe
THAT the September 24, 2015 version of the 2016 Draft Budget be approved in principle as presented, and further;

THAT staff be authorized to forward the Draft Budget to the Authority’s watershed municipalities for a 30 day review.

*Carried*
7. **PLANNING & REGULATIONS ACTION ITEMS**

The GM/S-T reviewed the Planning & Regulations Action Items chart and pointed out that several of the items were complete. He told the Board that the priority is the File Tracking system which is currently being developed. He highlighted item #11 [conversion of paper files to digital form] and explained that a part time person will need to be hired to scan file documents. This position has been advertised.

8. **PLANNING & REGULATIONS CUSTOMER SURVEY**

The GM/S-T presented the proposed Planning & Regulations Customer Survey that has been developed at the request of the Board of Directors. Janice Hagan demonstrated how the survey would work using the online platform Survey Monkey and showed the Board the different reports that could be printed. After discussion the Board directed the GM/S-T to make the suggested changes to the questions and choose the Select level of pricing at an annual cost of $228.

Al Leach arrived at the meeting at 1:52pm.

9. **SAUGEEN VALLEY CHILDREN'S SAFETY VILLAGE**

The GM/S-T reviewed the background on the SVCSV proposal to lease property and buildings at the Sulphur Spring CA. He presented the Draft Lease to the Board and reviewed the various changes that had been made. Dan Kerr told the Board that the Building & Property Committee had recommended to the Board of Directors that the Draft Lease be approved as amended. Mr. Brohman told the Board that there were plans to renovate the basement of the Resource Centre for use by the Foundation.

**MOTION #G15-54**

Moved by Dan Kerr  
Seconded by Wilf Gamble  
THAT the Board of Directors approve the draft lease agreement between Saugeen Valley Conservation Authority and the Saugeen Valley Children's Safety Village as amended, and further  

THAT the Board of Directors authorizes the Chair of the Board of Directors and the General Manager/Secretary-Treasurer to sign a lease under the same terms & conditions as the DRAFT lease as amended, and further  

THAT the final lease agreement be presented to the Board at the next scheduled Board of Directors meeting.

**Carried**

The Chair extended best wishes to the SVCSV as they proceed with the new project. Al Leach thanked the Board for working with SVCSV to attain the agreement.

Mr. Leach left the meeting 2:15pm.
10. BRUCE COUNTY MOA/OFFICIAL PLAN REVIEWS

The GM/S-T reviewed the history of the MOA that SVCA, MVCA, GSCA and the County of Bruce had signed in 2006. He reported that the purpose of the agreement is to describe the framework within which SVCA, MVCA, and GSCA will provide planning act application review and technical clearance services to the County. There was a question as to whether or not this is a required mandate of the Conservation Authority. After discussion the Board of Directors recommended that this topic be addressed at the next scheduled Board meeting.

A coffee break was called at 2:40pm. Dan Kerr, Steve McCabe and Sue Paterson left the meeting. Chair Luke Charbonneau called the meeting back to order at 2:50pm.

11. CONSERVATION AUTHORITIES ACT DISCUSSION PAPER

The GM/S-T told the Board that Conservation Ontario had prepared a draft response to the MNRF Discussion Paper and that they had highlighted four key points where changes were pending: Governance, Funding Mechanisms, Roles & Responsibilities and Other Areas of Interest. After discussion the Board directed The GM/S-T to submit a response to MNRF.

12. NEW BUSINESS

The Chair circulated an email of complaint received by Director Sue Paterson. This email is appended to the office copy of these minutes. He encouraged others to share issues pertaining to SVCA with the Board for discussion.

Dan Gieruszak commended Mr. Brohman and Mr. Downing for their efforts in organizing the Mapping Working Group Committee. He passed on regards from members of the Town of Brockton Building Department and encouraged other member municipalities to get involved in this project.

There being no further business, the meeting adjourned at 3:26pm on motion of Maureen Couture.

Luke Charbonneau
Chair

Janice Hagan
Recording Secretary
WINGHAM & AREA
HEALTH PROFESSIONALS RECRUITMENT COMMITTEE

Wednesday November 25, 2015
08:30 hours

Terrace Room
Wingham & District Hospital

AGENDA

1. Call to Order

2. Minutes of Sept 14, 2015 meeting

3. Business Arising
   3.1 Fundraising
      3.1.1 Dining for Docs
   3.2 Media Campaign
   3.3 MOH Managed Entry
   3.4 Other Business Arising

4. Recruitment Officer’s Report

5. Financial Report

6. New Business
   6.1 Doctor and Nurse Practitioner Appreciation
   6.2 FE Madill Bursary

7. Date of Next Meeting

8. Adjournment

PLEASE RSVP REGRETS TO JAN MCKAGUE-WEISHAR
519-357-3711 ext. 5294 or jan.mckague@lwha.ca
Meetings will not exceed 2 hrs in length
Wingham & Area Health Professionals Recruitment Committee  
Monday September 14, 2015  
Former Public School Meeting Room

Attendance (✓ = Present)

<table>
<thead>
<tr>
<th>Members</th>
<th>Members</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan McKague Weishar</td>
<td>Trudy Thomson</td>
<td>Dr. Bonnie Marshall</td>
</tr>
<tr>
<td>Verna Steffler</td>
<td>Lynn Hoy</td>
<td>Bob Buckle</td>
</tr>
<tr>
<td>Lillian Abbott</td>
<td>Brenda Deyell</td>
<td></td>
</tr>
<tr>
<td>Jennifer Mitlenburg</td>
<td>Gord Baxter</td>
<td></td>
</tr>
<tr>
<td>Neil Vincent</td>
<td>Karl Ellis</td>
<td></td>
</tr>
<tr>
<td>Mike McDonagh</td>
<td>Barb Major-McEwan</td>
<td></td>
</tr>
<tr>
<td>Dorothy Kelly</td>
<td>Nicole Duquette</td>
<td></td>
</tr>
</tbody>
</table>

Recorder: Jan McKague-Weishar


<table>
<thead>
<tr>
<th>Agenda Topic and Decision Points</th>
<th>Action / Responsible</th>
<th>Flags</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Verna called the meeting to order at 09:07</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Minutes of the Previous Minutes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Motion to adopt minutes from July 20, 2015 by Barb Major McEwan. <strong>Seconded</strong> by Dorothy Kelly. <strong>Carried</strong>.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Business Arising</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fundraising</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Dining for Docs is approaching this Thursday Sept 17th. Ticket sales have been very good.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Silent Auction donations have been coming in. There should be about 20 items.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Wingham Advance Times published an article about this committees goals and objectives in order to create community awareness. The article also included information about our Dining for Docs fundraiser.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Media Campaign</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- A follow up article for Dining for Docs should be submitted.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- FHT services should be noted in a separate campaign. Specifically targeted as services offered in Lucknow and Teeswater.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Jennifer Mitlenburg volunteered to create a media release – Jan to email to remind Jennifer to write it.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MOH Managed Entry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- The MOH is developing criteria for communities that will be included in the “High Needs” list. The list is scheduled to be published in early October.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Wingham & Area Health Professionals Recruitment Committee
### Strategic Plan
- The Strategic Plan should be updated to include plans to enhance social media – Instagram, Twitter, Facebook, and the website.
- The website should include generic information that is not time sensitive. It should give an overview of our committee.
- The need to develop guidelines and policies was discussed. Jennifer suggested she had a contact at the county that was developing a similar policy that could be used as a point of reference.
- Jan will manage the Twitter and Instagram, but needs help with Facebook. Jan will contact the high school to ask for students interested in assisting.

### Doctor Appreciation
- Dr. Flowers physician: we will focus our appreciation on this year.
- Nurse Practitioners will be included in appreciation gifts - Robyn Hewson, Amanda Brown, and Barbara Sproul.
- Doctor Appreciation will be the last week of November – Nov 23-27
- We will continue with posters from the school children.

<table>
<thead>
<tr>
<th>Agenda Topic and Decision Points</th>
<th>Action / Responsible</th>
<th>Flags</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strategic Plan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doctor appreciation</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 4. Recruitment Officer’s Report
See attached

### 5. Financial Report
None at this time.

### 6. New Business

### 7. Date of Next Meeting
Wednesday November 25, 2015 at 8:30 am

### 8. Adjournment
Meeting was adjourned at 10:27
Physicians

We currently have 9 open shifts until the end of the year. EDCDP continues to assist filling vacancies. There should be some relief in the Jan-April schedule as a physician we have been recruiting for ER shifts will become available mid February.

A physician who has been here in office and ER on several occasions has expressed interest in longer term practice. Her partner has made applications with Immigration Canada and they are beginning to look closely at permanent practice.

A new grad from University of Ottawa who was in Wingham in early July for a site visit returned in August to cover an office locum as well as work in ER. Dr. Antoniadis hosted a physician dinner while he was here. He has narrowed his choice between Kincardine and Wingham. His partner is interviewing for a position at Bruce Power. We are planning on hosting them again, this time with his partner as soon as she is available.

Wingham hosted another site visit early in September for a physician looking to relocate from a nearby community. She has been in practice for 2 years and would like to continue in rural medicine. Feedback about Wingham from this physician was very positive. She is evaluating other opportunities but has committed to ER shifts in December in Wingham.

A resident who was in Wingham over the summer has indicated an interest in returning once licensed in 2016. She was with us for an 8 week period and looked seriously real estate in the area. Interactions with staff and physicians were very positive.

Students/Residents

2nd year Resident from McMaster – July 1 – Aug 24 2015
2nd year Resident from McMaster – Aug 25 – Oct 19 2015
2nd year Resident from McMaster – Oct 20 – Dec 14 2015
Medical Student from Western – Feb 9 – April 4 2016

Recruiting Events

McMaster Residents Retreat – Sept 2015
Western Residents Weekend – November 2015
MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW No. 74-2015

A BY-LAW TO ESTABLISH and APPROVE THE 2015 PAY ADMINISTRATION PROJECT FOR THE MUNICIPALITY OF MORRIS-TURNBERRY

WHEREAS, Section 283 (1) of the Municipal Act, S.O. 2001, c. 25, states
"A municipality may pay any part of the remuneration and expenses of the members of any local board of the municipality and of the officers and employees of the local board";

WHEREAS Section 283 (2) of the Municipal Act, SO 2001 c.25 states “Despite any Act, a municipality may only pay the expenses of the members of its council or of a local board of the municipality and of the officers and employees of the municipality or local board if the expenses are of those persons in their capacity as members, officers or employees and if
a) the expenses are actually incurred; or
b) the expenses are, in lieu of the expenses actually incurred, a reasonable estimate, in the opinion of the council or local board, of the actual expenses that would be incurred”;

AND WHEREAS, the Council of this Municipality has procured a 2015 Pay Administration Project, which includes Pay Bands, effective for the year 2016 for each position of the Municipality; and a revised Pay Administration Policy.

AND WHEREAS, the Ontario’s Pay Equity Act, requires that all public sector employers achieve pay equity and continue to maintain discrimination-free wages into the future;

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

1/ That the 2015 Market Adjusted Pay Band schedule, be hereby adopted, as shown on the attached Schedule "A" and is hereby effective as of January 1, 2016;

2/ That the Morris-Turnberry Pay Administration Policy be hereby adopted, as shown on the attached Schedule “B” and is hereby effective as of January 1, 2016;

3/ That the Report, dated October 13, 2015, 2015 Pay Administration Project is hereby adopted, as shown on the attached Schedule “C”;

4/ That the Municipality of Morris-Turnberry has achieved Pay Equity, subject to the passing of the 2015 Market Adjusted Pay Band Schedule and that Morris-Turnberry is now maintaining pay equity;

5/ That this by-law comes into force on the final passing thereof and supercedes all former by-laws enacted under the Authority of this Act;

Read a first, second, third and final time this 17th day of November, 2015.

Mayor- Paul Gowing

Clerk- Nancy Michie
TO:       Morris-Turnberry Council
FROM:     Gary Pipe, Director of Public Works
DATE:     November 17, 2015
SUBJECT:  Bridge Inspection

PURPOSE OF REPORT: To provide council with information on the inspection report on Structure M 230 on Abraham Line.

COMMENTS: This report need to be looked at in our next 5 year plan.

RECOMMENDATION: To accept the report as circulated

ATTACHMENTS

Gary Pipe, Director of Public Works
September 21, 2015

Gary Pipe, Director of Public Works
Municipality of Morris-Turnberry
41342 Morris Road, R. R. 4
Brussels, ON N0G 1H0

Re: Review of Structure M230 (Blind Line Bridge) on Abraham Line

On July 28, 2015 BMROSS reviewed Structure M230 on Abraham Line, North of Jamestown Road with the assistance of two Municipal staff (Mathias Peel, and Braydon Whitfield).

Background

The existing structure is made up of a 39.0 m span, steel double-intersection Warren truss with a concrete deck, possibly constructed in 1913. The bridge currently has a load posting of 18-30-41 tonnes.

An analysis of the structure was completed by our office and summarized with a letter dated January 24, 2008.

The last repairs to the structure were completed in 2008 and included the installation of additional stringers, reinforcement of the cross beams, and repairs to the south abutment bearing seat.

The structure was last reviewed by our office in 2014 as part of the 2014 OSIM inspections completed for the Municipality.

The OSIM inspection report recommended review of the upper portion of the truss with the assistance of Municipal staff, and also review of the bottom chords of the structure upon removal of gravel and debris.

Observations

A 12.2 m long extendable ladder was used to access the top chord and the top portion of diagonal members. The remainder of the truss components were reviewed from the deck surface, channel bottom, and the bottom chord. The bottom chord was largely free of debris, with the exception that there was some gravel build up at the bearing seats and at the connection plates joining the bottom chord to the diagonal components.
There is pack rust forming between the top plate and c-channels that make up the top chord at various locations, particularly on the west truss. No rivet heads were missing. However, it is possible that over time the pack rust will cause the rivet heads to fail in tension leading to a significant reduction in the strength of the top chord, since the plates/channels will no longer be able to act as one section (composite).

There is pack rust forming between the gusset plates and the diagonal members at the connection to the top chord at one location on the east truss, and 2 locations of the west truss. No rivet heads were missing. However, it is possible that over time the pack rust will cause the rivet heads to fail in tension leading to a reduction in strength of the connection.

There is pack rust between the connections of the cross beams and vertical members at two locations on the east truss and at three locations on the west truss. The build-up of pack rust seemed to be primarily around the lowest rivet connection on each side of the cross beam webs. The remainder of the rivets and plates seemed to be in fair condition.

Pack rust was observed between the gusset plates and truss members at the southwest bearing seat.

**Recommended Work and Anticipated Costs**

**1-5 Year Period**

- **Clean debris from the bottom chord connection locations, including the bearing seats.** The anticipated cost is $2,000.
- **Continue to regularly clean off debris from the bottom chord.** The anticipated cost is $2,000 per year.
- **Continue to monitor the pack rust build-up between the channels and top plate making up the top chord section.** This could be completed as part of the bi-annual bridge inspections.
- **Replace the rivets joining the diagonal members to the top chord with bolts at three locations.** Reinforcement of the gusset plates at these locations may be required. The anticipated costs are broken down below.
- **Replace the rivets joining the vertical members to the cross beams with new bolts at five locations.** The connection plates may require reinforcement as part of the work. The anticipated costs are broken down below.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mobilization / Demobilization</td>
<td>$10,000</td>
</tr>
<tr>
<td>Replace Rivets</td>
<td>$10,000</td>
</tr>
<tr>
<td>Reinforce Connections</td>
<td>$10,000</td>
</tr>
<tr>
<td>20% Contingency allowance</td>
<td>$6,000</td>
</tr>
<tr>
<td>Engineering and Contract Administration</td>
<td>$7,500</td>
</tr>
<tr>
<td>Anticipated Cost</td>
<td>$43,500 + HST</td>
</tr>
</tbody>
</table>
6 – 10 Year period

- Replace the top plate and rivets of both top chords with new galvanized steel plates and galvanized bolts. The anticipated costs are broken down below.

- Replace the rivets joining the top chord to the bottom chord at the bearing seat connections with bolts. Reinforcement of the gusset plates may be required as part of this work. The anticipated costs are broken down below.

- Replace the bottom plates and rivets connecting the bottom members together with galvanized bolts and plates. The anticipated costs are broken down below.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mobilization / Demobilization</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Replace Top Plate</td>
<td>$100,000</td>
</tr>
<tr>
<td>Reconnect Crossbracing</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>20% Contingency allowance</td>
<td>$ 27,000</td>
</tr>
<tr>
<td>Engineering and Contract Administration</td>
<td>$ 30,000</td>
</tr>
</tbody>
</table>

Anticipated Cost $192,000 + HST

It is important to note that we have found that bids for truss repairs vary quite significantly. The high bid can be over twice as large as the lowest bid. Also, repairs to an old structure can grow in scale once work starts and the full extent of the deterioration is determined. As such, it would be prudent to budget conservatively for the repairs.

Bridge Replacement

It has been our experience that discussions involving repairs to truss bridges tend to lead to discussions about replacement costs. We have found that the most ideal way to provide anticipated costs for a new structure is to complete a site survey and provide road curvature options and deck section options for Municipal review. It is likely that the new structure would have to be replaced with a 2 span beam bridge. A grade raise will be required to allow the bottom of the new beams to match the low steel elevations of the existing trusses. In addition, significant roadwork may be required depending on the level of service required by the Municipality (preferred design speed). The minimum curb to curb width recommended by the Geometric Design Manual is 8.5 m. However, this can be reduced upon approval from the road agency. The minimum width required for a 2 lane bridge is 6.0 m between the curbs.

Based on the results of the most recent 2 span bridge tendered by our office a breakdown of the anticipated replacement costs are presented below:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Span bridge (8.5 m wide deck)</td>
<td>$ 1,700,000</td>
</tr>
<tr>
<td>Allowance for Road work</td>
<td>$ 500,000</td>
</tr>
<tr>
<td>Environmental Assessment</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Allowance for Studies</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>Engineering design and Administration</td>
<td>$ 250,000</td>
</tr>
</tbody>
</table>

Total Anticipated Costs $2,525,000 + HST
It is possible that a 6 m wide bridge, with only enough road work to match the new deck elevation could provide significant savings compared to the above noted costs. A steel panel bridge resting on new abutments may further reduce costs.

A geotechnical investigation and hydrology study would be required prior to proceeding to final design and would be beneficial for the preliminary design.

Summary

We consider the structure to be generally in fair condition and that the load posting can remain. It is possible that the above noted repairs could be completed over a 15 year period. However, we are of the opinion that the repairs should be completed over a 10 year period since that due to the age of the structure, it is likely that other repairs will be required. In particular, any members that are struck by passing equipment or vehicles will require immediate replacement or repair.

Yours very truly

B. M. ROSS AND ASSOCIATES LIMITED

Per [Signature]
Ryan Munn, P. Eng.

RJM:hv
2016 Calcium Tender Extension

**Calcium Chloride Tender:** A proposal has been received from Da Lee Dust Control to extend their contract with an increase of $0.010/ litre from the 2015 tender price. The Municipality's purchasing and procurement policy, section 4.2 vi., allows for the extension of a contract if doing so would prove more cost effective or beneficial to the municipality.

**Background:** To obtain better pricing through bulk purchasing, the Municipality of Morris-Turnberry has partnered with 4 other municipalities to purchase 35% Calcium Chloride for dust control. Although alternative products have become available on the market, the consensus of the group has been to tender specifically for the 35% calcium chloride solution. A 35% calcium chloride solution is preferred because;

- It is the benchmark product in Ontario, by which all other dust suppressants are measured
- It retains moisture for prolonged periods. Helps to hold down dust and stabilize unpaved road surfaces, creating smooth-riding roads that last.
- Continued use builds a residual of calcium chloride in the road. Road remains dense and compact over time.
- Reduces the amount of gravel needed for construction and maintenance because it keeps the fines from blowing away.

**Note:** The estimated quantity required for 2016 is 600,000 litres.
Below are the results from the 2010 Tender call. This is the combined tender for the 4 municipalities.

<table>
<thead>
<tr>
<th>COMPANY NAME</th>
<th>Product</th>
<th>UNIT PRICE</th>
<th>TOTAL PRICE</th>
<th>GST</th>
<th>TOTAL TENDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Da Lee Dust Control</td>
<td>35% Calcium Chloride</td>
<td>$0.176</td>
<td>$380,913.28</td>
<td>$19,045.66</td>
<td>$399,958.94</td>
</tr>
<tr>
<td>Den-Mar Brines</td>
<td>NO BID</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pollard Highway Products</td>
<td>35% Calcium Chloride</td>
<td>$0.215</td>
<td>$465,320.20</td>
<td>$23,261.04</td>
<td>$488,586.21</td>
</tr>
<tr>
<td>Miller Paving</td>
<td>30% Magnesium Chloride</td>
<td>$0.2200</td>
<td>$476,141.60</td>
<td>$23,807.08</td>
<td>$499,948.68</td>
</tr>
</tbody>
</table>

**Conclusion:** In 2010, only two suppliers were able to provide the 35% calcium chloride solution. Based on the difference in price, it is very likely that we would go through the lengthy administrative process of issuing a tender, and then having bids accepted by five councils, with likely the same result as extending the existing contract. The other tender partners will be presenting the proposal to extend to their councils in early December. At this point, Huron Kinloss, North Huron, Howick, South Bruce has indicated that they will be recommending the extension of the contract. Da Lee has indicated that they will hold their price individually for each municipality.

**Recommendation:**

*That the 2015 Dust Control Contract with Da Lee Dust Control for the supply and application of 35% Calcium Chloride solution be extended for the 2016 dust control requirements, in the amount of $0.196 per litre; and,*

*That the Director of Public Works is authorized to sign the necessary documentation.*

Gary Pipe CRS-I
Director of Public Works
November 12, 2015

Township of Morris-Turnberry
41342 Morris Road, RR#4
Brussels, Ontario
N0G 1H0

Phone: (519) 887-6137

Attention: Gary Pipe  gpipe@morristurnberry.ca

Scope of Work

i. Supply, delivery and application of 35% Liquidow™ Calcium Chloride to the Municipalities of South Bruce, Howick, Morris-Turnberry, North Huron and Huron Kinloss, Ontario for 2016 Dust Suppressant contract extension.

Supply, Delivery & Application of 35% Liquid Calcium Chloride

<table>
<thead>
<tr>
<th>Dust Suppressant</th>
<th>Price per Unit</th>
<th>Estimated Quantity</th>
<th>Minimum Load Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>35% Liquid Calcium Chloride</td>
<td>$0.196/Litre</td>
<td>2,164,000 Litres</td>
<td>N/A</td>
</tr>
</tbody>
</table>

*Estimates are based on quantities from previous years and represent 1326 FMT combined between the municipalities and 437 FMT for the Township of Morris-Turnberry (713,184 Litres).

Terms and Conditions

i. All applicable taxes are extra.

ii. All invoicing is prepared according to the meter reading when the spraying is complete. In some cases a stamped meter ticket accompanies the load. In this case, all invoicing is prepared according to the meter ticket reading. In other words, you pay for what goes through the meter.

iii. Payment Terms are Net 30 Days.

If the pricing and terms outlined in this quotation meet with your approval, please sign and return to my attention via fax at (519) 524-5485. Da-Lee Dust Control would like to thank-you for your consideration and we look forward to being of service to you in 2016 and beyond.

Sincerely,

Travis Luiting
Municipal Sales Manager

Customer Name: _______________________
I have read and agree to the Terms & Conditions of Sale,

Signature: _______________________

Purchase Order #: ___________________
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 75-2015

“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 November 17th, 2015;

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 November 17th, 2015 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 17th day of November, 2015, 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 17th day of November, 2015.

Mayor, Paul Gowing

Clerk, Nancy Michie