MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Thursday, October 8th, 2015 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – September 30th, 2015
Posted on the Website – September 22nd, 2015
Agenda placement on the counter – October 2nd, 2015
Notice placed on the front door – September 23rd, 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 October 8th, 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 September 15th, 2015, Council Meetings.

Moved by Seconded by
“That the minutes of the September 15th, 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 October 8th, 2015 be approved for payment in the amount of _______ or _______

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

7) **Deputation**

**7.1 Pioneer Solar Inc.** 7:40 pm
Moved by ______________________ Seconded by ______________________
“That the Council of the Municipality of Morris-Turnberry give municipal approval to the FIT application for NE Pt Lot 30 Concession 7, Morris 42607 Cranbrook Road, or ________

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

**7.2 Presentation on the Alice Munro Project** 7:50 pm
Moved by ______________________ Seconded by ______________________
“That the Council of the Municipality of Morris-Turnberry receive the Report on the Alice Munro project or ________

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

**7.3 Wingham and District Hospital - Redevelopment** 8:00 pm
**Bernie Bailey – Municipal Fundraising representative**
**Karl Ellis – President and CEO for the Listowel-Wingham Hospital Alliance**

Moved by ______________________ Seconded by ______________________
“That the Council of the Municipality of Morris-Turnberry take the following action on the funding request for the Wingham and District Hospital fund raising or ________

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
2015-10-08  Agenda

8)  Business:

8.1  Drainage Improvements:  attached

1.  Bird Municipal Drain:

Moved by  Seconded by
“That the Council of the Municipality of Morris-Turnberry accept the petition for
improvement to the Bird Municipal Drain at Concession 6 Lot 10, Morris, under Section
78 of the Drainage Act; and that Engineering Firm, be appointed to prepare a report or .”

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

2.  Cole Municipal Drain

Moved by  Seconded by
“That the Council of the Municipality of Morris-Turnberry accept the petition for
improvement to the Cole Municipal Drain at Concession 6 Lots 9 & 10, Morris, under
Section 78 of the Drainage Act; and that Engineering Firm, be appointed to prepare a report or .”

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

8.2  Recommendation from Emergency Planning Committee
Excerpt from September 22, 2015 Emergency Planning Committee  attached

Moved by  Seconded by
“That the Council of the Municipality of Morris-Turnberry support the recommendation
from the Emergency Planning Committee that the Council send a letter to the Belmore
Community Centre Board, the Township of Howick and the Municipality of South Bruce
requesting that a Generator be purchased for the Belmore Community Centre to be used in
the event of an Emergency; where the Belmore Community Centre could be used as a
Warming Centre and/or Shelter; and that the Municipality of Morris-Turnberry would be
willing to pay 1/3 of the costs to purchase a generator for the Belmore Community Centre
or .”

Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated
8.3 Maitland Valley Conservation Authority (attached)

Conservation Act Discussion Paper – (previously emailed to Council)
Comments to be submitted by October 19, 2015
Moved by Seconded by

"That the Council of the Municipality of Morris-Turnberry support the recommendations from the Board of Directors of the Maitland Valley Conservation Authority, in regards to the Conservation Authorities Discussion Paper or"

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

8.4 Joint Council Meeting with North Huron (attached)
Wingham and Area Industrial Land Strategy Meeting

- to give consideration to the Stage 1 for Servicing of the Lower Town area.
- Location is to be determined.
Who can attend?

8.5 Letter from the Belgrave Community Centre Committee (attached)

Moved by Seconded by

"That the Council of the Municipality of Morris-Turnberry receive the letter from the Belgrave Community Centre Committee or"

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

8.6 OPP 2016 Billing Statement (attached)
The fee for 2016 has increased 21.67% which is $69,674.00. The 2016 fee is 4.87% of the budget. In 2015 it was 3.05%. It will increase the 2016 budget 2.83% of the total, in comparison to 2015.

8.7 27th Annual Tourism Industry Event April 5, 2016 (attached)

Moved by Seconded by

"That the Council of the Municipality of Morris-Turnberry support the 27th annual Tourism Event, in conjunction with the Municipality of Central Huron and the Blyth BIA or"

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
8.8 Drinking Water Source Protection
Municipal Implementation Meetings
Wednesday October 21st, 1-3 pm, Wingham
Friday, October 23rd, 1 – 3 pm, Clinton
Does anyone wish to attend?

8.9 Economic Development Collaborative Strategic Planning Process
Letter is attached for review

Moved by  
Seconded by

“That the Council of the Municipality of Morris-Turnberry suggest the following for the Strategic Planning Process:
1. What should the County start, stop and keep doing relative to economic development?
2. What can the County do or provide to empower and enable economic development in your area? or

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

Who wishes to attend?

8.11 2015 Council and Staff Christmas Party
Possible dates either December 3rd or 10th?
Will Council give direction for a Christmas party with the same expense as last year?

8.12 Budget Meeting:
What date would council be available to set up a preliminary budget meeting?
The plan is to review the grant revenues and capital road projects and the five year projection plan.
9) **By-laws**

9.1 **By-law to establish rates and fees** attached

Moved by ____________________________ Seconded by ____________________________

"That By-Law No. 66-2015 be adopted as given first, second, third and final readings being a by-law to establish rates and fees in the Municipality of Morris-Turnberry or ."

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

9.2 **By-law to authorize Amendment to Grant Funding Agreement** attached

Moved by ____________________________ Seconded by ____________________________

"That By-Law No. 67-2015 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and clerk to execute and affix the Corporate Seal to an Amendment No. 2 to a Grant Funding Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen In Right of Ontario as represented by the Minister of the Environment and Climate Change, in the Municipality of Morris-Turnberry or ."

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

10) **Council Reports:**

**Jamie Heffer:**

**Sharen Zinn:**

**Jim Nelemans:**

**Dorothy Kelly:**

**John Smuck:**
Mayor Paul Gowing:

11) **Items for Information**

   1. 2015 Fall Yard Waste Collection
   2. Ontario Rural – Open House October 14, 2015
   3. Voluntarism in Ontario
   4. Ontario Energy Board – Union Gas service to rural areas
   5. MPAC – New Vice President
   6. AMO – Risk Management
   7. OMAFRA – NASM Plan
   8. Wingham Regional Silver Stick – Midget and Atom
   10. Township of North Huron – Planning Open House and Zoning Amendment
   11. Thank you Johanna Blake

12) **Minutes**

   1. MVCA
   2. Morris-Turnberry Joint Health & Safety Committee
   3. Morris-Turnberry Emergency Planning Committee

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. Sharen Zinn request - Matter of Identifiable individuals - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Employee Issue - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Report to the Council on Identifiable individuals - 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. Sharen Zinn request - Matter of Identifiable individuals - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
2. Employee Issue - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
3. Report to the Council on Identifiable individuals - 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 68-2015 Confirming by-law**

Moved by Seconded by
"That By-law No. 68-2015 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 October 8th, 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. **Human Resources**
   Tuesday October 13, 2015 7 pm full council
2. **Regular Council Meeting**
   Tuesday October 20, 2015 7:30 pm
3. **Joint Council Meeting, Industrial Land Strategy,**
   Wednesday, October 21, 2015 7:00 pm
4. **Strategic Planning Committee**
   Thursday October 22, 2015 6:00 pm
MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, September 15th, 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 Jamie Heffer who was late arriving.

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

Staff in Attendance:
Nancy Michie  Administrator Clerk Treasurer
James Marshall  Community Fire Safety Officer
Susanna Reid  Huron County Planner

Others in Attendance:
1. Denny Scott  The Blyth/Brussels Citizen
2. Jackie Riggs  Wingham Advance Times
3. John Schwartzentruber  Property Owner
4. Lynn Hoy  Property Owner

2) Agenda:

Adoption of Agenda:
Motion: 340-2015  Moved by Dorothy Kelly  Seconded by Jim Nelemans
“That the agenda for the meeting of September 15th, 2015 be adopted as circulated.”
Disposition  Carried

3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.
4) Minutes:
Motion: 341-2015    Moved by John Smuck    Seconded by Sharen Zinn
“That the minutes of the September 1st, 2015 Council Meetings, be adopted as circulated.”
Disposition   Carried

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

6) Accounts
6.1 Account List:
Motion: 342-2015    Moved by John Smuck    Seconded by Jim Nelemans
“That the 2015 Accounts dated September 15th, 2015 be approved for payment in the amount of $917,446.73.”
Disposition   Carried

Jamie Heffer and Jackie Riggs arrived at 7:35 pm.

Denny Scott arrived at 7:37 pm.

7) Deputation
7.1 Terms of Reference for Huron Engage
Genny Smith
This item was deferred to another date.

8) Planning
Susanna Reid – Huron County Planner was in attendance.

7:40 pm
8.1 Guideline D-6 - Environmental Land Use Compatibility Assessment for 207 and 215 North Street West -
A report was presented and reviewed by Susanna Reid.

Motion: 343-2015    Moved by John Smuck    Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Guideline D-6-Environmental Land Use Compatibility Assessment for 207 and 215 North Street West, prepared by Conestoga Rovers.”
Disposition   Carried

8.2 Housekeeping Zoning Amendment
A report was presented and reviewed by Susanna Reid.

Motion: 344-2015    Moved by Jamie Heffer    Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Housekeeping Zoning Amendment report and give direction to staff to set up a public meeting and circulate notice for the Housekeeping Zoning By-law amendment on October 20th, 2015.”
Disposition   Carried
8.3 Reports for the Wingham and Area Industrial Land Strategy

Susanna Reid presented a PowerPoint presentation on the reports.

1. Reports of the following studies:
   1. Environmental Impact Study prepared by Natural Resources Solutions Inc.
   2. Final Servicing Study, prepared by B.M. Ross
   3. Guideline D-6- Environmental Land Use Compatibility Assessment for 207 and 215 North Street West

Motion: 345-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry receive the following reports for the Wingham and Area Industrial Land Strategy:
   1. Environmental Impact Study prepared by Natural Resources Solutions Inc.
   2. Final Servicing Study, prepared by B.M. Ross
   3. Guideline D-6- Environmental Land Use Compatibility Assessment for 207 and 215 North Street West."
Disposition Carried

John Schwartzentruber arrived at the meeting at 7:58 pm.

Lynn Hoy and James Marshall arrived at the meeting at 8:00 pm.

8.4 Quote for Stage 3 Assessment of one Euro-Canadian Archaeological Site-
former Turnberry School Site:

A quote for the Assessment was reviewed.

Motion: 346-2015 Moved by Sharen Zinn Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry call for an RFP for a Stage 3 Archaeological Assessment for the former Turnberry School Site - Part of Lot 9 Concession 1, Turnberry, due October 8, 2015; The final assessment should be completed by November 15, 2015."
Disposition Carried

Susanna Reid left the meeting at 8:17 pm.

9) Carbon Monoxide Detector Program
8:18 pm
Community Fire Safety Officer - James Marshall was in attendance
A report was presented and reviewed.

Motion: 347-2015 Moved by Jim Nelemans Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry set the billing fee for the Carbon Monoxide Detectors at $55.00 per unit; and authorize that the Fees and Charges By-law be amended to reflect the fee structure."
Disposition Carried
10) **By-laws**

10.1 **By-law to Regulate Open Air Burning**
James Marshall was in attendance for this item.
Lynn Hoy and John Schwartzentruber were in attendance.
A letter was received from Monoway Farms and Fear Family Farms, concerning the proposed by-law.

**Motion: 348-2015**
Moved by Jim Nelemans
Seconded by Paul Gowing
"That By-Law No. 38-2015 be adopted as given first, second, third and final readings being a by-law to Regulate Open Air Burning in the Municipality of Morris-Turnberry, subject to the Amendment: 2.10.(1) (d) Open fires must be supervised until the property owner is of the opinion, that the fire is under control and Delete 2.10.(1) (e)."
Disposition Carried

James Marshall, Lynn Hoy and John Schwartzentruber left at 8:55 pm.

10.2 **By-law to Stop up and Close a Portion of a Roadway**

**Motion: 349-2015**
Moved by Dorothy Kelly
Seconded by Sharen Zinn
"That By-Law No. 63-2015 be adopted as given first, second, third and final readings being a by-law to stop up and close a portion of a roadway, being that part of Plan 410 in the Lower Town Wingham, known as Part of Kate Street and part of Water Street, in the Municipality of Morris-Turnberry."
Disposition Carried

10.3 **By-law to Sell a Portion of a Roadway**

**Motion: 350-2015**
Moved by Dorothy Kelly
Seconded by Jamie Heffer
"That By-Law No. 64-2015 be adopted as given first, second, third and final readings being a by-law to sell parts of a roadway, part of Kate Street and Water Street, Plan 410, in the Municipality of Morris-Turnberry."
Disposition Carried

10.4 **By-law to Adopt the Bosman Municipal Drain - Report 2015**

**Motion: 351-2015**
Moved by Dorothy Kelly
Seconded by John Smuck
"That By-Law No. 50-2015 be adopted as given third and final readings being a by-law to adopt the June, 2015 Bosman Municipal Drain - Report 2015."
Disposition Carried
11) Business:

11.1 Drainage Improvements:

1. New Municipal Drain:

Mayor Paul Gowing declared a pecuniary interest and left the table at 9:00 pm since his son works at GM Blueplan Engineering.

Deputy Mayor Jamie Heffer assumed the chair for the next part of the meeting.

Motion: 352-2015 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry accept the petition for a new Municipal Drain at Concession 7 Npt Lot 15, Morris, under Section 4 of the Drainage Act; and that GM Blueplan Engineering, be appointed to prepare a report.”
Disposition Carried

Mayor Paul Gowing returned to the table and chaired the meeting.

11.2 Source Protection Municipal Implementation Fund
One (1) year Extension Request

Motion: 353-2015 Moved by John Smuck Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry hereby approves the submission to request a one (1) year extension to the Source Protection Municipal Implementation Fund (SPMIF) funding agreement to allow a one (1) year extension for the Source Water Activities to be completed.”
Disposition Carried

11.3 Federal Government- Small Communities Fund
2015 Application

Motion: 354-2015 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry hereby approves the submission of the Expression of Interest for the Federal Government – Small Communities Fund and hereby declares:
1. that the information contained within the Expression of Interest for the St. Michael’s Road Project is factually accurate;
2. and that the Municipality has a comprehensive asset management plan, in place for the Municipality of Morris-Turnberry;
3. and that the St. Michael’s Road Project, put forward in this application will be completed by October 31, 2021.”
Disposition Carried
11.4 Change Meeting Date
Mayor Paul Gowing will be away October 5 & 6, 2015.

Motion: 355-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry change the October 6, 2015
Council meeting to Thursday October 8, 2015."
Disposition Carried

11.5 2015 Recreation Grants for North Huron

Motion: 356-2015 Moved by Dorothy Kelly Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry approve the recreation grants
for the year 2015:
North Huron Wescast Complex $55,000.00
Blyth Community Centre $15,000.00
Belgrave Community Centre $5,000.00 ."
Disposition Carried

11.6 Funding for Municipal Economic Development Strategy Process
A grant of $1,000.00 will be sent to each municipality

Motion: 357-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry approve to request $1,000.00
from the Municipal Economic Development Strategy Process to offset Strategy Planning
expenses."
Disposition Carried

11.7 Regional Shared Services Workshop
Thursday, September 17, 8:30 am to 4:30 pm, Blyth Arena
Friday, September 18, 8:30 am to 12:00 noon, Blyth Arena
Paul Gowing, Jamie Heffer, Dorothy Kelly, Jim Nelemans and Sharen Zinn plan to attend.

11.8 Fall Fair Parade Information
A report was attached and reviewed.

11.9 Risk Management Session
Thursday, September 24, 9:00 am to 11:30 am, South Huron
Mayor Paul Gowing will attend.

11.10 Commencement F.E. Madill Secondary School
Friday, October 9, 2015 at 8:00 pm.
Mayor Paul Gowing will attend.
11.11 AMO Support for the Syrian Refugee Crisis
Challenge to donate money towards aid for the Syrian refugees

Motion: 358-2015 Moved by John Smuck Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry file the request for a donation to aid the Syrian refugees.”
Disposition Carried

11.12 Training for Community Economic Development
Training will be provided on September 29, 2015, 9-12 at Holmesville CC for council for Community Economic Development.
No one will attend.

11.13 County of Huron – Warden’s Emergency Services of the Year Awards
Jamie Heffer is speaking for Morris-Turnberry. October 7, 2015.
Dorothy Kelly will attend as an observer.

12) Council Reports:
Jamie Heffer:
On September 10th he attended the Economic Development. He is encouraged with the Core Group. They shared ideas and comments.

Sharen Zinn:
She attended the Economic Development on September 10th. It was very interesting. Sheena Baker did an excellent job.

Jim Nelemans:
He attended the Economic Development on September 10th. He also said it was very good.

Dorothy Kelly:
She attended 2 Physician Recruitment meetings.
She attended a BMG meeting. They have a deficit and must start fundraising.
She attended the Economic Development meeting on September 10th.

John Smuck: No report

Mayor Paul Gowing:
He attended a Shared Services meeting.
There is a core group from the County at the Economic Development meetings.
He attended the Brussels Fair.
He appreciates everything the Council does to assist him.
13) **Items for Information**
   1. Thank you – Brussels Fall Fair Ambassador Competition
   2. Lisa Thompson MPP – Newsletter
   3. Ontario’s Wes Coast – Annual Tourism Report
   5. AMO – Health funding review report and funding allocation announcement
   6. Thank you – Linda Walker
   7. AMO – Government announces new disaster recovery assistance programs
   8. Request for drainage repairs – Pt Lot 15 Concession 10
   10. CHIP – Newsletter
   11. Zoning By-law Amendment – Noth Huron
   12. Thank you – Tiffany Deitner
   13. In the Trenches – Newsletter

14) **Minutes**
   1. Bluevale Community Hall Board Meeting

15) **Other Business:**
   1. There was no other business to present.

16) **Additions to the agenda for the next meeting:**
   1. There was no other business to add to the agenda for the next or any following meeting.

**Break:** The Council took a short break at 9:30 pm and returned at 9:40 pm.

Denny Scott and Jackie Riggs left the meeting at 9:30 pm.

17) **Closed Session:**
   1. Report concerning a Property issue- a proposed or pending acquisition or disposition of land by the municipality;
   2. Property for Tax Sale Agreement – pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
   3. 2 reports on an Identifiable Individual – pursuant to Section 239 (2) (b) personal matters about an identifiable individuals and Section 239 (2) (f) advice that is subject to solicitor-client privilege
   4. Report concerning an Identifiable Individual – pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
17.1.1 Enter into Closed Session: 9:40 pm

Motion: 359-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly

"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Report concerning a Property issue- a proposed or pending acquisition or disposition of land by the municipality;
2. Property for Tax Sale Agreement - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals;
3. 2 reports on an Identifiable Individual - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals and Section 239 (2) (f) advice that is subject to solicitor-client privilege
4. Report concerning an Identifiable Individual - pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Disposition  Carried

17.1.2 Adjourn the Closed Session: 10:40 pm

Motion: 360-2015  Moved by Jamie Heffer  Seconded by Dorothy Kelly

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

Disposition  Carried

17.1.3 Report to the Public from Closed Session.

18) By-law 65-2015  Confirming by-law

Motion: 361-2015  Moved by Jim Nelemans  Seconded by John Smuck

"That By-law No. 65-2015 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 September 15th, 2015."

Disposition  Carried

19) Adjournment:

Motion: 362-2015  Moved by Dorothy Kelly  Seconded by Sharen Zinn

"That the meeting be adjourned at 10:41 pm. and this is deemed to be a 2 – 4 hour meeting."

Disposition  Carried.

Mayor, Paul Gowing

Clerk, Nancy Michie
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Page 1
Recreation

Drainage

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Payroll Total: 19153.19

Account Total: 917446.73

Approved By Council:

| Mayor - Paul Gowing              |
| Treasurer - Nancy Michie         |

Page 2
## General

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</tr>
<tr>
<td>Strongco</td>
<td>Parts for 08-11 Backhoe</td>
<td>257.06</td>
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<td>Nortrax Canada Inc.</td>
<td>Part for 09-02 Grader</td>
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<td>Altruck International Truck Centres</td>
<td>Parts for 05-06 Tandem</td>
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<td>Toromont Industries Ltd.</td>
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<td>RJ Burnside</td>
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<td>Joe Kerr Ltd.</td>
<td>Clyde Line Shoulder Engineering</td>
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<td>Lavis Contracting Co. Ltd.</td>
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<td>BM Ross</td>
<td>Centre Line Road Culvert</td>
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<td>Municipality of Morris-Turnberry</td>
<td>Municipal Drain</td>
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<td>Minister of Finance</td>
<td>EHT - September 2015</td>
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<tr>
<td>WSIB</td>
<td>Remittance - September 2015</td>
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**Roads Total** 384590.39

**Account Total** 694655.26

Approved By Council: October 8 2015

Mayor - Paul Gowing

Treasurer - Nancy Michie

Payments made before Council Meeting:

- Postage 1787.76
- Industrial Land Strategy 12164.22
- Industrial Land Strategy 1509.95
The Council of the Municipality of Morris-Turnberry  
41342 Morris Road, Brussles, Ontario, N0G 1H0

September 30, 2015

Request for Support Resolution – RE: Rooftop Solar

Overview of the FIT Program

The FIT program is offered by the Independent Electricity Systems Operators (IESO). This program awards contracts to eligible FIT Applicants in which they are guaranteed 20 year contracts to sell power back to the grid. These contracts are highly sought after as they pay much more than the market rate for electricity, currently as high as 38.4 cents per kWh.

Due to high interest, the IESO has set up a Priority Point system. Priority Points are awarded in various ways such as having a completed municipal council support resolution. Any application with a larger amount of Priority Points is awarded a contract before any application with a lower number of Priority Points. Due to this it is in the Applicant’s best interest to obtain as many Priority Points as possible. In fact, the FIT Program is very competitive to an extent that a support resolution for a project will mean the difference between receiving a contract or being rejected. For this reason, it is critical for an applicant to obtain a support resolution.

42607 Cranbrook Road, Brussles

Mr. David Baker has expressed interest in pursuing an application to the FIT program under his business name Baker Farms. He is looking to pursue a 50 kW Roof-Mount Solar System. More details can be seen in the Site Plan.

In order to be considered for a FIT Contract we are requesting that the Council of the Municipality of Morris-Turnberry pass a Support Resolution in favour of the proposed system. The Support Resolution will allow the owner to obtain the maximum amount of priority points they can achieve based on the ownership structure. Exact details can be seen by referencing the instructions found on the Template Support Resolutions as well as the FIT Rules.

All of the required paperwork has also been included in this submission. Should any further clarification be required please let us know what needs to be submitted and we will ensure that everything is clear by the October 6th Council Meeting.

Best Regards,

Doug Stewart
Operations and Customer Service
Building dimensions 101'4" x 45'6"
Solar System dimensions 100' x 24'

Customer Name: BAKER FARMS
Good morning,

As the Alice Munro LMP moves toward its final wrap up, I wanted to provide you with a few details:

The Final Report from the Roadmap session conducted by the Letter M on August 20 will be sent to you on Monday. I am reviewing the draft now. The report nicely captures all 5 reports and offers succinct recommendations for taking some of the suggestions forward. I encourage you to use this report in your Economic Development Strategic planning exercises currently underway.

Housing the 5 reports: would you be interested in providing a link to the reports on your individual websites? North Huron put a note into it's newsletters to residents and I have had one request to view the reports. Of course, having the reports available also leads to the consideration of who will handle any questions or comments.

Hard copies of reports are available. Let me know if you would like some copies on hand for your Council and office and I will get those to you.

The survey required by MTCU has gone out. Thank you to all who have responded. Those results will be submitted to MTCU.

Final reporting deadlines: written report due October 1 and financial report due October 15. Donna has been working on the final numbers and we will be scheduling the auditors to review the books and provide their analysis in the coming days (as required by MTCU).

Thank you to everyone for your support over the past 14 months. It has been my pleasure to have assisted the community in uncovering the cultural and economic opportunities in Alice Munro Country!

All the best,

Alyson Nyiri
Project Co-ordinator,
Alice Munro Partnership Group
519.357.3550 x.28
519.357.8483 cell
anyiri@northhuron.ca
www.northhuron.ca

This communication contains confidential information intended only for the person(s) to whom it is addressed. Any other distribution, copying or disclosure is strictly prohibited. If you have received this message in error, please notify me immediately and delete it without printing or disseminating it. Thank
PETITION FOR DRAINAGE WORKS BY OWNERS

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

Municipality of Morris-Turnberry

(requirement of municipality or names of municipalities)

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

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

improvements to the Bird Municipal Drain
at Lot 10 Con B, Morris

installation of a drain culvert

may be drained by means of a drainage works.

RECEIVED
SEP 25 2015
Municipality of Morris-Turnberry
FORM 3
PETITION FOR DRAINAGE WORKS BY OWNERS

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

Municipality of Morris-Turnberry

(Insert name of municipality or names of municipalities)

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

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

Improvement to the Cole Municipal Drain
at lot 9, 10 A
Installation of new culvert

may be drained by means of a drainage works.

RECEIVED
SEP 25 2015
Municipal
Morris-Turnberry
Excerpt from September 22, 2015 Emergency Planning committee minutes:

Motion: 4-2015 Moved by Jim Nelemans Seconded by Paul Gowing

"That the Emergency Planning Committee for the Municipality of Morris-Turnberry present a recommendation to the Council requesting a letter be sent to the Belmore Community Centre Board, the Township of Howick and the Municipality of South Bruce requesting that a Generator be purchased for the Belmore Community Centre to be used in the event of an Emergency; where the Belmore Community Centre could be used as a Warming centre and/or Shelter; and that the Municipality of Morris-Turnberry would be willing to pay 1/3 of the costs to purchase a generator for the Belmore Community Centre."

Disposition Carried.
September 21, 2015

Municipality of Morris-Turnberry
R.R.4 Brussels
NOG 1H0

Attention: Mayor Paul Gowing and Council

Dear Mayor Gowing:

Re: Conservation Authorities Act Discussion Paper

I am writing to council at this time to advice you that the Ministry of Natural Resources and Forestry has posted a discussion paper on the Conservation Authorities Act. The Ministry is looking for comments on questions related to the following:

1. Governance
2. Funding
3. Roles and Responsibilities

The Board of Directors for the Maitland Valley Conservation Authority have reviewed the discussion paper and developed a response to the questions posed by the Ministry.

I have attached a copy of the Discussion paper for your review. We urge council to submit comments on the discussion paper to the Ministry of Natural Resources and Forestry (see attached information sheet). The deadline for the submission of comments is October 19, 2015.

If you have any questions regarding MVCA’s response, please feel free to contact your representative on the board.

Sincerely

Art Versteeg
Chair
DATE: September 21, 2015

SUBJECT: MVCA Board Comments: Conservation Authorities Act Review Questions

PURPOSE:

To provide a summary of the comments on Conservation Authorities Act Discussion Paper developed by MVCA’s Board of Directors at their August 26th meeting.

Question 1: Governance

In your view, how well is the current governance model as provided in the Conservation Authorities Act working?

a) What aspects of the current governance model are working well? Response: Current model is working well. Municipalities decide on whom to appoint to the CA Board. Rationale: Municipalities govern the conservation authority and provide the majority of the funding.

b) What aspects are in need of improvement? See c(iv)

c) In terms of governance, what should be expected of:

i) The Board and its members?
   Response: Act in best interests of the conservation authority/watershed.

ii) The General Manager or CAO?
    Response: Responsible to carry out the decisions of the Board.

iii) Municipalities?
    Response: Appoint Directors and provide core funding.

iv) The Ministry of Natural Resources and Forestry?
    Response: Create a true meaningful partnership. Need to regenerate this ministry in order for this to happen. Responsibilities include keeping the CA Act up to date, provide more flexibility for conservation authorities to set per diems/mileage and to be able to update Administrative regulations without having to get the Minister’s approval.

v) Other Provincial Ministries?
    Response: MOECC/OMAFRA partnership on delivery of programs related to climate change adaptation, soil/water conservation, water quality improvement.

vi) Others? Response: No others identified.
d) How should the responsibility for oversight of conservation authorities be shared between the Province and Municipalities?
Response: Province should broaden the oversight to include OMAFRA and MOECC as well as MNRF. Form of oversight dependent upon programs being delivered and reporting/performance outcomes required.

e) Are there other governance practices or tools that could be used to enhance the existing governance model? Response: Covered under comments on MNRF.

Question 2: Funding Mechanisms

In your view, how are the programs and services delivered by conservation authorities best financed?

a) How well are the existing funding mechanisms outlined in the Act working?
Response: Not working for the MVCA as a small rural conservation authority. Should return to sliding scale of 85% funding support for rural conservation authorities with a small tax base. Need for long term, consistent provincial funding for core programs.

b) What changes to existing funding mechanisms would you like to see, if any?
Response: Move to multi ministry funding and oversight model involving MOECC, OMAFRA and MNRF to promote integrated watershed management.

c) Which funding mechanisms, or combination of funding mechanisms, are best able to support the long term sustainability of conservation authorities?
Response: Direct transfers for programs.

d) Are there other revenue generation tools that should be considered?
Response: Direct eligibility for Trillium Foundation funding. Expected revenue derived from proposed carbon tax should be directed to environmental work that contributes to carbon sequestration and climate change mitigation/adaptation.

Question 3: Roles and Responsibilities

a) What resource management programs and activities may be best delivered at the watershed scale?

b) Are current roles and responsibilities authorized by the Conservation Authorities Act appropriate? Why or why not? What changes, if any, would you like to see?
Response: Keep the current CA Act broad mandate so CA’s have the flexibility to deal with the resource management issues in their watershed. Resource management issues vary from watershed to watershed across the Province.
c) How may the impacts of climate change affect programs and activities delivered by conservation authorities? Are conservation authorities equipped to deal with these effects?
Response: Impacts on flood forecasting, ability to react effectively to quickly developing flooding scenarios.
Conservation Authorities have the expertise but are under resourced to deal with climate impacts and to assist municipalities with identifying and taking action to prevent damages and build resiliency in built and natural infrastructure. CA’s are also under resourced for watershed stewardship work to help build watershed resiliency and sequester carbon.

d) Is the variability in conservation authorities capacity and resourcing to offer a range of programs and services a concern?
Response: No! One size does not fit all!
Need to be able to deliver relevant services that address local watershed issues.
Should there be a standard program for all authorities to deliver? Why or why not?
Flood Forecasting/Flood/Erosion Safety Services - closest service that is shared by all CA’s. There should be consistent standards for this service due to public safety risks involved. The resources to deliver this service amongst CA’s are variable so more consistency would be beneficial.

e) What are some of the challenges facing conservation authorities in balancing their various roles and responsibilities? Are there tools or other changes that would help with this?
Response: Lack of technical and science support from Provincial Ministries (MNRF/MOECC/OMAFRA)

f) Are there opportunities to improve consistency in service standards, timelines and fee structures? What are the means by which consistency can be improved? What are some of the challenges in achieving greater consistency in these areas?
Response: These issues should be left to the CA Boards to develop not the Province.

Question 4: Other Areas of Interest

a) Are there any other areas, questions or concerns regarding the Conservation Authorities Act or conservation authorities in general that you feel should be considered as part of this review?
Response: A comprehensive shoreline management plan should be developed for Lake Huron, with broad overarching framework for management. Each section of shoreline should have a more detailed management plan as they all have unique issues. MVCA’s section of the Lake Huron shoreline has lakefront development on the sides/bottom of steep erodible lake bluffs. Only Great Lakes shoreline on the Canadian side with this unique issue to deal with.
Meeting Notes, Wingham and Area Industrial Land Strategy

Queen’s Inn, Blyth

September 22, 2015

1. Joint Council meeting, October 21, 7 pm Emergency Training Centre, Blyth
   - Sharon will book the room, bring projector, coffee and cookies
   - Nancy will prepare agenda and invite Scott Tousaw to chair the meeting
   - Dale Erb will be invited to attend

   October 21 Agenda
   - Servicing: What is required to proceed with Stage 1; How costs will be split between Morris-Turnberry and North Huron; Planning to review Servicing Policies in MT and NH OPs now, and possible amendments
   - Required amendments resulting from other studies will be reviewed (Source Water, Arch Assessment, EIS, D-6, Floodplain mapping)

2. October 2, 9 am
   - Meeting with B.M. Ross in Goderich at the B.M. Ross office
   - Sharon will invite Veolia
   - Susanna will review proposed amendments for EIS

3. For public open house (date to be set at the Oct 21 Joint Council meeting)
   Planning will prepare binders (30 copies) for all of the property owners who provided consent. Morris-Turnberry and North Huron to pay for the cost of printing binders.

   Binder to include:
   - Property Information Sheet (Ben Van Dieten to work on this)
   - All studies (Wait until after Oct 21 Joint Council meeting to print servicing study)

   Studies will also be posted on the both municipal websites (ILS pages to be created).

   To be invited to the public open house
   - Dale Erb, B.M. Ross
   - Brandi Walter, MVCA
   - Anyone else?

   Letter to be sent to property owners in advance of the meeting. Open house format (no presentation).

4. Check North Huron records for “Record of Site Condition” reports along the railway lands.

5. Discussed meeting with the following property owners prior to the public consultation:
   - Wescast
   - Bakers (100 Helena Street)
   - Maitland Welding
   - Royal Homes (Susanna to update D-6 mapping, discuss w Rachel White)
   - Also discussed Tait property, and decided that an amendment to this property would not be considered at this time.
PHASE 1:
- WM ON NORTH STREET AND ROADWORK ON NORTH STREET.
- WM ON ARTHUR FROM NORTH ST. TO GREENS TO COMPLETE LOOP.
- SANITARY SEWER ON ARTHUR ST. TO GREENS.
- ROADWORKS FROM NORTH ST. TO GREENS.
- SANITARY SEWER AND ROADWORKS ON ARTHUR ST.
- SANITARY SEWER AND ROADWORK ON WATER ST.

PHASE 2:
- WM, SANITARY SEWER, ROADWORK ON ROYAL, ROAD FROM ARTHUR ST. TO HELENA.
- SANITARY SEWER AND ROADWORKS ON ARTHUR ST.
- SANITARY SEWER AND ROADWORK ON WATER ST.

PHASE 3:
- SANITARY SEWER, WATER, AND ROADWORK ON NORTH STREET.

PHASE 4:
- BALANCE OF PLAN INCLUDING WATERMAIN, ROADWORKS, STORM SEWER, STORMWATER MANAGEMENT Ponds, Pumping Station and Force Main.

LEGEND:
- Water Main
- Storm Sewer
- Sanitary Sewer
- Stormwater Management Ponds
- Pumping Station
- Force Main
September 25, 2015

Morris - Turnberry Council
41342 Morris Road
Brussels, ON
N0G 1G0

Dear Morris - Turnberry Council:

On behalf of the Belgrave Community Centre Board we would like to express our disappointment and dismay over your recent decision to cut the funding for the Belgrave Community Centre from $20,000 to $5,000. What the Board finds most distressing about this action is the unilateral way in which you as a Council came to your decision.

We as an autonomous Board of volunteers have considered ourselves partners with the Councils of North Huron and Morris Turnberry, whose mandate it is to provide services such as recreational, entertainment, and social opportunities to the taxpayers of both municipalities. We believe that while we work at arm’s length from the two Councils we nonetheless thought we were all pulling in the same direction. We as a Board spend countless volunteer hours not only operating and maintaining the facility but we also engage in many, many hours of fundraising activities. We feel that we are being penalized for a large volunteer base. We would not have the facility we do without the
generosity of the community. It is not like we are unworthy of your support.

We are all extremely dismayed that neither the Mayor who is a former Chairman of the Belgrave Community Centre Board and a Charter member of our Board nor any of his colleagues on Council saw fit or had the courage to come to us either to explain their course of action or to give us the opportunity to have some input into the decision making process. In the spirit of cooperation we feel that we deserved the respect to, at the very least, be consulted about what was being considered.

It is a well documented fact that Community Centre’s everywhere face fiscal challenges in order to keep them maintained and safe for the citizens of the community which they serve. Irregardless of whether they are in downtown Toronto or any other urban setting or as in our case in a rural area, these multipurpose facilities inevitably rely on financial support from the Municipal Councils in whose jurisdiction they lie.

There are unquestionably as many or more Morris residents as there are North Huron residents that consider the Belgrave Community Centre their base for not only recreational activities but also entertainment and social events. Is it not then reasonable to expect a fair level of financial support for the facility from your Council? The same number of Morris residents that have always used the facilities in Belgrave will continue to use these facilities, yet you as a Council have seen fit to drastically cut funding.
The Morris Turnberry Council’s decision is a slap in the face to those taxpayers in Morris that over the years have worked very hard and continue to work hard to keep the Community Centre open and operational.

It is our fervent hope that the Council of Morris Turnberry will see fit to reverse its decision on this matter and will afford us the courtesy of consulting on such matters in the future. The interests of the Belgrave Community Centre Board’s patrons and the taxpayers of Morris Turnberry that use our facility are best served by us working together. Cooperatively we can better meet the needs of the citizens we serve.

Thank you for your consideration in this matter.

Yours truly,

The Belgrave Community Centre Board
September 24, 2015

Dear CAO/Treasurer:


Please find attached the 2016 Billing Statement and accompanying summaries for the municipality. The Statement has been prepared in accordance with Police Services Act O. Reg. 267/14. Please find enclosed the following documents:

1. OPP Annual Billing Statements for the period January 1 to December 31, 2016
2. Court Security Cost Summary, (if applicable)
3. Notes to 2016 OPP Municipal Policing Annual Billing Statement
4. OPP Total Municipal Base Services and Calls for Service Cost Summary
5. Calls For Service Billing Summary
6. Calls for Service Details (2011 to 2014)
7. 2016 OPP Municipal Policing Billing General Information
8. Property Count Definition

Municipalities will be billed monthly consistent with the current billing process. Please note, that interest will be charged on overdue accounts and it is applied retroactively to outstanding balances.

The information provided in this package is intended to provide an explanation of the billing methodology and the specific costs recovered from the municipality. Additional information about the billing model is available online at http://www.opp.ca/ecms/index.php?id=13. Questions or concerns that have not been addressed in the information package or online should be directed to OPP.MPB.Financial.Services.Unit@OPP.ca.

Please be reminded any adjustment as a result of the 2015 reconciliation of Annual Costs will be included on the 2017 Billing Statement. Therefore reconciliation statements for the previous year will no longer be issued in April.

Yours truly,

Marc Bedard, Superintendent
Commander
Municipal Policing Bureau

Attachments
  c: Detachment Commander
  ec: Regional Commander
O.P.P. Annual Billing Statement  
Morris-Turnberry M  
Estimated cost for the period January 1 to December 31, 2016  
Please see attachments for notes and additional information

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<th>Total Cost</th>
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<tr>
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### Base Service

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<tr>
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<td>$193.07</td>
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<tr>
<td>Commercial and Industrial 102</td>
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<tr>
<td>Total Properties 1,413</td>
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### Calls for Service

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<td>Total all municipalities $143,818,773</td>
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<td>Municipal portion 0.1153%</td>
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### Overtime

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### Court Security

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### Prisoner Transportation

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### Accommodation/Cleaning Services

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### Total 2016 Calculated Cost before Phase-In Adjustment

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### 2016 Phase-In Adjustment Billing Summary

| 2016 Estimated Billing Cost per Property 229.39 |
| 2016 Calculated Cost per Property (see above) 323.69 |
| Cost per Property Variance (Increase) 94.30 |
| 2016 Cost Growth Amount (per property) 8.50 |
| 2016 Adjustment (Maximum is $40.00 per property) (Increase) 40.00 |
| Actual 2016 Phase-In Adjustment 45.80 |
| 2016 Estimated Cost 277.89 |
| Court Security Prisoner Transport Grant for 2016 1,460 |
| Grand Total Billing for 2016 391,198 |
| 2016 Monthly Billing Amount 32,800 |
Ontario's West Coast
Huron County • Canada

September 25, 2015

Municipality of Morris Turnberry
PO Box 310, 41342 Morris Rd,
BRUSSELS, ON
N0G 1H0
Attention: Mayor Paul Gowing and Administrator Clerk Treasurer Nancy Michie

Dear Mayor, Council and Staff:

Re: 27th Annual Tourism Industry Event - April 5, 2016

On behalf of the 2016 Brochure Swap/Tourism Event Committee, we are pleased to confirm that we are planning to have the 2016 Tourism Industry Event, Tuesday, April 5, 2016 at the Libro Community Hall (Clinton) in the Municipality of Central Huron.

The event moves to a different location in the county each year; it usually attracts approximately 120 registrants representing over 50 businesses/organizations. The majority of participants will be from Huron County with some registrants expected from the Counties of Grey, Bruce, Perth, Lambton and Middlesex.

New this year, Morris-Turnberry is invited to be a municipal co partner to provide the registration gifts for those attending. The final agenda for the day will include a hot lunch catered by a local group or business; there are greetings from the Huron Tourism Association President, the Warden on behalf of the County of Huron and, hopefully, the Mayors of the Municipalities of Central Huron and Morris Turnberry.

The event will be organized by the County of Huron and the Huron Tourism Association (HTA). We are hoping that it will be in partnership with the Municipalities of Central Huron and Morris Turnberry and local BIA/Chamber of Commerce.

We plan to invite the Minister of Tourism or Ministry representative to provide a luncheon address; this would be confirmed at a later date.

The annual Blyth Festival Tourism Development Award for 2016 will be presented during the luncheon (by the 2015 recipient, Maitland Trail Association). The annual Tourism Champion Award for 2016 will also be presented (by the 2015 recipient, Patricia Hamilton).

The event will also include presentations / speakers and the popular brochure swapping and networking part of the day. This portion provides all participants with a chance to stock up on brochures and to learn about the tourism opportunities in Huron County, in addition to the surrounding counties and regions. The 2016 Huron County Travel Guide will also be launched at this event and hundreds of copies will be distributed.

We respectfully request that you consider sponsorship of the registration gift for each registrant; this could be themed as a Taste of Morris Turnberry with each recipient taking...
home a gift bag with information about Morris Turnberry and samples of local honey, syrup or other food product. Our committee would work with you to compile the gift bags; historically, the budget for this item was at least $10. per unit for a total of approximately $1200.00 (depending on the gift bag contents).

We have discussed this event with Nancy Michie and would be willing to meet and further discuss the Municipality’s sponsorship.

If you have any questions, feel free to contact Cindy Fisher at the County of Huron (519-524-8394 ext. 3).

Sincerely,

Cindy Fisher, Tourist Co-ordinator County of Huron
Karen Stewart, Co-chair of event

for 2016 Brochure Swap/Tourist Event Committee
Drinking Water Source Protection
Municipal Implementation Meetings, 2015

Target Audience: Municipal Councils, CAOs and Clerks, CBOs and Planning Staff, Public Works and Operations Staff

### Two meeting options

<table>
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<tr>
<th>Wednesday, October 21st, 2015</th>
<th>Friday October 23rd, 2015</th>
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<tbody>
<tr>
<td>1:00 - 3:00 p.m.</td>
<td>1:00 - 3:00 p.m.</td>
</tr>
<tr>
<td>Wingham Knights of Columbus Centre</td>
<td>Clinton OMAFRA Office</td>
</tr>
<tr>
<td>North Huron Wescast Community Complex</td>
<td>100 Don Street</td>
</tr>
<tr>
<td>99 Kerr Drive, Wingham</td>
<td>Clinton</td>
</tr>
</tbody>
</table>

**Topics to be covered:**
- Update, Drinking Water Source Protection
- Implementation Progress
- How to streamline processes
- Risk Management Plans
- Education and Outreach Update
- Municipal training opportunities

Please RSVP by email to: jallain@abca.on.ca
To Morris-Turnberry Council,

First and foremost, a sincere thank you to Council, municipal staff and volunteers for prioritizing this exciting collaboration in strategic planning towards the creation of collective economic development plans. To work through this process together with the Ontario Ministry of Food, Agriculture and Rural Affairs is an exciting and pivotal moment in the vision of a strong and vibrant future for Huron County. We also recognize the time commitment and workload that is expected of you and commend you for your efforts and for being a part of Huron County’s path moving forward.

The economic development collaborative strategic planning process will provide the Huron County Economic Development Board with the perfect opportunity to collect insight and information related to how best to support our municipal partners and their respective communities in moving forward. The County of Huron is committed to a department and budgetary restructuring for Economic Development services in an effort to serve and support our partners and customers as effectively and efficiently as possible.

Given the opportunity that is underway, the County Core Team has determined that we must adjust our timeline relative to this process. We would like to communicate that while we will still participate in all training sessions, we will be undertaking our work a few steps behind the municipal strategic planning process. This will allow time for our municipal partners to determine their best path forward and the collaborative opportunities that might be available across the County. As each municipality decides how they will move forward in economic development efforts, we will listen to their questions, their vision and plans, and their requests for support. This information will further shape county wide decisions in its own planning, and provide guidance in the structure and allocation of resources moving forward.

We would encourage each core team to consider the following questions as they work through the strategic planning process:

1. What should the County start, stop and keep doing relative to economic development?
2. What can the County do or provide to empower and enable economic development in your area?
We would like to reiterate our sincere thanks to each municipality for their participation in this process. The opportunity to pool resources, address gaps and create a clear direction forward is unprecedented in Huron County. We are truly excited for the outcome.

Kind Regards,

Paul Gowing, Warden  
Bernie MacLeilian, County Councillor  
Karen Davis, Huron County Economic Development Board Director  
Natasha Fritzley, Economic Development Manager  
Mark Hussey, Web Designer
CONFERENCE REGISTRATION IS NOW OPEN !!!!

2015 ONTARIO WEST MUNICIPAL CONFERENCE – Friday, November 20, 2015

This is a reminder to register for the Ministry of Municipal Affairs and Housing’s 2015 Ontario West Municipal Conference to be held in the City of London on Friday, November 20, 2015. The conference will be of interest to elected municipal officials, municipal staff, municipal organizations and partner provincial ministries. (Please share this information with municipal staff and elected members of Council).

The registration form and additional information is located on the Association of Municipalities of Ontario webpage. Connect on this link: Conference Registration

Theme: “Linkages”
Date: Friday, November 20, 2015
Location: Best Western Plus Lamplighter Inn & Conference Centre, 591 Wellington Road South, London, ON
Link to Lamplighter Website

Registration Fee: $225 (HST included) Registration Fee provides full day attendance, hot breakfast, lunch and refreshments

Accommodation: To arrange overnight accommodation at the Best Western Plus Lamplighter Inn & Conference Centre, please call 519-681-7151. Rates start at $104 plus applicable taxes (depending on the room style). When reserving, please state to the reservation agent that you are attending the Ministry of Municipal Affairs and Housing’s 2015 Ontario West Municipal Conference.

KEYNOTE SPEAKER – MIKE HARcourt

Mike Harcourt is the former Premier of British Columbia and former Mayor of the City of Vancouver. He helped the Province earn its reputation as one of the most liveable places in the world. Harcourt brings his experience and enthusiasm to the stage when speaking on the importance of creating vibrant, sustainable cities. After stepping down from politics, he was appointed by the Prime Minister to serve as a member of the National Round Table on the Environment and
Economy. There, he served on the Executive Committee and Chaired the Urban Sustainability Program. He was also a federally appointed BC Treaty Commissioner and was Chair of the Prime Minister’s Advisory Committee for Cities and Communities. Harcourt is currently Chair of the University of British Columbia’s (UBC) Regional Sustainability Council for sustainability initiatives, as well as associate director of the Centre for Sustainability Continuing Studies at UBC. In addition to acting as Chairman of Quality Urban Energy Systems for Tomorrow, he chairs the Canadian Electricity Association’s Sustainable Electricity Program Advisory Panel and is the lead faculty in the United Way’s Public Policy Institute. He was also named Officer of the Order of Canada in 2012.

PLENARY SPEAKER – LAURA PETTIGREW, OFFICE OF THE ONTARIO OMBUDSMAN

Laura Pettigrew will provide an overview on the Public Sector and MPP Accountability and Transparency Act and amendments to the Ombudsman Act, specifically on the pending expansion of the Ombudsman's authority in the municipal sector. She will also provide some insight into how Ontario Ombudsman’s office functions.

CONCURRENT SESSIONS:
Session descriptions can be found at: Concurrent Sessions

Bill 73: The Proposed Smart Growth for our Communities Act
Integrating Core Asset Management Practices and Growth Planning Management
Rural Renaissance: Creative Practices in Rural Communities
Long Term Affordable Housing Strategy Update
Community Hubs: Public Spaces to Serve Communities
Taking Action: Preparing Communities to Manage Climate change
MPAC: Preparing for the 2016 Assessment Update
Public Sector and MPP Accountability and Transparency Act
Getting to Know the Building Code
Planning, Municipal Decision Making and Human Rights

CONTACTS FOR FURTHER INFORMATION:
Conference Chair: Tony Brutto, MSO-Western, 1-800-265-4736 or 519-873-4032
Email: tony.brutto@ontario.ca

Conference Co-Chair: Bruce Curtis, MSO-Western, 1-800-265-4736 or 519-873-4026
Email: bruce.curtis@ontario.ca

AMO Registration: Anita Surujdeo, AMO, 1-877-426-6527 Ext. 344
Email: asurujdeo@amo.on.ca
## Christmas Party Costs

<table>
<thead>
<tr>
<th>Description</th>
<th>Costs 2013</th>
<th>Costs 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Poinsettias</td>
<td>54.95</td>
<td>133.60</td>
</tr>
<tr>
<td>Centre pieces</td>
<td>140.35</td>
<td>124.09</td>
</tr>
<tr>
<td>Table Favours</td>
<td>281.45</td>
<td>302.57</td>
</tr>
<tr>
<td>Gifts</td>
<td>1176.18</td>
<td>39.69</td>
</tr>
<tr>
<td>Turkey Draw</td>
<td>129.79</td>
<td>150.00</td>
</tr>
<tr>
<td>Game Prizes</td>
<td></td>
<td>621.94</td>
</tr>
<tr>
<td>Dinner</td>
<td>40 Dinners</td>
<td>1000.00</td>
</tr>
<tr>
<td>Hors D'Oeuvres</td>
<td></td>
<td>488.45</td>
</tr>
<tr>
<td>Linen Rental</td>
<td></td>
<td>203.52</td>
</tr>
<tr>
<td>Room rent</td>
<td></td>
<td>125.00</td>
</tr>
<tr>
<td>Entertainment</td>
<td></td>
<td>500.00</td>
</tr>
<tr>
<td>TV Rental</td>
<td></td>
<td>101.76</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$3,282.71</td>
<td>$3,885.93</td>
</tr>
</tbody>
</table>

**$82.07 per person** for 40 attended

**$80.96 per person** for 48 attended
BEING A BY-LAW to establish rates and fees for the Municipality of Morris-Turnberry.

WHEREAS the Municipal Act, 2001 S.O. 2001, c.25, sec. 391, provides that – a municipality and a local board may pass by-laws imposing fees or charges on any class of persons;

AND WHEREAS the Council of the Municipality of Morris-Turnberry deems it expedient to establish fees in the Municipality;

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


2. That this by-law shall come into force and effect upon passing.

3. That this by-law shall be cited as the “Consolidated Fee By-law”.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this

8th day of October, 2015

MAYOR-Paul Gowing

CLERK-Nancy Michie
THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW # 66-2015

SCHEDULE “A”

1. **ADMINISTRATION:**
   a) Tax Certificates: immediate response required $35.00
   b) Zoning Certificates: $35.00
   c) Photocopying: general public $.10 per sheet
      volunteer organizations $.10 per sheet
   d) Fax transmission 1.00 per sheet
   e) Accounts Receivable: Interest charges $1^{1/4}\%$ per month from date of invoice.
   f) Copies of Planning Documents and other material: at full cost recovery
   g) Cash in Lieu of Parkland: will be charged for all new lots created by consent at the rate of $300.00

2. **LICENCES:**
   a) Marriage licences $75.00
   b) Solemnize Wedding $250.00 + HST = 282.50
   c) Lottery Licences Value of prizes $ \times 2\%

3. **DOG LICENCE FEES**
as set out in bylaw respecting the regulation of animal care and control within the Municipality of Morris-Turnberry

4. **MISCELLANEOUS:**
   i) Municipal pins: Two dollars each
      Exchange students- maximum 12 pins free
   ii) History Books: $125.00 + GST = 131.25

5. **LIVESTOCK EVALUATORS:** as set out in annual Pay Plan Bylaw
6. **FENCE VIEWERS:** as set out in annual Pay Plan Bylaw
7. **POUNDKEEPER:** as set out in annual Pay Plan Bylaw
8. **BUILDING FEES** as set out in bylaw respecting fees for Construction, Demolitions and Change of Use Permits and Inspections

9. **Tile Drainage Inspection** as billed by Tile Drainage Inspector

10. **Drainage Assessment Split** $200.00

11. **Smoke Detectors** $8.00

12. **Carbon Monoxide Detectors** $55.00
THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW # 66-2015

SCHEDULE "C"

11. LANDFILL FEES: MUNICIPALITY OF MORRIS-TURNBERRY WASTE DISPOSAL FEE SCHEDULE

TIPPING FEES – as of July 24, 2012

The following Tipping Fees are payable prior to Disposal at the Municipality of Morris-Turnberry Landfill Sites, of the following items by cash or cheque:

1/ Weigh Scale: All waste entering the landfill must be weighed

   a) $85.00 per Tonne
   b) Under 100 kg - $10.00
   c) 101 kg – 265 kg - $25.00
   d) $85.00 per Tonne for concrete and bricks (no re-bar)
      Limit of 2 tandem loads of concrete or bricks
   e) $5.00 per weigh for vehicles other than waste disposal vehicles.

2/ Yard Waste
   No Charge, if separated brush, yard waste, grass clippings and leaves placed at the brush pile or compost area

3/ Recyclable Materials
   No Charge

4/ Scrap Metal
   No Charge

5/ Appliances:
   A charge shall apply for disposal of any appliance containing a Refrigerant. E.g.: Freezers, Refrigerators, Heat Pumps, Air Conditioners, dehumidifiers, etc.
   $30.00 per unit
<table>
<thead>
<tr>
<th>Item</th>
<th>Charge/Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Electronic Waste (E-Waste)</strong></td>
<td>No Charge</td>
</tr>
<tr>
<td>Computers (includes Mouse and Keyboards)</td>
<td></td>
</tr>
<tr>
<td>Printers, fax machines, monitors and tvs.</td>
<td></td>
</tr>
<tr>
<td><strong>Household Furniture</strong></td>
<td>$5.00 per unit</td>
</tr>
<tr>
<td>(examples being: chesterfield, chair or TV, etc.)</td>
<td></td>
</tr>
<tr>
<td><strong>Construction and Demolition Waste</strong></td>
<td>$85.00 per Tonne</td>
</tr>
<tr>
<td>Roof Shingles</td>
<td></td>
</tr>
<tr>
<td>Drywall</td>
<td></td>
</tr>
<tr>
<td><strong>Burnables</strong></td>
<td>No Charge</td>
</tr>
<tr>
<td><strong>Tires</strong></td>
<td>No Charge, if clean and free of debris</td>
</tr>
<tr>
<td><strong>Bale Wrap</strong></td>
<td>No Charge</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>$40.00 per cubic yard</td>
</tr>
<tr>
<td>Non-Contaminated soil</td>
<td></td>
</tr>
<tr>
<td><strong>After Hours Entry:</strong></td>
<td>$100.00 per entry</td>
</tr>
<tr>
<td>A charge will be levied for entry into the</td>
<td></td>
</tr>
<tr>
<td>Landfill Site after operation hours</td>
<td></td>
</tr>
</tbody>
</table>

Huron East – Brussels Ward in accordance with agreement.

Composters - $50.00 each
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW # 66-2015

SCHEDULE “D”

12. WATER: reviewed and amended annually
   Monthly Service Charge $57.35
   Administration Charge to set up billing $50.00
   Turn on to curb stop $50.00

   Turn on or off Curb Stop $150.00/Occurrence
   (i.e. emergency, scheduled, directed by Municipality)

13. PLANNING FEES: as set by the County of Huron
   Site Plan Control $1000.00

14. Fire Calls:
   1. The owner of the vehicles at fault in an MVC Fire Call will be invoiced
      for the costs of the emergency fire services.

   2. North Huron Fire Department - Additional Assistance in the course of
      providing the Fire Services: User Pay
16. **BLUEVALE HALL**

1) Any event with alcohol (must be licensed)  $197.75  
   plus refundable damage deposit  $100.00

2) One floor only (no alcohol)  $56.50  
   (rental of basement includes use of kitchen)  + $22.60
   (unless there is cooking in the Kitchen)

3) Nifty Fifties Group  $39.55

4) Recreation Meetings  $11.30

5) Bridal or Baby Showers  $28.25

6) Early Years Program  
   November to April  $22.60  
   May to October  $16.95

*HST Included in prices*
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW # 66-2015

SCHEDULE “G”

17. WORKS DEPARTMENT:

a) New 911 sign installed by the Municipality
   (on vacant lands and/or for new construction
   charged with the Building Permit )  County Responsibility

b) 911 signs including the post – replacement  No Charge
   Installation of replacement will be the responsibility
   of the property owner.

c) Driveway (entrance permit) rural or urban
   (Deposit which may be refundable)  $500.00
   Administration fee  $200.00
   Damage to municipal property shall be recoverable.

c) Special signs – hidden driveway, Adopt a Road - our cost + taxes

d) Equipment charges:
   Equipment used for non-municipal work must be operated by an employee
   and the chargeable rates are as follows:
   • grader & Tandem  $60.00/hr. (1 man and machine)
   • backhoe  $50.00/hr. (1 man and machine)
   • Pickup Truck  $45.00/hr. (1 man and machine)

e) Land Grading
   $1.00 per minute, minimum charge of $25.00.
18. **FEES FOR FENCEVIEWING:**

The administrative fees for a Line Fence Hearing and Award be assessed to the affected landowners, in accordance with the award, the costs shall include:

1. Fenceviewing fees,
2. Postage, and
3. Office costs based on actual time consumption.
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW # 66-2015

SCHEDULE “I”

19. ANIMAL CONTROL:

SCHEDULE "B" of Bylaw No.80-2013
Dog Licensing and Fees

Now therefore, the council of the Municipality of Morris-Turnberry hereby established the following fee schedule for dog licensing, for dogs harboured in the Municipality of Morris-Turnberry.

1. Males and Spayed Females

   First Dog $20.00
   Except Pit Bulls, Pit Bull Crosses
   and Staffordshire Terriers
   All others $30.00 each

2. Females

   First Dog $20.00
   Except Pit Bulls, Pit Bull Crosses
   and Staffordshire Terriers
   All others $30.00 each

3. Pit Bulls, Pit Bull Crosses,
   and Staffordshire Terriers,
   and dogs deemed Vicious

   First dog $100.00
   All Others $110.00

Therefore, the dog licensing fee each Male, Spayed Female or Female dog, will be $20.00, except Pit Bulls, Pit Bull Crosses, and Staffordshire Terriers, and dogs deemed vicious which will be $100.00, and $110.00 thereafter.

Late penalty for Non Renewal: Any person who fails to renew a dog license on or before the 15th day of May shall be subject to a penalty of twenty dollars ($20.00).

4. Administration Fee for section 16.5 c) $50.00

5. Kennel Fee for section 8.1 $85.00

6. Prohibited Animal fee for section 19.2 $85.00
19. **ANIMAL CONTROL CON’T:**

SCHEDULE "C" of Bylaw No. 80-2013: Animal Control
Under Part 1 of the Provincial Offences Act

<table>
<thead>
<tr>
<th>ITEM</th>
<th>(Column 1) Short Form Wording</th>
<th>(Column 2) Provisions creating or defining offence</th>
<th>(Column 3) Set Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Fail to keep legal number of animals</td>
<td>4(4.1)</td>
<td>$125.00</td>
</tr>
<tr>
<td>2</td>
<td>Fail to keep legal number of dogs</td>
<td>4(4.1)</td>
<td>$125.00</td>
</tr>
<tr>
<td>3</td>
<td>Fail to keep legal number of rats or mice</td>
<td>4(4.3)</td>
<td>$125.00</td>
</tr>
<tr>
<td>4</td>
<td>Fail to license dog for current year</td>
<td>5(5.1)</td>
<td>$125.00</td>
</tr>
<tr>
<td>5</td>
<td>Fail to license vicious dog</td>
<td>5(5.1)</td>
<td>$125.00</td>
</tr>
<tr>
<td>6</td>
<td>Fail to use tag for dog it was issued to</td>
<td>5(5.6)</td>
<td>$125.00</td>
</tr>
<tr>
<td>7</td>
<td>Fail to provide insurance policy for vicious dog</td>
<td>6(6.2)</td>
<td>$125.00</td>
</tr>
<tr>
<td>8</td>
<td>Fail to provide microchip information</td>
<td>6(6.4)</td>
<td>$125.00</td>
</tr>
<tr>
<td>9</td>
<td>Fail to post beware of dog signs</td>
<td>6(6.5)</td>
<td>$125.00</td>
</tr>
<tr>
<td>10</td>
<td>Fail to enclose vicious dog</td>
<td>6(6.6)</td>
<td>$125.00</td>
</tr>
<tr>
<td>11</td>
<td>Fail to lock vicious dog enclosure</td>
<td>6(6.7)</td>
<td>$125.00</td>
</tr>
<tr>
<td>12.</td>
<td>Fail to notify vicious dog at large</td>
<td>6(6.8)</td>
<td>$125.00</td>
</tr>
<tr>
<td>13.</td>
<td>Fail to leash vicious dog</td>
<td>6(6.9)</td>
<td>$125.00</td>
</tr>
<tr>
<td>14.</td>
<td>Fail to muzzle vicious dog</td>
<td>6(6.9)</td>
<td>$125.00</td>
</tr>
<tr>
<td>15.</td>
<td>Fail to walk vicious dog by adult</td>
<td>6(6.9)</td>
<td>$125.00</td>
</tr>
<tr>
<td>16.</td>
<td>Fail to license Pit Bull</td>
<td>5(5.1)</td>
<td>$200.00</td>
</tr>
<tr>
<td>17.</td>
<td>Fail to leash Pit Bull</td>
<td>7(7.2)</td>
<td>$125.00</td>
</tr>
<tr>
<td>18.</td>
<td>Fail to muzzle Pit Bull</td>
<td>7(7.2)</td>
<td>$125.00</td>
</tr>
<tr>
<td>19.</td>
<td>Fail to meet 157-05 of Pit Bull Control</td>
<td>7(7.2)</td>
<td>$125.00</td>
</tr>
<tr>
<td>20.</td>
<td>Fail to license kennel for current year</td>
<td>8(8.1)</td>
<td>$125.00</td>
</tr>
<tr>
<td>21.</td>
<td>Allow dog to run at large</td>
<td>12(12.1)</td>
<td>$125.00</td>
</tr>
<tr>
<td>22.</td>
<td>Allow dog to howl, whine or bark causing noise, which may cause a disturbance</td>
<td>14(14.1)</td>
<td>$125.00</td>
</tr>
<tr>
<td>23.</td>
<td>Fail to remove dog excrement from private or public land</td>
<td>15(15.1)</td>
<td>$125.00</td>
</tr>
<tr>
<td>24.</td>
<td>Keeping a Prohibited Animal</td>
<td>19(19.1)</td>
<td>$125.00</td>
</tr>
<tr>
<td>25.</td>
<td>Keeping a Prohibited Animal- fail to comply with conditions</td>
<td>19 (19.2)</td>
<td>$125.00</td>
</tr>
<tr>
<td>26.</td>
<td>Prohibited Animals at Large</td>
<td>13(13.1)</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

**NOTE:** The penalty provisions for the offences indicated above is Section 61 of the Provincial Offences Act, R.S.O. 1990, c.P.33
## OPEN BURN:

Schedule "A" to By-Law No. 38-2015

REGULATING FIRE PREVENTION Part 1 Provincial Offences Act

<table>
<thead>
<tr>
<th>Item</th>
<th>Short Form Wording</th>
<th>Provision Creating or Defining Offence</th>
<th>Set Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Setting or allowing fire to burn in contravention of by-law.</td>
<td>Section 2.1</td>
<td>$200.00</td>
</tr>
<tr>
<td>2.</td>
<td>Setting an Uncontained Fire</td>
<td>Section 2.4</td>
<td>$200.00</td>
</tr>
<tr>
<td>3.</td>
<td>Setting or allowing fire to burn during a declared fire ban.</td>
<td>Section 2.9(m)</td>
<td>$200.00</td>
</tr>
<tr>
<td>4.</td>
<td>Burning prohibited materials</td>
<td>Section 2.6, Section 2.10. (g)</td>
<td>$200.00</td>
</tr>
<tr>
<td>5.</td>
<td>Setting fire where smoke decreasing visibility on highway, road, or street.</td>
<td>Section 2.3, and 2.10.1 (h)</td>
<td>$200.00</td>
</tr>
<tr>
<td>6.</td>
<td>Setting fire where odour or smoke causing health hazard or discomfort.</td>
<td>Section 2.4</td>
<td>$200.00</td>
</tr>
<tr>
<td>7.</td>
<td>Open fire closer than 15 m to combustible material.</td>
<td>Section 2.8 (i)</td>
<td>$200.00</td>
</tr>
<tr>
<td>8.</td>
<td>Allowing fire to burn between sunset and sunrise</td>
<td>Section 2.8 (b), Section 2.8 (k), Section 2.10 (b)</td>
<td>$200.00</td>
</tr>
<tr>
<td>9.</td>
<td>Failure to provide adequate means of extinguishing fire</td>
<td>Section 2.8 (f), Section 2.10.1 (e)</td>
<td>$200.00</td>
</tr>
<tr>
<td>10.</td>
<td>Failure to provide constant supervision of fire</td>
<td>Section 2.8 (e), Section 2.10.1 (d)</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

**NOTE:** The general penalty provision for the offences listed above is Section 4.1 of By-Law No. 38-2015, a certified copy of which has been filed.
BY-LAW NO. 67-2015

Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Amendment No. 2 to a Grant Funding Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen-In Right of Ontario as represented by the Minister of the Environment and Climate Change

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

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it necessary and desirable to amend the grant funding agreement under the Source Protection Municipal Implementation Fund Program, in Ontario, passed the 13th day of December, 2013;

AND WHEREAS, this Amendment No. 2 is attached hereto and forms part of this By-law as Schedule ‘A’;

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

THAT the Mayor and Clerk of the Municipality be and they are hereby authorized to execute and affix the Corporate Seal to sign and execute the Amendment No. 2 to the Grant Funding Agreement between the Corporation of the Municipality of Morris-Turnberry and Her Majesty the Queen-In Right of Ontario for the Source Protection Municipal Implementation Fund Program, in Ontario.

Read a FIRST and SECOND time this 8th day of October, 2015.

Read a THIRD time and FINALLY PASSED this 8th day of October, 2015.

Paul Gowing - Mayor

Nancy Michie - Administrator Clerk-Treasurer
AMENDMENT NO. 2

to a Grant Funding Agreement under the
2013-14 Source Protection Municipal Implementation Fund (SPMIF_1314_037)

THIS AMENDMENT NO. 2 made in duplicate, as of the 24th day of September 2015,

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO,
as represented by the Minister of the Environment and Climate Change

(the "Province")

- and -

Corporation of the Municipality of Morris-Turnberry

(the "Municipality")

WHEREAS the parties entered into a grant funding agreement under the Source Protection Municipal Implementation Fund dated as of December 13, 2013 for the Municipality to build municipal capacity to implement source protection plans and support sustainable, local actions to protect drinking water (the "Agreement");

AND WHEREAS the parties entered into Amendment No. 1 as of February 20, 2015 to include additional eligible activities;

AND WHEREAS pursuant to Section 20.2 of the Agreement, the parties may amend the agreement in writing;

NOW THEREFORE in consideration of the contractual relationship between the Municipality and the Province referred to above and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by both parties, the Municipality and the Province hereby acknowledge, agree and undertake as follows:

1. Unless otherwise specified in this Amendment No. 2, capitalized words and phrases have their prescribed meaning as set out in the Agreement.

2. The Agreement is amended as follows:

   (a) Section 2.1 is deleted in its entirety and replaced with the following:

   2.1 The term of the Agreement shall commence on the Effective Date and shall expire on March 31, 2017 unless terminated earlier pursuant to Article 9. The Municipality shall, upon expiry or termination of the Agreement, return to the Province any Funds remaining in its possession or under its control.
(b) The reference to "December 7, 2015" in Section B.1 (Eligible Activities) of Schedule "B" to the Agreement, as amended by Amendment No. 1, is deleted and replaced by "December 5, 2016".

(c) The chart in Schedule "D" (Reports) is deleted in its entirety and replaced with the following:

<table>
<thead>
<tr>
<th>Name of Report</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collaboration Statement (if applicable)</td>
<td>December 12, 2014</td>
</tr>
<tr>
<td>Progress Report 1</td>
<td>December 12, 2014</td>
</tr>
<tr>
<td>Progress Report 2</td>
<td>December 11, 2015</td>
</tr>
<tr>
<td>Final Report</td>
<td>December 9, 2016</td>
</tr>
<tr>
<td>Other Reports as specified from time to time</td>
<td>On a date or dates specified by the Province.</td>
</tr>
</tbody>
</table>

3. This Amendment No. 2 shall be in force from September 24, 2015 and shall have the same expiry or termination date as the Agreement.

4. All other terms and conditions of the Agreement and Amendment No. 1 shall remain in full force and effect unchanged and unmodified.

5. This Amendment No. 2 shall enure to the benefit of and be binding upon the Municipality and the Province and each of their administrators, permitted successors and permitted assigns, respectively.
6. This Amendment No. 2 may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF the parties have executed this Amendment No. 1 as of the date first written above.

HER MAJESTY THE QUEEN in Right of Ontario
as represented by the Minister of the Environment and Climate Change

Name: Heather Malcolmson
Title: Director (A)
Source Protection Programs Branch

Pursuant to delegated authority.

Corporation of the Municipality of Morris-Turnberry

Name: Paul Gowing
Title: Mayor

Name: Nancy Michie
Title: Administrator Clerk-Treasurer

We have authority to bind the Municipality.
September 24, 2015
MUNICIPALITY OF MORRIS-TURNBERRY

2015 FALL YARD WASTE COLLECTION

The Municipality will be picking up leaves, grass clippings and yard waste in the Morris-Turnberry Urban areas on the following dates:

Monday October 26, 2015
Monday November 2, 2015

NO BAG TAGS ARE REQUIRED FOR THIS PICKUP!

Areas included: Belgrave, Belmore, Bluevale, Fringe of Brussels, Junctionville, Lower Wingham, North Wingham, Turnberry Estates and Walton

Leaves, grass clippings and yard waste may also be delivered to the Morris-Turnberry Landfill Site at 85047 Clyde Line, any Wednesday or Saturday.

Materials MUST be placed at the curb in Biodegradable Bags.

Paper Organic and Yard Waste bags can be purchased at Stainton Hardware, Hodgins RONA in Wingham and McDonald Home Hardware in Brussels.

The Bags must be placed at the curb by 7 a.m. for collection.

The Bags will be picked up by a different truck than the regular garbage.

Plastic bags are not acceptable for yard waste and will NOT be picked up.

The Municipality encourages grass clippings to be left on your lawn providing valuable moisture and nutrients to your lawn.

Residents should not include tree branches, which are greater then 4" in diameter and 5 feet long. Use strong twine to bundle tree or shrub branches.

Yard waste DOES NOT include sod, soil, lumber, tree stumps or stones and must be free of metal, food wastes and garbage.

The Municipality will NOT pick up loose branches!

Any Questions please contact the Municipal office at 519-887-6137
September 10, 2015

Attention: Rural Community Planner

Re: Ontario Rural Wastewater Centre
Open House

Dear Sir or Madam:

The Ontario Rural Wastewater Centre will be hosting an Open House on October 14, 2015 at
our demonstration and teaching facility in Guelph Ontario. We invite you and your colleagues
to visit our unique facility where we have many of the advanced treatment technologies as well
as other on-site sewage system components available today in Ontario on display. Representatives
of most of the technologies will be available to answer questions. If your
municipality has subdivisions on private wastewater services or if you are considering
approving developments with septic systems, visit our Open House to understand the range of
options available to your community.

Our demonstration facility is located at 483 Arkell Road, Guelph Ontario. We will be open
from 1 – 4 pm. There is no charge for this event and refreshments will be available. We have
enclosed a poster of the event for your information. We would appreciate it very much if you
could post this in a prominent location in your office, and circulate to other planning staff as
much as possible. Everyone is welcome!

Please visit our website at www.orwcm.ueguelph.ca for more information, and RSVP by email
to krentsch@uoguelph.ca. If you have any questions, please call me at 519 824 4120 ext. 54687.

Yours truly,

K. Rentsch

Katherine Rentsch, P. Eng.
Project Coordinator, Ontario Rural Wastewater Centre
ORWC Open House - October 14, 2015

Get an Update on the Technology Testing Facility and Meet our Newest Team Member

Visit our Displays - Speak with a Technical Representative about their Products

Open 1:00 pm – 4:00 pm with Refreshments
483 Arkell Road, Guelph Ontario

More details to follow - save the date!

RSVP krentsch@uoguelph.ca
www.orwc.uoguelph.ca
October 2015

Dear Friends,

It is my pleasure to send you this call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

Volunteers play a significant role in leading and supporting services in their communities; they lay the foundation for a strong and dynamic province. This award recognizes exceptional leadership, innovation and creativity in voluntarism and community service. Recipients of this award can include individual volunteers, volunteer groups, businesses and other organizations which have made outstanding contributions to their communities and the province.

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

a) Visit ontario.ca/honoursandawards.
b) Click on the June Callwood Outstanding Achievement Award icon.
c) Download the appropriate PDF form.
d) Read the eligibility criteria and instructions carefully.
e) Fill out the form, then submit it no later than December 5, 2015. Instructions for submitting your package can be found on the website.

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

I hope you will take this opportunity to ensure that volunteers receive the recognition they deserve.

Thank you for your attention to this important recognition program.

Yours truly,

Michael Chan
Minister
Union Gas Limited has applied for approval to expand natural gas service to certain rural and remote communities in Ontario and for certain exemptions to meet revenue recovery requirements that apply to pipeline projects.

Learn more. Have your say.

Union Gas Limited has identified 30 pipeline projects that would connect 34 rural and remote communities in Ontario to natural gas. The total cost of these projects is approximately $150 million.

Gas distributors are normally required by the Ontario Energy Board to meet certain financial viability tests (E.B.O. 188) before one or a group of pipeline projects is built. In general, these tests relate to balancing the costs of a project with the revenues that the project is expected to generate over time.

Union Gas Limited has asked for exemptions from some of these tests because the proposed projects in its current application would not otherwise meet the financial viability tests.

Union Gas Limited has also proposed a number of mechanisms to recover the costs of its proposed projects. One mechanism is to have existing Union Gas Limited customers pay a portion of the costs to connect new customers. If approved, the impact on a current residential customer's bill for the 30 pipeline projects proposed in Union Gas Limited's application would range from $0.20 to $5.65 per year. Other customers, including businesses, may also be affected.

If the Ontario Energy Board allows Union Gas Limited to charge existing customers for a portion of the costs to connect new customers, Union Gas Limited says it will also charge existing customers for future natural gas community expansion projects in rural and remote communities which do not meet the financial viability tests without further Ontario Energy Board approval. Union Gas Limited says that it will limit the rate impact on a current residential customer's bill to a maximum of $24 per year for all current and future community expansion projects that it will complete.

In this application, Union Gas Limited has also identified five specific communities to which it proposes to provide natural gas service:

1) Milverton
2) Prince Township
3) Chippewas of Kettle and Stony Point First Nation and Lambton Shores
4) Walpole Island First Nation
5) Delaware Nation of Moraviantown

Of these, Ontario Energy Board approval is required to construct the pipelines in Milverton, Prince Township and Chippewas of Kettle and Stony Point First Nation and Lambton Shores. For more information on these leave to construct applications, please visit ontarioenergyboard.ca/notice.

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Union Gas. We will question Union Gas on the case. We will also hear arguments from individuals and from groups that represent the customers of Union Gas and those that would be receiving new service under the proposals in the application.

At the end of this hearing, the OEB will decide:

1. Whether to approve the changes to the OEB financial viability tests that Union Gas has requested in the application.
2. Whether to allow one or more of the cost recovery mechanisms for the projects that Union Gas has proposed in the application.
3. Whether to grant leave to construct approval for the projects in Milverton, Prince Township and Chippewas of Kettle and Stony Point First Nation and Lambton Shores.

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

BE INFORMED AND HAVE YOUR SAY

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

- You can review the application filed by Union Gas on the OEB’s website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by September 28, 2015 or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB’s decision and its reasons on our website.

LEARN MORE

Our file number for this case is EB-2015-0179. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please select the file number EB-2015-0179 from the list on the OEB website: ontarioenergyboard.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings — oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by September 28, 2015.

PRIVACY

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

This hearing will be held under sections 36 and 90 of the Ontario Energy Board Act, 1998, S.O. 1998 c.15 (Schedule B).
Ontario Energy Board Notice to Customers of Union Gas Limited

Union Gas Limited has applied for approval to expand natural gas service to certain rural and remote communities in Ontario, for certain exemptions to meet revenue recovery requirements that apply to pipeline projects and for approval to construct a pipeline in the community of Milverton.

Learn more. Have your say.

Union Gas Limited has identified 30 pipeline projects that would connect 34 rural and remote communities in Ontario to natural gas. The total cost of these projects is approximately $150 million.

Gas distributors are normally required by the Ontario Energy Board to meet certain financial viability tests (E.B.O. 188) before one or a group of pipeline projects is built. In general, these tests relate to balancing the costs of a project with the revenues that the project is expected to generate over time.

Union Gas Limited has asked for exemptions from some of these tests because the proposed projects in its current application would not otherwise meet the financial viability tests.

Union Gas Limited has also proposed a number of mechanisms to recover the costs of its proposed projects. One mechanism is to have existing Union Gas Limited customers pay a portion of the costs to connect new customers. If approved, the impact on a current residential customer's bill for the 30 pipeline projects proposed in Union Gas Limited's application would range from $0.20 to $5.65 per year. Other customers, including businesses, may also be affected.

If the Ontario Energy Board allows Union Gas Limited to charge existing customers for a portion of the costs to connect new customers, Union Gas Limited says it will also charge existing customers for future natural gas community expansion projects in rural and remote communities which do not meet the financial viability tests without further Ontario Energy Board approval. Union Gas Limited says that it will limit the rate impact on a current residential customer's bill to a maximum of $24 per year for all current and future community expansion projects that it will complete.

In this application, Union Gas Limited has also identified five specific communities to which it proposes to provide natural gas service:

1) Milverton
2) Prince Township
3) Chippewas of Kettle and Stony Point First Nation and Lambton Shores
4) Walpole Island First Nation
5) Delaware Nation of Moraviantown

Or these, Ontario Energy Board approval is required to construct the pipelines in Milverton, Prince Township and Chippewas of Kettle and Stony Point First Nation and Lambton Shores. For more information on these leave to construct applications, please visit ontarioenergyboard.ca/LTD.

Union Gas has applied for approval to construct a four inch natural gas pipeline of approximately 20 km in length in the community of Milverton. The total estimated cost of the project is $4.9 million.

A map of the proposed pipeline project is included.

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Union Gas. We will question Union Gas on the case. We will also hear arguments from individuals and from groups that represent the customers of Union Gas and those that will be receiving new service. At the end of this hearing, the OEB will decide whether to approve the changes that Union Gas has requested in this application.

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

Be informed and have your say

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

- You can review the application filed by Union Gas on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by September 28, 2015 or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

Learn more

Our file number for this case is EB-2015-0179. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please select the file number EB-2015-0179 from the list on the OEB website: ontarioenergyboard.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

Oral vs. written hearings

There are two types of OEB hearings - oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by September 28, 2015.

Privacy

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

This hearing will be held under sections 90 and 36 of the Ontario Energy Board Act, 1998, S.O. 1998 c.15 (Schedule B).
Union Gas Limited applied to increase its natural gas rates effective January 1, 2016.

Learn more. Have your say.

Union Gas Limited applied to the Ontario Energy Board to increase its natural gas rates effective January 1, 2016. If the application is approved, an average residential customer of Union Gas Limited in Southern Ontario (from Windsor to Hamilton) would see an increase of approximately $7.80 per year. Residential customers in all the other areas served by Union Gas Limited would see an increase ranging from $2.50 to $2.80 per year. Other customers, including businesses, may also be affected.

The requested rate increase is set using a formula previously approved by the Ontario Energy Board for the period 2014-2018. The formula is tied to inflation and other factors intended to promote efficiency.

THE ONTARIO ENERGY BOARD WILL HOLD A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider Union Gas Limited's request. We will question the company on its case for a rate change. We will also hear arguments from individuals and from groups that represent Union Gas Limited's customers. At the end of this hearing, the OEB will decide what, if any, rate changes will be allowed.

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

BE INFORMED AND HAVE YOUR SAY

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

- You can review Union Gas Limited's application on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by October 9, 2015 or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is EB-2015-0116. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case please enter that file number at the OEB website: www.ontarioenergyboard.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by October 9, 2015.

PRIVACY

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

This rate hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c. 15 (Schedule B).
July 23, 2015

BY COURIER & RESS

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
Suite 2700, 2300 Yonge Street
Toronto, Ontario
M4P 1E4

Dear Ms. Walli:


Please find enclosed an application and pre-filed evidence from Union Gas Limited ("Union") seeking approval of its proposed Community Expansion Program. The overall intent of this application is to support the expansion of infrastructure necessary to provide natural gas to communities that would otherwise not receive natural gas service.

This application is in response to the Ontario Energy Board’s (“the Board”) invitation (dated February 18, 2015) to parties with the appropriate financial and technical expertise to submit proposals designed to facilitate enhanced access to natural gas for non-served rural and remote communities and businesses in the province.

Should you have any questions on the above or would like to discuss in more detail, please contact me at 519-436-5476.

Yours truly,

[original signed by]

Chris Ripley
Manager, Regulatory Applications

Encl.

Charles Keizer, Torys
ONTARIO ENERGY BOARD


AND IN THE MATTER OF the Ontario Energy Board Act, 1998, c.15, Schedule B, and in particular, S. 90 thereof;

AND IN THE MATTER OF an Application by Union Gas Limited for an Order or Orders for approval of Union’s Distribution System Expansion Project proposals;

AND IN THE MATTER OF an Application by Union Gas Limited for an Order or Orders granting leave to construct natural gas pipelines and ancillary facilities required to serve the communities of Milverton, Prince Township and, the Chippewas of Kettle and Stony Point First Nation and Lambton Shores.

APPLICATION

1. Union Gas Limited ("Union") is a business corporation incorporated under the laws of the province of Ontario, with its head office in the Municipality of Chatham-Kent.

2. Union conducts both an integrated natural gas utility business that combines the operations of distributing, transmitting and storing natural gas, and a non-utility storage business.

3. Union’s Community Expansion Project proposals are in direct response to the Ontario Energy Board’s ("the Board") initiative to address the Ontario government’s desire to expand natural gas distribution systems to communities that currently do not have access to natural gas. Union’s proposals are designed to address two distinct distribution system expansion project types:
i. Community Expansion Project – system expansion project that will provide first-time natural gas service to a minimum of 50 potential customers; and,

ii. Small Main Extension Project - all other forms of distribution expansion that provide first-time natural gas access to customers.

4. Union hereby applies to the Board for:

a. An order approving a temporary expansion surcharge ("TES") rate for Community Expansion Projects.

b. An order approving an incremental tax equivalent ("ITE") mechanism to collect municipal contributions.

c. An order approving an exemption from the Board's E.B.O. 188 that would allow individual Community Expansion Projects to proceed at a profitability index ("PI") of 0.4 or greater.

d. An order approving an exemption of Community Expansion Projects from the Board's E.B.O. 188 Investment Portfolio and Rolling Project Portfolio requirements.

e. An order approving a capital pass-through mechanism to incorporate the Community Expansion Projects in rates immediately following their in-service dates.


g. An order approving rate recovery of the net revenue requirement for five Community Expansion Projects: Milverton; Prince Township; Chippewas of Kettle and Stony Pont First Nation and Lambton Shores; Walpole Island First Nation; and, Delaware Nation of Moraviantown.

h. An order granting leave to construct approval for the natural gas pipelines and ancillary facilities required to serve the communities of Milverton; Prince Township; and, the
Chippewas of Kettle and Stony Point First Nation and Lambton Shores.

i. An order approving a temporary connection surcharge ("TCS") rate for main extension projects that are smaller and do not meet the Community Expansion Project criteria as identified in the written evidence that supports this application.

5. Union further applies to the Board for all necessary orders and directions concerning pre-hearing and hearing procedures for the determination of this application.

6. This application is supported by written evidence which may be amended from time to time as circumstances may require.

7. The persons affected by this application are the customers resident or located in the municipalities, police villages and First Nations reserves served by Union, together with those to whom Union sells gas, or on whose behalf Union distributes, transmits or stores gas. It is impractical to set out in this application the names and addresses of such persons because they are too numerous.

8. The address of service for Union is:

Union Gas Limited
P.O. Box 2001
50 Keil Drive North
Chatham, Ontario
N7M 5M1

Attention: Chris Ripley
Manager, Regulatory Applications
Telephone: (519) 436-5476
Fax: (519) 436-4641

UNION GAS LIMITED

[Original signed by]

Chris Ripley
Manager, Regulatory Applications
Date: September 14, 2015

To: All Ontario Municipalities

Subject: Announcement of New Vice-President of Municipal and Stakeholder Relations

I am pleased to announce that effective October 19, Carla Nell will take on the role of Vice-President, Municipal and Stakeholder Relations at MPAC.

Ms. Nell has more than 24 years of experience working in the municipal sector. She brings with her to MPAC a unique blend of experience in municipal finance, taxation and assessment matters and has, throughout her career, worked with and provided policy support and advice to municipalities, school boards and provincial governments.

Ms. Nell’s most recent role was President of the Municipal Tax Advisory Group. In this role she led a team that provided services to a number of organizations across the public sector related to all aspects of municipal finance. These areas included assessment base management and analysis, budget development services, impact studies, tax policy analysis and advice, implementation and administration of property tax and related protection measures, education and training.

Regarded as an expert representative in assessment and tax appeals and stakeholder relations in the municipal finance and property tax communities, Ms. Nell is a regular contributor to various publications and periodicals serving practitioners in these industries and has spoken at numerous conferences and workshops. She is also an Associate of the Institute of Municipal Assessors, has been awarded the Professional Land Economist designation and is closely aligned with numerous professional associations serving both the public and private sectors. Ms. Nell is also a paralegal licensed by the Law Society of Upper Canada.

Ms. Nell will lead MPAC’s new Municipal and Stakeholder Relations department with a focus on strengthening relationships through proactive outreach and collaboration as MPAC begins to deliver on the 2016 Assessment Update. The team includes new Regional Managers who were introduced to municipalities at last month’s Association of Municipalities of Ontario Conference in Niagara Falls.
New Vice-President of Municipal and Stakeholder Relations  
September 14, 2015  
Page 2 of 2

<table>
<thead>
<tr>
<th>Zone</th>
<th>Name</th>
<th>Region</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zone 1</td>
<td>Amanda MacDougall</td>
<td>London/Sarnia/Chatham/Kitchener/Goderich/Windsor area – Southwestern Ontario</td>
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<tr>
<td>Zone 2</td>
<td>Nancy Huether</td>
<td>Halton/Peel/Hamilton/Niagara/Brantford/Brant/Haldimand/Norfolk – Golden Horseshoe</td>
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<td>Zone 3</td>
<td>Heather Colquhoun</td>
<td>York/Durham/Northumberland/Hastings/Prince Edward County</td>
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<td>Zone 4</td>
<td>Joe Regina</td>
<td>Toronto</td>
</tr>
<tr>
<td>Zone 5</td>
<td>Rebecca Webb</td>
<td>Simcoe County/Grey, Bruce/Muskoka/Parry Sound/Haliburton/Kawartha Region – Central Ontario</td>
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<td>Scott Templeton</td>
<td>Ottawa/Cornwall/Brockville/Kingston/Pembroke</td>
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<td>Zone 7</td>
<td>Darryl Bender</td>
<td>North Bay/Timmins/Sudbury/Sault Ste. Marie/Thunder Bay/Dryden/Fort Frances/Kenora – The North</td>
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<td>Kathy Blake</td>
<td>Head office region</td>
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I would like to take this opportunity to welcome Carla to MPAC. I am confident that the new Municipal and Stakeholder Relations team will play a key role in the successful delivery of the 2016 Assessment Update to our municipal, government and business stakeholders. If you have any questions, please do not hesitate to contact me directly or your local Regional Manager.

Yours truly,

[Signature]

Antoni Wisniowski  
President and Chief Administrative Officer

Copy All Clerks and Treasurers  
MPAC Board of Directors
Municipalities are targets of litigation because they are publicly perceived as “deep pocket” defendants with unlimited resources. To control claims you must manage your risks. Learn how at the 3rd annual LAS/Frank Cowan Company Risk Management Symposium. This Symposium will take place at CasinoRama, Orillia Ontario.

Day One: September 30, 2015 (1:00 to 4:00 pm)
Municipalities play a significant role in the lives of their residents by providing essential services residents rely on every day. Residents expect that their municipality has taken reasonable steps to provide these services in a safe manner, but the municipal operating environment exemplifies risk on a daily basis.

This half-day session, will cover two areas: The Municipal Landscape and Maintaining Municipal Roads

Day Two: October 1, 2015 (8:00 am to 4:00 pm)
This full day of plenary sessions will tackle a variety of topics, presenting case studies, and best practises to take back and implement in your municipality. Sessions include:

- Risk Management - Why it Matters
- In the Event of an Event
- The ‘Shared Economy’ and the Shared Risks
- Bill 100: The New Ontario Trails Legislation
- Outdoor Recreation
- Importance of your Municipal CVOR Score
- Bicycle Lanes and Book 18

Learn more about the topics in the attached flyer.


If you have problems opening the attachment(s) please call LAS at (416) 971-9856.

**DISCLAIMER:** Any documents attached are final versions. LAS assumes no responsibility for any discrepancies
Environmental Management Branch

September 15, 2015

Municipality of Morris-Turnberry
c/o Nancy Michie, Clerk
41342 Morris Road
PO Box 310
Brussels, ON
N0G 1H0

RE: Notification of NASM Plan Amendment Approval

This is to inform you that a NASM Plan Amendment has been approved in your municipality.

Approval has been granted to: Heuther Farms Inc.
Date Approved: September 4, 2015
Address: 41972 Walton Road
           RR #3
           Walton, ON
           N0K 1Z0

The NASM Plan Amendment has been assigned reference number 20922.

The approved NASM Plan Amendment will expire on December 31, 2016.

The NASM Plan Amendment refers to the following NASM and land application sites:

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For more information or questions about compliance and enforcement, visit the Ministry of the Environment's website: www.ontario.ca/nasm-moe or call 1-800-565-4923.
For more information about training, certification, education and NASM Plan approvals, visit the Ontario Ministry of Agriculture, Food and Rural Affairs’ website: www.ontario.ca/nasm-omafra or call 1-877-424-1300.

L.A. Senyshyn, Director
Section 28, O. Reg. 267/03, as amended

c: Jacqui Empson Laporte, OMAFRA Field Specialist
PROUD SPONSOR OF THE WINGHAM REGIONAL SILVER STICK HOCKEY TOURNAMENTS

MIDGET: NOVEMBER 15-22, 2015
ATOM: NOVEMBER 29 - DECEMBER 6, 2015
OPEN HOUSE
OCTOBER 7
2-4 pm & 7-9 pm
Formosa Administration Office
1078 Bruce Rd. 12, Formosa, 519-367-3040  www.svca.on.ca

Ask about our programs. Meet our staff!
Friday, September 18, 2015

Dear Member Municipality:

I would like to take this opportunity to invite you to an OPEN HOUSE that we will be hosting on Wednesday, October 7, 2015.

We are extremely pleased to include our member municipalities in this invitation, both as councilors and staff. Please note that we are providing two sessions on October 7th to better accommodate schedules and driving time. Feel free to join us at either 2 to 4pm or 7 to 9pm.

Our staff will be on hand to answer questions, provide information about their programs and to showcase items and materials relevant to their departments. Refreshments and finger foods will be available.

The event will be hosted at our Administrative Office in Formosa (1078 Bruce Road #12). We look forward to seeing you there.

The enclosed flyer can also be posted on your bulletin boards or in your newsletters as this invitation is also applicable to watershed and municipal residents.

If you should have any questions, with regard to the enclosed information, please do not hesitate to contact me.

Sincerely,

Wayne Brohman
General Manager / Secretary - Treasurer

Encl.

Watershed Member Municipalities
Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands, Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce, Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North, Town of Saugeen Shores, Township of Southgate, Municipality of West Grey
NOTICE OF A PUBLIC OPEN HOUSE
REGARDING AN UPDATE TO THE NORTH HURON ZONING BY-LAW

TAKE NOTICE that the Corporation of the Township of North Huron will hold an open house under Section 34 of the Planning Act to consult with the public about potential revisions and updates to the North Huron Zoning By-law.

PUBLIC OPEN HOUSE will be held:

Between 4:00- 7:00pm
Monday October 19th 2015
at the North Huron Township Office, 274 Josephine St, Wingham

The Corporation of the Township of North Huron is undertaking an update of the Zoning By-law, a planning document that sets out specific land use zones for the Township and lists the permitted uses and required standards for development in each zone.

This amendment applies to all the lands within the Township of North Huron.

A copy of the draft Zoning By-law may be accessed on the North Huron Building and Zoning website at: www.northhuron.ca/building under the Zoning tab as of September 23rd or at the North Huron Township Office (274 Josephine St, Wingham), Monday to Friday, 8:30am- 4:30pm.

PURPOSE AND EFFECT You are invited to attend an Open House to learn about required updates to the Zoning By-law, and discuss the provisions to be updated in the North Huron Zoning By-law. This update is a result of the 2014 Review of North Huron Official Plan to ensure conformity with the Official Plan and Provincial Planning documents.

ANY PERSON may attend the Open House and/or make written or verbal representation.

IF you wish to be notified of the passing of the by-law, or of the refusal to pass the by-law, you must make a written request to the Township of North Huron at the address below.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of North Huron before the by-law is passed, the person or public body is not entitled to appeal the decision of the Council of the Township of North Huron to the Ontario Municipal Board.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of North Huron before the by-law is passed the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Dated at the Township of North Huron This 17th Day of September 2015.

Kathy Adams, Clerk
Township of North Huron
274 Josephine St, Wingham N0G 2W0
PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT
AFFECTING THE TOWNSHIP OF NORTH HURON

TAKE NOTICE that Council of the Corporation of the Township of North Huron will hold a public meeting on October 19, 2015 at 7:00 pm in the North Huron Council Chambers to consider a proposed zoning by-law amendment under Section 34 of the Planning Act.

BE ADVISED that the Huron County Planning Department considered this application to be complete on September 18, 2015.

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

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of North Huron before the by-law is passed, the person or public body is not entitled to appeal the decision of the Township of North Huron to the Ontario Municipal Board.

IF a person or public body does not make an oral submission at a public meeting or make written submissions to the Township of North Huron before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body.

ADDITIONAL INFORMATION relating to the proposed zoning by-law amendment is available for inspection during regular office hours at the North Huron Municipal Office and the County of Huron Planning and Development Department (519) 524-8394 x 3.

DATED AT THE TOWNSHIP OF NORTH HURON THIS 28 DAY OF SEPTEMBER, 2015.

Kathy Adams, Clerk, Township of North Huron
274 Josephine St, PO Box 90 Wingham, Ontario N0G 2W0
Phone: 519-357-3550 Fax: 519-357-1110

PURPOSE AND EFFECT

This proposed Zoning By-law Amendment affects Part Lot 41, Concession 10, East Wawanosh, Township of North Huron. The By-law proposes to change the zoning to 'Agricultural Small Holding (AG4)' and 'Restricted Agriculture (AG2)' from 'General Agriculture (AG1)'.

This rezoning is a condition of severance application B40/15 which severs a surplus farm dwelling.

The severed lands require a zone change from 'General Agriculture (AG1)' to 'Agricultural Small Holding (AG4)'. The area proposed to be severed is 1.99 ha (4.9 acres) with an existing residence, barn and shed.

The retained lands require a zone change from 'General Agriculture (AG1)' to 'Restricted Agriculture (AG2) in order to prohibit the construction of new residential buildings as required by the Provincial Policy Statement and the North Huron Official Plan. The retained vacant farm lands are 38.48 ha (95 acres) in size and will continue to be used for agricultural purposes.

The property is located on 39797 Belfast Road.
BEING a by-law to amend the zoning on Part Lot 41, Concession 10, Township of North Huron (East Wawanosh Ward).

WHEREAS the Corporation of the Township of North Huron considers it advisable to amend Zoning By-law 82-2008, as amended.

NOW THEREFORE, the Council of the Corporation of the Township of North Huron enacts as follows:

1. This by-law shall apply to Part Lot 41, Concession 10, Township of North Huron (East Wawanosh Ward) and is comprised of the attached Schedules.

2. By-law 82-2008 is hereby amended by changing 'General Agriculture (AG1)' to 'Agricultural Small Holding (AG4)' and 'Restricted Agriculture (AG2)', the zone symbol on the lands designated zone change to 'AG4' and 'AG2' on the attached Schedule A.

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

READ A FIRST TIME ON THE ____________________________ DAY OF ____________________________ , 2015

READ A SECOND TIME ON THE ____________________________ DAY OF ____________________________ , 2015.

READ A THIRD TIME AND PASSED THIS ____________________________ DAY OF __________________________________ , 2015.

_____________________________ ______________________________
Neil Vincent, Reeve Kathy Adams, Clerk
SCHEDULE 1
CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW - 2015

1. By-law - 2015 has the following purpose and effect:

This proposed Zoning By-law Amendment affects Part Lot 41, Concession 10, East Wawanosh, Township of North Huron. The By-law proposes to change the zoning to 'Agricultural Small Holding (AG4)' and 'Restricted Agriculture (AG2)' from 'General Agriculture (AG1)'.

This rezoning is a condition of severance application B40/15 which severs a surplus farm dwelling.

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The property is located on 39797 Belfast Road.

This by-law amends North Huron Zoning By-law # 82-2008. All other zone provisions apply.
NORTH HURON
LOCATION MAP

Area to which this Zoning By-law applies

1:57,000

Kilometers

0 1 2 3
Dear Sir or Madam

Thank you for the pins and gift set. Your support of the Brussel Ambassador Camp has helped make the day a success.

Thank you

Johnnie Blake
Board of Directors Meeting #7/15

August 26, 2015

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

ABSENT WITH REGRETS: Alison Lobb

COMMUNITY ATTENDEES: Ginette Duncan

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Administrative/Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator

1. Call to Order

The meeting was called to order at 7:55 pm by Chair Art Versteeg. Art thanked Stephen Jackson, Flood/Erosion Safety Coordinator for leading the tour along the shoreline and Deb Shewfelt Second Vice Chair for hosting a tour of the innovative storm water management system that has been constructed at the Goderich Industrial Park prior to the meeting.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Board of Directors meeting #6/15 held on July 15, 2015 have been circulated to the Directors for their information and approval. The Directors agreed with the minutes and the following motion was made.
Motion FA #77/15

Moved by: Deb Shewfelt          Seconded by: Bob Burtenshaw

THAT the minutes from the Board of Directors meeting #6/15 held on July 15, 2015 be approved.

(carried)

4. Business out of the Minutes

Outstanding business from the July Board meeting is being deferred to the September 16, 2015 Board meeting.

5. Business Requiring Direction

   a) Flood Plain Mapping Amendments: Report #48/15 (attached)

Stephen Jackson, Flood/Erosion Safety Coordinator advised that public meetings regarding the flood plain mapping amendments were held in Lucknow, Kurtzville and Brussels. No comments or objections were received from the public or member municipalities. The Board decided to approve the amendments to MVCA’s rural flood plain mapping.

Motion FA #78/15

Moved by: Jim Campbell          Seconded by: Roger Watt

THAT the Board of Directors approves the 2015 flood plain mapping amendments as circulated for public notification.

(carried)


Report 49/15 outlines the process and timelines on the CA Act discussion paper. The Board reviewed the questions outlined in the discussion paper and developed a response to each question. Staff were directed to summarize the comments from the Board and present them back for review by the Board before circulating these comments to MVCA’s member municipalities for use in developing their own response. A copy of the Boards comments will also be submitted to Conservation Ontario and used by the GM/ST and Second Vice Chair when they attend the September 1st discussion session with MNRF.

Upon completion of their review of the discussion paper the Board made the following motion:

Motion FA #79/15

Moved by: Deb Shewfelt          Seconded by: Paul Gowing

THAT staff prepare and submit a response to the Conservation Ontario discussion paper with the comments and recommendations as discussed; AND THAT the response be circulated to Board members and municipalities.

(carried)
c) In Camera Session: (Legal Matter) Report #51/15 (attached)

**Motion FA #80/15**

*Moved by:* David Turton  
*Seconded by:* Bob Burtenshaw

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

(carried)

**Motion FA #81/15**

*Moved by:* Deb Shewfelt  
*Seconded by:* Jim Campbell

THAT the Board of Directors move out of in camera session and resume the regular meeting.  

(carried)

Phil Beard, GMST presented report #51/15 to obtain direction from the Board and this motion followed.

**Motion FA #82/15**

*Moved by:* Matt Duncan  
*Seconded by:* Bob Burtenshaw

THAT Milan Lazarvich of Huron Process Services, 810 Riverline Road Goderich be appointed as a Provincial Offences Officer under Ontario Regulation 164/06 (as amended) for the Maitland Valley Conservation Authority; AND THAT the Chair and GM/ST are authorized by the Board to identify a second firm/individual to appoint as a Provincial Offences Officer for the purposes of serving summons and notification of violations under Ontario Regulation 164/06 (as amended).  

(carried)

**Motion FA #83/15**

*Moved by:* Matt Duncan  
*Seconded by:* David Turton

THAT the Chair, GM/ST and MVCA Solicitor meet with Detective Sergeant Mike McNabb to discuss the need for OPP support in executing search warrants when required to gather evidence related to violations under Ontario Regulation 164/06 and Section 28 of the Conservation Authorities Act; AND THAT representatives from the County of Huron County be invited to attend this meeting.  

(carried)

6. Reports

a) Chair’s Report

Huron County has developed a process for developing an economic development strategy with all of its member municipalities. The Chair advised that Howick Township has invited the MVCA GM/ST to be a member of their leadership team. Board members agreed that the GM/ST should participate in this strategy and this motion followed.
Motion FA #84/15

Moved by: Deb Shewfelt
Seconded by: Bob Burtenshaw

THAT the GM/ST participate on Howick Townships strategic planning leadership team and act as a resource for information about climate change impacts and natural resource issues to the strategic planning process.

(carried)

b) Director's Reports

Director Alvin McLellan thanked GM/ST Phil Beard, and Communications Coordinator Jayne Thompson for the presentation made to Huron East that outlined priorities and reinforced the MVCA’s key messages to Municipalities. The council member from the Brussels ward is interested in working with MVCA to find a way to help fund the replacement of the Boards in the Brussels Dam.

Director Jim Campbell informed staff that signage for the Wawanosh Nature Centre has been removed from County Road 22 to allow for equipment to access the area. Stewart Lockie, Conservation Areas Coordinator will follow up with the County to discuss having signage replaced.

7. Consent Agenda:

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

a) Revenue/Expenditure Report for July: Report #50/15 (attached)

b) Correspondence: For Directors’ Information

The following motion was made.

Motion FA #85/15

Moved by: Alvin McLellan
Seconded by: Roger Watt

THAT report #50/15 along with its respective recommended motion and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

8. Review of Meeting Objectives/Follow-up Actions/Next meeting: September 16, 2015 at the Admin Centre in Wroxeter.

Art Versteeg, Chair announced that the objectives of the meeting were met which included providing direction on flood plain mapping and the Conservation Authorities Act Discussion Paper.

The next meeting of the Board of Directors will be held on September 16, 2015 at the Admin Centre in Wroxeter at 7:00 pm.
8. Adjournment

The meeting adjourned at 9:06 pm with this motion.

Motion FA #86/15

Moved by: Roger Watt
THAT the meeting be adjourned.

Seconded by: Jim Campbell

Art Versteeg
Chair

Danielle Livingston
Recording Secretary
MUNICIPALITY OF MORRIS-TURNBERRY

JOINT HEALTH AND SAFETY COMMITTEE MEETING

Date – September 23, 2015  Time  9:00am  Place- Council room – 41342 Morris Road

Minutes

1. Call to order: The meeting was called to order by Barry Shaw at 9:00am with all members in attendance.

In attendance:
   Nancy Michie
   Kim Johnston
   Barry Shaw
   Gary Pipe
   Steve Fortier
   Donna Haugh

Others in attendance:
   No others were in attendance

2. Minutes of the last meeting
   The Minutes from June 24, 2015 were reviewed.

   Moved by: Gary Pipe  Seconded by: Steven Fortier

   Motion:
   “That the minutes of the June 24, 2015 Health and Safety Committee Meeting be adopted as circulated.”

   Disposition  Carried
3. Unfinished Business

Gary Pipe asked about the schedule and check list for the monthly inspections of the Fire extinguishers in the buildings and equipment.
Kim Johnston stated she created the schedules and checklists and emailed them to James Marshall who said they will work for him to use.

The Health and Safety committee is requesting James Marshall to attend the Whole Committee inspections held in November, 2015.

4. Regular Reports:

Workplace Inspections from June, July and August, 2015, were reviewed.
The Committee is pleased with how well all inspections are going.

Doors with problems latching are ongoing as well as the msds updates.

Bluevale Community Hall – The window in the basement (north side, west window) is broken and should be fixed immediately.
Steve Fortier and Donna Haugh are scheduled to complete the inspection at the Bluevale hall and Steve Fortier will fix the window when they are there today.

The September and October, 2015 Workplace Inspection dates were scheduled with tentative dates and times.

The November Whole Committee was scheduled for Monday November 16, 2015, 8:00am to meet at the Municipal office.

5. New Business:

5.1 Report on Office Health and Safety Representative.
Nancy Michie made a report on the Office Health and Safety Representative.
Kelly Tiffin was voted on to the Committee to be the Office representative, and will join the committee November 16, 2015 for the whole committee inspection of the municipal buildings. Kelly Tiffin will attend her first health and safety committee meeting in December, 2015.
Joint Health and Safety Certification Training will be looked at for Kelly Tiffin.
Kim Johnston will be the secretary for the Joint Health and Safety committee.

6. Old Business:
   No old business.

7. Date of Next meeting – The next meeting is tentatively booked for Friday December 11, 2015. A time will be set closer to the date.

8. Adjournment –
The Health and Safety Meeting was adjourned at 9:25am.

__________________________
Barry Shaw, Chairperson
Minutes of Morris-Turnberry

Minutes- Emergency Planning Meeting

Tuesday September 22, 2015 7:30 pm

Location: Council Chambers- 41342 Morris Road
Committee Members In attendance: Paul Gowing; Jamie Heffer, Jim Nelemans
Nancy Michie CEMC;
Gary Pipe - Director of Public Works
Kim Johnston, Recording Secretary

Absent: James Marshall Alternate CEMC

1. **Call to order:**
The meeting was called to order at 7:30 pm by Chair Paul Gowing

2. **Agenda:**
Motion: 1-2015 Moved by Jim Nelemans
Seconded by Jamie Heffer
“That the agenda for the meeting of September 22, 2015 be adopted as circulated.”
Disposition Carried

3. **Minutes:**
The Council of the Municipality of Morris-Turnberry approved the Emergency Planning minutes from July 29, 2014 during a regular session of Council due to an illness of an Emergency Planning committee member.

Motion: 2-2015 Moved by Jamie Heffer
Seconded by Jim Nelemans
“That the minutes for the meeting of July 29, 2014 be adopted as circulated.”
Disposition Carried

4. **Annual Exercise - Date of Exercise**
The County of Huron’s exercise is going to be held on October 15, 2015. The county’s exercise could not work in with the municipalities in the County.
Nancy Michie has received approval on the annual exercise for the Municipality of Morris-Turnberry.

The date for the Annual exercise for Morris-Turnberry is set for Tuesday November 10, 2015 at 9:00am
5. **Training to date.**
All mandatory training for the CEMC is complete.

5.1 **Video – Distribution of potassium iodide tablets**
The Emergency Planning committee viewed the youtube video of the distribution of potassium iodide tablets.
The K1 tablet material will be delivered to a small fringe of the Municipality of Morris-Turnberry that is included in the 50km radius of the Bruce Nuclear plant.

5.2 **MECG**
The Emergency Planning committee received training on the Municipal Emergency Control Group.
‘Support’ the Emergency Site was clarified for the committee.

5.3 **Continuity Planning.**
The Emergency Planning committee received training on Continuity Planning.
The County of Huron is creating a list of Inventory of Services for the whole county.
The Province has created a new template for HIRA.

5.4 **HIRA**
The Emergency Planning committee received training on HIRA.
The HIRA template will be brought back to the Planning committee to decide what risks are important to Morris-Turnberry.

5.5 **Note Taking**
The Emergency Planning Committee received training on Note Taking.
Nancy Michie has completed the full note taking course for CEMC.
Nancy Michie explained to the committee the importance of having a scribe in the event of an emergency.
Note taking will be a goal for the upcoming annual emergency exercise.
6. **Review Emergency Plan:**
The Plan has been updated with changes of names and phone numbers. An updated copy will be given to each member.
The current Community Risk Profile was reviewed with no changes.
The Emergency Planning committee will review the Community Risk profile again when they receive the new template for HIRA.
The current Critical Infrastructure was reviewed and the Emergency Services Training Centre will be added to the shelter list.

Motion: 3-2015 Moved by Jim Nelemans
Seconded by Jamie Heffer
"That the Emergency Planning Committee for the Municipality of Morris Turnberry has reviewed and amended the Emergency Plan and hereby adopt the Community Risk Profile, Critical Infrastructure, as amended, with the Emergency Services training centre added to the shelter list."
Disposition Carried

7. **Other Business**
At the CAO meeting, Gary Long has taken on the role to review a county wide CEMC position. Alternate CEMC’s will be from the Lower Tier Municipalities.
The Recommendation will be taken to County Council and then will be taken to the Lower Tier Municipalities to see what the interest is.
The OFMEM strongly recommends that Fire chiefs are not the CEMC for Municipalities; they believe that the Fire Chiefs will be out on site instead of attending the Emergency Control group.

Jim Nelemans recommended a letter be sent to the Belmore Community Centre Board and to the Township of Howick and the Municipality of South Bruce requesting a Generator be purchased for the Belmore Community Centre.

Motion: 4-2015 Moved by Jim Nelemans
Seconded by Paul Gowing
"That the Emergency Planning Committee for the Municipality of Morris Turnberry present a recommendation to the Council requesting a letter be sent to the Belmore Community Centre Board, the Township of Howick and the Municipality of South Bruce requesting that a Generator be purchased for the Belmore Community Centre to be used in the event of an Emergency; where the Belmore Community Centre could be used as a Warming centre and/or Shelter; and that the Municipality of Morris-Turnberry would be willing to pay 1/3 of the costs to purchase a generator for the Belmore Community Centre."
Disposition Carried.
8. **Annual Exercise – Date of Exercise**
The proposed date is Tuesday November 10, 2015 for the exercise.

9. **Adjournment**
Motion: 6-2015 Moved by Jim Nelemans
Seconded by Jamie Heffer
“That the meeting be adjourned at 9:15 pm.”
Disposition Carried.

________________________
Mayor Paul Gowing

________________________
CEMC- Nancy Michie
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 68-2015

“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 October 8th, 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 October 8th, 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 8th day of October, 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 8th day of October, 2015.

_________________________  ____________________________
Mayor, Paul Gowing  Clerk, Nancy Michie