MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, September 6th, 2016 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – August 19th, 2016
Posted on the Website – August 19th, 2016
Agenda placement on the counter – September 2nd, 2016
Notice placed on the front door – August 19th, 2016

1) Call to order: Mayor Paul Gowing

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

Adoption of Agenda:
Moved by Seconded by
“That the agenda for the meeting of September 6th, 2016 be adopted as circulated or amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

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

4) Minutes: attached
Are there any errors or omissions to the minutes of the August 2nd and August 9th, 2016 Council Meeting?

Moved by Seconded by
“That the minutes of the August 2nd and August 9th, 2016 Council Meetings, be adopted as circulated or as amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
5) Business from the Minutes
Is there any business from the minutes to be discussed.

6) Accounts attached
6.1 Account List:
Moved by Seconded by
"That the 2016 Accounts dated September 6th, 2016 be approved for payment in the amount of:
$ for the Morris-Turnberry Accounts
$ for the Shared Services Accounts"
or
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

7) Building: 7:40 pm
Kirk Livingston – Chief Building Official
Introduction to Council.

8) Deputation: 7:50 pm
Building Bridges 2 Future
150 / Ontario Trillium Funding Application
Report is attached attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby approve the report for the Building Bridges 2 Future project and authorize the Municipality to partner with the Building Bridges 2 Future group to apply for a 150 Ontario Trillium grant, with Morris-Turnberry as the lead organization or ."

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

9.1 Resolutions: attached

1. Town of Oakville – Support of Bill 158 Saving the Girl Next Door Act

Moved by Seconded by

"That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:

or

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

9.2 Conferences

9.2.1 Rural Talks to Rural (R2R) Conference attached
September 28 – 30, 2016, Blyth
Who wishes to attend?

Moved by Seconded by

"That the Council of the Municipality of Morris-Turnberry approve that __________
attend the Rural Talks to Rural (R2R) Conference

or

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

9.2.2 ‘Not by Accident’ Conference
Sharen Zinn requested to go to a 1 day conference ‘Not by Accident’ in London on Tuesday, October 18th, 2016 as the CHIP committee member rep.

Moved by Seconded by

"That the Council of the Municipality of Morris-Turnberry approve that Sharen Zinn
attend a 1 day conference ‘Not by Accident’ on Tuesday, October 18, 2016 in London as the CHIP Committee Member Representative

or

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

9.2.3 ROMA Conference attached

Moved by Seconded by

"That the Council of the Municipality of Morris-Turnberry approve that __________
attend the 2017 ROMA Conference

or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
9.3 CUPE-SCFP
A request to ask Huron County to review the decision to Eliminate the Advanced Care Paramedic Program (ACP Program)

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry support and endorse OR deny the request to ask Huron County to review the decision to eliminate the Advanced Care Paramedic Program (ACP Program)"

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

9.4 Maitland Valley Conservation Authority
Conservation Authorities Act: Proposed Priorities for Renewal

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry support and endorse the comments submitted by MVCA"

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

10) Public Works Report- 8:30 pm
Jeff Molenhuis report on the RFP results for the Crew Cab Pickup

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry hereby receive the September 6, 2016 Results for RFP Crew Cab Pickup Truck Report for information; And that Council award RFP Crew Cab Pickup Truck to Leslie Motors Ltd. of Wingham, Ontario at a total estimated fee of $42,243.92 (including full HST) being the only proposal received; And that Council authorize the budgetary shortfall of $1,759.78, to be drawn from the Machinery Expenses; And that the Mayor and Clerk be authorized to execute the purchase agreement.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
11) **By-Laws:**

11.1 **By-law to Adopt a Site Plan Agreement**  
Moved by  
"That By-Law No. 75-2016 be adopted as given first, second, third and final readings being a by-law to adopt a Site Plan Agreement with "1822007 Ontario Inc." in the Municipality of Morris-Turnberry."

or

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

11.2 **By-law to Demolish a Residence**  
Moved by  
"That By-Law No. 77-2016 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of the Residence located at the South Part of Lot 25, Concession 6, Morris, in the Municipality of Morris-Turnberry."

or

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

11.3 **By-law to Authorize Howick Building Services**  
Moved by  
"That By-Law No. 78-2016 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement for the Municipality of Morris-Turnberry and the Township of North Huron to provide Building Services to the Township of Howick."

or

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

11.4 **By-law to sign an Agreement with Howick and South Bruce**  
Moved by  
"That By-Law No. 79-2016 be adopted as given third and final readings being a by-law to authorize the Mayor and Clerk-Treasurer to sign an agreement between the Township of Howick and the Municipality of South Bruce and the Municipality of Morris-Turnberry, for the Operation and Maintenance of the Belmore Community Centre."

Any discussion  
Is everyone in Favour or Opposed  
Disposition  Carried or Defeated
11.5 **By-law to Authorize collection of 2016 tax billing**  

Moved by [name]  
Seconded by [name]  
"That By-Law No. 80-2016 be adopted as given third and final readings being a by-law to authorize the collection of the 2016 tax billing, in the Municipality of Morris-Turnberry."

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

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11.6 **By-law to Authorize an Agreement with Huron East**  

Moved by [name]  
Seconded by [name]  
"That By-Law No. 81-2016 be adopted as given third and final readings being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement for the Municipality of Morris-Turnberry and the Municipality of Huron East, regarding the supply of water, sewer and street lighting service, to owners or occupants of land beyond the limits of the municipality, in the Municipality of Morris-Turnberry."

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

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11.7 **By-law to Amend an Agreement with Huron East**  

Moved by [name]  
Seconded by [name]  
"That By-Law No. 82-2016 be adopted as given third and final readings being a by-law to amend an agreement between the Municipality of Morris-Turnberry and the Municipality of Huron East to provide an extension of the Brussels Sanitary Sewer System and for the recovery of construction costs thereof, in the Municipality of Morris-Turnberry."

Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated
12) Council Reports:
   Jamie Heffer:

   Share Zinn:

   Jim Nelemens:

   Dorothy Kelly:

   John Smuck:

Mayor Paul Gowing:

13) Items for Information attached
1. Thank you – Huron County Plowing Match Queen Contestants
2. Thank you – Regan Ryter Brussels Fall Fair Ambassador Contestant
3. Thank you – Erin McMahon Brussels Fall Fair Ambassador Contestant
5. Bruce County Planning - Requests for Comments Proposed New Official Plan
7. Invitation attend the Elementary School Fair Belgrave – requested that Paul Gowing attend on September 14, 2016 @ 11:15 am.
8. Elementary School Fair Ad
9. Thank you – Betty Graber-Watson - Brussels Medical Centre Committee
10. GM Blueplan – London Office
11. Huron Expositor – Huron East Shared Services savings?
12. Brian Humphrey – ACP Program
13. FDNH Report for July 2016
14. One Care Home & Community Support Services Annual Report
15. Wingham & Area Health Professionals Recruitment – Dining for Docs September 15
14) Minutes
   1. MVCA
   2. Coalition for Huron Injury Prevention

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

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

Break

17) Closed Session:
   1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Section 239 (2) e- litigation, including matters before administrative tribunals; Section 239 (2) c- proposed disposition of land
      1. Tribunal Hearing – Bird Drain
      2. Disposal of Property
      3. Matter concerning an identifiable individual
   17.1.1 Enter into Closed Session:
   Moved by                Seconded by
   “That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
   1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual; Section 239 (2) e- litigation, including matters before administrative tribunals; Section 239 (2) c- proposed disposition of land
      1. Tribunal Hearing – Bird Drain
      2. Disposal of Property
      3. Matter concerning an identifiable individual

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

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

17.1.4 Action from the Closed Session: (if required)

18) By-law 83-2016

Confirming by-law

Moved by ____________________
Seconded by ____________________
"That By-law No.83-016 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 6, 2016."

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

19) Adjournment:

Moved by ____________________
Seconded by ____________________
"That the meeting be adjourned at ____________________ pm. and this is deemed to be a ____________________ hour meeting."

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

Next Meetings:

1. Emergency Planning Meeting Wednesday September 7, 2016 7:30 pm
2. Shared Services Steering Committee Mtg Thursday September 8, 2016 8:30 am
3. Regular Council Meeting Wednesday, September 21, 2016 7:30 pm (Note Change of Date)
4. Regular Council Meeting Tuesday, October 4, 2016 7:30 pm
Minutes of the Meeting

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

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

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Susanna Reid Huron County Planner

Others in Attendance:
1. Jackie Riggs Wingham Advance Times
2. Denny Scott North Huron Citizen

2) Agenda:
Mayor Paul Gowing requested to add one item regarding a phone call about the Animal Control Policy.
An addendum from the Clerk was added to the agenda for consideration, as the items were of a time sensitive nature.

Adoption of Agenda:
Motion: 370-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the agenda for the meeting of August 2nd, 2016 be adopted as amended."
Disposition Carried

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

Motion: 371-2016  Moved by Jamie Heffer  Seconded by Jim Nelemans
“That the minutes of the July 19th and July 20th, 2016 Council Meetings, be adopted as circulated.”
Disposition  Carried

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

6) Accounts

6.1 Account List:

Motion: 372-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly
“That the 2016 Accounts dated August 2nd, 2016 be approved for payment in the amount of:
$ 73,410.54 for the Morris-Turnberry Accounts
$ 131,740.96 for the Shared Services Accounts.”
Disposition  Carried

7) 7.1 Public Works Services: 7:40 pm
Activity Report by Jeff Molenhuis – Director of Public Works
Activity Report includes:
1. New Pick-up Truck purchase

Activity Report- New Pickup Truck purchase:

Motion: 373-2016  Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry approve the Public Works Activity- New Pickup truck purchase Report, as presented on August 2nd, 2016.”
Disposition  Carried

8) Business:

8.1 Resolutions:

Motion: 374-2016  Moved by John Smuck  Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry support and endorse the following resolutions:
1. Township of South Stormont - Reconsideration of the suspension and integration of the Rural Economic Development Program into the Jobs and Prosperity Fund
2. County of Renfrew - Reconsideration of the suspension and integration of the Rural Economic Development Program into the Jobs and Prosperity Fund.”
Disposition  Carried
8.2 Brussels Medical Dental Centre Board

Motion: 375-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry appoint Maurice Douma to the Brussels Medical Dental Centre Board as the representative for the Municipality of Morris-Turnberry.”
Disposition Carried

8.3 Petition for Drainage Works

Motion: 376-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That the Council of the Municipality of Morris-Turnberry accept the petition for an Extension of the Garniss Municipal Drain on Spt Lot 14 Concession 2 to provide outlet for Spt Lot 15 Concession 2 Morris, under Section 4 of the Drainage Act; and that G M Blueplan Engineering, be appointed to prepare a report.”
Disposition Carried

8.4 Newsletters for Final Tax Billing

Motion: 377-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the newsletters for the final tax billings, for the Municipality of Morris-Turnberry.”
Disposition Carried

8.5 Building Service- Howick Township Agreement

The Council reviewed the Building Service Agreement with Howick Township.

Motion: 378-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry direct the Clerk to prepare the by-law to approve the Building Service Agreement with Howick Township.”
Disposition Carried

8.6 Draft Agreements

The Council reviewed the Draft agreements:
1. Belmore Community Centre
2. Huron East Agreement for Water, Sewer and Street Lighting

Motion: 379-2016 Moved by Jim Nelemans Seconded by John Smuck
“That the Council of the Municipality of Morris-Turnberry direct the Clerk to prepare the required by-laws to approve the Agreements for:
1. Belmore Community Centre
2. Huron East Agreement for Water, Sewer and Street Lighting.”
Disposition Carried
9) **By-Laws:**

9.1 **Rintoul Municipal Drain Report – 2016**

**Motion:** 380-2016  Moved by Jamie Heffer  Seconded by John Smuck

"That By-Law No. 63-2016 be adopted as given third and final readings being a by-law to adopt the Provisional By-law for the **Rintoul Municipal Drain Report – 2016** for the Municipality of Morris-Turnberry."

Disposition  Carried

9.2 **Peacock Municipal Drain Report – 2016**

**Motion:** 381-2016  Moved by Dorothy Kelly  Seconded by Sharea Zinn

"That By-Law No. 64-2016 be adopted as given third and final readings being a by-law to adopt the Provisional By-law for the **Peacock Municipal Drain Report – 2016** for the Municipality of Morris-Turnberry."

Disposition  Carried

9.3 **By-law to Demolish a Residence**

**Motion:** 382-2016  Moved by Jamie Heffer  Seconded by Jim Nelemans

"That By-Law No. 70-2016 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of the Residence located at the South East Part of Lot 2 Concession 4, as RP 22R1906 Parts 1 & 2, Morris, in the Municipality of Morris-Turnberry."

Disposition  Carried

9.4 **By-law to Appoint CBO and Building Inspectors**

**Motion:** 383-2016  Moved by Dorothy Kelly  Seconded by John Smuck

"That By-Law No. 72-2016 be adopted as given first, second, third and final readings being a by-law to appoint the positions of a Chief Building Official, Building Inspector, By-law Enforcement Officer and Property Standards Officer, in the Municipality of Morris-Turnberry."

The Council requested to move into Closed Session regarding a personal matter about an identifiable individual.

Denny Scott and Jackie Riggs left the meeting at 8:15 pm.

**Closed Session:**

1. **Confidential Report**  pursuant to Section 239 (2) (b) personal matters about an identifiable individual  -  Building Position Appointments
9.4.1 Enter into Closed Session: 8:15 pm

Motion: 384-2016 Moved by Jim Nelemans 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 matter:

1. **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual - Building Position Appointments

Disposition Carried

9.4.2 Adjourn the Closed Session: 8:20 pm

Motion: 385-2016 Moved by Jim Nelemans Seconded by John Smuck
"That the Council adjourn the Closed to the public session and re-enter regular open session of council."

Disposition Carried

Denny Scott and Jackie Riggs rejoined the meeting at 8:20 pm.

9.4.3 Report to the Public from Closed Session.
The Council discussed a matter concerning Identifiable Individuals concerning personal matters: Building Position Appointments.

Motion: 383-2016 Moved by Dorothy Kelly Seconded by John Smuck
"That By-Law No. 72-2016 be adopted as given first, second, third and final readings being a by-law to appoint the positions of a Chief Building Official, Building Inspector, By-law Enforcement Officer and Property Standards Officer, in the Municipality of Morris-Turnberry."

Disposition Carried

9.5 By-law to Stop up and Close a portion of road

Motion: 386-2016 Moved by John Smuck Seconded by Sharen Zinn
"That By-Law No. 73-2016 be adopted as given first, second, third and final readings being a by-law to stop up and close a portion of an untraveled road allowance being all of Lewis Street, Plan 313, Township of Morris, in the Municipality of Morris-Turnberry."

Disposition Carried

9.6 By-law to Sell Property

Motion: 387-2016 Moved by John Smuck Seconded by Jim Nelemans
"That By-Law No. 74-2016 be adopted as given first, second, third and final readings being a by-law to sell property, being a road allowance, all of Lewis Street, Registered Plan 313, Township of Morris, in the Municipality of Morris-Turnberry."

Disposition Carried
10) **Council Reports:**

**Jamie Heffer:**
He attended the Hawick Parade on July 30th. It was a good day and a long parade. He commends Hawick for a great parade.

**Sharen Zinn:**
She attended the Hawick Parade on July 30th. It was a great event. Hats off to Howick.

**Jim Nelemans:**
He attended the Hawick Parade on July 30th. Belmore and Clifford helped with the bar. The fence was from "Music in the Fields" and a donation was made to the hospital.

**Dorothy Kelly:**
She phoned Howick and congratulated them.

**John Smuck:**
He attended a Municipal Drain meeting on July 21st in North Huron.

**Mayor Paul Gowing:**
He attended an Official Plan meeting on July 20th.
On July 21st he attended a thank you celebration by the Wingham and District Hospital Foundation. It was well done.
On July 26th Paul Gowing and Neil Vincent were on a Conference Call with the AMO Conference Committee, for the Conference to be held in Windsor. It will be a panel discussion regarding Shared Services.
He attended the Hawick Parade on July 30th.

Susanna Reid joined the meeting at 8:27 pm.

11) **Items for Information**

1. FDNH Report for the month of June
2. OPP - Billing Summary Report January to June 2016
3. Thank you – Randy and Sharen Zinn
4. Central Huron Zoning By-law
5. OMAFRA – Funding Program Announcements
6. The Ontario Aggregate Resources Corporation - Annual Report
7. Huron East Notice of Public Hearing – Minor Variance
8. Thank you – McGavin Farm Equipment
12) Minutes
There were no minutes available for review

13) Other Business:
1. Mayor Paul Gowing discussed Animal Control for cats. He received a telephone call regarding some locations being overrun with cats. He feels something needs to be put into place to deal with these issues. He wants to check out the costs for trappers. This will be looked into and brought back to the August 9th, 2016 meeting.

2. There was no other business to present.

14) Additions to the agenda for the next meeting:
1. The Council requested a report on the 2016 Public Works Projects for the August 9, 2016 meeting.
2. There was no other business to add to the agenda for the next or any following meeting.

15) Planning: 8:55 pm
Susanna Reid – Huron County Planner was in attendance.

15.1 Bill 73 – Smart Growth for Our Communities
Susanna Reid presented a planning report.

Motion: 388-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry receive the Bill 73 – Smart Growth for Our Communities Report for information, as presented on August 2nd, 2016.”
Disposition Carried

Break: The Council took a short break at 9:10 pm and returned at 9:20 pm.

Denny Scott and Jackie Riggs left the meeting at 9:15.

16) Closed Session:
1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual - Report on 236 Alice Street - Property Matter Walton
16.1.1 Re-enter into Closed Session:  9:20 pm

Motion: 389-2016  Moved by Jim Nelemans  Seconded by Dorothy Kelly
"That the Council adjourn the Public Session of Council and re-enter into a Closed to the Public Session for the following matters:
1.  Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual - Report on 236 Alice Street - Property Matter Walton."
Disposition  Carried

16.1.2 Adjourn the Closed Session:  10:06 pm

Motion: 390-2016  Moved by Dorothy Kelly  Seconded by Jamie Heffer
"That the Council adjourn the Closed to the public session and re-enter regular open session of council."
Disposition  Carried

16.1.3 Report to the Public from Closed Session.
The Council discussed a matter concerning identifiable individuals concerning personal matters: Report on 236 Alice Street, Property Matter Walton.

17) Meeting Date Change:
Motion: 391-2016  Moved by Sharen Zinn  Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry change the regular Council meeting date set for Tuesday, September 20th, 2016 to Wednesday, September 21st, 2016 and that Jamie Heffer attend the Brussels Fair on September 20th, 2016."
Disposition  Carried

18) By-law 71-2016  Confirming by-law
Motion: 392-2016  Moved by Jamie Heffer  Seconded by Jim Nelemans
"That By-law No. 71-016 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 August 2nd, 2016."
Disposition  Carried

19) Adjournment:
Motion: 393-2016  Moved by Sharen Zinn  Seconded by John Smuck
"That the meeting be adjourned at 10:15 pm and this is deemed to be a 2 - 4 hour meeting."
Disposition  Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
## Municipality of Morris-Turnberry
### Shared Services

#### Account List for

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<th>Description</th>
<th>Amount</th>
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<td>Doerr Municipal Drain</td>
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<td>GM BluePlan Engineering Limited</td>
<td>Bird Municipal Drain</td>
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### Total Costs

- **General Total**: 11,465.90
- **Water Total**: 6,887.43
- **Drainage Total**: 25,951.97
- **Landfill Total**: 22,873.35
- **Roads Total**: 64,562.31
- **Account Total**: 131,740.96

---

**Approved By**

August 2 2016

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**Mayor - Paul Gowing**

**Treasurer - Nancy Michie**
Morris Turnberry
Account List August 2 2016

General
- HuronTel
- Bell Canada
- Bell Canada
- Bell Mobility
- Telizon
- CJ Johnston Office Solutions
- CDW Canada Inc.
- Purolator
- UPS
- Bruce Whitmore
- CIBC VISA
- Vodden, Bender & Seebach
- Morgan Corp
- D. Culbert Ltd.
- Township of North Huron - ESTC
- Municipality of Huron East
- Property Owners
- Minister of Finance
- Minister of Finance
- WSIB

Council Payroll - July
Receiver General
Payroll
July 27 2016
Payroll
Expenses
Payroll
Expenses
Payroll
Expenses

Belgrave Park

Belgrave Park Total
Roads
- Minister of Finance
- WSIB

Payroll
July 27 2016
Payroll
Payroll
Payroll
Expenses

Road Total

Account Total

Approved By Council:
August 2 2016

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

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

**Staff in Attendance:**
Nancy Michie  
Jeff Molenhuis  
Susanna Reid  
Administrator Clerk Treasurer  
Director of Public Works  
Huron County Planner

**Others in Attendance:**
1. Jackie Riggs  
2. Janet Tait  
3. Ken Shortreed  
4. John Schwartzentruber  
   Wingham Advance Times  
   Property Owner  
   Property Owner  
   Property Owner

2) **Purpose:**
1. To further review the proposed changes to the Official Plan for the 5 year review  
2. To receive a report from Jeff Molenhuis - Public Works  
3. To address other time sensitive issues
3) **Agenda:**

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

The Clerk requested a closed item be added to the agenda regarding an Identifiable Individual and Litigation.

The Clerk requested Item # 5.3.2 ‘By-law to adopt new Site Plan agreement for 1822007 Ontario Inc’ be removed from the agenda.

**Adoption of Agenda:**

Motion: 394-2016 Moved by Jamie Heffer Seconded by Dorothy Kelly

“That the agenda for the meeting of August 9th, 2016 be adopted as amended.”

Disposition Carried

4) **Declaration of Pecuniary Interest:**

No member declared a pecuniary interest, at this time.

5) **Business:**

1. **Public Works report from Jeff Molenhuis:**

   Jeff Molenhuis presented a verbal report on proposed construction and maintenance activities.

Motion: 395-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans

“That the Council of the Municipality of Morris-Turnberry receive the Public Works Activity Report for information, as presented on August 9th, 2016.”

Disposition Carried

2. **Review the draft Official Plan – 5 year review**

   Susanna Reid- Huron County Planner was in attendance.

   1. Report – Susanna Reid - Huron County Planner reviewed the planning report and a revised Schedule B mapping. A letter from MVCA concerning revised mapping for the Floordway and Flood Fringe for North Wingham was reviewed.

   2. Power Point – Susanna Reid – Huron County Planner presented a power point presentation on the 5 year review of the Official Plan.

Motion: 396-2016 Moved by Jim Nelemans Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry give the following direction for a temporary dwelling:

That a temporary dwelling, supplementary to a main dwelling, may be permitted on farms and on existing separated lots for such purposes as a second farm family and farm labour. A temporary dwelling is defined as a mobile home or moveable dwelling. A development agreement is required ensuring the removal of the temporary dwelling when no longer required for its intended purpose.”

Disposition Carried
3. **Letter from Janet Tait** requesting a designation change for Plan 410, Lots 41, 42, 43, 44, 45, 46, 47, 48, 49 and Pt Park Lots 39 and 50 was received.

**Motion: 397-2016** Moved by Jamie Heffer Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry approve the recommendation of the Huron County Planning Department:

That the Municipality not change the designation on Plan 410, Lots 41, 42, 43, 44, 45, 46, 47, 48, 49 and Pt Park Lots 39 and 50 from Industrial to Agriculture

Disposition Carried

4. **Orthodox Mennonite Committee for Small Farms:**

**Motion: 398-2016** Moved by Dorothy Kelly Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry authorize that the staff may meet with the Orthodox Mennonite Community, in regards to the draft Official Plan – 5 year review."

Disposition Carried

John Schwartzentruber and Ken Shortreed left the meeting at 9:30 pm.

2.1 **Motion to set Open House:**

**Motion: 399-2016** Moved by Dorothy Kelly Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry authorize that the Open House for the draft Official Plan – 5 year review be October 11, 2016 with the location being the Bluevale Hall from 7:00 pm to 9:00 pm."

Disposition Carried

Susanna Reid and Janet Tait left the meeting at 9:40 pm.

3. **Other Business:**

1. **Bluevale Tent:**

**Motion: 400-2016** Moved by Jim Nelemans Seconded by Dorothy Kelly

"That the fee for the Bluevale Community Committee for a tent to be used for a fundraising activity, be waived, in the amount of $99.90."

Disposition Carried

2. **By-law to adopt new Site Plan agreement for 1822007 Ontario Inc.**

This item was deferred to the September 6, 2016 meeting.
3. Report on the ‘Stray Cat’ issue:

Motion: 401-2016 Moved by Sharen Zinn Seconded by No Seconder

"That the Council of the Municipality of Morris-Turnberry give the following direction, in regards to the ‘stray cat issue’: to approve the recommendation to remove the cats from a requested area and that the costs not exceed the budget."

Motion Failed

John Smuck requested to move into Closed Session regarding a personal matter about an identifiable individual/Stray Cat issue.

Break: The Council took a short 5 minute break.

Jackie Riggs left the meeting at 9:55 pm.

6) Closed Session:
1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual and litigation Section 239 (2) (e) – 352 Turnberry Street
2. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual – Stray Cats

6.1.1 Enter into Closed Session: 9:55 pm

Motion: 402-2016 Moved by Jim Nelemans 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 matter:
1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual - and litigation Section 239 (2) (e) – 352 Turnberry Street
2. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual – Stray Cats

Disposition Carried

6.1.2 Adjourn the Closed Session: 10:30 pm

Motion: 403-2016 Moved by Dorothy Kelly Seconded by Jamie Heffer

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

Disposition Carried

6.1.3 Report to the Public from Closed Session.
The Council discussed a matter concerning Identifiable Individuals concerning personal matters and litigation: 352 Turnberry Street and Stray Cats.
7) By-law 76-2016 Confirming by-law

Motion: 404-2016 Moved by Sharen Zinn Seconded by Dorothy Kelly
"That By-law No.76-016 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 August 9th, 2016."
Disposition Carried

8) Adjournment:

Motion: 405-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
"That the meeting be adjourned at 10:31 pm. and this is deemed to be a 2 - 4 hour meeting."
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
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<tr>
<th>General</th>
<th>Account List for General HuronTel</th>
<th>September 6 2016</th>
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</thead>
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<td>Bell Canada</td>
<td>Turnberry Shop - Emergency Lines</td>
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<tr>
<td>Bell Mobility</td>
<td>Cell Phones</td>
<td>128.44</td>
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<tr>
<td>Hydro One</td>
<td>Streetlights</td>
<td>3,605.49</td>
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<td>Hydro One</td>
<td>Streetlights - Belgrave</td>
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## Council Payroll - August 2016

Receiver General

Payroll

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### Belgrave Park

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<td>Kinsmen Park</td>
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| **Belgrave Park Total** | 41.90 |

### Roads

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Payroll

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| **Road Total** | 7,502.96 |

### Account Total

9,753.61

Approved By Council:

September 6 2016

Mayor - Paul Gowing

Treasurer - Nancy Michie
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<tr>
<th>Account Type</th>
<th>Description</th>
<th>Amount</th>
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<td>Building Dept - OBOA Conference</td>
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<td>Expenses</td>
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**Roads Total** 148,370.34

**Account Total** 204,575.64

Approved By September 6 2016

Mayor - Paul Gowing

Treasurer - Nancy Michie
Executive Summary:
On August 29, 2016, I met with Karri Anne Cameron, Teresa Farrell-Becker and Patricia Smith, who are members of the ‘Building Bridges to the Future’ group. They are working on the project of the refurbishment of the track area at the Madill Sports Fields and Track.

Playground equipment - the group approached Morris-Turnberry council in December, 2015 and requested funding for playground equipment. The council did not financially support this project, in the 2016 budget. The group has purchased some playground equipment and plan to purchase more equipment. Some will be accessible equipment. They have $40,000 raised, to date, for this project.

Phase 1 - The group has raised $110,000 plus the Avon Maitland School Board donated $90,000 for drainage and the accessible path. They do have sufficient funds for the track and lower field project. That work is out for RFP, to be completed this fall.

Phase 2 - The group is now raising funds for the refurbishment of the upper field, at the estimated cost of $40-$50,000.
There is a special grant, through the Ontario Trillium Foundation, that can be applied for, for this project, however the group doesn’t qualify on their own, they require a partner. They are asking Morris-Turnberry to partner with their group and be the lead organization/primary contact for the application. No funding is being requested from Morris-Turnberry. They will be applying for $25,000- $35,000 for the Trillium funding and they will fundraise for the remainder of the funds that are required.
The group will fill out the applications, Morris-Turnberry only has to submit contact information of the Morris-Turnberry 2015 Financial statements.

Should the Council prefer not to partner with the group, the group will not be able to proceed with the application, as North Huron is submitting an application for the complex.

As an additional project, they have plans to build a storage building at the cost of approximately $50,000.00.

Recommendation: It is my recommendation that the Council give consideration to the following motion: “That the Council of the Municipality of Morris-Turnberry hereby approve the report for the Building Bridges to the Futures project and authorize the Municipality to partner with the Building Bridges to the Futures group, to apply for a 150/ Ontario Trillium Foundation grant, with Morris-Turnberry being the lead organization.”

Thank you.
July 29, 2016

To: Members of Provincial Parliament
Ontario Municipalities

Subject: Support of Bill 158, Saving the Girl Next Door Act, 2016

At its meeting on July 25, 2016, Oakville Town Council approved the following motion:

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

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

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

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

WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE, be it resolved that the Council of the Corporation of the Town of Oakville support Bill 158, Saving the Girl Next Door Act, 2016, MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of the Ontario Provincial Parliament, Ontario municipalities, and the Region of Halton.
July 29, 2016

Subject: Support of Bill 158, Saving the Girl Next Door Act, 2016

Should you have any questions regarding this matter or should you require any additional information, please contact Vicki Tytaneck, Town Clerk at 905-845-6601, extension 2003, or email vicki.tytaneck@oakville.ca

Yours truly,

Vicki Tytaneck
Town Clerk

c. Region of Halton
Blyth Hosts Rural + Creativity Conference

For Immediate Release: July 7, 2016
Contact: Karen Stewart, 519-441-7629

BLYTH BREAKING NEW GROUND WITH RURAL + CREATIVITY CONFERENCE

BLYTH: From September 28th - 30th 2016 the Canadian Centre for Rural Creativity will host the first Rural Talks to Rural Conference. Ruralists are invited to Huron County to network, share knowledge and meet other innovators from across Canada. From farmers to artists and healthcare providers to community builders we'll inspire collaborative and creative thinking to discuss solutions to rural issues and challenges.

The Conference will focus on four different categories including Arts & Culture, Food & Farm, Community Revival/Development, and Sustaining & Growing Our Population. Each of the goals or issues will have panels, conversations, and presentations. For example, Arts & Culture will feature a panel on why we need our stories told and from Fibre to Fabulous – fashion from the ground up. Under Food & Farm there will be a panel on creating jobs through processing local food and farm products as well as raising capital for your business venture. Community Revival/Development will have presentations on Rural Health & Wellbeing as well as The Creative Economy - reimagining rural assets and return on investment. And, one of the Sustaining & Growing Our Population presentations will be on Youth Entrepreneurship while another explores immigration – Are we prepared for New Canadians? Are we welcoming? Are we friendly?

To get the ideas flowing many events have been organized for the conference. These include The Pitch, The Catch (an opportunity for entrepreneurs to pitch their ideas to potential investors), Kitchen Table Conversations (an informal

http://www.ruralcreativity.org/blyth-hosts-rural-creativity-conference/
setting to encourage dialogue and connections), tasting events, a pig roast and a Gala Dinner where delegates will enjoy the bounty of the County, and many more great opportunities for creativity and engagement.

Pricing on the conference will range from $350 for all three days sessions, meals, hospitality, and entertainment: $200 for one full day (Sept. 28th or 29th), or $45 for dinner, keynote, and evening entertainment (either date – Sept. 28th or 29th). Students are encouraged to participate too – $225 for full 3-day conference.

For more information or to register please visit www.ruralcreativity.org

Rural Talks to Rural 2016 is presented by the Canadian Centre for Rural Creativity and generously supported by the County of Huron, the Township of North Huron, Huron Business Development Corporation, The Rural Voice, Rural Ontario Institute, Huron Food Action Network and the University of Guelph.

The Canadian Centre for Rural Creativity (CCRC) was developed to build a unique cultural hub that addresses issues facing rural communities and accelerate economic growth and social renewal in Huron County and beyond. The CCRC will inspire people through art and nurture creative thinking in order to identify new economic, creative, and recreational opportunities. The CCRC operates within the mandate of its parent company Blyth Arts and Cultural Initiative 14/19 Inc. as a not-for-profit charitable organization working in partnership with the community to develop a cultural strategy that provides unique educational and artistic opportunities, meaningful employment, and increased quality of life for all through culture and art.

Karen Stewart  Posted in Uncategorized  Leave a comment

← FACTS offers Textile Workshops in July 2016  Innovation Meets Investment at The Pitch, The Catch →

The CCRC is a multi-disciplinary arts and innovation hub set in the village of Blyth, surrounded by the rolling hills of the Township of North Huron, Ontario, Canada. Connect With Us.
## TUESDAY, SEPTEMBER 27, 2016

<table>
<thead>
<tr>
<th>Time</th>
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<tr>
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<td>Registration</td>
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<td>9:00AM</td>
<td>Opening Ceremonies</td>
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<tr>
<td>9:30AM</td>
<td>Setting the Table: The State of Rural Canada ~ Al Lauzon</td>
</tr>
<tr>
<td>10:30AM</td>
<td>Break</td>
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<tr>
<td>10:45AM</td>
<td>Storytelling</td>
</tr>
<tr>
<td>11:30AM</td>
<td>The Huron County Rural Lens ~ An interactive tool to promote rural equity and inclusion is presented by Jim Ginn, Mayor of Central Huron and Sheila Schuehlein, Project Lead, Peer Health Support Program at the Gateway Centre of Excellence in Rural Health. A guest from the Rural Ontario Institute will present how this local project fits into their Measuring Rural Community Vitality Initiative</td>
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<tr>
<td>12:30PM - 1:00PM</td>
<td>LUNCH</td>
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<td>Catering by Eddington's of Exeter</td>
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<td>Chef James in Conversation with Jess Votary from the Red Rabbit, Stratford</td>
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## WEDNESDAY, SEPTEMBER 28, 2016

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<td>9:30AM</td>
<td>Setting the Table: The State of Rural Canada ~ Al Lauzon</td>
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<td>10:30AM</td>
<td>Break</td>
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<td>Storytelling</td>
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<tr>
<td>11:30AM</td>
<td>The Huron County Rural Lens ~ An interactive tool to promote rural equity and inclusion is presented by Jim Ginn, Mayor of Central Huron and Sheila Schuehlein, Project Lead, Peer Health Support Program at the Gateway Centre of Excellence in Rural Health. A guest from the Rural Ontario Institute will present how this local project fits into their Measuring Rural Community Vitality Initiative</td>
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<tr>
<td>12:30PM - 1:00PM</td>
<td>LUNCH</td>
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<td></td>
<td>Catering by Eddington's of Exeter</td>
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<td></td>
<td>Chef James in Conversation with Jess Votary from the Red Rabbit, Stratford</td>
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http://www.ruralcreativity.org/conference-agenda_new/
“Thank God I’m a Country…”
Why we need to give voice to rural stories to celebrate our way of life and help young and old value their work and lifestyle.
MODERATOR: Keith Roulston
PANEL: Paul Thompson, James Roy, Anne Judd

SEIZING THE DAY, SEIZING NEW OPPORTUNITIES:
MODERATOR: Claire Carter
PANEL: Martin Vanderloo, Dr. Gordon Surgeoner, Charlie Hoy

APPS, NETWORKS AND NEW OPPORTUNITIES:
Internet access is fundamental to modern life, and has the power to transform rural communities. What do we need to do?
MODERATOR: Leanne Perreault
PANEL: Brian Beaton, Dan Mathieson, Rob Van Aaken

WHERE R U NOW?
Engaging, supporting & retaining youth
MODERATOR: Katrina McQuail
PANEL: Jason Smith, Thian Carman, Emily Morrison, Grant Sparling

MODERATOR: Claire Carter
PANEL: Martin Vanderloo, Dr. Gordon Surgeoner, Charlie Hoy

APPS, NETWORKS AND NEW OPPORTUNITIES:
Internet access is fundamental to modern life, and has the power to transform rural communities. What do we need to do?
MODERATOR: Leanne Perreault
PANEL: Brian Beaton, Dan Mathieson, Rob Van Aaken

THURSDAY, SEPTEMBER 29, 2016

8:30AM - 9:45AM
BREAKFAST
Royal Canadian Legion, Branch 420, Legion Ladies Auxiliary to Branch 420 and Blyth Lions Club

9:00AM - 4:00PM
FASHION ARTS & CREATIVE TEXTILES / FIBRESHED | Jennifer Triemstra-Johnston
Interactive/Open Studio – Discover more about this rapidly growing industry with leaders in the field

9:00AM - 10:30AM
ART & CULTURE
FOOD & FARM
COMMUNITY REVIVAL / DEVELOPMENT
SUSTAINING & GROWING OUR POPULATION

http://www.ruralcreativity.org/conference-agenda_new/
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<td>10:30AM - 10:45AM</td>
<td>Hospitality Break</td>
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<td>10:45AM - 11:15AM</td>
<td>REPEAT OF 10AM SESSION</td>
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<td>11:15AM - 12:15PM</td>
<td>REPEAT OF 10AM SESSION</td>
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<tr>
<td>12:15PM - 1:30PM</td>
<td>lunch &amp; khor II, catering by blyth inn, blyth</td>
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<tr>
<td>1:30PM - 3:00PM</td>
<td>art &amp; culture, the rural voice, evolving ways of telling your story from newsprint to the electronic highway.</td>
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<tr>
<td>1:30PM - 3:00PM</td>
<td>food &amp; farm, not your mom &amp; pop farm anymore, creating jobs through processing local food and farm products.</td>
</tr>
<tr>
<td>1:30PM - 3:00PM</td>
<td>community revival / development, rural routes: stories of community revitalization / reimagining rural tourism and measuring its return on investment.</td>
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<tr>
<td>1:30PM - 3:00PM</td>
<td>sustaining &amp; growing our population, e-imagining rural assets: smart growth strategies can help rural communities achieve their goals for growth and development while maintaining their distinctive rural character.</td>
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<tr>
<td>1:30PM - 3:00PM</td>
<td>panelists: ron gaudet, shauna janssen, kate procter.</td>
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<tr>
<td>3:00PM - 3:15PM</td>
<td>hospitality break</td>
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<td>3:15PM - 4:45PM</td>
<td>repeat of 1:30pm session</td>
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<tr>
<td>4:45PM - 5:00PM</td>
<td>hops, grapes &amp; apples, cowbell brewing company, maelstrom winery, cider, cheese tasting/reception</td>
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<tr>
<td>5:00PM - 6:30PM</td>
<td>bird's view, folk art exhibit by local artist ray bird, curated by rachel thompson and heather morton.</td>
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</table>

http://www.ruralcreativity.org/conference-agenda_new/
CHEF'S DINNER by Peter Gusso (Part II Bistro) and Jason Rutledge (Blyth Inn)

KEYNOTE Leona Dargis
Sharing a personal story of her passion for succession planning and organic gardening in the Yukon.

The Pressure Cooker
Eight delegates will report to the assembly about how to deal with a single rural issue.

AFTER HOURS
Bon Fire, Music, and S'mores

FRIDAY, SEPTEMBER 30, 2016

Royal Canadian Legion, Branch 420, Legion Ladies Auxiliary to Branch 420 and Blyth Lions Club

8:45AM -- Greetings From Peter Smith & Rick Sickinger

ART & CULTURE
GOING FORWARD: what does leadership look like? And how can we create an ongoing dialogue and build a National Network?

Moderator: Mark Crawford
Panel: Jerry McGrath, Peter Smith, Savannah Barrett

FOOD & FARM
GETTING 'ER DONE: Building Vibrant Rural Communities: Co-ops, crowd-sourcing and raising capital for your business venture and The Rural Social Enterprise Constellation

Moderator: Cathy Lang
Panel: Linda Best, Mary Ferguson, Chris Lee, Simon Berge

CANADIAN CENTRE FOR RURAL CREATIVITY
HOME R2R CONFERENCE THE PITCH THE CATCH COURSES EVENTS THE GARDEN ABOUT BLYTH 14/19

SUSTAINING & GROWING OUR POPULATION
ARE WE PREPARED FOR NEWCOMERS? Are we welcoming? Are we friendly?:

What we need to know,

Moderator: Gemma Mendez-Smith
Panelists: Lena Gahwi, Shelia Roomi, Oliver Pryce, Naomi Finseth

10:45AM - 12:15PM
REPEAT OF 9:00AM SESSION
("GOING FORWARD")

12:15PM
LUNCH
Catering by: Hessenland Country Inn

1:00PM - 2:30PM
Closing
Animateur Randall Lobb brings reflections on the R2R Conference
Final Words by Peter Smith & Rick Sickinger

http://www.ruralcreativity.org/conference-agenda_new/

8/31/2016
Rural Talks To Rural (R2R Conference)

Category: Store > Rural Talks To Rural (R2R Conference)

View as: Grid List Table Sort by

R2R Conference - 3 day 28-30, 2016
$350.00

R2R Conference - 3 day | Sept 28-30, 2016
$225.00

R2R Conference - 1 Day 29, 2016
$200.00

https://store9348640.ecwid.com/
R2R Conference - 1 Day: September 28th

C$200.00

Dinner & Keynote: September 29th

C$45.00

The Pitch, The Catch & Pork BBQ

C$45.00

R2R Conference - 1 Day: September 30th

C$125.00

© 2016 Online Store

https://store9348640.ecwid.com/
Program at a Glance

Sunday, January 29

10:00 am Registration Opens

1:00 pm Sunday Sessions Block A
   • ROMA Speaks. ROMA Listens. Sharing Best Practices
   • From the Shadows to the Spotlight: Your Time as an Elected Partner (Spousal/Partner Session)
   • What's Next with LAS: Focus Group Sessions
   • Managing the Municipal Assessment Base

3:00 pm Coffee Break

3:30 pm Sunday Sessions Block B
   • What's Next in Ontario
   • Bridging Communication Channels
   • What's Next with LAS: Focus Group Sessions
   • Social Media 101

5:00 pm Time with the Exhibitors

8:00 pm Welcome Reception

Monday, January 30

7:00 am Registration Opens & Breakfast

8:30 am Welcome Remarks

8:45 am Opening Keynote: 13 Ways to Kill Your Community
   • Author, Doug Griffiths

9:35 am Remarks from ROMA Chair, Ron Holman

9:50 am Rural Economic Development: The Glass is not Empty
   • Speaker: AL Lauzon, Acting Chair, School of Environmental Design and Rural Development

10:30 am Message from the Premier (invited)

10:45 am Coffee with the Exhibitors

11:15 am MicroSessions Block A

1:00 pm Dessert with the Exhibitors

1:30 pm MicroSessions Block B (repeated from Block A)
   • Sustainable Health Care in Rural Communities
   • From CCACs to LHINs: What this means for Rural Communities
   • Sequestering Boreal Carbon and Economic Development
   • The Impact of the Municipal Election Act Changes
   • The Ombudsman and Integrity Commissioners: Rules and Responsibilities
   • Court Decisions Impacting Municipal Councils use of Social Media
   • Growing Food Tourism in Rural Ontario
   • The Impact of the Waste Diversion Act Changes

1:30 pm MicroSessions Block C (90-minute sessions)
   • Community Hubs: Making Them Work for You
   • The Future Impact of Energy on Rural Ontario
   • From Broadband to Satellite - The Future of Communication Infrastructure in Rural Ontario
   • Connecting the Community and Economy with Trails
**ROMA speaks**

2:25 pm MicroSessions Block D
- Silent Downloads: The Increasing Social Service Cost to DSSABs
- Stone, Sand, Gravel – What’s Coming Out of Ontario
- Rail Safety
- Your Youth as Your Municipal Champions
- Closing the Legislative Gaps between Zoning By-Laws and Provincial Legislation
- The Effect of Climate Change and Carbon Tax on Rural Ontario
- Changes to the Conservation Authorities Act
- Municipal Wastewater Assets – How to Make Small Rural Systems Efficient

3:00 pm Coffee Break with the Exhibitors

3:30 pm Patrick Brown, Leader of the Opposition (invited)

3:45 pm ROMA AGM

3:55 pm Andrea Horwath, Leader of the Ontario NDP (invited)

4:10 pm Building Partnerships with First Nations

4:40 pm Ministers’ Forum

**Tuesday, January 31**

7:00 am Registration Opens

8:00 am Sponsored Breakfast Sessions
- Details coming soon

9:00 am Bringing ‘Rural’ and ‘Municipalities’ Together
- Speakers: Honourable Jeff Leal, Minister, Ministry of Agriculture, Food and Rural Affairs (invited) and Honourable Bill Mauro, Minister, Ministry of Municipal Affairs (invited)

9:45 am Question Box
- Presented by Fred Dean and a panel of experts

10:45 am Strengthening the Human Condition in Rural Ontario

11:10 am Closing Keynote: How Rural Speaks to Cities
- Rex Murphy

11:40 am Closing Remarks and Wrap Up Prize Draw

**Things to Note:**

**Guestrooms**
Negotiated room rates for the Conference are in effect until December 16, 2016. Book your room today and save!
- Traditional guest rooms, single and double rate: $209.00 limited availability, almost sold out.
- Deluxe guest rooms, single and double: $249.00

Please note the following:
- There is a booking policy in effect for all rooms: A one night non-refundable deposit is required at time of booking. If cancelled outside of 30 days of December 29th, there will be one night cancellation applicable. If cancelled within 30 days of December 29th, all nights on the booking will be charged.
- The negotiated room rate is available from January 25th to February 3rd, 2017

Book Online:
https://www.starwoodmeeting.com/Book/AA26AD

Or contact the hotel at 416.361.1000 or 866.716.8101 and use booking code ROMA 2017

**Travel to Toronto**
Discounted conference rates on Via Rail, Porter Airlines and Air Canada can be found on the ROMA.on.ca site.

**Registration**
Conference registration is open. Register via fax or e-mail using the form on page three, or log in at roma.on.ca for online registration.

Don’t forget to reserve your guestroom today.

Full details at roma.on.ca

*programming information subject to change.*
August 10, 2016

Kim Johnston  
Deputy Clerk  
Township of Morris-Turnberry  
PO Box 310  
41342 Morris Rd  
Brussels, ON NOG 1H0

Dear Ms Johnston,

After attending a Bluewater Council meeting held August 2nd, 2016, Council made the decision (based on new information some of which we were able to provide), to write and ask Huron County Council to revisit their decision made on July 6th, 2016 to eliminate the Advanced Care Paramedic Program (ACP Program).

As a CUPE National Servicing Representative, I represent the Paramedics who make up CUPE Local 4513 and although I have that special interest, I can also tell you the decision to eliminate the ACP program, is in conflict with all other decisions being made by other municipalities across Ontario and Canada.

Huron County decided in 2003/4 to invest, develop and maintain an ACP program in Huron County for the benefit of all its residents. They recruited, trained and purchased the necessary equipment. Council set the number of practicing ACPs in the County to 14, out of a service of 79 practicing Paramedics, which couldn’t provide for an ACP at each base on each shift.

Much is and has been said about the financial costs of the program, the skill sets of ACP paramedics vs. Primary Care Paramedics and the level of the ACP service being provided equally throughout Huron County. At the Blue Water Council meeting we were able to provide important information with regard to these concerns and would like the opportunity to do so with your Council as well.

This is an important decision that will have a substantial impact to health care within Huron County for years to come.

Our hope is that we can have the opportunity to provide information to Huron County Councilors which will address the above concerns raised, prior to the closing of the Advanced Care Paramedic Program.

On behalf of CUPE, we encourage you to follow the actions of Bluewater Council and write Huron County asking their Council to review their decision which is eliminating this vital service as of December 31, 2016.

I would greatly appreciate this letter be included in your Council’s information package.

Thank you

Brian Humphrey

cc: Nancy Michie - Administrator Clerk-Treasurer - via email  
Brad Watters - Acting President, CUPE Local 4513 - via email  
BH/dg:cope491
August 5, 2016

Ministry of Natural Resources and Forestry
Policy Division
Natural Resources Conservation Policy Branch
Water Resources Section
300 Water Street,
Peterborough, Ontario
K9J 8M5

Attention: Alex McLeod, Policy Officer

Dear Mr. McLeod:

Re: Conserving Our Future: Proposed Priorities for Renewal (EBR 012-7583)

The Board of Directors for the Maitland Valley Conservation Authority has reviewed the discussion paper Conserving Our Future: Proposed Priorities for Renewal. We appreciate the opportunity to provide comments on the discussion paper.

Our comments are as follows:

1. Integrated Watershed Management Mandate: MVCA would recommend that the Ministry add a purpose statement to the Conservation Authorities Act that confirms the integrated watershed management mandate of Conservation Authorities.

2. Interministerial Support for Conservation Authority Programs: MVCA would recommend that an interministerial committee on integrated watershed management be established comprised of MOECC, OMAFRA and MNRF. Conservation Authorities are the logical delivery agent for integrated watershed management at the local level. Conservation Authorities could deliver program that help to meet Provincial Watershed Management Objectives.

3. Governance: MVCA recommends that the existing governance structure be retained. Municipalities provide the bulk of the funding for conservation authorities and therefore should continue to appoint directors to serve on conservation authority Boards.
4. Funding Partnership: The Provincial Government should develop a new funding partnership with conservation authorities.

MVCA also supports the response developed by Conservation Ontario, dated July 28, 2016.

Thank you for the opportunity to comment.

Yours sincerely;

Art Versteeg
Chair
August 8, 2016

Municipality of Morris/Turnberry
RR #4
Brussels, ON
N0G 1H0

Dear Mayor Paul Gowing and Council:

Re: Conservation Authorities Act: Proposed Priorities for Renewal

I am writing to council at this time to advise you that the Ministry of Natural Resources and Forestry has released a discussion paper entitled “Conserving Our Future: Proposed Priorities for Renewal” for comment. The discussion paper outlines the Ministry of Natural Resources and Forestry’s priorities for updating the Conservation Authorities Act.

I would encourage council to submit their own comments on the discussion paper or to consider endorsing the comments submitted by MVCA.

A copy of MVCA’s response to the discussion paper along with a summary of Conservation Ontario’s response is enclosed for your information.

The deadline for commenting on the Ministry’s discussion paper is September 9, 2016.

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

Sincerely

Art Versteeg
Chair

Maitland Valley Conservation Authority
Providing leadership to protect and enhance our water, forests and soils!
CA Act Review

Summary of Conservation Ontario Comments

Conserving Our Future: Proposed Priorities for Renewal

Background for Conservation Authorities

July 29, 2016

Background

- In 2015 the Province initiated a review of the Conservation Authorities Act (CA Act) which governs Ontario’s 36 Conservation Authorities. They developed an initial Conservation Authorities Discussion Paper (Fall 2015) to provide an overview of Conservation Authorities, their funding and governance.
- In Spring 2016, MNRF posted a second discussion paper which identified priorities for moving forward with the CA Act review: Conserving Our Future: Proposed Priorities for Renewal. This was followed up by multi-stakeholder engagement sessions throughout June.
- The general public and agencies are invited to submit feedback to this report on the Environmental Bill of Rights (EBR) Registry. The deadline is September 9, 2016. This will determine the future priorities and improvements to the CA Act and its implementation.
- Working with the Conservation Authorities, Conservation Ontario has developed a collective position which will be submitted to the EBR posting.

Summary of Conservation Ontario’s Collective Position

Conservation Ontario’s collective position provides suggestions for both legislative and shared workplan priorities. It focuses on five themes:

1. **Confirm an integrated watershed management approach and the current broad mandate of Conservation Authorities as watershed management agencies.** A new Purpose Statement and Preamble are recommended to be included in the CA Act for clarity.

2. **Establish a formalized provincial multi-ministry body** to clarify a broader integrated watershed management approach with Conservation Authorities through an eventual Integrated Watershed Management Provincial Policy.

3. **Modernize governance and accountability provisions** within the CA Act in order to ensure more consistency across Conservation Authorities while strengthening oversight and accountability.

4. **Establish a cost shared, multi-ministry sustainable funding model for any provincially mandated programs best delivered with an integrated watershed management approach on a watershed basis.** Investing in Conservation Authority programs and services which protect water, build ecosystem resilience and provides green spaces, prevents costly expenditures for flood damages, business disruptions and healthcare.

5. **Establish a multi-stakeholder table to regularly address client service issues; and, update and develop provincial process and technical policies and guidelines to facilitate consistency.** Conservation
Authorities will streamline and improve client service delivery standards for planning and permitting practices within current capacity; additional provincial support will facilitate that ability.

**What is an integrated watershed management approach?**

*Water and land resources and their functions ensure clean drinking water and food security. They support Ontario's economy and contribute towards healthy people, mentally and physically.*

Conservation Authority programs and services protect water, provide green spaces and build watershed resilience. This investment helps us to avoid future costs around challenges such as flood damages, business disruptions and public health issues.

We rely on clean and sustainable water, breathable air, green spaces, healthy soils, forests, wetlands and a rich mix of wildlife, birds and fish for drinking water, food, fuel, industry, public health and many other uses. Being in nature restores people and helps them to stay active and healthy.

In order to find solutions for challenges such as climate change, pollution and land use changes, we need to rely on an integrated watershed management (IWM) approach. Applying an IWM lens to environmental issues reveals that it requires a multi sector approach to solutions because of the connection between our activities and their impacts on natural resources. **It is not just an environmental problem.**

**Integrated watershed management is an approach which manages human activities and natural resources, together, on a watershed basis, in order to ensure the sustainable and resilient ecological and socio-economic well-being of Ontario.**

**Principles for an integrated watershed management approach**

1. Watershed-based & informed by science, recognizing upstream activities impact downstream conditions
2. Manages human activities & natural resources, together
3. Considers environment, economy and society interests & needs
4. Uses an Adaptive Management model incorporating: identification of priority management actions, implementation, monitoring, updating
5. Brings everyone to table for collaborative governance for priority setting and shared decision-making

More Details About Conservation Ontario’s Collective Position

1. Confirm an integrated watershed management (IWM) approach and the current broad mandate of Conservation Authorities as watershed management agencies in the CA Act
   - Conservation Authorities are well known for their flood management programs but they do not have a 'core' mandate focused solely on natural hazards management. Their work aligns with the current mandate within the Conservation Authorities Act which is focused on ‘conservation, restoration, development and management of natural resources other than gas, oil, coal and minerals’. The Conservation Authorities are provided with the ability to establish watershed-based resource management programs as well as other powers necessary for effective delivery of IWM
   - As currently written, Conservation Authorities feel that the Act mandates them to manage our natural resources and human activities together on a watershed basis using an integrated watershed management approach.
   - Given the wide-ranging opinions amongst the Ontario public and others with regard to the mandate of Conservation Authorities, however, greater clarity is being sought.
   - Conservation Ontario recommends the addition of a Purpose Statement and Preamble to confirm that the principles of the IWM approach are more fully incorporated into the Conservation Authorities Act. This would provide a contextual framework for future development of an Integrated Watershed Management Provincial Policy
     - The proposed Purpose Statement and Preamble reinforce Ontario’s various legislative decisions that Conservation Authorities, as watershed managers, are an effective delivery mechanism to address the uncertain and escalating environmental conditions which impact important water and land resources.

2. Establish a formalized provincial multi-ministry body to implement a broader integrated watershed management approach to protecting natural resources, on a watershed basis, taking into consideration the economic, social and environmental connections, needs and interests reflected in other provincial policy and ministry areas.
   - Establishing a multi-ministry body would ensure an approach that delivers both local program needs and provincial cross-ministry science, policy and legislative objectives.
   - Conservation Authorities’ programs support the mandates of many provincial ministries. There could be greater efficiencies and a clarification of mandates and responsibilities through a coordinated multi-ministry engagement approach.
   - As such, Conservation Authorities provide the Province with a practical, cost effective and efficient opportunity to build upon a trusted and experienced watershed management model to deliver cross-ministry science, monitoring, policy and legislative objectives.
   - Conservation Authorities’ integrated watershed management activities help to achieve multiple outcomes that strongly support achievement of current and emerging provincial priorities, particularly around the Great Lakes and climate change
   - Conservation Authorities have demonstrated their strengths in implementing integrated watershed management at the local scale by involving municipalities, businesses, environmental non-government organizations and other stakeholders in shared decision making about management plans and actions to be undertaken in the watershed. They leverage limited resources through established partnerships.

Inter-ministerial body could work on a provincial policy for integrated watershed management.

A provincial policy should support actions to address unique and local natural resource issues, as well as emerging and unforeseen natural resource challenges. Discussions at this table would identify and confirm priority programs that would be supported by a sustainable funding formula.

Through the use of integrated watershed plans, strategies and watershed management programs and services, Conservation Authorities have demonstrated their strengths in implementing IWM at the local scale involving all levels of government, businesses, environmental non-government organizations and many other stakeholders.

Conservation Authorities facilitate broad stakeholder involvement in shared decision-making about management plans and actions to be undertaken in the watershed.

3. Modernize governance and accountability provisions within the CA Act in order to ensure more consistency across Conservation Authorities while strengthening oversight and accountability.

- Provincial direction and expectations with regard to governance and accountability could be clarified through update to Section 30 of the Act and the 1985 Minister’s Regulation.
- The current governance structure of CA Boards of Directors is supported. Conservation Authority Board members are appointed by municipalities. They may be either municipal councillors or citizens.
- Conservation Authorities are committed to providing additional opportunities for a wider variety of stakeholders to participate in setting priorities, sharing in decision-making and monitoring project progress. This currently takes place through various advisory committees and working groups which are complementary to CA Boards (e.g. Source Protection Committees, Watershed Advisory Councils, project working groups, etc.)
- Amend the CA Act to remove administrative burdens associated with OMB approval of Board per diems.
- Amend the CA Act to enable Counties (or Districts), as upper tier municipalities, to participate on Conservation Authority Boards upon agreement by the local municipalities.
- Amend the CA Act to support that all municipal appointments must be confirmed by a new Municipal Council and leave the Term to be set by the municipalities at the time of appointment; maintain existing representative until new appointment is made.
- Establish a ‘Levy Task Force’ consisting of provincial, municipal, and Conservation Authority representatives to clarify the variances in interpretation between the CA Act and the Levy Regulation (O.R.670/00) with immediate priority on determining whether legislative amendment is required.
- Amend the CA Act to modernize references to ‘costs’ that could be included in levies and confirm apportionment.
- Additional clarification and communication of financial accountability mechanisms currently provided to municipalities and the province is supported and would correct perception of a lack of accountability.
- Conservation Ontario will work with the Province about how to engage Indigenous Peoples around Conservation Authority Board involvement.
- Conservation Ontario and the Conservation Authorities are committed to improving information sharing, networking, and corporate effectiveness through the use of public sector best management practices, training, templates and guidelines.
4. Establish a cost shared, multi-ministry sustainable funding model for any provincially mandated programs best delivered with an integrated watershed management approach on a watershed basis.

- Delegation to the Conservation Authorities of new administrative responsibilities around provincially mandated programs and/or priorities needs to be accompanied by the financial resources to do so
- Priority provincial programs would be supported by a sustainable funding formula and enable greater consistency across the province as well as support current and emerging environmental imperatives and priorities
- Sustainable funding model would result in consistent standards, training and stakeholder communication and would include accountability mechanisms
- Could explore opportunities for CAs to act as ‘one-window’ service delivery agent
- Establish a cost sharing formula between levels of government including up to 50% for the provincial government, taking into account inflation, local ability to pay and investments by the federal government
- Need to develop a more equitable means of allocating provincial funding to CAs based on an analysis of CA revenue, area, population and ability to locally fund programs and services Would include looking at efficiency opportunities including shared services and CA restructuring
- Create a new business relationship with Conservation Ontario, Conservation Authorities, and the Province. Conservation Ontario is well positioned to provide leadership in strengthening and facilitating relationships, and helping to improve collaboration, coordination and service standards
- Conservation Authority programs and services protect water, provide green spaces and build watershed resilience. This investment helps us to avoid future costs around challenges such as flood damages, business disruptions and public health issues.

5. Streamlining and improving service delivery standards for Conservation Authorities’ client services for plan review and permitting.

- Conservation Ontario and the Conservation Authorities have a shared commitment to improve client services and implement best management practices in the MNRF 2010 Policies & Procedures for CA Plan Review and Permitting Activities
- Establish a multi-stakeholder table, such as a Service Delivery Review Committee to regularly address streamlining and other issues such as fees, posting of municipal service agreements and clarification of a ‘complete’ application
- Clarity in provincial policy and guidelines would increase efficiency and consistency in decision-making for permits and therefore would be very beneficial to improving customer service
- Clarify definitions, provide new policy guidelines to support implementation of the regulations, update technical guidelines in order to address contemporary issues and provincial priorities including climate change, green infrastructure, hazard management and wetland conversion (e.g. update Natural Hazard Technical guidelines, develop new guidelines for conserving wetlands)
- Need a more consistent and relevant policy/guideline framework prior to the consideration of a broader risk-based approach to the issuance of permit approvals as suggested by the Province
- Provide appropriate financial support to Conservation Authorities for compliance with and defense of regulations
- Amend the CA Act to modernize enforcement provisions to reflect current environmental
regulations and tools. Conservation Authorities seek basic regulatory compliance tools common in other environmental regulatory legislation including stop work orders, orders to comply, and increasing penalties upon conviction for contraventions of the Act.

- Amend the CA Act to establish a conservation fund which returns fines imposed by the courts to conservation projects in the watershed.
- Amend the CA Act to clarify the language to enable effective use of the existing legislation for efficient program delivery (e.g. remove legal ambiguities around alterations to shorelines; align decisions of the Mining and Lands Commissioner and the courts).

Conservation Ontario’s Proposed NEW Purpose Statement & Preamble

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<th>Purpose Statement</th>
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<td>The purpose of this Act is for the Government of Ontario to provide for the conservation, restoration, development and management of natural resources by supporting participating municipalities to collaborate on a watershed basis through Conservation Authorities’ programs and services, working with government bodies and other stakeholders.</td>
<td>This statement is to confirm the mandate of the Conservation Authorities in order to specifically address stakeholder confusion about this. This statement reiterates the Objects and Powers of Authority under the Act, and is aligned with an integrated watershed management approach by reiterating the importance of managing natural resources and human activities together on a watershed basis. It acknowledges the role of member municipalities while speaking to the overall collaborative partnership approach. It supports our ability to address unique and local natural resources issues, as well as emerging and unforeseen natural resources challenges.</td>
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| 1. WHEREAS the demands on Ontario’s natural resources are increasing rapidly; AND THAT more knowledge is needed of the nature, extent and distribution of those resources, and the present and future demands on a watershed basis; AND THAT actions must be taken to ensure that those demands are sustainably met; | Sustainability
This section recognizes the demands on natural resources due to ongoing pressures including land use changes and growth. This section reiterates that these pressures should be examined and better understood on a watershed basis in order to determine a sustainable means to meet the demands. This is consistent with Ontario’s acknowledgement of CAs as public commenting bodies under the Planning Act and public bodies under the Great Lakes Protection Act. As well, it is consistent with Lake Simcoe Protection Plan Act and Ontario’s proposed requirement for watershed plans in the Provincial Plan Review. |
| 2. AND WHEREAS the impact of climate change on natural resources of Ontario is a significant threat to the health, well-being and prosperity of the people of Ontario; AND THAT more knowledge is needed of the impact of climate change on those | Climate Change
This section acknowledges that climate change is impacting natural resources, our health, and the economy crossing political and other boundaries. This section highlights the need to study climate change in order to identify and implement appropriate mitigation and adaptation measures to protect human life and build resilient communities and resources. This is consistent with the Ontario’s related legislative amendments and proposals noted above. As well, this is consistent with |
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<td>resources; AND THAT actions must be taken to mitigate and adapt to those impacts to ensure the protection of human life and infrastructure and the resilience of natural resources;</td>
<td>Ontario’s 2014 Provincial Policy Statement amendment to Section 3.1 ‘Natural Hazards’ for which Conservation Authorities have provincially delegated responsibility to represent provincial interests, which states “Planning authorities shall consider the potential impacts of climate change that may increase the risk associated with natural hazards”. Natural resource management on a watershed-basis helps protect municipal and private infrastructure from natural hazards and climate change impacts. This general statement includes, but is not limited to, the $2.7 billion in water and erosion control infrastructure which is managed by Conservation Authorities and the important role of green infrastructure in water management.</td>
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3. AND WHEREAS the pollution of natural resources of Ontario is also a threat to the health, well-being and prosperity of the people of Ontario; AND THAT as a result, actions must be taken to prevent and mitigate pollution; | **Pollution**

This section brings to attention the contamination of natural resources which impacts public health and the environment, and the need to address this issue through measures such as Section 28 permits under the Conservation Authorities Act which prevent sedimentation and the import of contaminated fill, amongst other measures. This is consistent with Ontario’s acknowledgement of CAs as source protection authorities under the Clean Water Act, public commenting bodies under the Planning Act and public bodies under the Great Lakes Protection Act. As well, it is consistent with Lake Simcoe Protection Plan Act and Ontario’s proposed requirement for watershed plans in the Provincial Plan Review. |

4. AND WHEREAS the conservation, restoration, development and management of natural resources on a watershed basis is an effective approach to ensure healthy and sustainable Great Lakes, surface water and groundwater including drinking water sources, and associated ecosystems, soil, and air resources which in turn support prosperous and resilient communities. | **Watershed Management**

This section provides the logic in watershed-based natural resource management; therefore supporting the work of watershed-based CAs. It is noted that this approach provides a locally relevant boundary that supports bringing together stakeholders crossing political boundaries and consideration of broader natural resource issues that cross watershed boundaries (e.g. groundwater, ecosystems, natural heritage systems, and air). |

5. AND WHEREAS the Province of Ontario desires that Conservation Authorities deliver programs utilizing an adaptive management framework that is watershed-based and informed by science, to result in actions that address unique and local natural resources issues, as well as emerging and unforeseen natural resources challenges. | **Local Issues, Science and Adaptive Framework**

This section reiterates the Objects in Section 20 and Powers of Authority in Section 21 of the Conservation Authorities Act, which aligns with an integrated watershed management approach based on watershed science and a continuous improvement cycle of implementing measures and monitoring their performance. This watershed-based adaptive framework approach lends itself to addressing local, unique and unexpected natural resources issues including climate change impacts, resource depletion and pollution. |
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| 6. AND WHEREAS the Province of Ontario desires that, Conservation Authorities collaborate with participating municipalities, indigenous peoples, government bodies and others, bringing together all stakeholders on a watershed basis to manage natural resources and human activities together for the health, social and economic well-being of Ontarians. | Integrated Watershed Management Approach  
This section also reiterates the Objects in Section 20 and Powers of Authority in Section 21 of the Conservation Authorities Act, which aligns with an integrated watershed management approach supporting shared decision making about management actions. Conservation Authorities bring together multiple stakeholders crossing political and other boundaries to efficiently and sustainably address common natural resource issues while considering the connected interests of ecology, economy and society. |
| 7. AND WHEREAS the Province of Ontario recognizes the substantial public land holdings of the Conservation Authorities and the value and importance of these for conservation, connecting people to nature through recreation and education, and for the overall health of people and watersheds. | Connecting People and Nature  
This section also reiterates the Powers of Authority in Section 21 of the Conservation Authorities Act and makes the linkage between conservation programs that link to human activities and needs in the watershed. This is consistent with the Province’s various initiatives emphasizing tourism, cultural heritage, health, and environmental education which they have relied upon partnerships with CAs for delivery. This relationship most recently aligned through the Great Lakes Protection Act and associated multi-ministry Strategy. |

Full comments are available on Conservation Ontario’s website: [www.conservationontario.ca](http://www.conservationontario.ca) or by contacting:

Kim Gavine, General Manager  
(TEL) 905.895.0716 ext 231  
Email: kgavine@conservationontario.ca

Bonnie Fox, Manager Policy and Planning  
(TEL) 905.895.0716 ext 223  
Email: bfox@conservationontario.ca
Report to the Council of the Municipality of Morris-Turnberry
Prepared by: Jeff Molenhuis
Date of Presentation: September 6, 2016
Subject: Results for RFP Crew Cab Pickup Truck

RECOMMENDATION:

That the Council of the Municipality of Morris-Turnberry hereby receive the September 6, 2016 Results for RFP Crew Cab Pickup Truck Report for information;

And that Council award RFP Crew Cab Pickup Truck to Leslie Motors Ltd. of Wingham, Ontario at a total estimated fee of $42,243.92 (including full HST) being the only proposal received;

And that Council authorize the budgetary shortfall of $1,759.78, to be drawn from the Machinery Expenses;

And that the Mayor and Clerk be authorized to execute the purchase agreement

EXECUTIVE SUMMARY

The 2016 Capital Budget contemplated replacement of the 2008 Ford pickup truck. The budget considered $35,000. The recommendation to proceed with the procurement process for replacement was put forward to Council, and a motion was brought forward in support at the August 2 Council meeting.

Staff posted the RFP in accordance with Section 2.1.5 and 2.1.6 of the Morris Turnberry Procurement Policy. The RFP was advertised in the Blyth Citizen and Seaforth Huron Expositor, as well as issued directly to six (6) local service providers. Only one (1) bid was received at the time of close, with another bid being delivered late. The late bidder advised that a courier issue precluded adequate delivery timing. Accordingly, the bid was returned unopened to the bidder.

The total cost of the unit, including provisional items and full HST, is $42,243.92. Without executing the provisional items and considering net HST, the actual unit cost to the Municipality would be $36,759.78.

DISCUSSION
As noted, only one bid was received for this RFP. The Procurement Policy indicates that a minimum three (3) quotes are needed, where practical, through the public bid process.

The unit specified was different than the unit anticipated in the 2016 budget, which is the reason for the price difference for what was anticipated in the budget. Notwithstanding that, the bid for the unit specified is very close to the budgeted amount. As noted in previous reports, the foreman for Morris-Turnberry has a truck that is approaching the end of its useful asset life. Additionally, the foreman should be supported in Shared Service with a crew cab vehicle to support the changing nature of Shared Service work organization. Therefore, it is recommended by staff that Council award the bid to Leslie Motors.

**FINANCIAL IMPACT**

The RFP included provisional items, which may or may not be executed at the direction of the purchaser. The RFP document specified a Vendor of Record discount, which brought a savings of $10,500 to the bid price. This savings is included in the figure reported for the total bid price of the unit. Without the vendor of record savings, the total bid price including taxes would have been approximately $54,200.

The budgetary impact would include only net HST, so the actual budget impact is $36,759.78. It is recommended the budget shortfall be drawn from the Equipment Reserve. Staff may have the opportunity to exclude or exchange some specifications from the bid, which may also change the price of the unit. This would need to be negotiated with the bidder after award of the proposal.

**FUTURE CONSIDERATIONS**

Delivery of the unit is listed in the RFP as in the 10-12 week timeframe. The unit was specified to have licensed to December 2017 included within the bid price.

The unit currently in use by the foreman will be considered for disposal, or may be repurposed to another area of Shared Service at Morris-Turnberry subject to further staff review.
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW No. 75 - 2016

"Being a by-law to adopt a Site Plan Agreement with " 1822007 Ontario Inc."

WHEREAS Section 5 of the Municipal Act, R.S.O. 2001, as amended, provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS Council of the Corporation of the Municipality of Morris-Turnberry deems it expedient to enter into a Site Plan Agreement with ' 1822007 Ontario Inc.;

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

1. That the Site Plan Agreement with 1822007 Ontario Inc., attached hereto, is hereby adopted.

2. That the Mayor and Clerk are hereby authorized to sign the Site Plan Agreement on behalf of the Municipality.

3. That this By-law takes effect upon the date of final passing and hereby repeals and rescinds By-law No. 49-2015, for the property noted in Schedule 'A' of the agreement.

Read a First and Second Time 6th day of September, 2016.
Read a Third Time and Finally Passed 6th day of September, 2016.

Paul Gowing, Mayor

Nancy Michie, Clerk

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, hereby certifies that this is a true copy of By-law No. 75-2016, for the Municipality of Morris-Turnberry, duly passed by Council on the 6th day of September, 2016

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

SITE PLAN AGREEMENT

between

"1822007 ONTARIO INC "
known as 'BriteSpan'

- and -

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Dated the 6th day of
September, 2016

The Corporation of the Municipality of Morris-Turnberry
41342 Morris Road
PO Box 310,
Brussels, ON N0G 1H0
THIS SITE PLAN AGREEMENT made in triplicate on the 6th day of September, 2016 A.D.

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
(hereinafter referred to as the “Morris-Turnberry”)
OF THE FIRST PART

- and -

1822007 Ontario Inc. known as ‘Britespan’
(hereinafter referred to as the “Owner”)
OF THE SECOND PART

WHEREAS the Morris-Turnberry has designated lands within the municipality as areas under site plan control pursuant to Section 41 of the Planning Act.

AND WHEREAS the Owner desires to develop the subject lands in accordance with the plan attached hereto.

AND WHEREAS Morris-Turnberry require the Owner to enter into this Agreement as a condition of site plan approval.

NOW THEREFORE WITNESSETH THAT in consideration of other good and valuable consideration and the sum of two dollars ($2.00) paid by each of the parties to the other, the receipt and sufficiency of which are hereby acknowledged, the Owner and the Municipality covenant, declare and agree as follows:

SECTION 1 – LANDS TO BE BOUND

1.0 The Lands to be bound by the terms and conditions of the Agreement (“the Subject Lands”), are located in the Municipality of Morris-Turnberry, and are more particularly described in Schedule “A” attached hereto.

SECTION 2 – COMPONENTS OF THIS AGREEMENT

2.0 The text and the following Schedules appended to this Agreement constitute the components as follows:

Schedule “A” – Legal Description of the Subject Lands being developed
Schedule “B” – Site Plan
Schedule “C” – Site Grading Plan

SECTION 3 – REGISTRATION OF AGREEMENT

3.1 This Agreement shall be registered on title to the Subject Lands as provided for by Section 41 (10) of the Planning Act, R.S.O., 1990, as amended, at the expense of the Owner;

3.2 The Owner agrees that all documents required herein shall be submitted in a form acceptable to the Municipality and suitable for registration as required.

SECTION 4 – BUILDING PERMITS

4.1 The Owner agrees not to request the Chief Building Official to issue a building permit to carry out the development until such time as this Agreement has been registered on title to the Subject Lands and a registered copy of same has been provided to the Municipality. Further, the Owner acknowledges that it will be entering into a development agreement with the
Municipality, requiring it to construct certain Municipal services and further restrictions to the issuance of building permits may be applied in that agreement.

4.2 It is agreed that if the Owner fails to apply for a building permit to implement this agreement within twelve (12) months from the date upon which the building permit would be available, then Morris-Turnberry, at its option has the right to terminate said Agreement and require that a new Site Plan Agreement be submitted for approval and execution.

SECTION 5 – PROVISIONS TO THIS AGREEMENT

5.1 The Owner further covenants and agrees to develop the Subject Lands in accordance with the Site Plan attached as Schedule ‘B’ and that no work will be performed on the Subject Lands except in conformity to all provisions of this Agreement.

5.2 The Owner has entered into a Development Agreement with the Municipality, addressing the provision of municipal services, dated the 6th day of December, 2011, established under By-law No. 77-2011 of the Municipality of Morris-Turnberry.

5.3 The Owner shall address grading and drainage and stormwater management, to the satisfaction of the Municipality, pursuant to Schedule ‘C’, as attached hereto, to this By-law.

5.4 The owner agrees to develop the site plan in accordance with the following:
- **Surfacings:** Entrance/exit driveways, vehicle parking areas and vehicle maneuvering areas shall be surfaced with a stable dust inhibiting surface (crushed stone, concrete, asphalt pavement or similar hard surface).
- **Snow Removal:** All snow that is removed from the entrance/exit driveways, internal driveways, vehicle parking areas, and vehicle maneuvering areas shall be removed from the subject property in a timely fashion or stored neatly on site. Snow will not be stored on boulevards, on any abutting road allowance, or stored in a manner to prevent visibility at any entrances.
- **Lighting:** Exterior and/or outdoor lighting provided with the use of the subject property shall occur in accordance with the approved lighting plan and shall be located, installed and oriented to prevent glare on the adjacent properties and roadways.
- **Drainage:** Surface water shall be controlled in such a manner that ensures there is no new or additional run-off onto adjacent properties and road right of ways/roads.
- **Landscaping:** The Owner shall complete and maintain landscaping and planting on the lands in accordance with the approved site plan to the satisfaction of the Municipality.
- **Signage:** Any proposed signage must be designed in accordance with the Municipality’s Signage By-law.

5.5 The Owner acknowledges that an Environment Compliance Approval permit from the ‘Ministry of the Environment and Climate Change’, is required.

5.6 The Owner recognizes that the property is located in an area regulated under the Clean Water Act.

5.7 The Owner agrees to pay to Morris-Turnberry, the cost of its Municipal Solicitor and Municipal Engineer’s invoices for reviewing of plans and specifications, preparation of agreements and consultations for all work associated with the preparation and implementation of the site plan agreement.

And

5.8 That the Municipality acknowledges that should a fire hydrant be required for access for the property, pursuant to the Building Code Act, that the costs shall be borne by the Municipality.
SECTION 6 – BINDING PARTIES, ALTERATION, AMENDMENT, EFFECT, NOTICE, PENALTY

6.1 This Agreement may only be amended or varied by a written document of equal formality herewith duly executed by the parties hereto and registered against the title to the Subject Lands. The Site plan may be amended, as required, without amending the text of the agreement.

6.2 The Owner further agrees to complete the items detailed on Schedule "B" to the satisfaction of the Municipalities within two (2) years of the date of registration of this Agreement.

6.3 Following completion of the works as evidenced in writing by the Municipality, the Owner shall maintain to the satisfaction of the Municipality, and at the sole expense of the Owner, all the facilities or works shown on Schedule “B”.

6.4 If the Owner fails to complete the items detailed on Schedule “B” within the prescribed time period, or fails to maintain them as set out above, Morris-Turnberry, its their servants, agents and contractors shall have the right to enter onto the Subject Lands after thirty (30) days of the last notice of mailing to the Owner, to complete such works as Morris-Turnberry deems necessary in its sole discretion, and all expenses incurred by North Huron in doing such work shall become a charge against the Subject Lands, and may be recovered by court action or in a like manner as taxes. The Owner agrees that Morris-Turnberry shall not be liable to compensate the Owner, occupant, or any other person having an interest in the property for such actions or by reason of anything done or not done by or on behalf of Morris-Turnberry under the provisions of this Agreement.

6.5 This Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of each of the Parties hereto.

6.6 The Agreement shall come into effect on the date of execution by the Municipality and hereby rescinds and revokes the Site Plan agreement, dated the 21st day of July, 2015, authorized under By-law No. 49-2015 and registered at the Registry Office for Huron County, as HC109461.

6.7 The Owner acknowledges that this Agreement is entered into under the provision of Section 41(7)(c) of the Planning Act, R.S.O., 1990, as amended.

6.8 Any notice required to be given pursuant to the terms hereto shall be in writing and mailed or delivered to the other at the following addresses:

To the Owner: 1822007 Ontario Inc.
86508 St. Helens Line, RR 1,
LUCKNOW, ON NOG 2HO

To the Municipality of Morris-Turnberry: The Corporation of the
Municipality of Morris-Turnberry
41342 Morris Road, PO Box 310,
Brussels, ON NOG 1H0

Section 7 - SECURITIES:

In order to protect the Municipality in respect of its liability for holdback of costs under Section 17 of the Construction Lien Act (Ontario), as amended, and to ensure due performance of all work required under this agreement, the Owner shall deposit with the Municipality prior to the issuance of a building permit, a deposit cheque, in the form and content satisfactory to the Municipality, in the amount of $20,000.00, which will be held on file until completion of the project, to the satisfaction of the Chief Building Official and municipal engineer. If an extension is required, a current deposit cheque in the amount of $20,000 must be submitted to the Municipality.
IN WITNESS WHEREOF the Owner, Morris-Turnberry have caused their corporate seals to be affixed over the signatures of their respective signing officers.

SIGNED, SEALED AND DELIVERED in the presence of

1822007 Ontario Inc.

| /we have the authority to bind the Corporation. |
| 'Jenny Hogervorst' |

Or

| /we have the authority to bind the Corporation. |
| 'Ben Hogervorst' |

The Corporation of the Municipality of Morris-Turnberry

| Mayor  Paul Gowing |
| Clerk  Nancy Mcihie |
SCHEDULE “A”
LEGAL DESCRIPTION OF SUBJECT LANDS

Note: It is understood and agreed that this Schedule forms part of the Municipality’s Agreement.

PIN 41049-0081 (LT)
PtPk Lts 17, 18, 19 & 20 Pl 432 Wingham being Pt 3 22R5995 & Pts 5, 6 & 7 22R2824; Turnberry; Pt of Peter St Pl 432 Wingham; Turnberry (closed by HC105449) being Pts 6, 7, 8, 9 & 10, 22R6223; Pt of Rdal Btn Con 8 & Con 9 Turnberry (closed by HC105449) being Pts 6 & 7, 22R6224; Municipality of Morris-Turnberry
Note: It is understood and agreed that this Schedule forms part of the Municipality's Agreement.
SCHEDULE "C"
SITE GRADING PLAN

Note: It is understood and agreed that this Schedule forms part of the Municipality's Agreement.
CORPORATION OF THE MUNICIPALITY OF MORRIS -TURNBERRY

By-law No. 77-2016

Being a by-law to authorize an agreement for the Demolition of the Residence located at Part of the South Part of Lot 25, Concession 6, Morris in the Municipality of Morris-Turnberry, County of Huron.

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

AND WHEREAS, the Corporation of the Municipality of Morris-Turnberry is desirous to enter into an agreement with the owner of the Part of the South Part of Lot 25 Concession 6, Morris, concerning the demolition of the current residence;

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

1/ That the Corporation of the Municipality of Morris-Turnberry shall enter into the attached agreement with the owner of the Part of the South Part of Lot 25 Concession 6, Morris, in the Municipality of Morris-Turnberry, County of Huron, Province of Ontario;

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

Read a First, Second, Third and Final Time this 6th day of September, 2016

----------------------------------------
Mayor- Paul Gowing

----------------------------------------
Clerk – Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of By-law No. 77-2016, of the Municipality of Morris-Turnberry.

----------------------------------------
Clerk – Nancy Michie
Agreement with Steven Adrian Rombouts
Part of the South Part Lot 25, Concession 6, Morris
Municipality of Morris-Turnberry

This agreement made the 22nd day of August, 2016

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

and

Steven Adrian Rombouts
Hereinafter called “Owner”

Whereas, the “Owner” is the registered owner of the lands known as the Part of the South Part of Lot 25, Concession 6, Morris.

And Whereas, the parties hereto are desirous to enter into an agreement setting out the demolition of the current Residence, located at the Part of the South Part of Lot 25, Concession 6, Morris; owned by the Party of the Second Part.

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

1/ That the Owner will demolish the current residence, to construct a new residence, located at the Part of the South Part of Lot 25, Concession 6, Morris, and reside in the current residence for a time period within one (1) year of the date of the building permit, being August 22nd, 2017. Therefore, the current residence must be removed to the satisfaction of the Chief Building Official, employed by the party of the first part, by August 22nd, 2017.

2/ That the Chief Building Official, employed by the Municipality, will inspect the premises August 22nd, 2017, to confirm that the current residence has been demolished and debris removed, to his/her satisfaction.

3/ If the current residence is not demolished by the Party of the Second part, by August 22nd, 2017, the Party of the First Part has the right to enter the property of the Second Part and cause the current residence to be removed and the area restored, to the satisfaction of the Chief Building Official, employed by the Party of the First Part, with all costs being borne by the Party of the Second Part. If the costs are not paid within 30 days after demolition, all costs will be added to the property tax billing and be collected in the same manner as all other taxes are collected.

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

The Corporation of the Municipality of Morris-Turnberry

Mayor- Paul Gowin
Dated: September 6th, 2016

Clerk – Nancy Michie
Dated: September 6th, 2016

Steven Adrian Rombouts
Dated:
BY-LAW NO. 78-2016

"Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement for the Municipality of Morris-Turnberry and the Township of North Huron, to provide Building Services to the Township of Howick"

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 and the Council of the Township of North Huron has entered into a "Shared Services Agreement" as of the 3rd day of May, 2016;

AND WHEREAS, the Municipality of Morris-Turnberry and the Township of North Huron has jointly engaged the services of a Chief Building Official and Building Inspectors, under the authority of By-law No. 72-2016;

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

1. THAT the Council of the Municipality of Morris-Turnberry, jointly with the Township of North Huron, hereby enters into an Agreement to provide Building Services to the Township of Howick, and the agreement is hereby attached as Schedule ‘A’ to this by-law;

2. THAT the Mayor and Clerk of the Municipality be and are hereby authorized to execute and affix the Corporate Seal to this By-law, and that the By-law be known as the ‘Howick Building Services Agreement’ By-law.

Read a FIRST and SECOND time this 6th day of September, 2016

Read a THIRD time and FINALLY PASSED this 6th day of September, 2016.

______________________________
Mayor, Paul Gowing

______________________________
Clerk, Nancy Michie
THIS AGREEMENT made this 6th day of September, 2016

BETWEEN:

The Corporation of the Township of North Huron
and the Corporation of the Municipality of Morris-Turnberry
Hereinafter called “Morris-Turnberry/ North Huron ”
OF THE FIRST PART

-and-

The Corporation of the Township of Howick
Hereinafter called “Howick”
OF THE SECOND PART

WHEREAS, Morris-Turnberry and North Huron have jointly established a Shared Services Building Department and have passed the appropriate Building Bylaws;

AND WHEREAS Section 3. (2) of the Building Code Act, 1992, S.O. 1992, c. 23, as amended (hereinafter called the “Act”) states “that the council of each municipality shall appoint a chief building official and such inspectors as are necessary for the enforcement of this Act in the areas in which the municipality has jurisdiction”;

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

AND WHEREAS, the purpose of this Agreement is to permit the sharing of services of “Morris-Turnberry ” / “North Huron ” Chief Building Official and ‘Building Inspectors’ with “Howick”, as set out herein;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the terms and conditions contained herein and other good and valuable consideration the parties hereto agree as follows:

1. **General Terms:**
   1. That Morris-Turnberry and North Huron have jointly employed a Chief Building Official and Building Inspectors;
Building Services Agreement

2. That Morris-Turnberry and North Huron are desirous to enter into an Agreement with 'Howick' for the provision of:

1. Building Services,
   including permits for Building, Plumbing and Septic Systems
2. Zoning Certificates
3. Comments related to planning matters

and agree to provide the services of a Chief Building Official and Building Inspectors for the provision of that Building Service to Howick;

3. That “Howick” shall by by-law appoint the said Chief Building Official and Inspectors.

2. Term of the Agreement:
1. That the terms of this Agreement shall be from September 16, 2016, to December 31, 2017, at which time the Agreement shall be reviewed by Morris-Turnberry / North Huron and Howick to determine whether to continue with the Agreement or not. This Agreement may be renewed thereafter by resolution of the Councils of Morris-Turnberry and North Huron and Howick.

2. That the Councils of the Morris-Turnberry, North Huron and Howick shall commence the review of the Agreement, September 1, 2017.

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

3. Financial:
1. Howick’s share of the costs and expenses for the enforcement of the Building Code Act and its regulations shall be calculated based on the time allocated for the issuance of permits and required inspections in Howick;

4. Morris-Turnberry/ North Huron agree to invoice Howick for the costs incurred by the Chief Building Official and Building Inspectors performing the Building Service in the Township of Howick, which shall include:
   - $60.00 per hour
   - mileage at 48 cents per kilometer; log submitted to Howick Township

3. Morris-Turnberry/ North Huron agree to invoice Howick on a monthly basis, and Howick agrees to pay the invoiced amounts within thirty(30) days of receiving the said invoice;

4. Procedure
   That the Morris-Turnberry/North Huron Chief Building Official and or their Building Inspectors will work from the Howick Municipal Office two – ½ days per week, and inspection time, as required;

5. Offences
   Each municipality shall be solely responsible for the costs of any proceedings under Sections 36 or 38 of the Building Code Act, 1992, S.O. 1992, c. 23, as amended and shall be solely entitled to any award or costs in favour of said municipality in such proceedings.
Building Services Agreement

6. **Enforcement**
   In the event that any covenant, provision or term of this agreement should at any time be held by any competent tribunal to be void or unenforceable, then the agreement shall not fail, but the covenant, provision or term shall be deemed to be severable from the remainder of this agreement which shall remain in full force and effect mutatis mutandis.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement.

THIS AGREEMENT is executed by “North Huron” this 6th day of September, 2016

____________________________
Reeve – Neil Vincent

____________________________
CAO – Sharon Chambers

____________________________
Clerk- Kathy Adams

THIS AGREEMENT is executed by “Morris-Turnberry” this 6th day of September, 2016

____________________________
Mayor – Paul Gowing

____________________________
Administrator Clerk-Treasurer – Nancy Michie

THIS AGREEMENT is executed by “Hawick” this 6th day of September, 2016

____________________________
Reeve – Art Versteeg

____________________________
Clerk- Carol Watson
BY-LAW NO. 79-2016

MUNICIPALITY OF MORRIS-TURNBERRY

AGREEMENT for the BELMORE COMMUNITY CENTRE

BEING A BY-LAW AUTHORIZING THE MAYOR AND CLERK-TREASURER TO SIGN AN AGREEMENT BETWEEN THE TOWNSHIP OF HOWICK AND THE MUNICIPALITY OF SOUTH BRUCE AND THE MUNICIPALITY OF MORRIS-TURNBERRY.

WHEREAS the Council of the Corporation of the Municipality of Morris-Turnberry has agreed to enter into an Operation and Maintenance Agreement with the Township of Howick and the Municipality of South Bruce, for the operation and maintenance of the Belmore Community Centre, pursuant to the Agreement attached as Schedule ‘A’.

NOW THEREFORE, the Mayor and the Administrator Clerk-Treasurer are hereby authorized to sign the attached Agreement.

Read a First, Second, Third Time and finally passed this 6th day of September, 2016

Mayor, Paul Gowing

Nancy Michie Administrator Clerk-Treasurer
The Corporation of the Township of Howick  
Schedule “A” to By-law No. 24-2005  
Amended this ____ day of __________, 2016  
Belmore Community Centre Operation and Maintenance Agreement

Between:  
The Corporation of the Township of Howick in the County of Huron  
hereinafter called the “party of the first part”

And:  
The Corporation of the Municipality of Morris-Turnberry in the County of Huron  
And:  
The Corporation of the Municipality of South Bruce in the County of Bruce  
hereinafter collectively called the “parties of the second part”

Whereas, the party of the first part did authorize the establishment of a Community Centre on lands described as Concession ‘A’, Part Lot 1 in the Township of Howick pursuant to By-law No. 11 of the Township of Howick in the year 1950;

And whereas, the said facility was at that time established for the shared use of the adjoining municipalities of the Township of Carrick, the Township of Culross and the Township of Turnberry;

And whereas, the former Township of Carrick and the former Township of Culross are now a part of the new Municipality of South Bruce and the former Township of Turnberry is now a part of the new Municipality of Morris-Turnberry;

And whereas, the parties hereto are desirous of entering into an agreement to provide for the continued shared use of the said community centre known as the Belmore Community Centre;

Now therefore, the above parties hereby agree to the following provisions with respect to the use, operation and maintenance of the Belmore Community Centre facility:

1. The Belmore Community Centre is for the shared use of the inhabitants of the municipalities herein named.

2. The Belmore Community Centre shall be managed by a Board appointed annually by the party of the first part, said Board to include an elected representative from each participating municipality. The Board shall operate in accordance with the ‘Policies for Local Boards and Committees’ of the Township of Howick.

3. The Board shall develop and maintain a ‘Procedures and Operations’ policy specific to the operation of the facility.

4. Whereas the party of the first part assumed responsibility for the capital costs of establishing the facility, hereafter, any and all subsequent capital costs incurred shall be shared in accordance with the formula outlined in item No. 6 below.

5. The costs of operation and maintenance of the community centre shall be borne by the managing Board. In the event that the Board is unable to provide sufficient funds to maintain the facility or meet the costs of operation, the party of the first part shall pay such accounts. Any accounts so paid by the party of the first part shall be apportioned on the basis of the formula specified in item No. 5 below and thus billed to the parties of the second part who will forthwith remit payment.

6. Costs incurred for repairs, maintenance and/or operation of the facility which cannot be funded by the Board and become payable by the parties to this Agreement as described in Item No. 5 above shall be apportioned and shared on the following basis:

   - Township of Howick: 33.33%
   - Municipality of Morris-Turnberry: 33.33%
   - Municipality of South Bruce: 33.34%

7. An annual budget detailing projected costs for both capital and operations for the current year shall be prepared and approved by the Community Centre Board and shall be submitted to each of the participating municipal Councils for consideration and approval.
8. The costs of liability insurance only as provided by the party of the first part in respect of the Belmore Community Centre Board shall be shared by the participating municipalities in accordance with the cost-sharing formula noted in Item No. 6 above.

9. Each of the municipal partners herein named shall be entitled to one vote on matters pertinent to this Agreement and the majority shall rule.

10. In the event of a dispute, a method of mediation must be decided upon and agreed to by all parties.

11. The unanimous consent of all parties is required in order for any municipality to exit from this Agreement. Any party wishing to cease participation and exit from the Agreement must provide a minimum of two (2) years prior notice to the remaining participants.

12. The provisions of this Agreement shall be reviewed every 5 years by all parties.

13. This Agreement shall inure and be binding upon the parties hereto, their successors and assigns and shall not be revoked, altered or amended without the consent in writing of the Councils of all of the participating municipalities.

This agreement was made in quadruplicate on the 8th day of August, 2005.

This agreement was reviewed on the _______ day of __________, 2016.

In witness the parties hereto affix their respective corporate seals, authorized and attested by the signatures of their duly appointed officers.

Signed and sealed on behalf of the Corporation of the Township of Howick
this _______ day of __________, 2016.

____________________________________  ______________________________
Reeve                                      Clerk

Signed and sealed on behalf of the Corporation of the Municipality of Morris-Turnberry
this _______ day of __________, 2016.

____________________________________  ______________________________
Mayor                                      Administrator Clerk-Treasurer

Signed and sealed on behalf of the Corporation of the Municipality of South Bruce
this _______ day of __________, 2016.

____________________________________  ______________________________
Mayor                                      Administrator Treasurer
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY LAW NO. 80-2016

Being a by-law to authorize the collection of the 2016 tax billing for the Municipality of Morris-Turnberry and to provide for the Mailing of the Notices Demanding Payment of the 2016 Property Taxes

WHEREAS, Part X of the Municipal Act, 2001 S. O. 2001, C. 25, as amended, is entitled Tax Collection; Section 342 (1) states that a local municipality may pass by-laws providing for, (a) the payment of taxes in one amount or by installments and the date or dates in the year for which the taxes are imposed on which the taxes or installments are due;

AND WHEREAS, the Council of the Municipality of Morris-Turnberry adopted by by-law, levies for the year 2016, under No. 33-2016 of the Corporation, dated the 19th day of April, 2016.

AND WHEREAS the Council of the Municipality of Morris-Turnberry under the authority of this By-law hereby finalizes the 2016 tax billing for the Municipality:

AND WHEREAS, a billing has been prepared showing the sum of $ 6,126,646.97 for the year 2016, required to be raised for the lawful purpose, from the uncapped, capped and in lieu classes of the Corporation of the Municipality of Morris-Turnberry, which is attached as Schedule “A” of this By-law and is composed as follows:

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<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Corporation of the Municipality of Morris-Turnberry portion</td>
<td>$ 3,046,482.94</td>
</tr>
<tr>
<td>2. County of Huron portion</td>
<td>1,709,726.20</td>
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<tr>
<td>3. Education portion</td>
<td>959,740.86</td>
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<tr>
<td>4. Special Rate Area</td>
<td>52,921.47</td>
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<tr>
<td>5. Local Improvements</td>
<td>326,656.72</td>
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<tr>
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<td>Sub total $ 6,095,528.19</td>
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<tr>
<td>6. Less the capped adjustment</td>
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</tr>
<tr>
<td></td>
<td>Sub total $ 6,095,528.19</td>
</tr>
<tr>
<td>7. In lieu of taxes</td>
<td>32,118.78</td>
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</tbody>
</table>

Total 2016 Tax Roll for all of the classes $ 6,126,646.97
NOW THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE MUNICIPALITY OF MORRIS-TURNBERRY:

1. The Tax Rates for 2016 are the Tax Rates as set out in By-Law No. 26-2016 of the Municipality of Morris-Turnberry, to raise the above-mentioned required amount.

2. The billing for the Commercial and Industrial Classes or the capped classes will reflect the reconciliation for the capped classes;

3. The net amount of taxes levied by this by-law shall establish a final billing with 50% due on September 29, 2016 and 50% on November 24, 2016, less the interim levy.
   
   If the taxes are not paid on the due date, a penalty of 1-1/4% per month of the unpaid taxes shall be levied on the first day of default and the first day of each calendar month following the due date;

4. If any taxes remain unpaid by January 1, 2017, interest at the rate of 1-1/4% per month will be charged on the unpaid balance.

5. That the collector of taxes may be authorized to mail or cause to be mailed the notice specifying the amount of taxes payable by any person liable for taxes.

6. That the taxes are payable at the Municipal Office, PO Box 310, Brussels, Ontario; and at the Canadian Imperial Bank of Commerce, Wingham. Blyth and Brussels, Libro Financial Group Bank of Montreal, Wingham and the Toronto-Dominion Bank in Wingham, until the due date only; after the final due date, taxes are payable at the municipal office, only.

7. On line and Telephone Banking are authorized at the CIBC, Toronto Dominion, Credit Union Central, Royal Bank, Montreal and Scotia Banks.

Read a first, second, third and final time this 6th day of September, 2016.

_________________________  _______________________
Clerk – Nancy Michie        Mayor – Paul Gowing
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**TOTAL TOTAL COMMERCIAL**

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**TOTAL TOTAL FARMLAND**

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<td>I H Industrial - Full Shared PIL</td>
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# Municipality Of Morris-Turnberry
## 2016 FINAL BILLING CALCULATIONS

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<td>J T Industrial - New Construction</td>
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<td>P T Pipeline</td>
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THE CORPORATION OF THE
MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 81-2016

"Being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an agreement for the Municipality of Morris-Turnberry and the Municipality of Huron East, Regarding the supply of water, sewer and street lighting service, to owners or occupants of land beyond the limits of the municipality"

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, Section 20 (1) of the Municipal Act, 2001 S.O. 2001 C. 25 as amended, authorizes a municipality to enter into an Agreement with one or more municipalities or local bodies, as defined in Section 19, or a combination of both to jointly provide, for their joint benefit, any matter which all of them have the power to provide within their own boundaries;

AND WHEREAS, the Council of the Municipality of Morris-Turnberry deems it advisable to enter into an Agreement with the Municipality of Huron East for the supply of water, sewer and street lighting, to the owners or occupants of land beyond the limits of the municipality;

AND WHEREAS, this is a continuation of a previous agreement the Municipality of Huron East and the Municipality of Morris-Turnberry;

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

1. THAT the Council of the Municipality of Morris-Turnberry, hereby enters into an Agreement to provide Water, Sewer and Street Lighting Services with the Municipality of Huron East, and the agreement is hereby attached as Schedule 'A' to this by-law;

2. THAT the Mayor and Clerk of the Municipality be and are hereby authorized to execute and affix the Corporate Seal to this By-law, and that the By-law be known as the "Huron East- Water, Sewer and Street Lighting Services Agreement" By-law.

Read a FIRST and SECOND time this 6th day of September, 2016
Read a THIRD time and FINALLY PASSED this 6th day of September, 2016.

Mayor, Paul Gowing

Clerk, Nancy Michie
MUNICIPALITY OF HURON EAST

BY-LAW NO. 50 FOR 2016

SCHEDULE 'A'

THIS AGREEMENT, made this 9th day of August 2016.

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
Hereinafter called the
'Municipality of Morris-Turnberry'

THE CORPORATION OF THE MUNICIPALITY OF HURON EAST
Hereinafter called the
'Municipality of Huron East'

WHEREAS under the provisions of the Municipal Act, S.O. 2001 Chapter 25, as amended, municipalities may pass by-laws regarding the provisions of public utilities and may enter into agreements with municipalities to provide services in another municipality;

AND WHEREAS the Municipality of Huron East and the Municipality of Morris-Turnberry have previously entered into agreements for the provision of municipal water and sanitary sewage services from the Brussels Ward of Huron East to designated properties in Morris-Turnberry;

AND WHEREAS street lighting services are provided to designated properties in the Municipality of Morris-Turnberry from the Brussels Ward of the Municipality of Huron East;

NOW THEREFORE the parties hereto mutually covenant and agree as follows:

1. The Municipality of Huron East hereby provides or makes available municipal water and sanitary sewer services to properties in the Municipality of Morris-Turnberry as described on Schedule “B” attached hereto.

2. That the Municipality of Huron East will set annual water and wastewater rates for the Brussels Ward in accordance with the Water & Wastewater Financial Plan of the Municipality of Huron East and the rates for properties in the Municipality of Morris-Turnberry shall be at one and one half (1 ½) times the rates for municipal water and sewage rates within the Brussels Ward of Huron East.

3. The Municipality of Huron East will advise the Municipality of Morris-Turnberry of changes to the Brussels water and wastewater rates within 30 days of such changes being adopted by the Council of the Municipality of Huron East.

4. The Municipality of Morris-Turnberry will advise the Municipality of Huron East of any property owner in Schedule “B” who intends to connect to the Brussels Sanitary Sewer System.
5. The Municipality of Huron East hereby provides a municipal streetlighting system to properties in the Municipality of Morris-Turnberry as described in Schedule “B” attached hereto.

6. That the Municipality of Morris-Turnberry will annually before the 31st day of March provide the Municipality of Huron East with the individual taxable assessments for the properties in Schedule “B”. The Municipality of Huron East will calculate a tax rate for streetlighting purposes in the Brussels Ward of Huron East and shall provide such tax rate to the Municipality of Morris-Turnberry by the 30th day of April.

7. The Municipality of Huron East shall invoice the Municipality of Morris-Turnberry for water, wastewater and streetlighting services as follows:

   i) 50% of previous year’s water and wastewater levy will be issued by Huron East by March 31st
   ii) the balance of the water and wastewater levy and the levy for streetlight services shall be issued by the Municipality of Huron East by August 31st.

8. This Agreement shall remain in effect until repealed or terminated, which may only occur with the mutual consent of both Municipalities.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE HEREUNDER AFFIXED THEIR CORPORATE SEALS AND THE SIGNATURE OF THEIR RESPECTIVE OFFICERS.

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

Paul Gowing, Mayor

Nancy Michie, Administrator, Clerk-Treasurer

THE CORPORATION OF THE MUNICIPALITY OF HURON EAST

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk
## Municipality of Huron East

### By-Law 50-2016

#### Schedule "B" - Water, Waste Water and Street Lighting Services to Properties in the Municipality of Morris-Turnberry

<table>
<thead>
<tr>
<th>Property Roll Number</th>
<th>Property Owner</th>
<th>Municipal Address</th>
<th>Municipal Water</th>
<th>Waste Water Service\footnote{(Connection Date)}</th>
<th>Street Lighting Services\footnote{(2016 RT Assessment)}</th>
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<tr>
<td>40-54-000-500-07100</td>
<td>Jason Kellington</td>
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<td>40-54-000-500-07200</td>
<td>Ken Metzger</td>
<td>170 Turnberry Street</td>
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<td>40-54-000-500-07201</td>
<td>Debbie Selli</td>
<td>Turnberry Street</td>
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<td>40-54-000-500-07300</td>
<td>Anthony Peachy</td>
<td>140 Turnberry Street</td>
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<td>40-54-000-500-07400</td>
<td>Tammy King</td>
<td>130 Turnberry Street</td>
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<td>July 10, 2015</td>
<td>215,000</td>
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<td>40-54-000-500-07600</td>
<td>Bradley Beuermann</td>
<td>120 Turnberry Street</td>
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<td>pending</td>
<td>176,000</td>
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<td>40-54-000-500-07605</td>
<td>Dan Pearson</td>
<td>110 Turnberry Street</td>
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<td>Betty McCutcheon</td>
<td>100 Turnberry Street</td>
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<td>249,000</td>
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<td>Jim Oldfield</td>
<td>26 Orchard Lane</td>
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<td>40-54-000-600-03100</td>
<td>Linda Van Kooten</td>
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<td>81,000 \footnote{CT NS}</td>
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<td>40-54-000-600-03105</td>
<td>Scott Davis</td>
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<td>84495 Brussels Line</td>
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<td>yes\footnote{4}</td>
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<td>40-54-000-600-06700</td>
<td>Ron Vercruysen</td>
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<td>40-54-000-600-06800</td>
<td>Marc Barbour</td>
<td>800 Turnberry Street</td>
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<td>yes</td>
<td>121,000</td>
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</tbody>
</table>

### Notes

1. Property owner as of August, 2016 - a change in property ownership does not affect this by-law
2. As per Clause 2 of the Agreement, water and sewage rates to be charged at 1.5 times the rates for water/sewage within the Brussels ward
3. Property owners who connect to the waste water system after the passage of the by-law will be charged a monthly operating charge in accordance with this By-law
4. Assessments for street lighting will be updated annually and do not affect this by-law
5. Billing for Huronlea was established by Brussels By-law 8-1996 at 19.35 units for Huronlea and 20 units for the apartments. Water/sewer rates to be charged at 1.5 times on the applicable units
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 82-2016

TO AMEND BY-LAW NO. 41-2014

Being a by-law to amend an agreement between the Municipality of Morris-Turnberry and the Municipality of Huron East to provide for an extension of the Brussels Sanitary Sewer System and for the recovery of construction costs thereof.

AND WHEREAS Section 20 (1) of the Municipal Act, S.O. 2001, as amended, enables a municipality to enter into an agreement with one or more municipalities to jointly provide, for their joint benefit, any matter which all of them have the power to provide within their own boundaries;

AND WHEREAS the Councils of the Municipality of Huron East and the Municipality of Morris-Turnberry has entered into an agreement for the extension of the Brussels Sanitary Sewer System, into the Municipality of Morris-Turnberry, for the joint benefit of property owners in both Municipalities;

WHEREAS, it has transpired that the cost of executing and completing the said Sewer works was greater than that provided for in the said By-law 41-2014 and the actual cost is $101,689.88;

AND WHEREAS, it is expedient that the said By-law shall be amended to provide for raising the sum of $101,689.88 for the Brussels Sewer Extension;

AND WHEREAS, the Municipal Council of the Municipality of Morris-Turnberry has determined to amend By-law No. 41-2014, accordingly;

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

1. By-law No. 41-2014 of the said Municipality of Morris-Turnberry be and it is hereby amended and that the Clerk of the said Municipality of Morris-Turnberry be and is hereby empowered and authorized to amend the said By-law accordingly.

2. That all costs allocated to property owners within the Municipality of Morris-Turnberry for the construction of said sanitary sewer line extension including all connections and appurtenances thereto shall be due upon billing.

3. That any Morris-Turnberry property owner may request that the Municipality of Morris-Turnberry carry capital charges and interest until such time as the special assessment is paid to the municipality.

4. That all Morris-Turnberry properties subject to the special assessment will also be responsible for the connection fee to the Brussels Ward sewer system prevailing at the time of connection or payment.

5. That this by-law shall come into force upon and after the final passing of the same.

Read a First, Second, Third and Final Time this 6th day of September, 2016

Mayor – Paul Gowing

Administrator Clerk Treasurer - Nancy Michie
## Cost Sharing Calculations

### Property Address

<table>
<thead>
<tr>
<th>Property Address</th>
<th>Abbreviated Roll Number</th>
<th>Resident/Owner</th>
<th>Sanitary Frontage (Feet)</th>
<th>Frontage (Percentage of Total)</th>
<th>Share of Sanitary Sewer Cost</th>
<th>Cost of Service Lateral</th>
<th>Total Cost per Property</th>
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<tr>
<td>100 Turnberry Street</td>
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<td>McCutcheon, Betty Lois</td>
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### Condor Contract

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Municipality of Morris-Turnberry
Thank you for supporting the Huron Queen of the Furrow program. Your gifts for us as contestants is greatly appreciated.

Thank you,
Lauren Bos
Levi Michell
Marion Studhalter
Katie Hern
Elena Patkowsky
Nataniel
Mary Pauillet-Orr
Kate Fyto
206
Nancy,

Thank you very much for the subway gift card! It will definitely be of use!

Regan Rylatt
Thank you for your donation to the Brussels Fall Fair Ambassador Competition. The little pin is so cute and I really appreciate the Subway gift card... my stomach thanks you!

-Erin McIvorkon
Notice of Adoption
New Official Plan for the Township of Huron-Kinloss

In accordance with Section 17(23) of the Planning Act, R.S.O., 1990, as amended, this letter shall comprise the “Notice of Adoption” in respect of the proposed new Official Plan. At its meeting held on August 15, 2016, Township Council passed By-law No. 2016-80 adopting the proposed new Official Plan.

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

Public consultation for the proposed new Official Plan occurred through a public notice dated March 9th, 2016 for the open house on March 28, 2016 and further public notice dated May 17, 2016 for a public meeting held on June 27, 2016. All written and oral comments received were considered as part of the decision making process.

Purpose and Effect

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

a) Bring the Official Plan into conformity with the Provincial Policy Statement (2014) and the County of Bruce Official Plan (2010);

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

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

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

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

f) Designating a large, vacant area on the east side of Lucknow as a Special Policy Area for new industrial development.
Public Access to Information

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

Approval Process

The proposed new Official Plan has been forwarded to the County of Bruce for final approval. If you wish to be notified of the County's decision in respect of the proposed new Official Plan, you must make a written request to the County at the following address:

Mr. David Smith, Planner
County of Bruce
Box 848, 30 Park Street,
Walkerton, Ontario, N0G 2V0.

Any person or public body will be entitled to receive notice of the decision of the approval authority if a written request to be notified of the decision (including the person's or public body's address) is made to the approval authority.

Dated at the Township of Huron-Kinloss
This 19th day of August, 2016

Sonya Watson, Clerk
Township of Huron-Kinloss
21 Queen Street, P.O. Box 130
Ripley, ON N0G 2R0
August 26, 2016

TO:

The Township of Huron-Kinloss adopted a new Official Plan by By-law No. 2016-80. The Township has submitted the adopted Plan to the County of Bruce (the Approval Authority). The County of Bruce may confer with any person or public body that it considers may have an interest in the adopted Plan. Further to the comments your agency may have submitted during the pre-adoption period, the County of Bruce seeks your comments on the adopted Official Plan.

The Approval Authority may approve, modify and approve as modified, or refuse to approve the adopted Plan.

The adopted Plan applies only to the settlement areas of: Ripley, Lucknow, Amberley, Whitechurch, Pine River, Kinloss, Kinlough, Holyrood and the Lake Huron Shoreline. The adopted Plan will not apply to the rural and agricultural areas of the Township. The County of Bruce Official Plan, an upper tier plan, will become the sole land use planning document/policy for the rural and agricultural areas of the Township.

The adopted Plan includes new policies addressing Natural Heritage, Affordable Housing and Servicing. In many cases the identified settlement areas have been reduced in total area in relation to the current Plan. Amendments to the County of Bruce Official Plan in regards to Schedules/mapping will be required in order to ensure that the proposed settlement area boundaries in both Plans align.

Additional Information relating to the Application may be obtained at the Walkerton Office, at the above address, between the hours of 8:30 a.m. and 4:30 p.m. (Monday to Friday). Additional Information can also be viewed on-line at http://www.brucecounty.on.ca (under ‘Quick Links’, ‘Planning Applications’ and then search by Municipality).

Your comments and/or conditions of approval are requested on the adopted Official Plan and will be used to prepare a Planning Report.

Comments made in response to the adopted Official Plan must be received by the Planning Department by September 16, 2016. If you are unable to comment in the time specified, please contact the Walkerton Office of the Bruce County Planning Department at the address indicated above. Comments or requests for additional time may also be forwarded to the Planner responsible for the file, David Smith at dsmith@brucecounty.on.ca.

No Comments: _____ Title: ______________________ Signature: ______________________

Comments: _______________________________
DATE: August 24, 2016
Via: email & regular mail

Douglas A. Culbert (Applicant)
for
Beverley Anne Elston (Owner)
50 North Street
Goderich, Ontario
N7A 2T4

Re: B21/2016 Severance Beverley Anne Elston
Part Lot 8 & (Concession 3) Morris Ward
Municipality of Morris-Turnberry

I wish to advise that the above application for consent is being referred to the Committee of the Whole Day 1, for consideration. If you wish to attend the meeting or speak to the matter the Committee will consider the application on **Wednesday, September 14, 2016 at approximately 9:00 AM** in the Council Chambers (2nd floor), located in the Court House Building of the Goderich Courthouse Square. Upon entering the Courthouse from the South Street entrance, go up the stairs to the second floor and through the doors marked "Council Chambers" and take a seat in the Gallery. Please be advised times are approximate depending on Delegations or other Council matters on the Agenda.

Please advise if you will be attending this meeting or if you have someone who will be representing you in this matter so we can advise the Council members accordingly. Please call Senga Smith at 519-524-8394, Extension 3237 and leave a message or you can send an email to ssmith@huroncounty.ca to advise.

We look forward to hearing from you in due course.

Yours truly,

Senga Smith, Land Division Secretary
Huron County Consent Granting Authority

Cc: Nancy Mitchie, Clerk, Municipality of Morris-Turnberry
   Susanna Reid, Planner, Huron County Planning Department
   Robert S. Johns, Solicitor
   Brandi Walter, Maitland Valley Conservation Authority

"Planning with the community for a healthy, viable and sustainable future."
Good morning Neil,

My name is Alice McDowell and I am the president of the Elementary School Fair. It is my pleasure and honour to invite you to attend this event on Wednesday, September 14, 2016 at the Belgrave Community Centre and bring greetings on behalf of North Huron. The Elementary School Fair is celebrating its 96th anniversary this year and as always it will be a fun and exciting event for the students involved. Please confirm your attendance at your earliest convenience.

Thank you in advance for participating in this unique cultural activity for our students.

Sincerely,

Alice McDowell

Good morning Paul,

My name is Alice McDowell and I am the president of the Elementary School Fair. It is my pleasure and honour to invite you to attend this event on Wednesday, September 14, 2016 at the Belgrave Community Centre and bring greetings on behalf of Morris Turnberry. The Elementary School Fair is celebrating its 96th anniversary this year and as always it will be a fun and exciting event for the students involved. Please confirm your attendance at your earliest convenience.

Thank you in advance for participating in this unique cultural activity for our students.

Sincerely,

Alice McDowell

Thanks
MUNICIPALITY OF MORRIS-TURNBERRY
morristurnberry.com
95th Annual
Elementary School Fair
Belgrave, Ontario
Saturday, September 19, 2015
Parade of school children 10:30 a.m.
followed by opening ceremonies

- Displays of Schoolwork
- Refreshment Booth & More
- Displays of hay, grain, flowers, fruit,
poultry, sheep, calves, pigs, horses & pets.

Thanks to our sponsors for
supporting this page

Municipality of Morris-Turnberry
519-887-6137

Lake Range Realty Ltd. Brokerage
519-357-3622
1-800-520-FARM (3276)
bpo368@bellnet.com

Belgrave Kinsmen
President - Kevin Scott

Have Fun at the Fair!
Belgrave Kinsmen

ANNUAL BLOWOUT SALE
September 18 & 19
8:00 a.m. to 2:00 p.m.

Have Fun At The Fair

Huron Tractor
519-523-4244
Elyth 519-523-4244
We're very big on service!

Huron Tractor
John Deere

Radar Auto Parts
235 Turnberry St., Brantford"
Nancy—

I attended a meeting January 14, our meeting for me.

I enjoyed working with the many members over the years and was happy to serve Morris in this manner.

Betty Graben Watson

RECEIVED
JUL 21 2016
Municipality of Morris-Turnberry
Announcing the GM BluePlan London Office

GM BluePlan continues to grow and enhance our services. Highlighting our focus on the Southwestern Ontario region and our valued clients, we are pleased to announce the opening of our new London Office.

London is a strategic location in that it provides immediate accessibility and local service to the City of London and surrounding areas. London also provides easy access to the Southwestern Municipalities located from Lake Erie to Lake Huron and west to Chatham-Kent and Essex.

The GM BluePlan London Office will leverage our core engineering team that was built in the Exeter area over the years and also look to offer our complete range of services. This includes Master Planning, Asset Management and Hydraulic Modelling expertise along with the detailed design and construction administration of traditional civil services including bridges, water supply, wastewater treatment, roads, sewers, watermain, stormwater management, municipal drainage, and environmental studies and assessments.

With our new location, we look forward to expanding our services to the City of London and surrounding areas. GM BluePlan has built a strong diverse range of services with a successful and proven history of delivering projects for municipalities facing urban growth, intensification, rural needs, and state of good repair of existing infrastructure. Our London office will leverage these skills and services to deliver innovative projects in the area.

This location will ensure that we continue our hands on level of service to all clients large and small across Southwestern Ontario. We have built long standing relationships with our clients in the area and we will use the expanded office in London to enhance these services.

Our London office will have full access to the significant staff resources across all our GM BluePlan offices in Guelph, Owen Sound, Stratford, Kitchener, Hamilton and the GTA. These offices will continue to support our client base and project needs across Southwestern Ontario.

Please contact Brad Burke, London Office Branch Manager, to hear more about the exciting news of GM BluePlan in London. Our office will be opening in September 2016. We look forward to being a long standing part of the London area and continuing to provide committed high level of service to all of our clients.

Brad Burke, P.Eng.
London Office Manager
brad.burke@gmblueplan.ca
519.672.9403

Chris Hamel
President
chris.hamel@gmblueplan.ca
416.703.0667

GM BluePlan London Office
235 North Centre Road
Suite 101
London Ontario
N5J 4E7
Phone 519.672.9403
Is there savings in shared services?

By Shaun Gregory, Huron Expositor
Friday, August 19, 2016 1:55:23 EDT PM

The Mayor of Huron East, Bernie MacLellan believes there is savings in shared services, but the CAO of Huron East, Brad Knight thinks differently. (Shaun Gregory/Huron East)

The CAO of Huron East, Brad Knight stated to council the same views on shared services as he has had in the past; he does not think there will be $300,000 annually in savings from the Morris-Turnberry and North Huron amalgamation of services.

To begin with, Knight believes there will not be as much savings as the two municipalities are expecting because the road maintenance budget of the two regions compared to Huron East's road maintenance budget has a $1 million difference.

http://www.seaforthhuronexpositor.com/2016/08/19/is-there-saving-in-shared-services 8/19/2016
Backing up his beliefs, Knight requested the statistics from a project conducted in 2015 by Huron East’s treasurer/finance manager, Paula Michiels. The findings known as the Financial Information Return (FIR) were brought up at the August 9 council meeting. The three areas that were focused on were government, administration, and Public Works with one being the lowest and nine as the highest.

According to the data, Huron East ranks second lowest in the county in terms of cost per capita and fifth worst per weighted assessment (council costs). Morris-Turnberry and North Huron were eighth and ninth per capita calculated with the same weighted assessment.

“I think what’s affecting their whole proposal and their numbers is the fact that they have not made the political commitment to actually amalgamate their government structure and I really think that limits their potential cost savings to sharing services, rather than looking at rationalizing or consolidating those services,” explained Knight.

Knight said all municipalities are continuing to adopt and evolve and by doing so, they will review shared services, but it has to be beneficial and more importantly he hopes this will not be the soul focus of municipal operations. With all the media coverage relating to shared services lately, it’s been a little more than it should be he remarked.

The Mayor of Huron East, Bernie MacLellan is leaning towards shared services, he considers it be beneficial for saving money by joining larger departments together. MacLellan said one example of cutting back and creating savings would be to merge the CAO’s.

“You do not still need to keep every CAO, so there (would) be staffing changes, besides that there will be (no more cutting),” MacLellan referred to the support staff such as the ones from Public Works because as he added, they are needed assets.

“There’s going to be savings so it’s worth looking into specially if the numbers are even close to what they are saying. I think we owe it to the ratepayers to at least investigate it.”
Brian Humphrey requested that the following information be sent to Council members via the correspondence package

Clarification on information already in the community, through the press, Huron County Council meeting held July 6th, 2016 and Councilors relaying this incorrect information to residents.

**Inability of Huron County to move ACPs throughout the County because of our Collective Agreement.**

**Correction** - There is nothing in our collective agreement that restricted the management of Huron County EMS, from moving ACPs and/or PCPs to different locations where they deem the service to be necessary. In fact, Huron County EMS did that recently, based on the data provided by Base Hospital, they placed the ACPs in the highest call volume center's, such as Goderich, Exeter, Clinton and Wingham. (Feb.18, 2015 Pkg. pg.4 at Para #3

**Only the major centers have access to ACPs.**

**Correction** - Even though Advance Care Paramedics are based at these high volume locations, they are dispatched to anywhere within Huron County by the centralized dispatching service out of London. Even if a PCP team has already responded, ACPs may be called upon to assist at any time within Huron County or if a patient is in transit.

**Councilor Bernie MacLellan explained the costs of eliminating the ACP program would be up to $600,000 in severance now or would be 2.3 million dollars (today’s dollars) to close the program through attrition, over the next 30 years.**

**Correction** - If these figures are accurate, Councilor MacLellan failed to mention the cost of eliminating a vital service immediately to the community would cost Huron County 100% of the $600,000 as the Province would not pay 50% toward severance pay. As costed in today’s dollars for the next 30 years at 2.3 million the service would continue and eventually be eliminated but the Province would still be paying 50% of these costs. Note: Any service removed, such as plowing roads, would save money but not necessarily be the best for residents.

**The County could save annually $177,000 by eliminating the ACP program.**

**Correction** - This program is funded at 50% from the Province and therefore the actual savings to Huron County is $88,500 per year. Based on the 2011 census Huron County has a population of 59,100 residents, so divided by the number of residents, it costs each Huron County resident a $1.50 per year to have an ACP program at the current levels and that would be the savings achieved. (Feb.18, 2015 Pkg. pg.6 #6 County Costs)

**The EMS Chief told Council that ACPs and PCPs are able to do the same Intubations.**
Correction - PCPs are only trained and licensed to intubate on a patient who has died. ACPs are trained and licensed to perform an intubation on a patient prior to them dying.

ACPs and PCPs have similar skills.
Correction - In addition to the detailed document (ACP differences doc) provided of ACP vs PCP skills, one of the most important skills an ACP has, among the others, is the ability to fully access a patient's condition, which will immediately direct them to the best hospital to secure the best treatment for their condition.

A very simple explanation of the difference-
A PCP has and provides Basic Life Saving skills to a patient in order to reach a hospital where treatment can begin.

An ACP has Advanced Life Saving and assessment skills that starts treatment on a patient on scene and/or on route to the most beneficial hospital where further treatment can be provided. Their assessment of the patient provides important information to the treating physician in hospital.

So who wanted to eliminate the ACP service provided to Huron County residents?
Not the Consultant, who was hired to conduct a thorough review of Huron County EMS in order to find savings. Their recommendation about the ACP program was to have a review done by Base Hospital statistics, to see if the ACP program was a benefit to Huron County residents. (Consultant's Report dated Nov. 2013)

Not the Base Hospital that reviewed the data 2011-2014 and determined, that it "appeared to be an advantage to survival rates for patients receiving care provided by ACPs." (Feb. 18, 2015 Pkg. pg.4)

Given the small savings that could be secured by eliminating this service, it is unclear to us why this became an issue for Huron County Council, other than the anonymous letter placed on Huron County Councilors desks inappropriately, which was fully addressed in detail by staff in discussions at base hospital (Feb. 18, 2015 Pkg. pg.5).
What does an ADVANCED CARE PARAMEDIC (ACP) do that is different from a PRIMARY CARE PARAMEDIC (PCP)?

**SEIZURES**—During a seizure, patients are not breathing so a prolonged seizure can lead to brain damage.

ACP - give midazolam, a drug to stop a seizure instantly.

PCP - protect the patient from harm while in seizure.

**TOO FAST OF A HEART RATE**—some medical conditions cause a person’s heart to beat abnormally fast, >200 beats/min. With a rate that fast a person will not be able to maintain an adequate blood pressure for very long. Without immediate intervention a person, could go unconscious and possibly die.

ACP - can teach a patient a valsava manoeuvre to try to slow down the rhythm if the patient is stable. Have the drugs Adenosine or Amiodarone to treat these fast rates. Also have the ability to perform Cardioversion (shocking the heart to get it out of this deadly fast rhythm).

PCP – Monitor and transport to hospital.

**TOO SLOW OF A HEART RATE**—this condition can happen during a heart attack or other disruptions to the heart’s conduction system. The heart becomes blocked and people can have a heart rate as low as 10-20 beats per minute. This too cannot maintain an adequate blood pressure. A person will turn blue, go unconscious and possibly die without treatment.

ACP - carry the drug atropine to treat this and can externally pace the heart (using energy from the defibrillator in a different way to increase a person’s heart rate) once the pacer has been successful the ACP can administer medicine to ease the pain and sedate the patient.

PCP – Monitor and transport to hospital.

**AIRWAY PROTECTION**—Unconscious patients from a medical condition, drug overdose or traumatic injury are unable to protect their own airway. When a patient loses their gag reflex they cannot prevent things from entering their windpipe. Without a fully protected airway the patient can have vomit get into their lungs and die of an infection several days later or they could drown in their own blood.

ACP - can provide a Definitive Airway through intubation (the tube that you see inserted on every emergency medical show). This tube protects the patient’s lungs and allows for assisted ventilations.

PCP - do not have a definitive airway. The supraglottic airway (called a King LT) that PCPs use can only be inserted once a patient has already died.

**CHOKING**—If a person becomes unconscious from choking on an object death is imminent.

ACP - can use a laryngoscope (handle with a lighted blade on it) and McGill Forceps (long scissor-like grabbing tool) to literally go down in to the person’s windpipe and pull the object out.
PCP - chest compressions and check to see if object pops out.

**PAIN MANAGEMENT** – For: fractured bones, burns, kidney stones, back strain or cancer pain.

ACP – provides treatment with the narcotic morphine. Morphine is the standard of pain management in the hospital and it takes effect in 1-2 minutes, can give a patient up to 4 doses.

PCP - give hip and extremity trauma patients a Tylenol and an Advil tablet to swallow. If they are unable to swallow they can give one dose of ketorolac (an NSAID) which takes effect in 30 minutes.

**CARDIAC ARREST RESUSCITATION** - when a patient loses their pulse and respirations.

ACP – CPR, Manual Defibrillation, start IV and give the medications Epinephrine and Lidocaine that Physicians give to cardiac arrest patients in the hospital. Insert an airway and ventilate patient.

PCP – CPR, Semi-Automatic Defibrillation, Insert an airway and ventilate patient.

**TENSION PNEUMOTHORAX** – Trauma patients can develop a collapsed lung. Pressure builds up in their chest, essentially squeezing their heart out so much that it cannot pump effectively anymore. Without intervention this is fatal.

ACP - can insert a needle in to a patient’s chest to relieve the pressure and restore proper function.

PCP - have no way to correct this.

**COMBATANT PATIENTS** – Patients experiencing a head injury, are on drugs or have a mental health issue, can become extremely aggressive and uncooperative. This often leads to them harming themselves or others on scene or on the way to the hospital.

ACP - can give the drug midazolam to calm the person down and facilitate treatment

PCP - physically restrain the person if able to which may cause increased agitation and danger to all involved.

**BLOOD PRESSURE TOO LOW** – during a heart attack or after a successful cardiac resuscitation a person’s blood pressure may be dangerously low.

ACP – start an IV and administer Normal Saline to try to increase the blood pressure. This procedure has limits and does not always work. If the IV fluid is unsuccessful, can give the drug Dopamine, this drug increases the strength of the heart’s contraction to maintain an adequate Blood Pressure.

PCP – if certified in IV (not all are) start an IV and administer Normal Saline to try to increase the blood pressure.

**HYPERKALEMIA** – Patients with renal failure especially those receiving dialysis are prone to this condition, where too much potassium is in the blood. This can lead to fatal heart arrhythmias. Hyperkalemia can also occur from tissue breakdown, due to crush injuries.
ACP – give the drug Calcium Gluconate to stabilize the heart’s membrane and correct the conduction problem.

PCP – no treatment for this condition

**NEW BORN BABY RESUSCITATION** – If a baby is born that is not breathing well or has too low of a heart rate.

ACP – ventilate baby, chest compressions; if unsuccessful, intubation (inserting a breathing tube) and administering the drug epinephrine to accelerate the baby’s heart.

PCP - ventilate baby and chest compressions

Over half of all Paramedic Services in Ontario have Advanced Care Paramedics, including all major cities. Not one Paramedic Service has ever eliminated this level of medical care for their residents once it has been established.

In Southwestern Ontario all of these Paramedic Services have ACPs:
- Brant County
- Dufferin County
- Essex County
- Lambton County
- London - Middlesex
- Niagara Region
- Waterloo Region
- Guelph - Wellington
FDNH Report to Morris-Turnberry Council for Activity for the Month of August (for July 2016 Activity)

Training:
Weekly Training:
  1 week of monthly equipment checks (30 personnel)
  1 week of medical first response training (42 personnel)
  1 week of ladder training (40 personnel)

Notable:
5 July Morris-Turnberry and North Huron implemented a municipal open air burn ban.
15 July Huron County implemented county-wide open air burn ban.
Blyth Station Capt. Paul Kerr resigned as an officer. (Unable to find building lot in Blyth – building in Huron East)
2015-16 FDNH recruit class has started. Howard Laxton (Blyth Station), Dalton Richmond (Blyth Station), Brad Robinson (Wingham Station), Trystan Weber (Wingham Station)

July Incidents:
29 July:
  Motor vehicle collision
  Morris-Turnberry
  Outcome: 1 patient transferred by EMS.

30 July:
  Motor vehicle collision
  Morris-Turnberry
  Outcome: 2 patients transferred by EMS.
July 27, 2016

Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Road
Brussels, ON N0G 1H0

Dear Nancy,

We are pleased to share with you our 2015-2016 Annual Report of ONE CARE Home and Community Support Services support services in Huron and Perth Counties. It has had a significant impact in the health care system. In 2015-2016...
The year 2015-2016 was indeed a time of change for ONE CARE as we continued to play an important part in our community and the home health care sector. It was a time of significant improvement, development and learning as the organization continued to work to provide high quality services and be responsive to client and system needs.

We operate in a complex and changing environment with many expectations and a growing need for services. This past year the Board of Directors spent time considering the white paper issued by the Ontario Ministry of Health entitled “Patients First”. The focus on integrating services and strengthening access to care and home care were two important new directions noted in the report. The board is extremely committed to patients/clients as primary in our work and how we evolve as a system. Projects like the community support network, initiated by ONE CARE, demonstrate the way we make this a reality.

ONE CARE is a local, community, not-for-profit agency that focuses on supporting people in Huron and Perth Counties. Our directors are members of this community and are dedicated to providing service here. The agency works to be the caring support that people can turn to and count on by understanding what people in this community need in this changing system. We constantly adapt and change to develop new ways to deliver service, keeping a strong focus on our clients.

ONE CARE plays a major part in the unfolding health care system and works with many partners. Our work and our performance aligns with the SW LHIN and the CCAC, our major funders. We are proud of our association with these organizations and grateful for their ongoing financial support.

We are also grateful to the support of other funders - United Way Perth Huron, County of Huron, City of Stratford, as well as generous donors. Our donors include many individuals who regularly support our programs. As well, many businesses and organizations make donations and support our fundraising events which assist clients who have financial need.

We are very proud of the quality of the services we provide. Our appreciation goes to our Executive Director, Kathy Scanlon, the leadership team, and all staff and volunteers who play a role. Thank you also to my fellow board members for all your time and commitment to the leadership of this organization.

As ONE CARE continues to grow and develop, we are confident in the future of the agency in supporting the health of our local residents.

Ollie Henry,
Board of Directors Chair
Executive Director Report

In 2011, when ONE CARE was created, we chose the butterfly as part of our logo because it represents transformation. We have always believed that, to best assist our clients with their life changes, we also need to be able to evolve ourselves. Indeed we have evolved and continue to be in an environment of change that demands new things of us.

It has been an extraordinary year of change—both at ONE CARE and in the health care sector. It is an exciting time, and a time of challenges as we work to develop new and efficient ways to serve our clients and provide high quality care.

One of our key projects has been working with partner Community Support Services agencies so that it is easier for people to access and use services. Through a shared intake and record, we have removed confusion about which agency to contact, and the need for those who receive services from multiple agencies to have to share their information repeatedly. People are consistently assessed and able to be more easily connected with our services as needed, such as CCAC and primary care. Months of work have laid the foundation for continued development as we expand the agencies involved.

This past year we also focused on modernizing our In-Home Services. We made significant advancement in real time communication by introducing tablets for PSWs. We developed an approach to streamline reports and refocus roles so that there is more attention to frontline staff and clients. A new scheduling system better matches worker availability and client demand so we can better serve clients.

There is also a significant amount of activity that goes on “behind the scenes” to ensure a strong basis for delivering our services safely, efficiently and with excellence. We regularly assess our health and safety processes and last year we conducted an extensive review with improvement plans and updates in numerous areas as a result. We developed a new falls prevention strategy and initiated stronger risk reporting. We also made several office moves to improve our work space and in Wingham to better integrate with our health care partners. We continued to evaluate programs and develop dashboard reporting to guide all program areas.

Through all of our work and change, one constant is that we work with the needs of people in Huron and Perth Counties as our focus. We listen to our client experiences. We are responsible and responsive to the health care system and changes that are needed to ensure that services provided are easy to access, effective and available.

All of our staff, from those who manage our business and finances, to those who plan and coordinate services, to frontline staff and volunteers make this happen. I thank all of you, for you are the daily expression of our vision.

The past year has seen a lot of change that has touched everyone in the organization. I am proud, and very thankful, to all our staff and volunteers who continue to support ONE CARE. Together we are the caring support that people can turn to and count on.

Kathy Scanlon,
Executive Director
Mission

ONE CARE Home & Community Support Services provides home and community services to support and strengthen the health, independence and quality of life for individuals and their families in the community.

We help older people and people with health challenges to live at home within a network of support and in a caring community.

Vision

The caring support people can turn to and count on.

What does that look like? We are respected and known for friendly, quality and accessible community services that support people in their home and enable them to benefit from a wide range of health services.

As a strong partner in the health system, our staff and volunteer team is open to innovative change and support caring collaborative relationships.

ONE CARE Values

ONE CARE Home and Community Support Services is committed to:

Collaboration - We value working together internally and externally with different perspectives to gain synergy.

Progressive Learning - We plan for and respond to change through ongoing dialogue with community, clients and colleagues. Individually and collectively we seek out opportunities to engage in personal, professional and team learning.

Transparent accountability - With integrity and respect for confidentiality, we demonstrate in our daily actions our ability to make efficient use of resources, and to account responsibly to our community funders and clients.

Client Driven Care - We demonstrate our caring through a friendly, respectful, compassionate, client driven service that meets the current and emerging needs of individuals.

Advancing Excellence—We are dedicated to continually improving quality, efficiency and responsiveness as we strive for the highest standards and best models of service and operation.
Strategic Directions

A PROACTIVE CAPABLE ORGANIZATION

- Building structural capacity and flexibility
- Enhancing client and staff safety
- Building our quality and performance system
- Strengthening our information technology capacity
- Organizing ourselves for efficient and effective use of resources
- Diversifying and sustaining our financial base
- Engaging investment in ONE CARE
- Integrating risk management
- Strengthening our marketing efforts

A CREATIVE RESPONSIVE WORKFORCE

- Ensuring quality training
- Recruiting and retaining staff
- Developing communication tools and structures
- Constant evaluation
- Engaging our people and building change responsiveness

THE RELIABLE AND EXPERT SERVICE AGENCY

- Creating meaningful partnerships to enhance services
- Expanding and providing a rich mix and integrated range of services for clients and families
- Supporting and participating in system change
MAINTAIN YOUR HEALTH

**Adult Day Programs** Planned program of activities in Wingham, Clinton, Goderich, Grand Bend and Exeter, designed to promote well-being through social and health-related services including stroke rehabilitation program and overnight respite.

**Assisted Living** 24 hour support in designated locations for individuals with significant needs for assistance with daily living.

**Meals on Wheels** Nutritious, affordable hot and frozen meals, delivered to clients in their homes by volunteers. Special diets include cardiac, gluten-free, gastric, no salt added, minced/pureed and diabetic options.

**Foot Care Nursing** Clinics held in various communities for older adults and adults with disabilities, diabetes or chronic health issues. Provided by nurses certified in advanced foot care management.

**Blood Pressure Clinics** CHAP (Cardiovascular Health Awareness Program) Free blood pressure clinics held monthly in communities for older adults and those who are at risk for cardiovascular disease or other chronic diseases. Results are shared with the client’s physician.

**Wellness Programs** Support changes in behavior and lifestyle to improve health. Education sessions and workshops are held in various locations in local communities.

**Exercise / Falls Prevention** Activities help people increase strength and flexibility; assists in keeping people healthy at home.

### Services - By the Numbers

<table>
<thead>
<tr>
<th>Service</th>
<th>Adult Day Programs</th>
<th>Blood Pressure Clinics</th>
<th>Foot Care Clinics</th>
<th>In Home Personal Support</th>
<th>Overnight Respite</th>
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<tr>
<td>Meals on Wheels</td>
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<tr>
<td>Clients</td>
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</tbody>
</table>
Making a DIFFERENCE

SUPPORT YOU AT HOME

In-Home Personal Support Personal care provided by qualified Personal Support Workers (PSWs), such as assistance with bathing and dressing.

Home Help Assists clients with daily tasks, such as household chores, errands, shopping, laundry and other activities.

Reassurance Trained volunteers provide personal visits or telephone check-ins. Lifeline is an easy-to-use, personal, 24 hour emergency response service.

Home at Last Helps individuals to get home and settle in safely and comfortably after a stay in hospital.

Respite Overnight respite is offered at Adult Day Program sites in Goderich and Wingham when caregivers need extended relief. In-home respite is also available when family members need a break.

Social Work Support For family and personal issues through confidential counselling provided by Family Services Perth Huron social workers.

KEEP YOU ACTIVE IN YOUR COMMUNITY

EasyRide Transportation Door-to-door service to medical appointments, shopping, errands and programs including Adult Day Programs. Wheelchair accessible vehicles are available to those with mobility limitations. Volunteer drivers and taxis are also available.

Dining Programs People get together for good food and companionship in communities in Huron and Perth.

Call for information at 1.877.502.8277
Or visit us online at onecaresupport.ca
Mary’s STORY

At 94 years old, Mary was hospitalized with a diagnosis of “failure to cope.” Mary was adamant about staying in her home and not moving to long-term care. Mary has moderate dementia, is hard of hearing, and is legally blind. Mary has always been very independent. Mary has no children of her own, her niece is her power of attorney but lives several hours away.

Mary is independent with her personal care but may forget the last time she bathed. Sometimes her clothes may not be clean, but this is mainly due to her failing eyesight. Mary requires assistance with housekeeping, laundry, grocery shopping, meal preparation, medication reminders, transportation and escorts to appointments.

Mary lives in a small village and she can receive help to stay at home through Community Support Services. The challenge for Mary, and for her niece, is that the village is served by five different agencies who each offer different programs.

Mary and her niece had to find information and connect with at least five different agencies to get the help they needed. For each agency, Mary and her niece had to complete an intake interview to start services. Once receiving services, Mary had to speak with five different agencies to coordinate her services. If she was ill or going away, she would have to speak to multiple agencies to change or cancel services. If one of the agencies identified a health risk for Mary (such as confusion or falls risk) they would have no concrete knowledge of which other agencies were involved with Mary and no formal way to communicate and coordinate care.

Mary’s situation is not unique. We have heard from many other clients who have had to deal with multiple services, having to repeat their information several times and experiencing confusion in knowing who to contact and what services are available.

With this information, and with the aim to improve client care, agencies in Huron and Perth came together in 2015-2016 to build a new way of doing business. This was based on clients like Mary and having one place to go for support.

This was a significant project that involved months of work and thousands of hours of time to create common intakes, a combined electronic database of client information, coordination of services and additional support for high and complex need clients who require a care planner’s assistance to set up services and monitor their care.

For clients like Mary—this project is an important move forward in coordinating and integrating services and strengthening access to care and home care.
Making INTEGRATED health care a REALITY

Integrated Community Support: Collaborating for Better Care

Mary’s story, and the experience of clients like her, led to significant changes in how we work with clients. Several Community Support Services (CSS) agencies in Huron and Perth undertook extensive work in 2015-2016 to combine services. Working together the agencies developed simpler and streamlined processes for clients.

Although we are separate agencies, people using our services now experience one consolidated place where they can get the care they need. This is a significant shift in how we serve clients across agencies and geographies and provide easy access to services to support clients’ need, when they need them.

How it works for a client:

- **Central intake** – Individuals no longer have to call separate agencies. All intakes for partner agencies are done with one phone call, in one location. This means that Mary does not have to repeat her story over and over. Once she has provided the information required, if she adds another service – even if it is provided by another agency, only the additional information required to start that specific service is asked. This was tested with clients to ensure that their experience was positive.

- **Shared client record** - We created a common electronics database for shared client records. This means that all agencies who help clients like Mary have all the necessary information they need to support her. We are also seeing the benefits of generating data that provides an accurate picture of CSS in the region.

- **Coordination of care** - Clients with multiple needs, like Mary, often receive services from numerous agencies. A key part of the new process is a shared role for assessment, care planning, service coordination, and crisis management. This role operates on behalf of all the CSS agencies, and works with clients, caregivers and health system partners. If Mary has additional needs or increased risk for her health or safety, the care coordination service would work with Mary, her niece and all the CSS partners, in addition to the physician, her CCAC care coordinator and other health service providers to ensure a shared plan to support Mary’s needs.

- **IT shared technology** - As small agencies, Information Technology (IT) resources are limited. By sharing technology, we have leveraged existing resources to improve IT resources available for all agencies and set ourselves up for improved future technological capabilities. There is also an efficiency of cost by working together to improve collective technology.

This innovative and collaborative approach has allowed us to participate with one voice with our clients and with our system partners.

"I am very confident my goals will be met. I have somebody to help me through now." (client)

With ONE CARE serving as the lead on the project, the core Community Support Services partner agencies include:

- Alzheimer’s Society Huron | Alzheimer’s Society Perth
- Bluewater Rest Home | Cheshire | Dale Brain Injury
- Knollcrest Lodge - Community Outreach Services - Milverton
- Ritz Lutheran Villa – Mitchell & Area Community Outreach
- Town of St. Marys (Home Support Services & St. Marys Mobility)
- VON Canada – Huron Perth branch.
GROWING & LEARNING

Modernizing In-Home Services

- Mobile devices (tablets) to over 100 Personal Support Workers
- Developed new system with IT providers to enable automation
- Streamlined reporting to reduce paperwork for PSWs and supervisors
- Updated roles to ensure focus on clients and support to frontline staff
- Updated policies to support new processes
- Implemented new scheduling to match worker availability and demand

Expanding community programs to serve clients

- New Foot Care Clinics in Exeter and at the Mitchell Nursing homes
- Expanded Assisted Living program in Goderich
- Developed Bone Fit Exercise and Education program through Osteoporosis Canada with a Family Health Team in Stratford
- Expanded Friendly Visiting and supported more than 40 new clients
- Initiated Minds in Motion program with the Alzheimer Society
- Lead agency in project to coordinate community services in Huron and Perth (Integrated Community Support Project)

SW LHIN Quality Award for Integrated Community Support project

Who we SERVE

ONE CARE supports residents of Huron and Perth Counties and surrounding areas.

The majority of people we assist are elderly. Most have issues of declining health including chronic illness and/or cognitive impairment. 73% of Meals on Wheels clients have multiple health conditions.

Most live in their own homes and communities with the support of our services. 66% of transportation drives are for medical or health support.

Our clients by age:  
Over 85 25%  |  76-85 29%  
65-75 22%  |  Under 65 24%
QUALITY & ACCOUNTABILITY

Our Quality Improvement Plan structure follows the Health Quality Ontario framework. ONE CARE’s plan focuses on five attributes which most impact our clients: **effectiveness, safety, integration, access, client-centered approach.** By improving each of these areas, we ensure the overall highest quality of services.

We use **Experience Based Design** to hear from clients and include their perspective and experiences in designing and improving services. For example, our new intake process was designed using repeated client feedback to improve the process.

All client surveys conducted this year reflected a **high client satisfaction rate** with our services.
- 96% overall satisfaction
- 96% would recommend ONE CARE to others
- 96% said that services contributed to their health
- 95% said that services contributed to their independence
- 97% said services helped them to remain at home

Exemplary standing with Accreditation Canada

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**% Revenue of Total Revenue**

![Revenue Chart]

- CCAC: 20%
- LHIN: 35%
- Other Including Donations: 44%

Total annual budget $13,082,604.00

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**% Expense of Total Expenditures**

- Salaries & Benefits: 17%
- Supplies & Sundry: 8%
- Buildings, Equipment & Grounds: 75%

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ONE CARE is a community based, charitable, not-for-profit organization. The agency is overseen by a local Board of Directors. Being a non-profit organization means that anything we take in for revenue is spent on our services. While we do charge fees for some services, these are to cover the costs of services and do not generate profit for the agency.

We are a registered charity and required to meet the standards of this designation. The money we receive through charitable donations goes directly to support clients in need (where there are fees involved) or designated projects to support clients and services. Financial support and donations are essential to the agency. We thank and acknowledge all donors - individuals, families, service, clubs, churches and businesses.

We are grateful for the donations that come in memory of loved ones and through bequests. We appreciate the support for our fundraising activities.
The PEOPLE who make it HAPPEN

"The PSW is a very thoughtful, caring, thorough, attentive, and prompt care giver who makes every effort to accomplish the little things that make a person feel cared for."

"She is always on time, never late and never rushes in any way and never misses a task."

"When I call the EasyRide staff are so patient with me. I am visually impaired and the drivers are helpful."

OUR STAFF

We are proud of our staff who bring pride and passion to their work.

259 staff are employed at ONE CARE
91% of staff provide direct client services
99% of staff participated in training

90% of staff are satisfied with their job
94% of staff rated ONE CARE as a good, very good or excellent place to work

Our staff have a high degree of flexibility, responding to the changing environment and client demands. Many aspects of our business are 24 hours a day, seven days a week.

Falls Prevention
Cultural Competency
Infection Control
Fire Safety
Emergency Plan Review
Identifying Risks
Confidentiality and Privacy
WHMIS
CPR/First Aid

Ethics
AODA
Safe Driving
Safe Food Handling
Experience Based Design
Ideas
Indigenous Cultural Competency
Personal Attendant course
Workplace Violence

Lighting the United Way fundraising thermometer - United Way Perth Huron Employee Participation Award. Our staff supported the fundraising campaign through one time or payroll deduction plans with over 100 people taking part and over $12,000 pledged.

Personal Attendant course training.
The PEOPLE who make it HAPPEN

Volunteers at Work

Adult Day Programs
Kitchen help
Dining Programs
Transportation drivers
Meals on Wheels Drivers
Volunteer Visitors
Exercise classes
Falls Prevention classes
Blood Pressure Clinics
Special Events
Fundraising activities

OUR VOLUNTEERS

Our volunteers make a significant difference in the lives of our clients, and in our ability to deliver services across Huron and Perth Counties.

920 volunteers contributed 48,367 hours
100% are satisfied with volunteering
100% surveyed are proud of the work they do

"I love volunteering at ONE CARE. It makes me feel good about myself."

Volunteer TRAINING

CPR/First Aid
Senior Fitness Instructor Course
Driver Training
Health and Safety
Infection Control
Dementia session
Working with hearing impaired
Review of Safe Food Handling
Seniors and Mental Health education
Confidentiality and Boundary Violations
Accessibility for Ontarians with Disabilities Act
THANK YOU

To our staff for your care, quality, skills and abilities.

To our volunteers for your generous gift of time.

Thank you to our funders for your support - SW LHIN, CCAC, City of Stratford, Stratford Social Services, United Way Perth Huron and the County of Huron.

Thank you to our donors including service clubs, churches, businesses and individuals for your generous financial gifts.

To our partners as we work together to provide the best possible care and services.

Together we assist thousands of residents in our communities and make ONE CARE the place people turn to and count on.

Your Support Means So much. Your financial gift will help to keep programs affordable and enhance the quality of life for those living in your community. Charitable Taxation Number: 13565 4184 RR0001

Volunteer - Give the Gift of Time. A donation of your time will enrich the lives of our clients and provide peace of mind for caregivers. Volunteers receive the full support they need for the important roles they provide.
July 2016

Dear Community Supporter

The Wingham & Area Health Professional Recruitment Committee is comprised of municipal, hospital, and community representatives whose goal it is to bring quality health care professionals to Wingham & District Hospital and the extended services that support the Hospital. Sustaining long term quality healthcare professionals is essential to our entire community.

The Recruitment Committee will be hosting a “Dining for Docs” fundraising event on Thursday September 15th at the Wingham Knights of Columbus Hall. Members of our physician staff share their musical talents during an evening of dinner, entertainment and silent auction activities.

We are looking for donations for our silent auction for the evening—items, services, special talents—anything that you are able to contribute. Please contact Dorothy Kelly 519-887-9460, Verna Steffler 519-357-1184, or Jan McKague Weishar 519-357-3711 Ext 5294.

Thank you for consideration to this worthy cause. Together our goal is a health community!

Verna Steffler
Chairperson
Wingham & Area Health Professionals
Recruitment Committee

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c/o Wingham & District Hospital 270 Carling Terrace, Wingham, ON NOG 2W0

www.docs2wingham.ca
Join us for an evening of dinner, silent auction and musical entertainment by Wingham Physicians

Thursday September 15th
Wingham
Knights of Columbus Hall

5:30 Cocktails & Music
6:30 Dinner
Music and Silent Auction to follow

$35 per person

Available at:
Wingham & District Hospital
Christine's Clothes Closet
Libro

Table of 8 can be reserved by calling
Jan McKague Weishar
519-357-3711 ext 5294 before Sept 8th
Board of Directors Meeting #6/16
June 15, 2016

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

ABSENT: Paul Gowing

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

COMMUNITY ATTENDEES:

1. Call to Order
Chair Art Versteeg called the meeting to order at 7:00 pm and welcomed everyone.

2. Declaration of Pecuniary Interest
There were no pecuniary interests at this time.

3. Minutes
The minutes from the Board of Directors meeting #5/16 held on May 18, 2016 have been circulated to the Directors for their information and approval. The Directors agreed with the minutes and the following motion was made.

Motion FA #58/16
Moved by: Deb Shewfelt Seconded by: Alison Lobb

THAT the minutes from the Board of Directors meeting #5/16 held on May 18, 2016 be approved.

(carried)
4. **Business Out of the Minutes**


This report was presented by Phil Beard, General Manager/Secretary-Treasurer to outline proposed revisions to the Maitland Valley Conservation Authority’s regulation policies for the Board to review.

Following review and discussion, the board made this motion.

**Motion FA #59/16**

**Moved by: Roger Watt**  
**Seconded by: David Turton**

THAT the proposed revisions to the Maitland Valley Conservation Authority Development Policies related to river valleys, flood plains, shoreline and gully regulated areas be approved; AND THAT corresponding changes be applied to development policies in flood fringe areas where the 2 zone and Special Policy Areas have been approved.

(carried)


Jayne Thompson, Communications Coordinator presented this report to outline the progress made on the activities and projects in each of the service areas 2016 work plan.

6. **Business Requiring Direction**


Report 39/16 outlines the priorities for renewing the mandate and functioning of Conservation Authorities through the “Conserving Our Future: Proposed Priorities of Renewal” discussion paper released by the Ministry of Natural Resources and Forestry.

The Board reviewed Conservation Ontario’s key messages and recommended responses to each of the priorities and possible action items in the discussion paper. In addition, the Board recommended to the Chair that Conservation Ontario should encourage MNRF to review which Ministry should be responsible for the Conservation Authorities Act.

Following discussion, the Board decided on these follow up actions:

- Present comments to Conservation Ontario June 27, 2016
- Review Conservation Ontario’s position July 20, 2016
- Prepare a draft response to Conservation Ontario and Member Municipalities
- Submit a response to the Ministry of Natural Resources and Forestry September 9, 2016
This motion followed.

**Motion FA #60/16**

Moved by: Deb Shewfelt  
Seconded by: Wilf Gamble

THAT staff prepare a draft response of the Board comments and recommendations to the discussion paper for the Chair to provide input to Conservation Ontario’s key messages; AND THAT the chair bring a report back to the July 20, 2016 meeting regarding Conservation Ontario’s final key messages.

(carried)

7. **Reports**

a) Chair’s Report

Chair Art Versteeg informed the Director’s about the various events he attended recently. These include the Environmental Commissioner’s Tour of projects in the Maitland watershed; “Is The Coast Clear” Conference, the Galbraith Optimist Camp 25th Anniversary Celebration and the Conservation Ontario Act consultation session in London.

b) Director's Reports

Director David Turton announced to the Board that during a recent biking tour from Switzerland to the Netherlands he found that many of the same concerns that we have here in Ontario with water ways are of concern in Europe as well.

Director Alison Lobb will be attending an upcoming Climate Change Town Hall Forum as a participant on June 23, 2016.

8. **Consent Agenda**

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

i) Agreements Signed/Applied for: Report #40/16 (attached)

ii) Revenue/Expenditure Report for May: Report #41/16 (attached)

iii) 2016 Budget Update January-May 31/16: Report #42/16 (attached)

The following motion was made.

**Motion FA #61/16**

Moved by: Roger Watt  
Seconded by: Bob Burtenshaw

THAT reports #40/16 through #42/16 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)
9. **Review of Meeting Objectives/Follow-up Actions/Next meeting: July 20, 2016 at the Admin. Centre in Wroxeter**

Chair Art Versteeg reviewed the meeting objectives and reminded the Directors of the date of the next meeting.

Roger Watt, Alison Lobb and Jim Campbell advised that they would not be able to attend the July meeting.

10. **Adjournment**

The meeting adjourned at 8:15pm with this motion.

**Motion FA #62/16**

*Moved by: Alvin McLellan*  
*Seconded by: David Turton*  

**THAT** the meeting be adjourned.

Art Versteeg  
Chair

Danielle Livingston  
Recording Secretary
Board of Directors Meeting #6/16

June 15, 2016

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

ABSENT: Paul Gowing

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

COMMUNITY ATTENDEES:

1. Call to Order

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

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Board of Directors meeting #5/16 held on May 18, 2016 have been circulated to the Directors for their information and approval. The Directors agreed with the minutes and the following motion was made.

Motion FA #58/16

Moved by: Deb Shewfelt
Seconded by: Alison Lobb

THAT the minutes from the Board of Directors meeting #5/16 held on May 18, 2016 be approved.

(carried)
4. **Business Out of the Minutes**


This report was presented by Phil Beard, General Manager/Secretary-Treasurer to outline proposed revisions to the Maitland Valley Conservation Authority’s regulation policies for the Board to review.

Following review and discussion, the board made this motion.

**Motion FA #59/16**

**Moved by: Roger Watt**  
**Seconded by: David Turton**

**THAT the proposed revisions to the Maitland Valley Conservation Authority Development Policies related to river valleys, flood plains, shoreline and gully regulated areas be approved; AND THAT corresponding changes be applied to development policies in flood fringe areas where the 2 zone and Special Policy Areas have been approved.**

(carried)


Jayne Thompson, Communications Coordinator presented this report to outline the progress made on the activities and projects in each of the service areas 2016 work plan.

6. **Business Requiring Direction**

   i) **Conservation Authorities Act Review: Proposed Priorities for Renewal: Report #39/16 (attached)**

Report 39/16 outlines the priorities for renewing the mandate and functioning of Conservation Authorities through the “Conserving Our Future: Proposed Priorities of Renewal” discussion paper released by the Ministry of Natural Resources and Forestry.

The Board reviewed Conservation Ontario’s key messages and recommended responses to each of the priorities and possible action items in the discussion paper. In addition, the Board recommended to the Chair that Conservation Ontario should encourage MNRF to review which Ministry should be responsible for the Conservation Authorities Act.

Following discussion, the Board decided on these follow up actions:

- Present comments to Conservation Ontario June 27, 2016
- Review Conservation Ontario’s position July 20, 2016
- Prepare a draft response to Conservation Ontario and Member Municipalities
- Submit a response to the Ministry of Natural Resources and Forestry September 9, 2016
This motion followed.

**Motion FA #60/16**

**Moved by: Deb Shewfelt**

**Seconded by: Wilf Gamble**

THAT staff prepare a draft response of the Board comments and recommendations to the discussion paper for the Chair to provide input to Conservation Ontario’s key messages; AND THAT the chair bring a report back to the July 20, 2016 meeting regarding Conservation Ontario’s final key messages.  

(carried)

7. **Reports**

   a) **Chair’s Report**

   Chair Art Versteeg informed the Director’s about the various events he attended recently. These include the Environmental Commissioner’s Tour of projects in the Maitland watershed; “Is The Coast Clear” Conference, the Galbraith Optimist Camp 25th Anniversary Celebration and the Conservation Ontario Act consultation session in London.

   b) **Director’s Reports**

   Director David Turton announced to the Board that during a recent biking tour from Switzerland to the Netherlands he found that many of the same concerns that we have here in Ontario with water ways are of concern in Europe as well.

   Director Alison Lobb will be attending an upcoming Climate Change Town Hall Forum as a participant on June 23, 2016.

8. **Consent Agenda**

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

i) Agreements Signed/Applied for: Report #40/16 (attached)

ii) Revenue/Expenditure Report for May: Report #41/16 (attached)

iii) 2016 Budget Update January-May 31/16: Report #42/16 (attached)

The following motion was made.

**Motion FA #61/16**

**Moved by: Roger Watt**

**Seconded by: Bob Burtenshaw**

THAT reports #40/16 through #42/16 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)
9. Review of Meeting Objectives/Follow-up Actions/Next meeting: July 20, 2016 at the Admin. Centre in Wroxeter

Chair Art Versteeg reviewed the meeting objectives and reminded the Directors of the date of the next meeting.

Roger Watt, Alison Lobb and Jim Campbell advised that they would not be able to attend the July meeting.

10. Adjournment

The meeting adjourned at 8:15pm with this motion.

Motion FA #62/16

Moved by: Alvin McLellan

THAT the meeting be adjourned.

Seconded by: David Turton

carried)

Art Versteeg
Chair

Danielle Livingston
Recording Secretary
Coalition for Huron Injury Prevention: CHIP

Draft minutes for Wednesday, June 8th, 2016

Present: Sharen Zinn (Morris Tumberry), Brock Vodden (North Huron), Mike Alcock (Huron County Public Works / Highways), Michele Hansen (Goderich), Laura Armstrong (Huron County Health Unit), Tim Poole (Wingham Police Service), Jamie Stanley (Huron OPP), Linda Henhoeffer (Howick)

Regrets: Sean Wraight (MTO), Dave Frayne (South Huron), Paul Bollinger (ACW), Marnie Hill (Bluewater)

Agenda Items

Discussion

Action Items

1. Welcome and call to order
Chair Zinn opened the meeting

2. Agenda

2.1 Additions to the Agenda:
6.2 Youth Safety Presentations
6.3 Trillium grant application

2.2 Adoption of the revised Agenda: Motion: Vodden  Seconded: Hansen  Carried

3. Review of Minutes of May 11th, 2016 Meeting

3.1 Additions / Revisions: n/a

3.2 Approval of Minutes: Motion: Armstrong  Seconded: Poole  Carried

4. Review of Action Items

4.1 Spring newsletter and letter re use of Speed Sign / MOU distributed to county / municipalities

4.2 printing of 'how to host a bike rodeo' booklets: - 50 booklets to be printed and distributed to community groups, schools, libraries, etc.
- guide for hosting a bike rodeo including stats, safety stations and quiz

4.3 Seniors Safe Driving presentation at Fordwich on June 1st: good attendance / response

5. Financial Reports and Updates  (Armstrong)

- Armstrong distributed Financial Statements for review

6. New Business

6.1 Road Safety Forum (fall 2016)
- Armstrong has MTO grant request ready to submit

- **Motion by Hansen: Armstrong to purchase banner**  Seconded: Alcock  Carried

6.2 Youth Safety Presentations

- presentations made to all five Huron County high schools before May 24th holiday
- safety messages by Stanley with follow up activities by Armstrong
- presentations re safe driving; i.e., alcohol, drugs, distracted driving issues
- also highlighted caution re wild animals on highways, farm vehicles / implements
- activities with Armstrong; e.g., 'impaired' goggles and 'distract a match'
- good response from students

6.3 Trillium grant application

- after discussion members decided to do more research into potential topics and also to assess possible partnerships after the Road Safety Forum in fall 2016

7. Correspondence

- Bicycle Friendly Communities workshop in Holmesville on May 19th attended by several CHIP members with positive response

- Not by Accident conference in London on Tuesday, October 18th, 2016 (for August meeting agenda)

8. Meeting Summary:

i) Armstrong to purchase pull up banner

ii) Zinn to have Speed Sign out for July holiday weekend

iii) Stanley's 'youth safety' presentations to high school students

9. Next meeting:  Wednesday, August 10th, 2016 at **9:30 am** at Health Unit in Clinton

10. Adjournment: Armstrong
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 83-2016

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated September 6th, 2016;

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

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the September 6th, 2016 meeting, be confirmed and adopted by By-law;

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

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 6th day of September, 2016, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

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

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

Read a first, second and third time and passed this 6th day of September, 2016.

Mayor, Paul Gowing

Clerk, Nancy Michie