MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, September 4th, 2018  7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – July 25th, 2018
Posted on the Website – July 19th, 2018
Agenda placement on the counter - August 31st, 2018
Notice placed on the front door – July 18th, 2018

RECORDING EQUIPMENT: Excerpt from the Procedural By-law Section 28.1:
At the meetings of Council or a Committee, the use of cameras, electric lighting equipment, flash bulbs, recording equipment, television cameras and any other device of a mechanical, electronic or similar nature used for transcribing or recording proceedings by auditory or visual means by the members of the public, including accredited and other representatives of any news whatsoever, may be permitted and shall be subject to the approval of the Council and/or direction of the Mayor or Committee Chair, unless otherwise decided by the Council or a Committee, prior to the Call to order of the meeting.

Disclosure of recording equipment:
The Mayor or designate shall ask the members of the gallery if anyone wishes to request approval for the use of recording equipment, etc., as stated in the Council Procedural By-law. Please disclose Name and type of equipment to be used.

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 4th, 2018 be adopted as circulated or amended or .”
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:**

4.1 **Minutes**
Are there any errors or omissions to the minutes of the August 7th and August 14th, 2018 Council Meetings?

Moved by Seconded by
“That the minutes of the August 7th and August 14th, 2018 Council Meetings, be adopted as circulated or as amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

5) **Business from the Minutes**
Is there any business from the minutes to be discussed.

6) **Accounts**

6.1 **Account List:**
A copy of the account listing is attached.

Moved by Seconded by
“That the 2018 Accounts dated September 4th, 2018 be approved for payment in the amount of $ .” or
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

6.2 **Pay Report**

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry accept the pay reports, dated August 8th and August 22, 2018 or .”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
7) Request for the Keeping of Mini Pigs/Pot-Belly Pigs in Urban Areas attached

Kirk Livingston and Bob Trick will be in attendance.

Motion No. 1:
Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry revisit Motion No. 367-2018 In regards to the ‘Keeping of two (2) Pot Bell Pigs in the Urban areas’ of the Municipality of Morris-Turnberry or ."

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

Report is attached.

Motion No. 2:
Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby rescind and revoke Motion No. 367-2018 In regards to the ‘Keeping of two (2) Pot Bell Pigs in the Urban areas’ of the Municipality of Morris-Turnberry, due to the information that has been presented from the Huron County Planning Department and the Huron County Health Unit."

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

Motion No. 3:
Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby approve the request of Andrew Somers for the ‘Keeping of Mini/Pot Belly Pigs in Urban areas’ or deny the request and advise Andrew Somers that the application must be site specific to allow Mini/Pot Belly pigs in Urban areas of the Municipality of Morris-Turnberry."

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

8.1 Resolutions attached
1. Municipality of Grey Highlands – Under-funding of Conservation Authorities
2. Township of North Frontenac – Grandfathering of Volunteer Firefighters
3. Township of Selwyn – Provincial Agricultural Systems Mapping
4. City of Oakville – Regulating the Display and Distribution of Objectionable Images

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

8.2 Saugeen Valley Conservation Authority attached
Letter regarding Memorandum of Understanding – Planning Services

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the letter from SVCA
Re: Memorandum of Understanding – Planning Services and agree on the termination date for the provision of SVCA’s current planning services January 1, 2020

or

""

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

8.3 Records Management attached
Report is attached.

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry give consideration and approval to proceed with the Records Management project pursuant to the September 4th, 2018 report

or

""

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
8.4 MVCA – Flood Plain Mapping for Lower Town  
Report is attached.

Moved by
Seconded by
"That the Council of the Municipality of Morris-Turnberry give consideration and approval to proceed with the aerial mapping program called LiDAR to provide more accurate mapping in Lower Town Wingham;
and apply jointly with the Township of North Huron for funding under the National Disaster Mitigation Funding Program to offset costs for the project;
and that the municipal costs be shared 50-50 with North Huron;
and that MVCA then proceed to update the Floodplain mapping in the Lower Town Wingham area or ."

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

8.5 Elevator in the Brussels Medical Dental Building  
Report is attached.

Moved by
Seconded by
"That the Council of the Municipality of Morris-Turnberry confirm approval for support of funding to the elevator project for the Brussels Medical Dental Building, in the amount of $10,000 or ."

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

8.6 Establish an Election Compliance Audit Committee  
Report is attached.

Moved by
Seconded by
"That the Council of the Municipality of Morris-Turnberry receive the report from Nancy Michie, Administrator Clerk Treasurer re: Establishment of an Election Compliance Audit Committee for the 2018 Municipal Election;
and authorize the Clerk to proceed with the establishment of an Election Compliance Audit Committee in accordance with the Municipal Elections Act, 1996 or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
Moved by Seconded by
"That By-Law No 64-2018 be adopted as given first, second, third and final readings being a by-law to Establish a Joint Municipal Election Compliance Audit Committee and to Appoint Members to that Committee

or ."

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

8.7 Maitland Conservation - Draft Cost Sharing Proposal- Water and Erosion Control Infrastructure
Report is attached or attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby agrees in principle to establish an agreement for cost sharing for maintenance, repairs and/or decommissioning costs for recreational water and erosion control and that the MVCA commence the agreement process."

or ."

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

8.8 SLED Program – Economic Development
Report is attached or attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby receives the report for the SLED program, dated September 4, 2018."

or ."

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

8.9 Drainage Agreement- Messer Drain
Report is attached or attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby approves the Drain Maintenance agreement for the Messer Drain, in conjunction with Condition 8 File No. C 12-18."

or ."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
8.10 2018 Christmas Party
Report is attached

Moved by Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby approves the Christmas Party report for the 2018 Christmas Party to be held:
Dated:
Location:

or

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

9) By-Laws:
9.1 Bylaw to Declare Property as Surplus

Moved by Seconded by
"That By-Law No 62-2018 be adopted as given first, second, third and final readings being a by-law to declare property as ‘Surplus to the needs of the Municipality’;
excess land located at 236 Alice Street, Lower Town, Wingham, Ontario more particularly described as Plan 410 Park Lots 31 and 34 and Part Park Lot 33, in the Municipality of Morris-Turnberry or

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

10) Council Reports:
Jamie Heffer:

Sharen Zinn:
11) **Items for Information**

1. Notice of Request for Drain Improvement – Lot 2 Con 11 Turnberry
2. Ministry of Environment – New Requirements for Municipal Drinking Water
3. OPSEU – Cannabis Sales
4. Economic Development – Strategic Planning Long-term Impacts - This package contains the minutes from the meeting with Vicki Lass- August 1, 2018 in regards to the Economic Development Strategic Plan

12) **Minutes**

There were no minutes for review.

13) **Other Business:**

Items must be added to the agenda to be discussed in ‘Other Business’
14) **Additions to the agenda for the next meeting:**
   1. Is there any business to add to the agenda for the next or any following meeting?

- Copies for Council of the Notice for the September 18th, 2018 Site Plan and Zoning Amendment for 30 McCrea Street, Belgrave

**BREAK**

15) **Closed Session:**
   **Confidential Matters:**
   1. **Matter effecting an Employee** - pursuant to Section 239 (2) (b) Identifiable Individuals
   2. **Property Matter** - pursuant to Section 239 (2) (c) Disposition of Property
   3. **Matter effecting and Identifiable Individual** - pursuant to Section 239 (2) (b) Identifiable Individuals
   4. **Matter effecting an Employee** - pursuant to Section 239 (2) (b) Identifiable Individuals

**15.1 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. **Matter effecting an Employee** - pursuant to Section 239 (2) (b) Identifiable Individuals
   2. **Property Matter** - pursuant to Section 239 (2) (c) Disposition of Property
   3. **Matter effecting and Identifiable Individual** - pursuant to Section 239 (2) (b) Identifiable Individuals
   4. **Matter effecting an Employee** - pursuant to Section 239 (2) (b) Identifiable Individuals

Or

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

**15.2 Adjourn the Closed Session:**
Moved by  
Seconded by

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

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

**15.3 Report to the Public from Closed Session.**
15.4 Action from the Closed Session: (if required)

1. Moved by Seconded by

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

16) By-law No. 63 -2018 Confirming By-law attached

Moved by Seconded by
"That By-law No. 63 - 2018 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 4th, 2018."

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

17) Adjournment:

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

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

Next Meetings:

1. Belgrave, Blyth School Fair Wednesday September 12, 2018 11 am parade  
2. Regular Council Meeting Tuesday September 18th, 2018 7:30 pm  
3. Workman Municipal Drain Tribunal Wednesday September 26, 2018 9 am
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
Kirk Livingstone Chief Building Official
Mike Alcock Director of Public Works
Robert Trick Animal Control Officer
Kim Johnston Recording Secretary

**Others in Attendance:**
1. Colin Burrowes Wingham Advance Times
2. Denny Scott The Citizen
3. Natalee Roberts Interested person
4. Andrew Somers Property Owner
5. Two(2) other persons

1.1 **Recording Equipment:**
Colin Burrowes of the Wingham Advance Times disclosed the use recording equipment, for the use of writing articles.
2) Agenda:
   2.1 Adoption of Agenda:

Adoption of Agenda:

Motion: 359-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the agenda for the meeting of August 7th, 2018 be adopted as circulated."
Disposition Carried

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

4) Minutes:

4.1 Minutes

Motion: 360-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the minutes of the July 17th, 2018 Council Meetings, be adopted as circulated."
Disposition Carried

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

6) Accounts

6.1 Account List:

Motion: 361-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
"That the 2018 Accounts dated August 7th, 2018 be approved for payment in the amount of $305,715.79."
Disposition Carried

6.2 Pay Report

Motion: 362-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry accepts the pay reports, dated July 25th, 2018."
Disposition Carried
7) **Business:**

7.1 **Report to the Council in regards to the keeping of Mini Pigs/ Pot-Belly Pigs in Urban Areas**

Kirk Livingston and Bob Trick were in attendance.
Nancy Michie presented a report to the council, as requested, in regards to the keeping of Mini/Pot-Belly Pigs in Urban areas.

**Motion:** 363-2018 Moved by Jim Nelemans Seconded by John Smuck

"That the Council of the Municipality of Morris-Turnberry hereby authorize that the Morris-Turnberry Zoning By-law and the Animal Control By-law that are currently in place, remain as current in regards to Pot-Belly Pigs in Urban areas, and that the request of Andrew Somers be denied, with an extension of 60 days to remove the pigs from the property."

Disposition: Defeated

**Motion:** 364-2018 Moved by Sharen Zinn Seconded by Jamie Heffer

"That the Council of the Municipality of Morris-Turnberry hereby authorize that the number of dogs in an urban area remain at 2 dogs, which is status quo and that the request of Andrew Somers be denied."

Disposition: Carried

**Motion:** 365-2018 Moved by Sharen Zinn Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry revisit the motion 363-2018 regarding the keeping of Mini Pigs/Pot-Belly Pigs in urban areas."

Disposition: Defeated

**Motion:** 366-2018 Moved by Sharen Zinn Seconded by Jim Nelemans

"That the Council of the Municipality of Morris-Turnberry hereby authorize that the Morris-Turnberry Zoning by-law and the Animal Control By-law that are currently in place, remain as current in regards to Pot-Belly Pigs in Urban areas, and that the request of Andrew Somers be denied, with an extension of 60 days to remove the pigs from the property."

Disposition: Defeated

The Council authorized Andrew Somers to comment:
Andrew Somers thanked the Council for the consideration of the report.
He asked with open heart to allow the amendment.
He will pay a licence fee.
There should be a limit of the number of animals.
Andrew Somers is an animal rescue.
He was asked who gave him permission from the County of Huron. He did not know.
He only has 3 dogs.
He would like a stay of execution.

Bob Trick has dealt with the Canadian Food Inspection Agency. They respond well to issues.
Motion: 367-2018  Moved by John Smuck  Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry hereby authorize that the Morris-Turnberry Zoning By-law and Animal Control By-law be amended to allow a maximum of two (2) Pot-belly Pigs in a dwelling in the Urban areas of the Municipality, and that the Animal Control By-law include the conditions as outlined in the August 7th, 2018 report, but not limited to:
1. a Form to be filled out and filed with the Municipality to house a Pot-Belly Pig,
2. a Premise ID number must be obtained, issued by OMAFRA,
3. and the Pig must be tagged with a Pig Trace Tag;
4. and a Licence Fee of $80.00 per pig must be paid."

Disposition  Carried

Andrew Somers, Natalee Roberts and two (2) other persons left the meeting at 8:33pm

7.2 Resolutions:
1. City of Hamilton
2. City of Niagara Falls
3. City of Toronto

Motion: 368-2018  Moved by Sharen Zinn  Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry file the following resolutions:
1. City of Hamilton – Cannabis Grace Period Request,
2. City of Niagara Falls – North American Free Trade Agreement (NAFTA)
3. City of Toronto – Immediate Steps to Address Gun Violence."

Disposition  Carried

7.3 4th Annual Dave Johnston Memorial Baseball Tournament:

Motion: 369-2018  Moved by John Smuck  Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry hereby declares that the ‘Fourth Annual Dave Johnston Memorial Baseball tournament’, to be held on August 17-19, 2018, which is of municipal significance."

Disposition  Carried

7.4 Newsletters for Final Tax Billing

Motion: 370-2018  Moved by John Smuck  Seconded by Dorothy Kelly

"That the Council of the Municipality of Morris-Turnberry receive and approve the newsletters for the final tax billings, for the Municipality of Morris-Turnberry."

Disposition  Carried
8) **By-Laws:**

8.1 **By-law to provide for a Drainage Works for the Blyth Creek Municipal Drain**

Motion: 371-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-Law No. 40-2018 be adopted as given third and final readings being a by-law to provide for a drainage works in the Municipality of Morris-Turnberry in the County of Huron."
Disposition Carried

8.2 **By-law to authorize the collection of the 2018 tax billing**

Motion: 372-2018 Moved by Jim Nelemans Seconded by John Smuck
"That By-Law No. 57-2018 be adopted as given first, second, third and final readings being a by-law to authorize the collection of the 2018 tax billing for the Municipality of Morris-Turnberry and to provide for the Mailing of the Notices demanding payment of the 2018 Property Taxes."
Disposition Carried

8.3 **Belgrave Water Agreement**

Motion: 373-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That By-Law No. 61-2018 be adopted as given first, second, third and final readings being a by-law to authorize the amendment to Schedule A and addition of Schedule B."
Disposition Carried

8.4 **Service Agreement Property Standards /By-Enforcement**

Motion: 374-2018 Moved by Dorothy Kelly Seconded by Sharen Zinn
"That By-Law No. 60-2018 be adopted as given first, second, third and final readings being a by-law to authorize a joint agreement with North Huron for contracted Property Standards and By-law Enforcement Services."
Disposition Carried

8.5 **Reinhardt Site Plan Agreement**

Motion: 375-2018 Moved by Sharen Zinn Seconded by Jamie Heffer
"That By-Law No. 59-2018 be adopted as given first, second, third and final readings being a by-law to adopt the amended Site Plan Agreement for Reinhardt Rental Holdings Ltd. and Joe Reinhardt Construction Ltd and subsequently register on title for Parts 1,2,3,4, RP 22R-6075."
Disposition Carried
9) Building Department: 8:45pm
Kirk Livingston - CBO was in attendance

9.1 Building Department / Property Standards Activity Report – June, July, 2018

Motion: 376-2018 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Building
Department Activity Report for June and July, 2018, and the Property Standards/ By-
law Enforcement report, as submitted August 2nd, 2018.”
Disposition Carried

10) Public Works: 8:50pm
Mike Alcock - Director of Public Works was in attendance.


Motion: 377-2018 Moved by Jamie Heffer Seconded by John Smuck
That the Council of the Municipality of Morris-Turnberry accept the Public Works
Operation Report.”
Disposition Carried

10.2. OCIF Top up funding Report

Motion: 378-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry receive the Report
and authorize staff to submit an application to OCIF Top-Up Funding for Hard Surfacing
on Jamestown Road and Salem Road, and furthermore declare that the project is a priority
to the Municipality as outlined in the Principals of the Municipality of Morris-Turnberry
Asset Management Plan”
Disposition Carried

Robert Trick left the meeting at 8:55pm

10.3 Clean Water Funding – Landfill Forestry Grant

Motion: 379-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
That the Council of the Municipality of Morris-Turnberry receive the Report and provide
direction to the Director of Public Works to proceed with the Clean Water funding
project for a Landfill forestry grant.”
Disposition Carried
10.4 Rombouts Pit/ St. Michaels Road Improvement agreement

Motion: 380-2018  Moved by Sharen Zinn  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry receive the report and hereby grant approval of the amended Schedule “C” of the Rombouts Pit/ St. Michaels Road Improvement agreement.”

Disposition  Carried

11) Council Reports:

Jamie Heffer:
No Report.

Sharen Zinn:
She attended the Brussels Fire Truck Unveiling on July 25th, 2018. It was a good turnout.
She attended the Grand Opening for the DeWit Apartments on July 29th, 2018. Will be a real asset for the community, they did an excellent job.
She attended the Food Bank Gala in Clinton on August 2, 2018.

Jim Nelemans:
He attended the Blyth Theatre on July 19th, 2018. It was a good play.
He attended the Brussels Fire Truck Unveiling on July 25th, 2018. The firefighters were having their fire practice. He was able to see how some of the equipment was used.

Dorothy Kelly
She attended the Blyth Theatre on July 19th, 2018. Excellent play.
She attended Physician Recruitment – They are planning the BBQ for the new doctors.
She attended the Food Bank Gala on August 2nd, 2018.
She attended the Brussels Fire Truck unveiling on July 25th, 2018.
She attended the DeWit Apartment Open house on July 29th, 2018.

John Smuck
He attended the Blyth Theatre on July 19th, 2018 – Good play.
Bluevale Community Committee will be hosting the fourth annual Dave Johnston Memorial Ball tournament on August 17 – 19th, 2018

Mayor Paul Gowing:
He attended a meeting at the office with Nancy Michie, Chris Watson – Economic Development officer with the County of Huron, and Vicki Lass from OMAFRA regarding the action items from the Municipality’s Strategic Plan. A copy of the report of the meeting will be circulated to council and the members on the original Strategic Planning Committee.

12) Items for Information
1. OPP – Calls for Service (CFS) Billing Summary Report
2. MMA/MHO – Message from Minister Steve Clark
3. Jim and Frances Shaw – Thank you
4. Peter de Jager – All you can eat Leadership Buffet
5. Seaforth Community Hospital Foundation – Summer Greetings
6. Notice of Request for Drain Maintenance and/or Repair
7. FDNH Update – Year to Date Budget
8. Alzheimer Society – Coffee Break
9. Summer Lunch - August 23rd 2018
13) Minutes
There were no minutes to view.

14) Other Business:
A copy of the Notice of the ‘Four Winds’ grand opening August 12\textsuperscript{th} and 13\textsuperscript{th} was given to council for their information. There was no other business.

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

BREAK - The Council took a short break at 9:20 pm and returned at 9:30 pm.

Kim Johnston, Kirk Livingston, Mike Alcock, Colin Burrowes and Denny Scott left the meeting at 9:20 pm

16) Closed Session:
Confidential Matters:
1. Matter effecting an Employee - pursuant to Section 239 (2) (b) Identifiable Individuals

16.1 Enter into Closed Session: 9:30 pm
Motion: 381-2018 Moved by Jamie Heffer Seconded by Sharen Zinn
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:
1. Matter effecting an Employee - pursuant to Section 239 (2) (b) Identifiable Individuals.”
Disposition Carried

16.2 Adjourn the Closed Session: 9:45 pm
Motion: 382-2018 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

16.3 Action from the Closed Session:
Motion: 383-2018 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry approve the Notice of Retirement for the Administrator Clerk – Treasurer Nancy Michie.”
Disposition Carried
17) By-law No. 58-2018 Confirming By-law

Motion: 384-2018 Moved by Sharen Zinn Seconded by John Smuck
"That By-law No. 58-2018 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 7th, 2018."
Disposition Carried

18) Adjournment:

Motion: 385-2018 Moved by Jim Nelemans Seconded by Dorothy Kelly
"That the meeting be adjourned at 9:46pm. and this is deemed to be a 2-4 hour meeting."
Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
## General

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General Total: 92,734.98
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Drainage Total: 223.80
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## Parks & Cemeteries

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Parks & Cemeteries Total: 
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Approved By Council: August 7 2018

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

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

**Staff in Attendance:**
- Nancy Michie, Administrator Clerk-Treasurer
- Kirk Livingston, Chief Building Official
- Bob Trick, Animal Control Officer for Item No. 2

2) **Purpose:** A special council meeting has been called by Mayor Paul Gowing to discuss a proposed disposition of property and discussion in regards to a request concerning an identifiable individual.

3) **Agenda**

   **Motion: 386 - 2018** Moved by Dorothy Kelly
   Seconded by Sharen Zinn
   “That the agenda for the meeting of August 14th, 2018 be adopted as circulated.”
   Disposition Carried
4) Closed Session:

1. **Confidential Report in regard to a proposed Disposition of property** - pursuant to Section 239 (2) (c) proposed disposition of land by the municipality and

2. **Matter in regards to request of an Identifiable Individual** - Section 239 (2) (b) personal matters about an identifiable individual.

4.1 Enter into Closed Session:

Motion: 387 -2018
Moved by John Smuck
Seconded by Dorothy Kelly

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

1. **Confidential Report in regard to a Proposed Disposition of property** - pursuant to Section 239 (2) (c) proposed disposition of land by the municipality.

2. **Matter in regards to request of an Identifiable Individual** - Section 239 (2) (b) personal matters about an identifiable individual.

Disposition Carried

4.2 Adjourn the Closed Session:

Motion: 388 -2018
Moved by Dorothy Kelly
Seconded by Jamie Hefter

“That the Council adjourn the Closed to the public session and re-enter regular open session of council at 8:50 pm.”

Disposition Carried.

4.3 Report to the Public from Closed Session.

The Council discussed (2) two items- disposition of land and a request from an identifiable individual.

7) Adjournment:

Motion: 389-2018
Moved by John Smuck
Seconded by Dorothy Kelly

“That the meeting be adjourned at 9:15 pm and this is deemed to be an under a two (2) hour meeting.”

Disposition Carried.

____________________
Mayor, Paul Gowing

____________________
Clerk, Nancy Michie
## General

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### General Total

90,325.96

## Building Department

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### Building Total

16,083.85

## Property Standards

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### Property Standards Total

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## Drainage

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### Drainage Total

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## Parks & Cemeteries

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### Parks & Cemeteries Total

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**Approved By Council:**

September 4 2018

Mayor - Paul Gowing
Treasurer- Nancy Michie
Report to the Council of Morris-Turnberry:

Subject- Request for a Pot Belly Pig in the Settlement areas of Morris-Turnberry

Executive Summary:
On Tuesday August 7th, 2018 the Council passed the following motion:

Motion: 367-2018 Moved by John Smuck Seconded by Sharen Zinn

"That the Council of the Municipality of Morris-Turnberry hereby authorize that the Morris-Turnberry Zoning By-law and Animal Control By-law be amended to allow a maximum of two(2) Pot-belly Pigs in a dwelling in the Urban areas of the Municipality, and that the Animal Control By-law include the conditions as outlined in the August 7th, 2018 report, but not limited to:

1. a Form to be filled out and filed with the Municipality to house a Pot-Belly Pig,
2. a Premise ID number must be obtained, issued by OMAFRA,
3. and the Pig must be tagged with a Pig Trace Tag;
4. and a Licence Fee of $80.00 per pig must be paid."

Disposition Carried

Further information for the Council to give consideration to:

1. At this time, the Planning Department will likely not support an amendment- explained as follows from Jenn Burns, Huron County Planner:

   - From a preliminary look at the issue, planning would not be in a position to support an amendment to allow for pot belly pigs in the zoning by-law. This is consistent with the position on previous requests for chickens, cattle, horses, etc. in the settlement areas. In general, we are concerned about the compatibility of pigs on small residential parcels in close proximity to neighbouring dwellings.
   - Planning needs to do more research to confirm our position.
   - IF Council would like to proceed with a zoning by-law amendment, we require more information such as (but not limited to):
     - Would the amendment be for all settlement areas or just Walton?
     - Just pot belly pigs? Or other “non-conventional” ‘pets’? This opens the door to requests for many different types of animals within settlement areas.
     - How many pot belly pigs? Would there be a maximum based on the size of property (as we do for surplus residence severances)? Does the property need to be a certain minimum size?
     - Setbacks to residential neighbours? Setbacks to lot lines? Setbacks to wells on subject property/neighbouring properties?
     - Health Unit legislation/comments on pigs nearby private well systems?
2. **Provincial objections for a Zoning Amendment:**
   MMAH may object for an amendment for Livestock in an Urban area.

3. **OMAFRA:** Considers Swine as livestock - a housekeeping amendment would open the door to all livestock in Urban areas.

4. **Health Unit concerns - as follows from Jean-Guy Albert:**

   There is nothing specific related to the proximity of pigs to private wells however, there is a minimum separation distance of 15 meters between a potential source of contamination (i.e. sewage system, manure storage) and a well with at least 20 meters of casing (the minimum separation distance is 30 meters if the well has less than 20 meters of casing).

5. **MDS Calculations for 2 Mini/Pot Belly Pigs: from Kirk Livingston**
   1. MDS 1 for a house near a barn with 2 pigs = 116 m or 379 ft.
   2. MDS 11 for a barn for 2 pigs = 120 m or 393 ft.
   3. MDS in the MT Zoning By-law AG4 85 m or 278 ft.
   Note: Sec 3.34.3.1. MDS 11 does not apply in settlement areas
   Section 3.34 3- It shall be prohibited to keep livestock in Settlement areas unless specifically permitted.

**Recommendation:**

That the Council give consideration to following:
1. That the Council revisit the Motion No. 367-2018.
2. Pending approval to revisit the motion, that the Council give consideration to a motion that the Motion No. 367-2018 be rescinded and revoked, due to information received in a Closed meeting Council report, dated August 14th, 2018.
3. A motion be considered concerning Andrew Somers request for an amendment to the Zoning By-law to allow Mini/Pot Belly Pigs in Urban areas; should this be:
   1/ a site specific application to allow Mini/Pot Belly Pigs in the Urban Areas, since the Planning Department does not support a housekeeping amendment.

Thank you.

Submitted by:

Nancy Michie
August 01, 2018

Premier of Ontario
Legislative Building
Queen’s Park
Toronto, ON M7A 1A1

Sent via email: premier@ontario.ca

Premier Ford:

Re: 2018-416

Please be advised that the following resolution was passed at the August 01, 2018 meeting of the Council of the Municipality of Grey Highlands.

2018-416
Cathy Little, Stewart Halliday

WHEREAS the Council of The Corporation of Grey Highlands recognizes that there is only one taxpayer supporting all levels of government and that these are challenging times for the Province of Ontario with respect to its budget; and

WHEREAS Grey Highlands Council also recognizes that transfer payment funding cuts to the Conservation Authorities were initially implemented in 1995, and have subsequently never been increased in the 22 years since, remaining at the same 1995 dollar value, with the only change being the further cut of several hundred thousand dollars directed at the two largest of the Authorities, Toronto Region and Grand River; and

WHEREAS as a member municipality of three local Conservation Authorities, Grey Highlands Council followed with interest the multi-year review of the Conservation Authorities Act in which a consistent message was heard from virtually all stakeholders that there was a need for the Province of Ontario to address the chronic under-funding of the Conservation Authorities; and

WHEREAS Grey Highlands Council wishes to point out that while the base funding for Conservation Authorities comes through the Ministry of Natural Resources & Forestry (MNRF), and the Ministry of the Environment & Climate Change (MOE&CC) for Drinking Water Source Protection, the work that Conservation Authorities do in partnership with
those ministries also benefits other provincial ministries through the various programs and projects of the Authorities, i.e. Education; Health; Agriculture, Food and Rural Affairs; Municipal Affairs and Housing; Tourism, Recreation and Culture; Infrastructure; and Community Safety; and

WHEREAS we observed that during debate on Bill 139 addressing the proposed amendments to the Conservation Authorities Act, MPPs of all parties were supportive of the work of the Conservation Authorities, and acknowledged the need to address the chronic under-funding and that the subsequent passage of Bill 139 received all party support so as to be passed in the Legislature in December of 2017, and receive Royal Assent immediately thereafter;

THEREFORE BE IT RESOLVED THAT Grey Highlands Council hereby requests that the Province of Ontario, demonstrate their all party support for Conservation Authorities and the work that they do on behalf of all our ratepayers by increasing the transfer payment allocation through reallocation of dollars from other benefiting provincial ministries, or other new revenues; and

THAT Grey Highlands Council directs staff to forward a copy of this resolution to the Minister of Natural Resources and Forestry, the Minister of Environment, Conservation and Parks, Premier Doug Ford, Party Leaders Andrea Horwath and Mike Schreiner, local MPP Bill Walker, the Grey Sauble Conservation Authority and member municipalities, Saugeen Valley Conservation Authority and member municipalities and the Nottawasaga Valley Conservation Authority and member municipalities.
CARRIED.

If you require anything further, please contact this office.

Sincerely,

Raylene Martell
Director of Legislative Services/Municipal Clerk
Municipality of Grey Highlands

Cc:
Hon. Jeff Yurek, Minister of Natural Resources and Forestry (jeff.yurek@pc.ola.org)
Hon. Rod Phillips, Minister of Environment, Conservation and Parks (rod.phillips@pc.ola.org)
Andrea Horwath, NDP (andrea.horwath@ontariondp.ca)
Mike Schreiner, Green (mschreiner-co@ola.org)
MPP Bill Walker (bill.walker@pc.ola.org);
The Association of Municipalities of Ontario (amo@amo.on.ca);
Conservation Ontario (info@conservationontario.ca);
Saugeen Valley Conservation Authority (j.hagan@svca.on.ca)
Nottawasaga Valley Conservation Authority (lbarron@nvca.on.ca)
Grey Sauble Conservation Authority (d.robinson@greysauble.on.ca)
RESOLUTION OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NORTH FRONTEMAC

BE IT RESOLVED THAT Council receives the Director of Emergency Service/Fire Chief's Administrative Report entitled, "Grandfathering of Volunteer Firefighters to NFPA Standards - Update" for information purposes;

AND THAT Council continue to advocate that the New Provincial Government continue to support rural fire services and provide sufficient funding to cover additional costs associated with the certification initiative;

AND THAT Council defer this to the 2019 budget deliberations, as sufficient funding is required for a training program which will adequately provide the legislated training to meet the requirements of the Establishing and Regulating By-law and our Core Services;

AND THAT the Clerk provide a copy of this Resolution to all Ontario Municipalities requesting support; Association of Municipalities of Ontario (AMO); Minister of Community Safety and Correctional Services and Randy Hillier, MPP.

AND THAT Council instructs the Clerk to include a copy of the Admin Report on the next Joint Fire Committee Agenda.

AND THAT a copy of the Administrative Report be provided to Chief Cuddy at this time.

Carried
August 15, 2018

Premier of Ontario  
Legislative Building  
Queen's Park  
Toronto ON M7A 1A1  

via Email

Dear Premier Ford:

Re: Provincial Agricultural Systems Mapping

The Council of the Township of Selwyn passed the following Resolution at their August 7, 2018 Council meeting.

Resolution No. 2018 – 153 – Provincial Agricultural Systems Mapping  
Councillor Donna Ballantyne – Councillor Gerry Herron –
Whereas the Provincial Liberals seem to have made rash, broad stroke decisions by implementing Agricultural Systems mapping changes with little notice and no transition period;

Be it resolved that the Provincial Conservatives review the rationale and research that drove the decision to implement the new Agricultural Systems mapping that expanded prime agricultural land designations; and that the new government be urged to review and modify the severe restrictions resulting from the agricultural systems mapping; and that this Resolution be circulated to M.P.P. Dave Smith, the Association of Municipalities of Ontario (AMO) and all AMO municipalities requesting their support.

Carried.

Should you have any questions regarding the above-noted matter, please do not hesitate to contact the office directly.

Sincerely,

Carla Hope

Carla Hope, Administrative Assistant

c.c.  Dave Smith, MPP  
Association of Municipalities of Ontario  
All Municipalities in Ontario  
County of Peterborough, Land Division

Mailing Address  
PO Box 270  
Bridgenorth  
Ontario KOL 1H0  
Tel: 705 292 9507  
Fax: 705 292 8964
Subject: Regulating the Display and Distribution of Objectionable Images

At its meeting on August 7, 2018, Oakville Town Council approved the following motion:

WHEREAS Oakville wishes to be a safe and welcoming community for all those who are residents or visitors to our town; and

WHEREAS messaging and graphic depictions felt by many to be upsetting and objectionable appear in public places, on our streets and at our doorsteps yearly; and

WHEREAS the Canadian Code of Advertising Standards includes in its provisions, outlined under Unacceptable Depictions and Portrayals - Advertisements shall not: undermine human dignity; or display obvious indifference to, or encourage, gratuitously and without merit, conduct or attitudes that offend the standards of public decency prevailing among a significant segment of the population.

THEREFORE, BE IT RESOLVED that Council direct the Director of Municipal Enforcement, in consultation with the Town Solicitor, to assess options to:

a. regulate the display of banners/signs in public places as well as the distribution of print materials to private residences that contain extremely graphic images intended to shock, alarm, or cause dismay, including the potential for the prohibiting of the public display and distribution of such print materials for the purposes of addressing the potential of such displays to cause harm to members of the public, especially children; and


Be it further resolved that by way of a letter to the Hon. Caroline Mulroney, Attorney General, Mayor Burton, on behalf of Council, urge the Province of Ontario to limit and regulate the display and distribution of posters, signs and leaflets that contain disturbing images; and

THAT Mayor Burton, on behalf of Council, write the Minister of Justice of Canada urging the consideration of amendments to Section 163(8) of the Canadian Criminal Code - Obscene Publication; and

THAT a copy of this resolution be sent to all members of the Association of Municipalities of Ontario (AMO).
August 13, 2018
Subject: Regulating the Display and Distribution of Objectionable Images

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

Yours truly,

Vicki Tytaneck
Town Clerk

c. Association of Municipalities of Ontario – All Members
August 16, 2018

Municipality of Morris-Turnberry

Attention: Nancy Michie, Administrator Clerk-Treasurer

Re: Memorandum of Understanding – Planning Services

Background: Saugeen Valley Conservation Authority ("SVCA") currently has in place Memorandum of Agreements (now replaced by the term Memorandum of Understanding ("MOU")) with upper and lower tier watersheds municipalities. Those MOUs provide the framework for the effective and timely provision of comments and services by SVCA to the Counties and municipalities with respect to land use planning matters. SVCA, and in some cases the County/Municipality, recognized the need to review and update those agreements. In July 2017 SVCA provided a proposed and significantly revised MOU to its municipal partners. The significant revisions were to remove the reference to Natural Heritage issues as well as the review of such issues and to limit commenting by SVCA to those geographic areas regulated by SVCA. That change was the result of a motion by the full Authority in October 2016. The proposed MOUs recognize that County and local councils have the statutory authority for land use planning.

Municipal Response to Proposed MOU: Most County and Municipal staffs were clear in their preference to have SVCA continue to provide the same Natural Heritage review services as well as commenting on local planning documents throughout the watershed as is currently the case. Those staff were asked to have their respective councils make a formal request to SVCA to that effect for consideration by the Authority Members. That formal request was made by Grey County and Southgate councils.

SVCA was also asked to include wording with respect to pre-submission consultation and with respect to a Communications and Issues Resolution Protocol. The Authority has agreed to those two requests.

SVCA Response to Council Requests: At its July 17th Authority meeting the Authority Members considered the request by Grey County and Southgate councils with respect to the Natural Heritage issue. The Members considered that request in the context of a strong Authority desire to improve the efficiency of SVCA. A key component of improved efficiency is the concentration by SVCA staff on the SVCA’s core mandate. SVCA’s core role in municipal plan input and review is to ensure that municipalities give appropriate regard to section 3.1 of the Provincial Policy Statement in their planning activities and further that the SVCA review be limited to areas regulated by Ontario Regulation 169/06 as amended. After much discussion, the councils’ request for continuing the planning services currently provided with respect to Natural Heritage, local planning document comments and planning reviews outside the SVCA regulated areas was respectfully denied by motion of the Authority.

Watershed Member Municipalities

Municipality of Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands, Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce, Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North, Town of Saugeen Shores, Township of Southgate, Municipality of West Grey
New MOUs: An MOU between the parties continues to be a useful tool as it will outline with clarity the role of those parties in the planning process. An MOU will further assist the County/Municipality and landowners/applicants by:

- Outlining SVCA's role in pre-submission consultation which is an important aspect requested by the County/Municipality. This provision can significantly assist in making the process more efficient for all the parties.
- Identify the protocol in cases where there is a hazard feature noted but the feature is not identified in SVCA mapping.
- Provide a communication and dispute protocol.
- Allow for consolidated fee collection which is a benefit to the landowner/proponent.

At a stated time SVCA staff will cease providing Natural Heritage services and current MOAs will be terminated and hopefully new MOUs will be in place. SVCA recognizes that the County/Municipalities require significant lead time to determine the preferred option for replacing the planning input and review services currently provided by SVCA. We understand that either having trained staff to perform those tasks or hiring outside consultants may take considerable time to put in place. County/Municipal budget concerns also factor into the timing for the transition. We are certainly willing to work with County/Municipal staff to assist them in their deliberations during the transition. We suggest a realistic effective date for a new MOU would be on or before January 1, 2020 and wish to work toward that date as a firm deadline. Please let us know if that is a reasonable date from your perspective. We understand that Huron County does its own Natural Heritage review using its staff, so they may be a useful source of information on how that works for them.

Next Steps: We suggest the next steps would include:

- County/Municipal staff informing their respective councils of the change in SVCA's role with respect to planning services.
- Agreement on the termination date for the provision of SVCA's current planning services (January 1, 2020).
- Finalize the terms and conditions of a new MOU.

Please do not hesitate to contact us should you wish clarification on any aspects of this issue.

Regards,

Wayne Brohman
General Manager/Secretary-Treasurer
Saugeen Conservation

Luke Charbonneau
Chair
Saugeen Conservation
Report to the Council of Morris-Turnberry:

Subject- Records Management

Executive Summary:
In the 2018 Budget, Records Management was added to the budget, in the amount of $4,000 for the TOMRMS system (The Ontario Municipal Records Management System). It is a methodology for managing files in Ontario municipalities. The classification scheme has been recently updated to reflect new subject areas and the retention schedule. This system has been purchased by Morris-Turnberry, in the amount of $4,070.40 and the training is scheduled for training on September 5th.

In conjunction with the TOMRMS Tab Quick if recommended, it is a software for preparing the filing tabs. Cost of that process is $485.00. Folders are required at the cost of $43.50 for a box of 75. This is not an additional costs as folders are required for any filing system.

The Project Manager for TABS is recommending that we change the shelving on the outside walls of the vault and have shelving installed that provides for upright filing, in lieu of boxes, which will save a great deal of room for filing. The costs for the shelving is quoted to be $5,050.00. Additional staffing by a student for assistance on the project is estimated at $3,915.00

Therefore, total costs over the estimates in the budget are:

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<th>Cost</th>
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<tr>
<td>Tab Quick</td>
<td>$485.00</td>
</tr>
<tr>
<td>Shelving</td>
<td>$5,050.00</td>
</tr>
<tr>
<td>Staffing</td>
<td>$3,915.00</td>
</tr>
<tr>
<td>Total</td>
<td>$9,450.00</td>
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That is additional funding in the General administration budget that will cover the costs.

This project will save costs in the end for staff filing of records and search for records.

Recommendation:
“that the Council give consideration and approval to proceeding with the Records Management project, pursuant to the September 4th, 2018 report.”

Thank you.

Submitted by:
Nancy Michie
Report to the Council of Morris-Turnberry:
Subject- MVCA - Flood Plain Mapping for Lower Town

Executive Summary:
On August 27, 2018 I received a telephone call from Stephen Jackson, MVCA concerning Flood Plain Mapping in Lower Town.

There is funding program that can be applied for from the National Disaster Mitigation Program for 50% funding of the costs for detailed topographic mapping that is needed to update the Flood Plain Mapping in the Wingham area. Once the topographic mapping is received, the MVCA can create a new flood plain model to update the mapping.

The topographic mapping, which is essentially a detailed 3 dimensional picture of the ground, is acquired using a technology called LiDAR that is captured from an airplane with specialized equipment. The NDMP will provide 50% funding for the acquisition of LiDAR. All work MVCA will undertake to update the flood plain mapping will be done as a levy service at no additional cost. Based on experience with the Town of Minto’s successful application for a similar project in April 2018, all work done by MVCA cannot be considered “in-kind” to further reduce the municipal share for LiDAR.

The Township of North Huron is proposing a project to update the floodplain mapping and they have to go down as far a Zettland Bridge to commence the work. Therefore Stephen Jackson is recommending since they have to go through Morris-Turnberry, if Morris-Turnberry approves, Morris-Turnberry can be added to the project and then with the updated data, the mapping for Lower Town can be updated. It is Stephen Jackson’s understanding that North Huron will only be proceeding if they are able to get the NDMP grant.

Stephen Jackson feels that the current mapping is now up to ½ meter out. The new mapping with LiDAR will be within 10cm for accuracy. He feels that the highly restrictive floodway that impacts many properties in Lower Town can likely be reduced in size as a result of this project.

Costs will be: $60,000
$40,000 NDMP grant
$20,000 to be shared by North Huron and Morris-Turnberry - is a 50-50 split acceptable

Update of the mapping will be by MVCA through the MVCA budget.

Recommendation:
“that the Council give consideration and approval to proceed with the aerial mapping program called LiDar to provide more accurate mapping in Lower Town Wingham; and apply jointly with the Township of North Huron for funding under the National Disaster Mitigation Funding Program to offset costs for the project; and that the municipal costs be shared 50-50 with North Huron; and that MVCA then proceed to update the Floodplain mapping in the Lower Town Wingham area.”

Thank you.

Submitted by:

Nancy Michie
Report to the Council of Morris-Turnberry:

Subject- Federal Enabling Accessibility program for the elevator in the Brussels Medical Dental building

Executive Summary:
Attached is a letter that was sent to Huron East, in regards to an application for funding for an elevator for the Brussels Medical Building.

The Municipality of Huron East submitted a grant application to the Federal Enabling Accessibility program for the elevator in the Brussels Medical Dental building – the elevator is really the last component to the renovations at the building and will provide independent access from the medical floor to the 2nd floor where Bill Spink and Community Futures are located.

There was only a day’s notice for the application and basically sent in the minimum requirements – they required a letter from one of the partners and an individual affected by the situation which were attached to the application from the Brussels Trust and Doug McArter. The budget was also attached.

With respect to confirming the funding sources, Huron East needs to confirm the Medical Dental funding at $50,000 and Morris-Turnberry at $10,000. The Medical-Dental Committee has approximately $80,000 on hand now. The proposal is for Huron East to contribute $20,000 (ie Grey/Brussels) that Morris-Turnberry (Morris) contribute $10,000. This concurs with the current agreement– Huron East 2/3 and Morris-Turnberry 1/3.

An approval letter was required by Huron East by August 31st. I talked to Paul Gowing and he approved that the letter could be sent.

Recommendation:

“That the Council of the Municipality of Morris-Turnberry confirm approval for support of funding to the elevator project for the Brussels Medical Dental Building, in the amount of $10,000.”

Thank you.

Submitted by:

Nancy Michie
This report provides the background for the establishment of an Election Compliance audit committee.

Background:

Subsection 88.37 (1) of the Municipal Elections Act, 1996 (the “MEA”) states that every Council, before October 1 of an election year, shall establish an Election Compliance Audit Committee for the purposes of reviewing and hearing complaints regarding election campaign financing.

It was proposed following a meeting of the Huron County Election Working Group that a Joint Election Compliance Audit Committee be established to serve all member municipalities within the County of Huron as was done in the past two Elections. The Election Compliance Audit Committee would serve the needs throughout the County should an application for compliance audit or apparent contribution contravention report be made. Committee per diems and normal expenses would be paid by the host Municipality where an application for audit or apparent contravention contribution is made and host municipal staff would provide administrative support to the Committee. The term of the Committee is 4 years and will include any applications derived from the 2018 Municipal Election and any subsequent by-elections during the 2018-2022 term.

The powers and functions of the Committee are set out in the MEA and include:

- Consider any application from an elector for compliance audit of a candidate’s or registered third party’s election campaign finances and decide whether it should be granted or rejected;
- If the application is granted, appoint an auditor;
- Receive the auditor’s report; and
- Consider the auditor's report and if the report concludes that there are any apparent contraventions of the MEA relating to election campaign finances, may decide to commence legal proceedings (and if so, take all steps necessary).

For Reports from the Clerk about apparent contribution limit contraventions:

- Receive such reports and may decide to commence legal proceedings against the contributor (and if so, take all steps necessary).

In carrying out the above described functions, the Committee shall hold its meetings open to the public but in accordance with the MEA may deliberate in private. When considering requests for compliance audit and when deciding whether or not to commence legal proceedings the committee shall, in accordance with the MEA, give brief written reasons for its decisions.

Note: In accordance with section 88.37 of the MEA, the Committee members cannot be municipal employees or officers, members of council, candidates in the 2018 municipal election or registered third parties in the 2018 municipal election.
Rationale for Establishing an Election Compliance Audit Committee:

All Candidates and Third Party Advertisers are required to file provincially prescribed financial statements with the Clerk detailing their campaign contributions and expenses. An eligible elector who believes on reasonable grounds that a candidate/third party advertiser has contravened the MEA relating to campaign finances may apply for a compliance audit of the candidate’s/third party advertiser’s election campaign finances. The application must be made in writing to the Clerk, including the reasons for the elector’s belief that the candidate/third party advertiser has contravened the MEA and must be made within 90 days after the filing date of the candidate’s financial statements.

Election Compliance Audit Committee Composition:

Election Compliance audit committee members must possess an in-depth knowledge of the campaign finance rules of the MEA so they can make independent decisions on the merits of the applications. As the committee will operate as a quasi-judicial committee, prior experience on a committee, task force or tribunal would be an asset.

The Committee shall be comprised of three members and one alternate member. Committee members will be appointed by Council in accordance with the established By-Law and Terms of Reference. Once it is established, the Committee shall appoint such executive positions as it deems necessary to ensure its operations but shall include a Chair. The Clerk of the applicable municipality shall act as Secretary to this Committee.

Please refer to Schedule A for the Election Compliance Audit Committee Terms of Reference.

Recommendation:

THAT Council receive the report from Nancy Michie, Administrator Clerk-Treasurer re: Establishment of an Election Compliance Audit Committee for the 2018 Municipal Election and authorize the Clerk to proceed with the establishment of an Election Compliance Audit Committee in accordance with the Municipal Elections Act, 1996; and,

THAT a By-Law be passed for the establishment of an Election Compliance Audit Committee for The Corporation of the Morris-Turnberry and to adopt the Terms of Reference.
WHEREAS section 88.37 of the Municipal Elections Act, 1996 requires municipalities to appoint an Election Compliance Audit Committee to deal with matters regarding election campaign finances before October 1 in an election year;

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

1. That the Municipality of Morris-Turnberry Election Compliance Audit Committee is hereby established to deal with the matters provided for in the Municipal Elections Act, 1996;

2. That the following members are hereby appointed to the Election Compliance Audit Committee;
   a. Jacquie Bishop
   b. Jack McLachian
   c. Tom Prout
   d. Luanne Phair - Alternate Member

3. Should any of the members of the Election Compliance Audit Committee referred to in Section 2 resign or otherwise be unable to perform their duties, the following individual shall be called upon as alternate without the necessity of taking any further steps to constitute them as members of the Election Compliance Audit Committee;
   a. Luanne Phair

4. That the business of the Municipality of Morris-Turnberry Election Compliance Audit Committee be conducted in accordance with the Terms of Reference set out in Schedule “A” attached hereto and forming a part of this by-law;

5. This by-law shall come into effect upon final passage thereof.

READ A FIRST AND SECOND TIME this 4th day of September, 2018.
READ A THIRD TIME AND FINALLY PASSED this 4th day of September, 2018.
Schedule A to By-Law 64-2018

Terms of Reference
Municipality of Morris-Turnberry
Election Compliance Audit Committee

1. Name

The name of the Committee is the Municipality of Morris-Turnberry Election Compliance Audit Committee.

2. Mission

The Municipality of Morris-Turnberry Election Compliance Audit Committee shall carry out all of the responsibilities and exercise all of the authority of a compliance audit committee as set out in the Municipal Elections Act, 1996 (MEA).

3. Mandate

The responsibilities and functions of the Committee are set out in the MEA and include the following:

- Consider any application from an elector for compliance audit of a candidate’s or registered third party’s election campaign finances and decide whether it should be granted or rejected;
- If the application is granted, appoint an auditor;
- Receive the auditor’s report; and
- Consider the auditor’s report and if the report concludes that there are any apparent contraventions of the MEA relating to election campaign finances, may decide to commence legal proceedings (and if so, take all steps necessary).

For Reports from the Clerk about apparent contribution limit contraventions:

- Receive such reports and may decide to commence legal proceedings against the contributor (and if so, take all steps necessary).

4. Membership Composition

The Committee will be composed of three (3) members and one (1) alternate member, with membership drawn from the following stakeholder groups:

(a) accounting and audit – accountants or auditors with experience in preparing or auditing the financial statements of municipal candidates;
(b) academic – college or university professors with expertise in political science or local government administration;
(c) legal;
(d) professionals who in the course of their duties are required to adhere to codes or standards of their profession which may be enforced by disciplinary tribunals; and
(e) other individuals with knowledge of the campaign financing rules of the Municipal Elections Act, 1996.
In accordance with section 88.37 of the MEA, the Committee members cannot be municipal employees or officers, members of council, candidates in the 2018 municipal election or registered third parties in the 2018 municipal election.

5. **Membership Selection**

All applicants will be required to submit a letter outlining their qualifications and experience. The selection committee consisting of a sub-committee from the Huron County Municipal Clerks and Treasurers Association will select a short list of candidates for Council appointment. If a vacancy of more than two (2) occurs during the term of appointment the Huron County Election Compliance Audit Ad Hoc Committee will proceed with the process to fill these vacancies.

The selection process will be based upon clearly understood and equitable criteria. Members will be selected on the basis of the following:

(a) demonstrated knowledge and understanding of municipal election campaign financing rules;
(b) proven analytical and decision-making skills;
(c) experience working on a committee, task force or similar setting;
(d) availability and willingness to attend meetings;
(e) excellent oral and written communication skills;
(f) other skills as deemed necessary.

6. **Term of Membership**

The Committee must be established by October 1, 2018 and Committee members will be appointed to serve the same term of office of the Council or local board that takes office following the Municipal Election on October 22, 2018.

7. **Chair**

The Committee members will select a Chair from amongst its members at its first meeting and the Chair may rotate on an annual basis or as deemed necessary by the Committee members.

8. **Procedures**

Meetings of the Committee shall be governed by Robert’s Rules of Order.

9. **Administration**

The Clerk of the Municipality shall follow the administrative practices and procedures as established for the committee and shall carry out any other duties required under this Act to implement the committee’s decisions (88.37(6) of the MEA).

10. **Meetings**

An initial training session will be organized for the Committee, with this expense to be shared jointly by all lower tier Huron County Municipalities.

The Committee will meet as needed with meetings to be scheduled when a compliance audit application, or a clerk’s report about apparent campaign contribution contraventions is received in accordance with the MEA. The Committee may also schedule meetings as necessary to organize and plan its work, as it deems necessary.
The Secretary will ensure that agendas, minutes and decisions are properly communicated using the Municipality’s website or other means necessary.

The records emanating from meetings of the Municipality of XXX Election Compliance Audit Committee shall be retained and preserved by the municipality requesting the services of the Committee in accordance with that municipality’s Record Retention By-Law.

11. Open and Closed Meetings

In accordance with the MEA, meetings of the Committee shall be open to the public but the Committee may deliberate in private.

Should the Committee determine it needs to hold any discussion that is about an identifiable individual, is about pending or ongoing litigation or that is subject to solicitor-client privilege the Committee may pass a resolution to hold a portion of a meeting that is closed to the public for such purposes.

The administrative procedures established by the Clerk will set out in greater detail the process and requirements for closing a meeting to the public and the notice that is required to be given of such a meeting.

12. Staffing and Remuneration

Where a Municipality has received application for audit, staff from the Municipal Clerk’s Office will provide administrative support to the Committee and the Clerk, or designate, shall act as Secretary. Where the Clerk of a Municipality has submitted the application, an alternate Clerk from another municipality in the County shall act as Secretary. The appointment of the auditor will be the responsibility of the Municipality that has received the application for audit.

Committee members will receive remuneration on a per diem basis in the amount of $200 for attendance at a meeting plus mileage expenses (at the County of Huron rate). Administration costs for such items as printing and mailing will be absorbed within the Municipal Clerks’ operating budget and common costs of the Committee.

13. Meeting Attendance

Meetings will be convened with the attendance of three (3) committee members. In the event of the absence of a member, the appointed alternate member will assume the duties of the committee member.
14. **Conflict of Interest**

To avoid a conflict of interest, any member appointed to the Committee must agree in writing to not undertake the provision of legal advice to any candidate or registered third party or to any contributor to any candidate or registered third party in the 2018 municipal election. Failure to adhere to this requirement will result in the individual being removed from the committee.

Members shall abide by the rules outlined within the *Municipal Conflict of Interest Act* and shall disclose the pecuniary interest to the Secretary and absent himself or herself from meetings for the duration of the discussion and voting (if any) with respect to that matter.

15. **Errors/Omissions**

The accidental omission to give notice of any meeting of the Committee to its members or the non-receipt of any notice by any member, or any error in any notice that does not affect its substance, does not invalidate any resolution passed or any proceedings taken at the meeting. Any member of the Committee may at any time waive notice of any meeting.
Report to the Council of Morris-Turnberry:

Subject- Maitland Conservation - Draft Cost Sharing Proposal - Water and Erosion Control Infrastructure

Executive Summary:
Attached is a letter that was sent to the Municipality from Maitland Valley Conservation Authority. It is explaining their proposal for cost sharing of capital costs for Water and Erosion Control Infrastructure, ie: Bluevale Dam, Gorrie Dam and the Brussels Dam.

Morris-Turnberry is included in regards to the Bluevale Pioneer Conservation Area. Howick Township and Huron East also has a recreational water control structure for consideration.

MVCA does not have sufficient funding to maintain and repair all of the erosion control infrastructure and are looking for ways to fund the projects. Currently MVCA has only approximately $70,000 budgeted for Authority Projects and equipment. No additional funding was allocated to Conservation Authorities from the Provincial government.

Currently the MVCA has a 50-50 agreement with Goderich and North Perth for maintenance and repairs to flood control structures. This arrangement has worked well.

The Board would like your comments on the following:

1. Do you think that the maintenance, repairs and/or decommissioning costs for recreational water and erosion control, should be funded by all member municipalities through the general levy or
2. If this work should be cost shared with the municipalities in which the structures are located.

The board is trying to prepare a policy that is fair to all 15 municipalities. All 15 municipalities are being polled.

Under this program, if work is required on the Bluevale Dam, Morris-Turnberry would fund based on 50-50 share. Currently if work is required on any dam, the costs is in the general levy.

Financial Implications: If the cost sharing with the 3 municipalities is adopted, a special levy would be considered to offset any extra costs, when required. (There are new boards in the Bluevale dam now) Safety equipment will be required, but no immediate capital work is scheduled to date.

Recommendation:
"That the Council of the Municipality of Morris-Turnberry hereby agrees in principle to establish an agreement for cost sharing for maintenance, repairs and/or decommissioning costs for recreational water and erosion control and that the MVCA commence the agreement process."

Thank you.

Submitted by:

Nancy Michie
August 14, 2018

Municipality of Morris-Turnberry
Attn: Mayor Paul Gowing
RR #4
Brussels, ON
N0G 1H0

Dear Mayor Gowing and Members of Council:

Re: Draft Cost Sharing Proposal: Water and Erosion Control Infrastructure

We are writing to council at this time to obtain your input on the draft cost sharing proposal for water and erosion control infrastructure that MVCA owns or assists a member municipality in maintaining.

We have insufficient funding to maintain or repair all of the water and erosion control infrastructure that we are responsible for. Therefore the Board is faced with determining how to deal with this challenge in the years ahead.

MVCA’s water and erosion control infrastructure consists of three recreational water control structures located in Gorrie (Gorrie Conservation Area-Township of Howick), Bluevale (Pioneer Conservation Area-Municipality of Morris-Turnberry) and Brussels (Brussels Conservation Area-Township of Huron East).

MVCA is also responsible for maintaining the Listowel Flood Control Structure and the Goderich Bluffs Stabilization project in partnership with the Municipality of North Perth and the Town of Goderich respectively.

All of these structures were constructed or repaired in the 1970’s, 80’s and early 90’s when the Provincial Government had programs in place that provided grants of up to 85% to cover the costs of construction, repairs and maintenance.

These funding programs were eliminated in the mid 1990’s and replaced with a $5 million dollar Water and Erosion Control Infrastructure fund to provide 50% grants to conservation authorities to maintain, repair or decommission structures. Conservation Authorities in partnership with municipalities are responsible for over 900 dams, dykes, channels and erosion control structures with a replacement cost of $2.7 billion dollars! It should be noted the new program is not designed to fund new or replacement structures.
All of these water and erosion control structures are aging and many are in need of major repairs!

In 2018 conservation authorities submitted 126 projects to the WECI Fund that would require $10 million of Provincial funding. Therefore not all of the projects could be funded. The number of projects will continue to increase without additional funding being added to this program.

MVCA’s Board thinks that maintenance, repair, or decommissioning of water and erosion control infrastructure should be cost shared on a 50-50 basis with those municipalities where MVCA has water and erosion control structures.

At the present time MVCA has been cost sharing the maintenance, minor repairs and major repairs to flood and erosion control structures on a 50-50 basis with the Municipality of North Perth and the Town of Goderich, when work has been required. We have been fortunate to date of being able to obtain 50% funding from the Provincial Water and Erosion Control Infrastructure fund to be able to help North Perth finance any major repair work to the flood control structure in Listowel.

MVCA has been utilizing accumulated surplus and the general levy funds to finance minor repairs and maintenance to recreational water and erosion control structures. Maintenance and repair work for recreational structures doesn’t rank high enough to receive funding from the Provincial Water and Erosion Control Infrastructure Fund.

The primary purpose of the Provincial Water and Erosion Control Infrastructure Fund is to help conservation authorities and municipalities maintain flood and erosion control structures because these structures help to reduce the potential for loss of life, property damage and social disruption.

MVCA’s Board would appreciate council’s feedback as to whether they think that the maintenance, repairs and/or decommissioning costs of recreational water and erosion control infrastructure should be funded by all member municipalities through the general levy or if this work should be cost shared with the municipalities in which these structures are located? The Board thinks that this work should be cost shared on a 50-50 basis with the municipality in which the structure is located. While decommissioning is eligible for WECI program funding, it is very unlikely that work would rank high enough to be funded.

The Board is also seeking input as to whether your municipality thinks that MVCA should adopt the following policy. If a municipality is interested in having a recreational water and erosion control structure replaced, that MVCA transfer the ownership of the structure and associated lands to the municipality and allow them to pursue funding for this option.
Representatives from MVCA will be meeting with our local MPP’s later this summer to ask them to support increasing the amount of funding for the Provincial Water and Erosion Control Program so that conservation authorities will have adequate funds to maintain, repair or replace necessary water and erosion control infrastructure.

In closing we recognize that all our member municipalities are facing similar challenges with respect to financing the maintenance, repairs and replacement of their own infrastructure.

We would appreciate receiving a response from your municipality by September 14, 2018 if possible.

Sincerely;

Jim Campbell
Chair
## Existing Practice for Cost Sharing Water and Erosion Control Infrastructure

<table>
<thead>
<tr>
<th></th>
<th>MVCA</th>
<th>Municipality where structure is located</th>
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<tbody>
<tr>
<td><strong>Flood/Erosion Control</strong></td>
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<tr>
<td><strong>Infrastructure</strong></td>
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<tr>
<td>Minor Repairs</td>
<td>50%</td>
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<tr>
<td>Preventative Maintenance</td>
<td></td>
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</tr>
<tr>
<td>Major Repairs (including studies)</td>
<td>50% (subject to approval of WECI funding)</td>
<td>50%</td>
</tr>
<tr>
<td><strong>Recreational Water Control</strong></td>
<td></td>
<td></td>
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<tr>
<td><strong>Structures</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minor Repairs</td>
<td>100%</td>
<td></td>
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<tr>
<td>Preventative Maintenance</td>
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## Draft Cost Sharing Policy for Water and Erosion Control Infrastructure

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<tr>
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<th>MVCA</th>
<th>Municipality where structure is located</th>
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<tr>
<td><strong>Flood/Erosion Control</strong></td>
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<tr>
<td>Minor Repairs</td>
<td>50%</td>
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<tr>
<td>Preventative Maintenance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Major Repairs (including studies)</td>
<td>50% (subject to approval of funding from WECI Program)</td>
<td>50%</td>
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<tr>
<td><strong>Recreational Water Control</strong></td>
<td></td>
<td></td>
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<tr>
<td><strong>Structures</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minor Repairs</td>
<td>50%</td>
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<tr>
<td>Preventative Maintenance</td>
<td></td>
<td></td>
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<tr>
<td>Major Repairs (including studies)</td>
<td>50% (subject to approval of funding from WECI Program)</td>
<td>50%</td>
</tr>
<tr>
<td>Decommissioning (including studies)</td>
<td>100% (subject to approval of WECI funding; 50% to be funded by general levy from all member municipalities)</td>
<td>50%</td>
</tr>
<tr>
<td><strong>Replacement/New Structure</strong></td>
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<tr>
<td>(including studies)</td>
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</table>

Local municipality be given option of taking over ownership of the structure and associated lands if interested.

## Examples of Minor/Major repairs to Recreational Water Control Structures

**Minor Repairs and Preventative maintenance:** Safety signage replacement, touch up painting, small repairs to concrete surfaces, lifting cable replacement, small equipment/tool replacement, etc.

**Major Repairs:** Decking Replacement, Stripping and repainting, Stop log replacement, Concrete repairs, Repairs to earth-filled embankments and downstream channels, stabilization of slopes, Dam safety studies, repairs to control structure, etc.
Executive Summary:

Attached is information that I received from the Huron County Economic Development Board. The new SLED program is to promote local Economic Development. No organization will be provided with more than $10,000 per project by the fund. The Criteria is listed on the information below.

2018 Supporting Local Economic Development (SLED) Program

In previous years there was a program called the Huron Economic Development Partnership (HEDP) fund which was a grant program designed for Huron County municipalities to obtain up to $10,000 each year for projects identified in their economic development strategic plans. We have created a new program which will replace HEDP called SLED (Supporting Local Economic Development). It has some of the same elements but is not the same program.

SLED is a more focused program designed to help fund projects targeting key regional economic development priorities: workforce attraction, agriculture, tourism, and investment attraction. These priorities are subject to change through an annual review process by the Huron County Economic Development Board.

Normally the program will open January 1 to Municipalities and other non-profits are eligible to apply after June 30. The program is delivered on a first come, first served basis and monies will not be reserved for Municipalities after June 30 each year although they are still eligible to apply anytime. Non-profits can apply early on behalf of a Municipality with written permission from the Municipality.

Because the program is starting mid-way through 2018 Municipalities will be given an opportunity to apply to the fund before non-profit applications are considered, unless applying on behalf of the Municipality as outlined above.

No organization will be provided more than $10,000 per project through this fund. Projects must be completed in 12 months from the date of application. Money will be provided at the completion of the project following the submission of a completed project report from the applicant to the program administrator.

Application Process

Potential applicants should meet with the program administrator to discuss potential projects prior to applying. The program administrator’s role is to support the applicant by discussing how to meet the various criteria (i.e. discussing how to measure economic impact), work through any questions, and approve applications.
Criteria

Applications to the SLED program must meet the following criteria:

1. The money has to be used in a way that has a clear and obvious economic impact;
2. The direct economic impact of the project is measured;
3. The project leverages other investment, ideally private investment;
4. The applicant clearly supports the project through meaningful resource commitments; and
5. The project focuses on at least one of the following objectives:
   a. Attracting and settling new residents (i.e. workforce age) to the area;
   b. Clearly encourages the diversification of existing agriculture in the area;
   c. Creates or clearly expands/improves visitor experiences in the area; or
   d. Likely to attract investment or resolve investment attraction issues in the area.

I will bring a report back to council with a recommendation for this funding project in the next few weeks.

Thank you.

Submitted by:

Nancy Michie
Drainage Agreement – Subdivision of Land
(under Section 65 (2) of the Drainage Act)
North Part of Lots 39 & 40 Concession 1 – Morris

Municipality of Morris-Turnberry

IN THE MATTER OF THE DRAINAGE ACT RSO 1990 and Assessments thereunder for the Drain Maintenance of the:
“Messer Drain 1954”

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

WE DO HEREBY MUTUALLY AGREE, in accordance with Section 65 (2) of the Drainage Act –
THAT the drainage assessment against property for the “Messer Drain 1954” shall be shared in the following manner:

<table>
<thead>
<tr>
<th>Conc.</th>
<th>Lot</th>
<th>Owner</th>
<th>Acres</th>
<th>% Share of Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Messer Drain</td>
<td>1</td>
<td>Part of the North Part of Lots 39 &amp; 40</td>
<td>Kalvin &amp; Pamela Fischer Severed lot 2.31 acres</td>
<td>2.31</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>Part of the North Part of Lots 39 &amp; 40</td>
<td>Severed lot 97.69 acres</td>
<td>97.69</td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td></td>
<td>100 acres</td>
</tr>
</tbody>
</table>

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

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

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

Kalvin Fischer ____________________________ Date _____________

Pamela Fischer ____________________________ Date _____________

Presented for Approval by the Council of the Municipality of Morris-Turnberry on September 4th, 2018

Mayor – Paul Gowing

Administrator Clerk-Treasurer Nancy Michie
Report to the Council on September 4th, 2018
Subject: 2018 Christmas Party
Presented by: Nancy Michie

Recommendation: That the Council of the Municipality of Morris-Turnberry receive the report in regards to the 2018 Christmas Party for Staff and Council.

Executive Summary:
The dates and locations are recommended for the 2018 Christmas Party:
We should have the Christmas Party prior to December 1, 2018, due to the change in Council as of December 4, 2018.

<table>
<thead>
<tr>
<th>Dates</th>
<th>Locations available</th>
<th>Cost</th>
<th>Caterer</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 23rd</td>
<td>Wingham Golf Course</td>
<td>$200.00 + meal</td>
<td>Barb Snowden</td>
</tr>
<tr>
<td></td>
<td>Belgrave Community Centre – can’t get in to decorate until 4th</td>
<td>$125.00 + meal</td>
<td></td>
</tr>
<tr>
<td>November 30th</td>
<td>Wingham Golf Course</td>
<td>200.00 + meal</td>
<td>Barb Snowden</td>
</tr>
<tr>
<td></td>
<td>Belgrave Community Centre</td>
<td>$125.00 + meal</td>
<td></td>
</tr>
</tbody>
</table>

We checked with the 4 winds barn and Cowbell and they are not available.

Thank you.

Nancy Michie
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY LAW NO. 62-2018

"A BY-LAW TO DECLARE PROPERTY AS 'SURPLUS TO THE NEEDS OF THE MUNICIPALITY' AND PUBLISH NOTICE OF THE DISPOSAL OF THE PROPERTY, LOCATED IN THE GEOGRAPHIC TOWNSHIP OF MORRIS MUNICIPALITY OF MORRIS-TURNBERRY, being described as:

Excess land located at 236 Alice Street, Lower Town, Wingham, Ontario, more particularly described as Plan 410 Park Lots 31 and 34 and Part Park Lot 33 (being all of PIN 41052-0137) and being 13.9 acres, more or less

WHEREAS PURSUANT TO THE MUNICIPAL ACT 2001, S.O. 2001, c. 25, SECTION 270 (1), states that a Municipality shall adopt and maintain policies with respect to the following matters:
1. its sale and other disposition of land;
AND WHEREAS, "The Corporation of the Municipality of Morris-Turnberry" has enacted By-law No. 79-2007 being a By-law to establish Notice procedures;
AND WHEREAS, By-law No. 58-2003 is a by-law to establish procedures for the sale of real property owned by the Municipality;
AND WHEREAS it is deemed expedient in the interest of "The Corporation of the Municipality of Morris-Turnberry", hereinafter called the "Corporation", that the following property is surplus the needs of the Municipality, being:
13.9 acres, more or less, located at 236 Alice Street, Lower Town Wingham, Ontario, more particularly described as Plan 410 Park Lots 31 and 34 and Part Park Lot 33 (being all of PIN 41052-0137)

NOW THEREFORE THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY HEREBY ENACTS AS FOLLOWS:
1/ That the following properties be hereby declared as 'surplus' to the needs of the Municipality, being:
Excess land located at 236 Alice Street, Lower Town, Wingham, Ontario, more particularly described as Plan 410 Park Lots 31 and 34 and Part Park Lot 33 (being all of PIN 41052-0137) and being 13.9 acres, more or less

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

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

READ A FIRST AND SECOND TIME this 4th day of September, 2018.

READ A THIRD TIME AND FINALLY PASSED this 4th day of September, 2018.

Nancy Michie, Administrator Clerk-Treasurer
Paul Gowing, Mayor

I, Nancy Michie, Administrator Clerk-Treasurer of the Municipality of Morris-Turnberry do hereby certify this to be a true copy of Bylaw No. 62-2018, passed by the council of the Municipality of Morris-Turnberry on the 4th day of September, 2018.

Nancy Michie, Administrator Clerk-Treasurer
Notice of Request for Drain Improvement

Drainage Act, R.S.O. 1990, c. D.17, subs. 78(1)

To: The Council of the Corporation of the ______ of ______

Re: Abraham Municipal Drain (Name of Drain)

In accordance with section 78(1) of the Drainage Act, take notice that I/we, as owner(s) of land affected, request that the above mentioned drain be improved.

The work being requested is (check all appropriate boxes):

- [x] Changing the course of the drainage works;
- [ ] Making a new outlet for the whole or any part of the drainage works;
- [x] Constructing a tile drain under the bed of the whole or any part of the drainage works;
- [ ] Constructing, reconstructing or extending bridges or culverts;
- [ ] Constructing, reconstructing or extending embankments, walls, dykes, dams, reservoirs, pumping stations or other protective works in connection with the drainage works;
- [x] Otherwise improving, extending to an outlet or altering the drainage works;
- [x] Covering all or part of the drainage works; and/or
- [ ] Consolidating two or more drainage works.

Provide a more specific description of the proposed drain improvement you are requesting:

We want to close in approx. 200 ft of open drain in our field.

Property Owners:

- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number, if available.

Property Description

Lot 9 Con 11 Turnberry Township 412378 Glenanna Road

Ward or Geographic Township

Parcel Roll Number

40 60 490 011 00000 0000

If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer. Only the owner(s) of the property may request a drain improvement.
**Sole Ownership**

**Individual or Sole Ownership**

<table>
<thead>
<tr>
<th>Name (Last Name, First Name)</th>
<th>Signature</th>
<th>Date (yyyy/mm/dd)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin David M.</td>
<td>David M. Martin</td>
<td>2018 08 21</td>
</tr>
</tbody>
</table>

Enter the mailing address and primary contact information of property owner below:

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Middle Initial</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin</td>
<td>David</td>
<td>H</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Mailing Address</th>
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<tbody>
<tr>
<td>Unit Number</td>
</tr>
<tr>
<td>42378</td>
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</table>

<table>
<thead>
<tr>
<th>City/Town</th>
<th>Province</th>
<th>Postal Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wingham</td>
<td>Ontario</td>
<td>N0G 2W0</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Telephone Number</th>
<th>Cell Phone Number (Optional)</th>
<th>Email Address (Optional)</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td>None</td>
<td>None</td>
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</table>

To be completed by recipient municipality:

Notice filed this day of 20

<table>
<thead>
<tr>
<th>Name of Clerk (Last Name, First Name)</th>
<th>Signature of Clerk</th>
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</table>
New Requirements for Municipal Drinking Water System Owners – August 2018

A new regulation under the Safe Drinking Water Act, took effect July 1, 2018. This regulation applies in source protection areas identified under the Clean Water Act and ensures that municipal residential drinking water sources are protected before drinking water can be provided to the public.

The regulation applies where:

- a new municipal residential drinking water system is being located within a source protection area, or
- changes are being made to an existing municipal residential drinking water system located in a source protection area that results in:
  - the establishment of a new groundwater well
  - deepening an existing well
  - increasing the capacity at an existing well
  - the establishment of a new surface water intake
  - moving an existing intake

What are my responsibilities?

As a municipal drinking water system owner it is your responsibility under the new regulation to ensure that vulnerable areas are identified so that your drinking water systems continue to be protected under the Clean Water Act. You may be required to provide new vulnerable areas or amend existing vulnerable areas, as well as provide vulnerability scores within these areas.

Aim to do this early, for instance, during the Class Environmental Assessment project, so that consultation with businesses and landowners can include information about source protection plan implications. Meeting the requirements of the new regulation during these early planning stages will help you avoid delays in receiving your drinking water works permit or permit amendment.

You may want to include this work in the scope of work for an organization you’ve contracted to assist with the Class Environmental Assessment. You can explore other options for undertaking this work with your local source protection authority who can also help you understand your obligations if needed.
What you need to do:

- Discuss your project with your local source protection authority as soon as possible to determine whether the regulation applies and to determine what will need to be submitted to the authority before you can apply for a drinking water works permit.
- Undertake the work necessary to identify vulnerable areas and identify where activities can pose a risk to drinking water in accordance with the Clean Water Act.
- Notify the local source protection authority in writing of your intention to apply for a permit, and provide them with the necessary work. The source protection authority will provide a written confirmation notice back to you that you will need to include when you are submitting an application for a new or amended drinking water works permit.

The confirmation notice will:

- include a statement that the source protection authority is satisfied that the necessary work is complete
- identify any amendments that are necessary to the source protection plan
- indicate when the source protection authority will be able to propose amendments to the source protection plan, and
- identify if any of the amendments have already been made.

The Clean Water Act, General Regulation, establishes the content of the notice. For more information, visit www.ontario.ca/laws/regulation/070287.

What happens after I get my confirmation notice?

Once the source protection authority receives your information and issues their notice, they will move forward with an update to your local source protection plan. This is an important step as the new regulation also requires that the drinking water works permit or license include a condition that prevents the supply of drinking water to users of the new or expanding system until any necessary amendments to the source protection plan have been approved. This means that if you don’t leave enough time for the source protection plan to be updated, you won’t be able to provide water to the public through this new or amended system until that update is complete.

Therefore, it’s important you connect with your local source protection authority early and coordinate your work so that the source protection plan can be updated before you are ready to provide water to the public.
Exemptions

The new regulation does not apply in the following emergency situations:

- where an application for a drinking water works permit is being made to address an immediate drinking water health hazard; or,
- a Declaration Order has been issued under the *Environmental Assessment Act*.

Accordingly, there may be situations in which source protection plans would be required to be amended after a new system or system changes are made and brought into service. In this case, plan amendments should be made as soon as reasonably possible.

Resources

The new regulation can be accessed: [www.ontario.ca/laws/regulation/r18205](http://www.ontario.ca/laws/regulation/r18205)

Further information on Ontario’s Drinking Water Source Protection program can be found: [www.ontario.ca/page/source-protection](http://www.ontario.ca/page/source-protection)

For additional information about the new regulation or the drinking water works permit application process, please contact the Approvals & Licensing section in the Environmental Assessment and Permissions Branch of the Ministry of the Environment, Conservation and Parks at:

Local: 416-314-4300

Toll Free: 1-888-999-1305

E-Mail: [MDWLP@Ontario.ca](mailto:MDWLP@Ontario.ca)
NEWS RELEASE / COMMUNIQUÉ

FOR IMMEDIATE RELEASE
August 17, 2018

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OPSEU's Thomas calls for public cannabis option

TORONTO - OPSEU President Warren (Smokey) Thomas appeared on a Financial Post panel discussion and called for publicly run cannabis outlets in municipalities that don't want sales in private hands. He said the government is putting many municipalities on the spot by giving them just one chance to opt out of allowing private, for-profit stores to sell cannabis.

"As the smoke clears on Doug Ford's flip-flop on cannabis sales," Thomas said, "we see a number of municipalities standing up and saying, 'We don't want the social, regulatory and policing costs of private stores dumped on us. But we don't want organized crime coming in to fill the void, either.'

"Of course, there'd be no problem if cannabis sales were kept in the experienced, responsible hands of LCBO staff. That's what health experts, law enforcement agencies and many others, including municipal leaders, told the previous Liberal government was best during its extensive consultations.

"But it doesn't have to be either/or," Thomas continued. "We propose allowing Ontario Cannabis Stores to set up shop in municipalities that don't want private stores. That doesn't necessarily mean more bricks
and mortar. The existing LCBO network can be retrofitted to allow for cannabis sales."

The President was questioned about the motives behind OPSEU's support for publicly run cannabis distribution, suggesting the union was only looking out for its own interests.

"We represent over 155,000 workers." Thomas replied. "A few hundred workers won't make or break OPSEU. But as a social justice union, we call for public policy that is in the best interests of all Ontarians. And putting cannabis sales in private, for-profit hands is bad policy, pure and simple.

"As far as I can see, the only people who will benefit are the owners of the private stores - mostly former political staffers who stand to make eye-popping profits. That's money that could have gone into health, education and infrastructure instead of profiteers' deep pockets.

"And if you want to talk about motives, let's look at medical cannabis growers. They talked a good game about how they were filling a vital medical niche. We agreed. But now some are indicating a shift to recreational cannabis. Why? Better profits. I ask again, how can we trust private cannabis retailers to be responsible when their one and only goal is profit? And what happens to patients in need when there's not enough medical cannabis?"

Thomas also dismissed the option of online sales. "We've seen it in other jurisdictions: people don't want a record of buying cannabis. They want to pay cash. If there's a credit card record, there's a way to hack into it. That could mean not crossing the border or not getting hired. Do consumers really trust that information with private retailers either? Honestly, the more I look at the Premier's cannabis policy, the more I think he belongs on the Bong Show."

For more information: Warren (Smokey) Thomas, 613-329-1931
August 17, 2018

Ms. Lynn Dollin
President
Association of Municipalities of Ontario
801 - 200 University Avenue
Toronto, Ontario M5H 3C6

Dear Ms. Dollin:

I am writing to you in light of recent statements by Premier Doug Ford regarding the sale of cannabis and in anticipation of the plenary session on August 22 on cannabis implementation at your upcoming annual conference in Ottawa.

Many Ontario municipalities have expressed real concern about the impact on them of the Premier’s announcement on cannabis sales. As you know, Mr. Ford had previously leaned towards maintaining the Ontario Cannabis Store model. Now he has decreed that cannabis distribution will be private - before consultations even begin.

The panel of provincial and municipal officials that you will hear at your conference will speak to a number of very important implications of the new retail model. I am confident they will raise red flags that should make AMO completely rethink its support of private cannabis sales.

I am in close touch with public health experts. They agree that Mr. Ford’s plan is bad policy from every point of view. A report commissioned by the previous government indicated most expert organizations, like MADD, "favoured a government-control
board model, given its ability to promote public safety, control products and prices, and leverage existing best practices and lessons learned from similar models."

The Ontario Association of Chiefs of Police has reported on a York Regional Police study showing the "legalization of cannabis in other jurisdictions has resulted in increased rates of impaired driving, motor vehicle collisions, overall crime, as well as injuries/illnesses associated with cannabis use." One can only imagine the increased costs to municipalities - costs that will be significantly increased if a safe, responsible and public retail model is abandoned.

The Premier has given municipalities the option of not allowing private cannabis sales in their communities. But the offer is a one-time deal. Should private cannabis sales prove overwhelming in terms of health, policing and social costs, there will be no way out for municipalities: the province will impose its iron will on municipalities, leaving them to cope with the cannabis fallout.

Cannabis will soon be legal in Canada. Unfortunately, neither the federal nor the provincial government has given municipalities, law-enforcement agencies and government regulatory bodies enough time to prepare. So many unanswered questions remain.

We need to turn to the municipalities: tough, enlightened and principled community leaders who will stand up and speak clearly to the need to make the best of a situation fraught with unknowns and hidden costs. We need a strong, united voice for public sale of cannabis through the Ontario Cannabis Store, a subsidiary of the LCBO.

Full disclosure: the previously accepted model ensures that workers would be OPSEU members. But let me assure you my union will not rise or fall on the addition of a couple of hundred members. This is a matter of public safety and public policy. With so many unknowns, a steady-as-we-go-approach has already been endorsed by the experts in harm reduction and law enforcement. We hope you agree with them.

Ms. Dollin, during your annual conference, I trust that you and your members will take very seriously OPSEU's many concerns about a privatized model of cannabis distribution. It is bad, drive-by public policy that will have untold negative consequences for the province and its municipalities. United as once voice, we must stand up to the Premier and say no to private cannabis sales in our communities.

Sincerely,

Warren (Smokey) Thomas  
President, Ontario Public Service Employees Union  

Monika Turner, Director of Policy, AMO  
All Ontario mayors
Strategic Planning Long-term Impacts

Advisor Instructions:

The purpose of this exercise is to identify whether clients, having completed a project based on an OMAFRA economic development program, have implemented actions that were identified in their final report. If they have, then what impact have these actions had in the community?

You’ll be asking a variety of questions that will cover the actions were identified in the final report and the impact those actions have made in the community.

The client will be sent the questions in advance of the discussion. The questions will be supported by prompts that will help the client give informative answers.

You are encouraged to add additional prompts, relevant to the discussion, which will enable better insight into the long-term impacts to a community of doing a project based on an OMAFRA economic development program.

Advisors participating in this exercise can include the information gained in their annual reporting and monitoring activities.

As the interviewer, consider the following when asking the questions:

- This exercise is an opportunity to collect divisional metrics (i.e. growth in jobs, community events, public and private investments, tourism, local businesses, attraction to downtown areas); when thinking about probing questions and impacts, consider how quantifiable data can be collected during the discussion and be sure to note these down.
- The information that is important to gather is: 1) What was the action taken (what did they do?), and 2) What was the result?
  - For example: If an action identified in the final report was: make the downtown more welcoming by asking shop owners to create a pleasing window display, wash storefront windows etc. Find out what the impact was:
    - How many shop owners participated?
    - Did business increase over past years?
    - Were the changes to the downtown area marketed?
    - Was this considered a success for the community?
    - Did these continue?

Flag items that need to be followed up as identified by client as outstanding. It may be that not all actions identified in the final report will be completed by the time of your discussion with the client. This will also give you an opportunity to maintain contact with the client and monitor the community’s progress going forward.
Strategic Planning Long-term Impacts

Benefit of client participation

By participating in the discussion clients can use the feedback to communicate the project success to key stakeholders and make a case for continuing to take action.

NOTE: the discussion will last between 60 – 90 minutes.

Questions

1. Why did the community take on the project? (describe the background and/or need for this project in your community and the original intentions of pursuing it)
   - Part of a county wide economic development strategic planning train the trainer for Huron County.
   - We wanted all of the Huron County municipalities to succeed and do things at a standard that is more uniformed, to see how similar our goals were and work together to achieve those goals (align our efforts across the county). Also it allowed us to see what differences there were and to set some goals to target.
   - How do you ever reach your goal if you don’t know what the goal is?
   - Get focus and set some goals.
   - Know your key industries ie. agriculture, manufacturing, construction, etc.
   - Agriculture in Huron County is done at such a high level but how much further can we go with it? Through this process, we started to look at it differently.
   - Why are we happy with where we are at? We should be looking out X many years. How are we going to be at the top?

2. Your community has identified several priority initiatives as a result of this project, including:

   Initiative A
   Encourage Business Development and Entrepreneurship

   Initiative B
   Support Growth of Cultural Activities

   Initiative C
   Support Continuous Skill Development in the Workforce

   Initiative D
   Enhance Quality of Life

   Describe what has happened and the result of Initiative A:
   Strategies:
   - Market Development Ready land
   - Identify value added industry gaps and opportunities within the existing business community
   - Support home based business start-ups
   - Support development of alternative energy sources such as solar and natural gas
Strategic Planning Long-term Impacts

- Support increased access to high-speed internet
- Promote Huron Business Development Centre

Initiative A: Encourage Business Development and Entrepreneurship

1. a) Prepare “property information sheets” for each property (including available sewer, water, and hydro); b) At the direction of property owners, provide property information to: local real estate agents, Ministry of Economic Development; post on municipal website
   - Completed
   - Wingham Industrial Land Strategy – all of the properties have been completed, circulated to the property owners and to others who have requested the information.
2. Contact local businesses to assess opportunities for new business start-ups/business development
   - Ongoing – we are receiving inquiries steadily.
   - Development on Moncreif Road, Lavern’s Wood Working – will be 13 people employed. They even have a full time kitchen designer.
   - We met with a business looking to expand and looking for acreage.
   - Since completing the strategy, the municipality has been involved in approximately 5-6 expansions.
   - There is a proposed development on a 30 acre parcel of land just east of Wingham (commercial development).
   - Startups – Howick Mutual (30 additional people), Britespan Fabric International (30 additional employees).
   - Chris added that they have split the Huron County employer round table meetings into North and South to cut down on the commute to meetings.
3. Prepare information packages for home based businesses, compiling the requirements and regulations (such as zoning regulations and Health Unit requirements) applying to home based businesses
   - To be completed
   - Small Business Enterprise Centre – Chris can provide this information to the municipality. It could be as easy as posting a direct link or copying the information to the website. It’s a good idea to add a direct link to the Small Business Enterprise for access to funding and training courses available.
4. a) Continue to lobby for natural gas; b) Lobby for provincial grants and loans; c) Continue to raise awareness with Morris-Turnberry residents
   - Another application was submitted and it was turned down. It gets disheartening when you hear no so many times.
   - Ongoing
   - Going to sit down with Union Gas at upcoming AMO conference.
   - RED reopened with no changes to the program. Intake closes September 28th at 5:00 p.m. Contact Vicki if you would like to submit an application. Vicki can review and coach the application.
   - The municipality purchased land and the studies that were done previously with RED funding has been valuable because the new purchaser will not
Strategic Planning Long-term Impacts

have to do this.
• Always good to have a partner when you apply for the funding ie. another municipality.
• There is development land close to Brussels. Services are there. Leg work needs to be done. What are the restrictions on the 11 acres?
• Councils that are in place in Huron East are real allies and can maybe partner.
• Collaboration and Innovation are the two key watch words for funding through RED.
• CAP is suspended while undergoing review.
• The Premier’s Award program is also under review.

5. a) Work with County of Huron to improve internet access in Morris-Turnberry
• Ongoing with SWIFT and connections with Huron County Council to move the process forward.
• You can have annual updates on this but things move very slowly. When upper levels of government are involved, it can almost be stand still.
• SWIFT is a massive project and they are awaiting information to come back.
• Morris-Turnberry has “holes” where reception isn’t the greatest however, they aren’t aware of any “dead” spots. Some areas of Belmore can be “dead” but they aren’t too sure about the size of the area affected.
• Tucker Smith Communications(TSC) has updated some services – 40% faster. They installed a receiver. Hurontel didn’t have the ability to improve the services. Height and line of sight really helps.

6. a) Advertise HBDC programs to Morris-Turnberry businesses and public (radio, newspaper, social media, tax bill inserts)
• Some of the information is now on the website.
• Community Futures has now moved to Brussels. Morris-Turnberry will promote this. A link could be included on the website or in their newsletter.
• Work on the clarity of Small Business Support Centre and Community Futures. What was in place wasn’t working the best. Perhaps the separation will be better.
• Separation of Lower and Upper Tier municipalities. There has to be some faith in how that is set up.
• Taste of Huron – why is it at the municipal level and not the County level?
• Understanding the mandates and not duplicate.
• Ongoing

Describe what has happened and the result of Initiative B:
Strategies:
• Promote and support recreational activities.
• Promote area as Alice Munro’s birthplace.
• Promote local food opportunities.
• Encourage the development of Bed and Breakasts.
Initiative B: Support Growth of Cultural Activities

1. a) Develop the area as a cycling tourism destination; b) Support G2G Rail Trail; c) Host Ontario by Bike workshop; and d) Promote recreational activities on the Maitland River (canoeing, fishing)
   - They have designated a council member to the Cycling Committee for Huron County.
   - G2G is being supported. Large capital projects need to be completed. Certain segments are very well used ie. Goderich to Auburn, etc. It is coming along and the group is still very active. The G2G has hired an executive coordinator and a fundraiser. They have identified all of the capital jobs that need to be completed. RTO4 has partnered with the County - $90,000 matching dollars. The project currently being completed is the underpass at Road 25. There's some geotechnical work happening as well as some very rough design work. This will provide a target and can then be one of their fundraising projects.
   - Individuals will be more giving if there is a specific project to donate to.
   - Does the community realize the potential of the project? (Bed & Breakfasts, snack bars, other entertainment along the trail, etc.)
   - A decision needs to be made soon whether the trails will accommodate snow mobiles. If so, it will require additional dollars to allow for a groomer. Snowmobilers will then need to be at the table.
   - There could be opportunities to do some crowd funding in the cities along the way.
   - Weekend events are helping ie. Ride and Camp (Blyth Campground).

2. a) Implement recommendations of Alice Munro study “Building the Literacy Landscape: The Growth Potential in Alice Munro Country (September 2015)
   - Book Festival in Blyth was very successful this year. They are moving the event to the previous weekend (last weekend in May).
   - They are generating more dollars and had the most successful event this past year.
   - The initial funding came from Morris-Turnberry.
   - Ongoing activity. It is growing and there are more dollars coming to the area as a result.

3. a) Support market gardens and work with OMAFRA to consider smaller lot sizes;
   b) Develop farm tours
   - The planning department is supposed to prepare a report but this hasn’t been completed yet (unsure of timeline).
   - Small acreage is for everyone, not just the Amish and Mennonite communities. Small acreage offerings is almost required when doing some succession planning. There’s something wrong with a small business, if you can’t do a start up and get into it.
   - The County has an Agricultural Economic Development Strategy. There have been a couple of meetings looking at collaborations with existing farmers and small land pieces being rented or used to mentor with entry level farmers.
   - There is interest across the province and possibly the country. Succession for
farm properties and lack of workforce are huge.

- There hasn't been a lot of negative feedback lately. Buying a 100 acres is now crippling, if you can buy it at all. It has become an issue.
- Huron-Kinloss has a vegetable auction. It is modeled on one near St. Jacob's. Local growers bring their produce, flowers, hay, etc. once a week to sell. Products are sold to mostly hospitals, cafeterias, restaurants, etc. They sell minimum quantities. It's an opportunity for market gardeners.

4. a) Assess need for new bed and breakfasts in area; b) Develop an information package for possible B and B hosts

- Fireside Café possibly converting to a Bed and Breakfast.
- Could the first step be getting more properties on Airbnb?
- Bed and Breakfast - planning needs to change some of the bylaws. Currently the bylaws state that the owner has to live in the house.
- With G2G Rail Trail and other attractions that are being developed, there is the opportunity to keep people in the area longer. Perhaps the County should consider doing some research on what dollars can come into a community based on attractions.
- Is our planning flexible enough to encourage people to go the Airbnb route? Airbnb handles the money transactions. It's a referral service. The tenants rate the owners and the owners rate the tenants. Insurance is also included. There are several properties in Huron County on Airbnb.
- Short term accommodation needs to be improved for the attractions in the area. Cowbell is doing an accommodation study. North Huron is involved with that. RED has funded accommodation studies in the past.

c) Describe what has happened and the result of Initiative C:

**Strategies:**

- Adult Education
- Develop a collaborative approach to promote employment opportunities within and outside Huron County
- Make local high school students and post-secondary students aware of local job opportunities with post-secondary skills
- Promote skill trade and apprenticeship programs
- Work with existing businesses to support job retention

**Initiative C:** Support Continuous Skill Development in the Workforce

Promote continuous skill development within Morris-Turnberry (for example, provide information about the Living Wage report prepared by the United Way); meet with local employers to identify labour needs; identify housing within proximity to employers with labour needs; contact local employers to define available positions; advertise positions at educational institutions; network with career counsellors and co-op teacher; connect employers with apprenticeship programs (grants) available at the Centre for Employment and Learning; regular networking breakfast for employers; implement recommendations for BR and E report; and work with employers to develop orientation packages/exit packages (HR training).
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- Chris and Nicki (County of Huron) visited high schools to promote job opportunities (direct, apprenticeships, college or university).
- They brought employers together and asked them what training was required to do a job successfully. A long list of training needs was created. Fanshawe and Technical Training Group also attended the meeting.
- In Stratford, TTG holds free apprenticeship training in the evening at the high school. Pre-manufacturing and pre-construction courses were included. Courses are based on the demand in the area. They also hold summer, March break and Christmas camps. It exposes young people to various trades.
- The County is looking at potential sites in Huron County to replicate Stratford's model.
- There are a number of manufacturers upgrading their CNC machines, so the old machines could possibly be used for training. RED could potentially fund the purchase of the machines (workforce development).
- The County has been working closely with Mark Roth and Tim Martins, apprenticeship program coordinators with the school boards to make the links. Chris works with the employers and Mark and Tim work with the students.
- Sandy McCann works with the program Connect to Skills (currently on hold and under review as a Provincial program) She works with students in grade 12 to explore career options then connects them with local resources. She has an HR background. She also sits on the board at TTG.
- Workforce development is the county’s top priority.

d) Describe what has happened and the result of Initiative D:
Strategies:
- Assess the type of retirement care and retirement living required for the current population
- Promote recreational, social clubs and service network opportunities throughout Morris-Turnberry

Initiative D: Enhance Quality of Life
1. a) Engage consultant to assess need and prepare report; b) Assess need for more personal support workers, developmental social worker, nurses, doctors and medical support for aging population; c) assess need for transportation for aging population
   - County is the lead and it also includes Gwen Devereux's activities.
   - Physician recruitment with Wingham
   - Project was launched at Listowel high school. They offered the independent study class the opportunity to research how to reverse youth migration. 100% survey response rate. They presented their findings to council. Their biggest finding was that they get a consistent message that to be successful you have to leave and they never hear "and then come back". The teachers realized that they could be using more local examples. This project was offered at F. E. Madill where students were asked to research and report on how to get more medical staff to come to Wingham hospital to work. Results still pending.
### Strategic Planning Long-term Impacts

- Proposed retirement community – municipality has surplus land. They have proposed a fourplex in Belgrave. There has been huge opposition for this. Residents want green space. There will be a large article in the paper next week. It is needed in the area but there is opposition.
- Proposal for Blyth is to have assisted living with a nurse onsite.

2. a) Promote Wingham Golf and Country Club; b) Wingham complex c) 4-H Clubs
   - Ongoing

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<th>Is there any specific achievement or success you’ve based on your Strategic Planning project, that you’re particularly proud of you would like to share?</th>
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<td>Remember to add probing questions here to have client explain evidence that helped in explaining the achievement or success (e.g. new initiatives or investments)</td>
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|   | • Market ready lands  
|   | • Encouraging development of business and entrepreneurs – the municipality has been buying land and selling it to businesses to bring business to the area. There has been some risk involved. |

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<th>Were there any specific challenges identified while implementing this action?</th>
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|   | • Council worked very well together.  
|   | • Negotiations with the property owner was challenging. One owner wasn’t a willing seller.  
|   | If yes, were they resolved and how?  
|   | • Several other businesses had tried to buy the property but were unsuccessful.  
|   | • Nancy Mitchie (CAO) spearheaded the process and built a relationship with the group of owners.  
|   | • Through the Industrial Land Strategy, they contacted the other owners (two nephews and a niece) and brought them into the negotiations.  
|   | • The average person wanting to purchase wouldn’t have access to those names.  
|   | • No indication that the deal would be done until it was done. It only took three months. Property was for sale for 30 years.  
|   | • It started with the approach to see the property move forward (far sighted). |

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<th>Have there been any unexpected outcomes as a result of implementing the Strategic Planning project?</th>
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|   | • It was excellent growth for our municipality.  
|   | • We are now viewed as supportive to new development.  
|   | • We have good working relationship with the County. We know our role and we know what the County can do. |

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<th>Can you tell me what, if any other programs/resources/Advisor support were used as part of this Strategic Planning project? If yes, how they were used?</th>
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Strategic Planning Long-term Impacts

- RED program

Advisor Comments

What was your role in the project? (this applies to all partners in the TTT)
Lead a Train the Trainer Strategic Planning project with Helen Scutt where all lower tiers completed a strategic plan. Plans were approved by Council and integrated into the County's plan. As the plans are implemented I have coached funding applications where applicable. I work with the Huron County Economic Development Board which historically funds items in the lower tier's strategic plans to the amount of $10,000. I meet with lower tiers on a regular basis about their strategic plans and implementation, assist with networking and information about other funding opportunities.

What outcomes/impacts have you seen as an advisor in this community?
I have seen real movement in attracting businesses to purchase land and relocate to MT. As the strategic plan was being written many potential employer attraction projects were stalled due to access to land and difficulty negotiating with local land owners. With the completion of the Strategic Plan MT recognized what they had to do to attract business and they had a clear focus supported by council based on data in their strategic plan. This has moved the municipality well ahead from where they were before they implemented their plan. They have been focused, driven and creative in their approach to attracting new business and they are now reaping the rewards of a job well done.
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 63-2018

“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 4th, 2018;

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 4th, 2018 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 4th day of September , 2018, 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 4th day of September, 2018.

Mayor, Paul Gowing

Clerk, Nancy Michie