MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  

Monday February 11th, 2019  5:00 pm  

Agenda for the Special Council Meeting  
As the January 30, 2019 meeting was postponed due to the inclement weather  

Public Notice - Published in the Wingham Advance and Citizen Newspaper –  
– December 26th, 2018 and Jan 29, 2019  
Posted on the Website Agenda – December 19, 2018/ February 6, 2019  
Placement on the counter – January 25, 2019 / February 7, 2019  
Notice placed on the front door – January 24, 2019/ February 7, 2019  

1) Call to order:  

Council in Attendance:  

Jamie Heffer  Mayor  
Sharen Zinn  Deputy Mayor  
Kevin Freiburger  Councillor  
Jamie McCallum  Councillor  
Jim Nelemans  Councillor  

2) Purpose: Special meeting authorized by Motion: 52-2019- to authorize a special budget meeting, as approved on February 5, 2019.  

3) Agenda:  
Note: Procedural By-law 4.7 The only business to be dealt with at a Special Meeting is that which is listed in the notice of the meeting.  

Motion: Moved by Seconded by  
“That the agenda for the meeting of February 11, 2019 be adopted as circulated.”  
Any discussion  
Is everyone in Favour or Opposed  
Disposition Carried or Defeated
4) Budget Review:
   1. Budget presentation - Nancy Michie – Power Point

   Mike Alcock- Director of Public Works
   and Kirk Livingston will be in attendance to present their department budgets.

   A Lunch Break will be held during the budget review

   1. Review draft budget package attached

   Motion: Moved by Seconded by
   “That the draft budget package be received and the following direction be given as
   follows:

   .”

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

   2. Items for discussion:
      1. Lidar application for Lower Town mapping attached
      2. BMG request for support for fundraising research study attached
      3. Grant listing attached

   Motion: Moved by Seconded by
   “That the following direction be given for the Lidar application and that MVCA proceed
   to award the RFP to commence the project in April, 2019 or

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

   Motion: Moved by Seconded by
   “That the following direction be given for the BMG request for support of the fundraising
   research study or .”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
Motion: Moved by Seconded by
“That the following direction be given for the 2019 grant requests
1. Belgrave Elementary School Fair $500.00
2. Howick –Turnberry School Fair $500.00
3. Brussels Agricultural Society $500.00
4. Huron County Plowmen’s $125.00
5. Huron Perth Agriculture and Water Festival $200.00

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

9) Next budget meeting:
Tuesday February 19th, 2019 @ 5 pm

10) By-law No. 15-2019 Confirming By-law attached

Motion: Moved by Seconded by
“That By-law No.15-2019 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 February 11th, 2019."

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

11) Adjournment:
Motion: Moved by Seconded by
“That the meeting be adjourned at pm and this is deemed to be hour meeting.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
Municipality of Morris-Turnberry
2019 Budget
Wednesday January 30th, 2019
rescheduled to
Monday February 11, 2019
5:00 pm

Assessment:

2017 Taxable assessment is 741,834,866
2018 Taxable assessment 851,059,226
2019 Taxable assessment 965,454,382

An increase of 13.45 %
Huron County Municipalities -2019 Assessment and 2018 tax rates

- **Municipality** | **2019 Assessment** | **2018 tax rate**
- ACW | 1,813,271,284 | .00383170
- Bluewater | 2,416,893,362 | .00373811
- Central Huron | 1,697,025,493 | .00662757
- Goderich | 865,282,807 | .00938449
- Howick | 831,937,262 | .00777335
- Huron East | 2,655,225,119 | .00364449
- Morris-Turnberry | 965,423,835 | .00796442
- North Huron | 653,304,548 | .01418319 Wingham
- | | .00926112 East Wawanosh
- | | .01066317 Blyth
- South Huron | 2,300,482,404 | .00659466 (Esborne & Stephen)
- | | .00668971 (Exeter)

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Ontario Municipal Partnership Funding

- In 2014 MT funding was: $1,287,700
- In 2015 MT funding was: $1,048,200
- In 2016 MT funding was: $895,700
- In 2017 MT funding will be: $771,700
- In 2018 MT funding will be: $665,700
- In 2019 MT funding is unknown, at this date
  A total decrease of 51.7% or $622,000 since 2014 (5 years)
2018 OMPF

- MT Transitional Assistance is $328,200
- This is 69.53% of 2017

- It appears that the transitional assistance will decrease in future years.

Surplus for 2018

- Roads $414,420.84
- General $9,065.33
- Belgrave Water $11,589.88
- **Total** $435,076.05

- **2017** Roads $897,349.19
  - Belgrave Water 18,930.00
  - General - $107,816.68
Reserves: as of December 31, 2018

- Working: $106,625.16
- Landfill: 81,929.40
- Recreation: 26,530
- Road: 225,335.26
- Fire: 13,915.16
- Building: 24,206.32
- Street Lights: 31,117
- Development: 40,623
- Education: 25,947
- Park: 31,379
- Physician Recruitment: 8,845
- Asset Management Roads: 122,918.21
- Asset Management Water: 30,674
- Health Benefit: 11,425
- Source Water: 0
- Cemetery: 27,200
- Belgrave Water: 39,353.58
- Total: $848,082 Actual at year end 2018

Draft Budgets

Review Draft Budget Package
% change for budget - what % change would council like to see

- 2017 levy increased 10.04% $305,861
- Tax rate -1.3% Res and Farm

- 2018 levy increased 1.43%
- Tax rate -6.4% Res & Farm

For the proposed budget – it requires:
- 2019 Levy increase 6.84% $232,320
- Tax rate change -2.35% Res & Farm

Meetings

- Proposed following meetings:
  1. Tuesday February 19, 2019 5 pm
  2. Public budget meeting planned for Tuesday March 19, 2019
Thank you
Report to the Council of Morris-Turnberry:
Subject: MVCA - Flood Plain Mapping for Lower Town

Executive Summary:
On September 4, 2018, the following report was presented to the Council and granted approval.

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 Zetland 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.

On January 11, 2019, a meeting was held with Steve Jackson – MVCA and Sean McGhee - North Huron and we were advised that the application has been approved by the Province and sent to the Federal level for approval.
The total costs have been verbally quoted at $30,000- less than the original estimate. If the grant is approved it will be $20,000. Therefore, $10,000 will be shared by North Huron and Morris-Turnberry.

MVCA would like to have the plan in place for the fly over on the 3rd week of April, 2019, the best time for the mapping of the flood lands. This project will be so beneficial to Morris-Turnberry for the flood mapping and data for the Gregory Drain on the effects of the Howson Dam, and data for North Huron for the Howson Dam project, that it appears it would be advantageous to proceed even if the grant is denied. In that case Morris-Turnberry and North Huron would each be assessed $15,000 for the project.

North Huron granted approval on January 23rd, 2019.
This item is listed on Page 11 of the Draft budget.
Update:
On February 1st, 2019 I was advised from Steve Jackson that the RFP results came in lower than proposed at $20,725.00 + HST. The highest being $24,000 + HST. The low vendor did the work in Harriston in 2018. Therefore the costs if no grant is received will be $10,362.50 + HST, very similar to the amount that Morris-Turnberry Council approved in September, 2018.

Recommendation:
“that the Council grant approval to proceed with the aerial mapping program called LiDar to provide more accurate mapping in Lower Town Wingham; and that MVCA immediately proceed with the approval of the RFP for the project to commence the project in April, 2019.”

Thank you.

Submitted by:

[Signature]

Nancy Michie
Report to the Council of Morris-Turnberry:
Subject: BMG request for the support by funding for fundraising research study

Executive Summary:
On January 22, 2019 the BMG fundraising committee asked for the Morris-Turnberry support for the BMG Committee to support $25,000 for Campaign Coaches to do a feasibility fundraising research study to determine if the area can sustain a fundraising of $4.5 Million for renovations to the BMG Arena.

The Huron East Council was also approached and their motion was as follows:

1. That Council authorize BMG Recreation to include the $25,000 estimate of Campaign Coaches in their 2019 budget with the 2019 BMG budget, subject to the final approval of Council.

Morris-Turnberry advised the committee that the Council would review this at the next budget meeting, planned for January 30, 2019 which was postponed due to inclement weather.

Recommendation:
“that the Council give consideration to support the $25,000 expenditure for the BMG Committee, for a study by Campaign Coaches for fundraising research.”

Thank you.

Submitted by:

Nancy Michie
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**Other Requests received:** information attached

St John Ambulance | $250.00 and up | To replace ambulances
Alice Munro | $1,000 | Blockbuster Sponsorship

2/3/2019
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 15-2019

"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 February 11th, 2019;

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 February 11th, 2019 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 11th day of February, 2019, 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 preceeding 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 11th day of February, 2019.

Mayor, Jamie Heffer
Clerk, Nancy Michie